



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

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

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

Serial number:	151454
Name:	Gatluak Nyang ,
Surname:	HOTH,
Name (original script):	Gatluak Nyang HOTH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	County commissioner for Mayiandit county (Unity State, South Sudan) ,

Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

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

Serial number:	QDi.388
Name:	SALIM,BENGHALEM,
Surname:	
Name (original script):	
Date of birth:	1980-07-06
Place of birth:	Bourg la ReineFrance,
Address:	Syrian Arab Republic,
Citizenship:	France
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368

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

Serial number:	LYi.005
Name:	AMID,HUSAIN,AL KUNI,AL KUNI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Libya,
Citizenship:	
ID Document:	,
Title:	Colonel
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel

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

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

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

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

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

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

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

Serial number:	136559
Name:	Dmitri ,Dmitry ,Дмитрий ,Dmitrij ,Dmitrij ,Dmitrij ,
Surname:	Mazepin,MAZEPIN,МАЗЕПИН,MAZEPIN,MAZEPIN,Mazepin,
Name (original script):	Dmitri Arkadjevič Mazepin ,Dmitry Arkadievich MAZEPIN ,Дмитрий Аркадьевич МАЗЕПИН ,Dmitrij Arkadievič MAZEPIN ,Dmitrij Arkadjevitj MAZEPIN ,Dmitrij Arkadiewicz Mazepin ,
Date of birth:	1968-04-18
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	,CEO of JSC UCC Uralchem , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.104
Name:	MOHAMMAD RASUL,AYYUB,
Surname:	
Name (original script):	محمد رسول ايوب
Date of birth:	
Place of birth:	Robat village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan

ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	7303
Name:	Sergey ,Сергей ,Sergej ,
Surname:	GLAZYEV,ГЛАЗЬЕВ,GLAZIEV ,
Name (original script):	Sergey Yurievich GLAZYEV ,Сергей Юрьевич ГЛАЗЬЕВ ,Sergej Jurjevitj GLAZIEV ,
Date of birth:	1961-01-01
Place of birth:	UKRAINE,Zaporizhzhia,
Address:	
Citizenship:	
ID Document:	

Title:	Minister for Integration and Macroeconomics in the Eurasian Economic Commission , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

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

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

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

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

Serial number:	154246
Name:	Игорь ,Igor ,Igor ,Igor ,Igor ,
Surname:	ЧАЙКА,CHAYKA,CHAIKA,ČAJKA,TJAJKA,
Name (original script):	Игорь Юрьевич ЧАЙКА ,Igor Yurievich CHAYKA ,Igor Yurievich CHAIKA ,Igor Jurievič ČAJKA ,Igor Jurjevitj TJAJKA ,
Date of birth:	1988-12-13
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian businessman; Chairman of the Public

	Council under Rossotrudnichestvo since 2022 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

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

Serial number:	136833
Name:	Andrej ,Андрей ,Andrey ,Andrej ,
Surname:	Gurjev,ГУРЬЕВ,GURYEV,GURJEV,
Name (original script):	Andrej Andrejevič Gurjev ,Андрей Андреевич ГУРЬЕВ ,Andrey Andreevich GURYEV ,Andrej Andrejevitj GURJEV ,
Date of birth:	1982-03-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions. Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019 , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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

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

Serial number:	146387
Name:	Максим ,Maxim ,

Surname:	КАВДЖАРАДЗЕ,KAVDZHARADZE,
Name (original script):	Максим Геннадьевич КАВДЖАРАДЗЕ ,Maxim Gennadyevich KAVDZHARADZE ,
Date of birth:	1969-06-10
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

Serial number:	13
Name:	Saddam ,
Surname:	Hussein Al-Tikriti,
Name (original script):	Saddam Hussein Al-Tikriti ,Abu Ali ,Abou Ali ,
Date of birth:	1937-04-28; 2022-09-27
Place of birth:	IRAQ,al-Awja, near Tikrit,
Address:	
Citizenship:	

ID Document:	
Title:	,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483

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

Serial number:	TAi.156
Name:	AHMAD,ZIA,AGHA,AGHA,
Surname:	
Name (original script):	احمد ضيا آغا
Date of birth:	
Place of birth:	Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	
ID Document:	,

Title:	Haji
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138330
Name:	
Surname:	
Name (original script):	Yuriy Nikolaevich SIROVATKO ,Jurij Mykolajovyty SYROVATKO ,Jurij Nikolajevitj SIROVATKO ,Юрій Миколайович СИРОВАТКО ,Юрий Николаевич СИРОВАТКО ,
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:	Khodr ,
Surname:	TAHER,
Name (original script):	Khodr Ali TAHER , خضر علي طاهر ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel. ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel

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

Serial number:	135608
Name:	
Surname:	
Name (original script):	Lev Igorevitj KOVPAK ,Лев Игоревич Ковпак ,Lev Igoryevich 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:	
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Serial number:	105626
Name:	Santino ,
Surname:	WOL,
Name (original script):	Santino Deng Wuol ,Santino Deng Kuol ,Santino Deng WOL ,
Date of birth:	1962-11-09
Place of birth:	SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

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

Serial number:	7457
Name:	Georgiy ,Георгий ,

Surname:	MURADOV,Мурадов,
Name (original script):	Georgiy L'vovich MURADOV ,Георгий Львович Мурадов ,
Date of birth:	1954-11-19
Place of birth:	RUSSIAN FEDERATION,Kochmes,
Address:	
Citizenship:	
ID Document:	
Title:	So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

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

Serial number:	106144
Name:	Oumar ,Oumar ,Omar ,
Surname:	YOUNOUS ABDOULAY,YOUNOUS,Younous,
Name (original script):	Oumar YOUNOUS ABDOULAY ,Oumar YOUNOUS ,Omar Younous ,Oumar Younous M'Betibangui ,Oumar Sodiam ,
Date of birth:	1970-04-02
Place of birth:	UNKNOWN,
Address:	Tullus, southern DarfurSUDAN,BiraoCENTRAL AFRICAN REPUBLIC,BriaCENTRAL 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:	145426
Name:	Hossein ,
Surname:	SALAMI,
Name (original script):	حسين سلامى , Hossein SALAMI
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Golpayagan,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.037
Name:	ABDUL RAHMAN,YASIN,
Surname:	
Name (original script):	عبد الرحمن ياسين
Date of birth:	1960-04-10
Place of birth:	BloomingtonUnited States of AmericaIndiana,

Address:	,
Citizenship:	United States of America
ID Document:	PassportPassport27082171,PassportPassportIraqMO887925,National Identification NumberNational Identification Number,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7456
Name:	Aleksandr ,Alexandru ,
Surname:	KARAMAN,CARAMAN,
Name (original script):	Aleksandr Akimovich KARAMAN ,Александр Акимович КАРАМАН ,Alexandru CARAMAN ,
Date of birth:	1956-07-26
Place of birth:	MOLDOVA, REPUBLIC OF,Cioburciu,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	115965
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Name:	
Surname:	
Name (original script):	Maher SULAIMAN ,Suleiman ,Mahir ,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:	Александр ,Aleksandr ,
Surname:	СПИРИДОНОВ,SPIRIDONOV,
Name (original script):	Aleksandr Jurjevitj SPIRIDONOV ,Александр Юрьевич СПИРИДОНОВ ,Aleksandr Yurevich SPIRIDONOV ,
Date of birth:	1989-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6637
Name:	
Surname:	
Name (original script):	طلال مصطفى تلاس ,Talal Mustafa TLASS ,
Date of birth:	
Place of birth:	
Address:	

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

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

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

Other information:	
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Serial number:	TAi.040
Name:	JALALUDDIN,HAQQANI,
Surname:	
Name (original script):	جلال الدين حقاني
Date of birth:	
Place of birth:	Garda Saray area, Waza Zadran DistrictAfghanistanPaktia Province,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:	Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.344
Name:	IBRAHIM,'ISA HAJJI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	ابراهيم عيسى حاجي محمد البكر
Date of birth:	1977-07-12
Place of birth:	Qatar,
Address:	Al RayyanQatar,

Citizenship:	Qatar
ID Document:	PassportPassportQatar01016646,National Identification NumberNational Identification NumberQatar identification number 27763401255 ,
Title:	
Listed date:	2015-01-23
Date last changed:	2015-01-23
Restrictive measure:	
Other information:	Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131973
Name:	
Surname:	
Name (original script):	Konstantin Gennadjevitj MOLOSTOV ,Kanstantsin Henadzevitj MOLASTAU ,Kanstantsin Henadzevich MOLASTAU ,Константин Геннадьевич МОЛОСТОВ ,Канстанцін Генадзьевіч МОЛАСТАЎ ,Konstantin Gennadevich MOLOSTOV ,
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 ,ABÚ ZAJD UMAR DÚRDA ,Abu Zayd Umar Hmeid 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:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

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

Serial number:	148345
Name:	Youssuf ,Youssef ,
Surname:	POURANVARI,POURANVARI,
Name (original script):	یوسف پورانواری ,Youssuf POURANVARI ,Youssef POURANVARI ,
Date of birth:	1983-05-26
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	

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

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

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

Place of birth:	Sheykhan 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	122316
Name:	
Surname:	

Name (original script):	Saqer Asaad Al-Rustom ,Saqr Asaad Al-Rustom ,Saqer Asaad Rustom ,Saqr Asaad Rustom ,Saqer As'ad Al-Rostom ,Saqr As'ad Al-Rostom ,Saqer As'ad Al-Rustom ,Saqr As'ad Al-Rustom ,Saqer As'ad Rustom ,Saqr As'ad Rustom ,Saqer Al-Rostom ,Saqr Al-Rostom ,Saqer Al-Rustom ,Saqr Al-Rustom ,Saqer Rustom ,Saqr RUSTOM ,Saqr Asaad Al-Rostom ,Saqer Asaad Al-Rostom ,Saqr Asad Rustom ,Saqer Asad Rustom ,Saqr Asad Al-Rustom ,Saqer Asad Al-Rustom ,Saqr Asad Al-Rostom ,Saqer Asad Al-Rostom ,صقر رستم ,صقر أسعد الرستم ,
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 ,Muthanna ,Muthana ,
Surname:	al-Dari,al-Dari,al-Dari,Al-Dari,Al Dari,Al Dari,Al-Dari,Al-Dhari,Al-Dhari,Al-Dhari,
Name (original script):	Muthanna Hareth al-Dari ,Muthana Haris al-Dari ,Muthanna al-Dari ,Dr. Muthanna Harith al-Dari al-Zowbai ,Muthanna Harith Al-Dari ,Muthanna Al Dari ,Muthana Harith Al Dari ,Muthanna Harith Sulayman Al-Dari ,Muthanna Harith Sulayman Al-Dhari ,Muthanna Hareth Al-Dhari ,Muthana Haris Al-Dhari ,Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' ,Muthanna Harith Sulayman Al-Dari Al-Zobai ,Muthanna Harith Sulayman Al-Dari al-Zawba'i ,
Date of birth:	1969-06-16
Place of birth:	IRAQ,
Address:	AmmanJORDAN,EGYPT,Asas Village, Abu GhuraybIRAQ,Khan DariIRAQ,

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):	Елена Андреевна Вторыгина ,Yelena Andreyevna VTORYGINA ,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 ,Alexander Yevgeniyevich MISHKIN ,Александр Евгеньевич МИШКИН ,
Date of birth:	1979-07-13; 1979-07-13
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,GRU Officer ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	143
Name:	
Surname:	
Name (original script):	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:	Александр ,Aleksandr ,Alexander ,Alexander ,

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

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

Serial number:	150241
Name:	Константин ,Konstantin ,
Surname:	ПИКАЛОВ,PIKALOV,
Name (original script):	Константин Александрович ПИКАЛОВ ,Konstantin Aleksandrovich PIKALOV ,Konstantin Alexandrovič PIKALOV ,Konstantin Aleksandrovich PIKALOV ,Konstantin Alexandrovitj PIKALOV ,
Date of birth:	1968-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,One of the PMC Wagner Commanders in Africa; code name “Mazaï” ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

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

Serial number:	136104
Name:	Модест ,Modest ,Modest ,
Surname:	КОЛЕРОВ,KOLEROV,KOLEROV,

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

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

Serial number:	6478
Name:	Mohammad ,Mohammad ,Mohammad ,Mohamed ,Muhammad ,Mohammed ,Mohammad ,
Surname:	JAFARI,JA'FARI,JAFARI-NAJAFABADI,JAFARI,JAFARI,JAFARI,JAAFARI,
Name (original script):	Mohammad Ali JAFARI ,Ja'fari, Aziz ,Jaafari, Aziz ,Mohammad Ali JA'FARI ,Mohammad Ali JAFARI-NAJAFABADI ,Mohamed Ali JAFARI ,Muhammad Ali

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

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

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

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

Serial number:	127538
Name:	Indira Maira ,
Surname:	ALFONZO IZAGUIRRE,
Name (original script):	Indira Maira ALFONZO IZAGUIRRE ,
Date of birth:	1968-04-29
Place of birth:	VENEZUELA,La Guaira,
Address:	
Citizenship:	
ID Document:	V-6978710,
Title:	Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

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

Name (original script):	شیر محمد عباس استانکزی پادشاه خان
Date of birth:	
Place of birth:	Qala-e-Abbas, Shah Mazar area, Baraki Barak DistrictAfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

Name (original script):	عبدالجبار عمری
Date of birth:	
Place of birth:	AfghanistanZabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7560
Name:	Aleksandr ,Александр ,Oleksandr ,
Surname:	TIMOFEEV,ТИМОФЕЕВ,TYMOFEYEV,
Name (original script):	Aleksandr Yurievich TIMOFEEV ,Александр Юрьевич ТИМОФЕЕВ ,Олександр Юрійович ТИМОФЕЄВ ,Oleksandr Yuriyovych TYMOFEYEV ,
Date of birth:	1971-05-15
Place of birth:	RUSSIAN FEDERATION,Nevinnomyssk, Stavropol Krai,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	124987
Name:	
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
Name:	Kazbek ,Казбек ,
Surname:	TAYSAYEV,ТАЙСАЕВ,
Name (original script):	Kazbek Kutsukovitj TAJSAJEV ,Kazbek Kutsukovich TAYSAYEV ,Казбек Куцукович ТАЙСАЕВ ,
Date of birth:	1967-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134588
Name:	Irek ,Ирек ,
Surname:	BOGUSLAWSKI,БОГУСЛАВСКИЙ,
Name (original script):	Irek Borissowitsch BOGUSLAWSKI ,Irek Borisovitj BOGUSLAVSKIJ ,Ирек Борисович БОГУСЛАВСКИЙ ,
Date of birth:	1967-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	146119
Name:	Alain ,
Surname:	GOETZ,
Name (original script):	Alain François Viviane GOETZ ,
Date of birth:	1965-04-24
Place of birth:	BELGIUM,Deurne, Antwerp,
Address:	
Citizenship:	
ID Document:	
Title:	businessman; beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
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:	B/011641,(name on doc. 'Aisha Muhammed Abdul Salam')215215,98606612,428720,038249702014-05-04,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	

Serial number:	146244
Name:	Larisa ,Лариса ,
Surname:	BURANOVA,БУРАНОВА,
Name (original script):	Larisa Nikolayevna BURANOVA ,Лариса Николаевна БУРАНОВА ,
Date of birth:	1969-04-03
Place of birth:	RUSSIAN FEDERATION,Izhevsk,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6236
Name:	Gholam Hossein ,Gholam-Hossein ,
Surname:	ESMAILI,ESMAILI,
Name (original script):	Gholam Hossein ESMAILI ,Gholam-Hossein ESMAILI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	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 ,Nurjaman ,Nurjaman Riduan Isomuddin ,Encep Nurjaman (birth name) ,Nurjaman Riduan Isamuddin ,Hambali Bin Ending ,Isomuddin, Nurjaman Riduan ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134692
Name:	Ruslan ,Руслан ,
Surname:	GADZHIYEV,ГАДЖИЕВ,
Name (original script):	Ruslan Gadzjijevitj GADZJIJEV ,Ruslan Gadzhievich GADZHIYEV ,Руслан Гаджиевич ГАДЖИЕВ ,
Date of birth:	1978-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

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

Serial number:	136790
Name:	Alexander ,Александр ,
Surname:	VYSOKINSKY,ВЫСОКИНСКИЙ,
Name (original script):	Alexander Gennadyevich VYSOKINSKY ,Александр Геннадьевич ВЫСОКИНСКИЙ ,Aleksandr Gennadjevitj VYSOKINSKIJ ,
Date of birth:	1973-09-24

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

Serial number:	6552
Name:	
Surname:	
Name (original script):	Hassan Mahat Omar ,Hassaan Hussein Adam ,Hassane Mahad Omar ,Xassaan Xuseen Adan ,Asan Mahad Cumar ,Abu Salman ,Sheikh Hassaan Hussein ,Abu Salmaan ,
Date of birth:	1979-04-10
Place of birth:	KENYA,Garissa,
Address:	
Citizenship:	
ID Document:	23446085,A 1180173,
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):	Nawfal AL-HUSSEIN ,Nofal AL-HUSSAIN ,Nawfal AL-HUSSAIN ,نوفل الحسين ,Nawfel AL-HUSAYN ,Nawfel AL-HUSSAIN ,Nawfel AL-HUSSEIN ,Nawful AL-HUSSEIN ,Nawful AL-HUSSAIN ,Nofal AL-HUSAYN ,Nawfal AL-HUSAYN ,Nawful AL HUSAYN ,Nawful AL-HUSAYN ,Nofal AL-HUSSEIN ,
Date of birth:	
Place of birth:	
Address:	

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

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

Serial number:	134143
Name:	Геннадий ,Gennady ,
Surname:	СЕМИГИН,SEMIGIN,
Name (original script):	Геннадий Юрьевич СЕМИГИН ,Gennady Yurevich SEMIGIN ,Gennadij Jurjevitj SEMIGIN ,
Date of birth:	1964-03-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	QDi.433
Name:	ABDUL,REHMAN,MAKKI,MAKKI,
Surname:	
Name (original script):	
Date of birth:	1954-12-10
Place of birth:	BahawalpurPakistanPunjab Province,
Address:	Tayyiba MarkazMuridkePakistanPunjab Province,
Citizenship:	Pakistan
ID Document:	PassportPassport2007-11-02PakistanCG9153881,PassportPassportPakistanA5199819,National Identification NumberNational Identification NumberPakistan6110111883885,National Identification NumberNational Identification NumberPakistan34454009709,
Title:	
Listed date:	2023-01-16
Date last changed:	2023-01-16

Restrictive measure:	
Other information:	He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	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 not available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	7525
Name:	Oleg ,Олег ,Олег ,Oleh ,
Surname:	BUGROV,БУГРОВ,БУГРОВ,БУНРОВ,
Name (original script):	Oleg Evgenevich BUGROV ,Олег Евгеньевич БУГРОВ ,Олег Євгенович БУГРОВ ,Oleh Yevhenovych BUNROV ,
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 ,Muhammad ,Mohammad ,

Surname:	Abdul Rahmam,Abdurrahman,Abdul Rahman,Abdurrahman,
Name (original script):	Muhammad Yunus ,Heris Syah ,Muhammad Jibril Abdul Rahmam ,Mohammad Jibril Abdurrahman ,Muhammad Jibriel Abdul Rahman ,Mohammad Jibriel Abdurrahman ,Muhamad Ricky Ardhan ,Muhammad Ricky Ardhan bin Muhammad Iqbal ,Muhammad Ricky Ardhan bin Abu Jibril ,
Date of birth:	1980-08-08; 1984-05-28; 1979-03-03; 1979-12-03
Place of birth:	INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,
Address:	South JakartaINDONESIAJalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan,BantenINDONESIAJalan Nakula of Witana Harja Complex Block C, Pamulang,
Citizenship:	
ID Document:	S335026,3219222002.2181558,2181558,
Title:	, , , ,
Listed date:	2011-08-24
Date last changed:	2011-08-25
Restrictive measure:	
Other information:	(a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

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

Restrictive measure:	
Other information:	

Serial number:	126546
Name:	
Surname:	
Name (original script):	Mohamad Fayez BARCHA ,Mohamad Fayez AL-BARSHA ,Mohammad Fayez BARCHA ,Mohammad Fayez AL-BARSHA ,Mohammad Fayez AL-BARASHA ,Mohamad Fayez AL-BARASHA ,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 ,Александр Сергеевич КУЗНЕЦОВ ,Alexander Sergeevich KUZNETSOV ,Aleksandr Sergeevich KUZNETSOV ,
Date of birth:	1977-10-08
Place of birth:	RUSSIAN FEDERATION,Nikolskoye,
Address:	
Citizenship:	
ID Document:	M-0271,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	537
Name:	Ibrahim ,Ibrahim ,Ibrahim ,
Surname:	Tantoush,Tantouche,Tantoush,
Name (original script):	Ibrahim Ali Abu Bakr Tantoush ,Abd al-Muhsin ,Abdel Ilah Sabri ,Al-Libi ,Abd al-Rahman ,Abd al-Muhsi ,Ibrahim Ali Muhammad Abu Bakr ,Abdul Rahman ,Abu Anas ,Ibrahim Abubaker Tantouche ,Ibrahim Abubaker Tantoush ,
Date of birth:	1966-02-02
Place of birth:	LIBYA,al Aziziyya,
Address:	TRIPOLILIBYA,
Citizenship:	
ID Document:	347834,203037,
Title:	, , ,
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

Serial number:	LYi.001
Name:	ABDULQADER,MOHAMMED,AL-BAGHDADI,AL-BAGHDADI,
Surname:	
Name (original script):	
Date of birth:	1950-07-01
Place of birth:	,
Address:	Tunisia,
Citizenship:	
ID Document:	PassportPassportB010574,
Title:	Dr
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed

	status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154626
Name:	Daria ,Darya ,Darja ,Дарья ,
Surname:	MOROZOVA,MOROZOVA,MOROZOVA,МОРОЗОВА,
Name (original script):	Daria Vasilievna MOROZOVA ,Darya Vasilievna MOROZOVA ,Darja Vasiljevna MOROZOVA ,Дарья Васильевна МОРОЗОВА ,
Date of birth:	1989-02-27
Place of birth:	UKRAINE,Makeevka,
Address:	
Citizenship:	
ID Document:	
Title:	,Commissioner of Human Rights of the so-called "Donetsk People's Republic" , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

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

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

Serial number:	7365
Name:	
Surname:	
Name (original script):	Samir Izzat Qadi AMIN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24.06.2014

Serial number:	135644
Name:	Олег ,Oleg ,
Surname:	МАТВЕЙЧЕВ,MATVEYCHEV,
Name (original script):	Олег Анатольевич МАТВЕЙЧЕВ ,Oleg Anatoljevitj MATVEJTJEV ,Oleg Anatolyevich MATVEYCHEV ,
Date of birth:	1970-02-01

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6609
Name:	Heydar ,Heidar ,Haidar ,
Surname:	MOSLEHI,MOSLEHI,MOSLEHI,
Name (original script):	Heydar MOSLEHI ,Heidar MOSLEHI ,Haidar MOSLEHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013). ,Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013). ,Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013). ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	

Other information:	
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Serial number:	550
Name:	Hassan ,Hassan ,Hassan ,Sheikh Hassan ,Hassan ,Hassan ,Sheikh Hassan ,Shaykh Hassan ,Hassen ,Ahmed ,Mohammed ,Aweys ,
Surname:	Awes,Uways,Oais,Aweys,Aweys,Aweys,Ali,Awes,Aweyes,Aweys,Ibrahim,Dahir
Name (original script):	Hassan Dahir Awes ,Sheikh Aweys ,Hassan Tahir Uways ,Hassan Tahir Oais ,Sheikh Hassan ,Sheikh Hassan Dahir Aweys ,Hassan Dahir Aweys ,Hassan Dahir Aweys ,Sheikh Hassan Dahir Aweys Ali ,Shaykh Hassan Dahir Awes ,Hassen Dahir Aweyes ,Ahmed Dahir Aweys ,Mohammed Hassan Ibrahim ,Aweys Hassan Dahir ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , ,
Listed date:	2013-03-26
Date last changed:	2013-03-27
Restrictive measure:	
Other information:	

Serial number:	154218
Name:	Александр ,Alexander ,Aleksandr ,Alexandr ,
Surname:	ЗАХАРЕНКО,ZAKHARENKO,ZACHARENKO,ZACHARENKO,
Name (original script):	Александр Николаевич ЗАХАРЕНКО ,Alexander Nikolaevich ZAKHARENKO ,Aleksandr Nikolajevitj ZACHARENKO ,Alexandr Nikolajevič ZACHARENKO ,
Date of birth:	1979-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos; Deputy Chair of the Public Council of “Roscosmos”; Secretary of the “working group special military operation” established per decree by President Putin , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3187
Name:	Bernard ,Sylvestre ,
Surname:	Mupenzi,Mudacumura,
Name (original script):	Bernard Mupenzi ,General Major Mupenzi ,Υποστράτηγος Mupenzi ,Général Major Mupenzi ,generaal-majoor Mupenzi ,General Mudacumura ,generaal Mudacumura ,Général Mudacumura ,Στρατηγός Mudacumura ,генерал-майор Mupenzi ,генерал Mudacumura ,generálmajor Mupenzi ,generál Mudacumura ,generalmajor Mupenzi ,Pharaoh ,Sylvestre Mudacumura ,Radja ,
Date of birth:	
Place of birth:	RWANDA,Cellule Ferege,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	FDLR-FOCA Commander ,a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General ,
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
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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:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	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):	Mahn Nyein Maung ,P'do ,Phado Man Nyein Maung ,
Date of birth:	
Place of birth:	MYANMAR,Maungdaw,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

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

Serial number:	7206
Name:	Myong-Chin ,
Surname:	Chang,
Name (original script):	Jang Myong-Jin ,Myong-Chin Chang ,
Date of birth:	1968-02-19
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	General Manager of the Sohae Satellite Launching Station ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7597
Name:	Bambang ,
Surname:	Sukirno,
Name (original script):	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 , عبد المالك دروكدال ,
Date of birth:	1970-04-20
Place of birth:	ALGERIA,Meftah, Wilaya of Blida,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	Head of The Organization of Al-Qaida in the Islamic Maghreb ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	693
Name:	Hamdullah ,
Surname:	Nomani,
Name (original script):	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: https://www.interpol.int/en/notice/search/un/1427408

Serial number:	112196
Name:	
Surname:	
Name (original script):	Mohammad Samer Abdelrahman AL-KHALIL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 30/05/2017

Serial number:	152833
Name:	Mustafa ,Mustafa ,Mustafa ,
Surname:	AL-QASIM,AL-MASALMAH,AL-KASAM,
Name (original script):	مصطفى المسالمة/الكسم ,Mustafa AL-QASIM ,Mustafa AL-MASALMAH ,Mustafa AL-KASAM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,

Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135824
Name:	
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:	146763
Name:	Карина ,Karina ,
Surname:	КАДЫРОВА,KADYROVA,
Name (original script):	Карина Рамзановна КАДЫРОВА ,Karina Ramzanovna KADYROVA ,
Date of birth:	2000-01-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of Pre-School education of Grozny ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

Serial number:	5267
Name:	Javad ,
Surname:	DARVISH-VAND,
Name (original script):	Javad DARVISH-VAND ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Minister of Defence and Inspector General of MODAFL. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	152906
Name:	Amjad ,Amjad ,Amjad ,
Surname:	Yusuf,Yousef,YOUSSEF,
Name (original script):	Amjad Yusuf ,Amjad Youssef , أمجد يوسف , Amjad YOUSSEF ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	, ,Warrant Officer in the Syrian Military Intelligence Directorate ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

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

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

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

Serial number:	108627
Name:	
Surname:	
Name (original script):	HONG Sung Mu ,HONG Sung-Mu ,□□□ ,
Date of birth:	1942-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

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

Listed date:	2023-02-28
Date last changed:	2023-02-27
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136718
Name:	Юрий ,Yury ,
Surname:	ВОРОБЬЁВ,VOROBYOV,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

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

Serial number:	146625
Name:	Максут ,Maksut ,
Surname:	ШАДАЕВ,SHADAYEV,
Name (original script):	Максут Игоревич ШАДАЕВ ,Maksut Igoryevich SHADAYEV ,
Date of birth:	1979-11-11
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Digital Development, Communications and Mass Communications of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6597
Name:	Mojtaba ,

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

Serial number:	126822
Name:	
Surname:	
Name (original script):	Viktoryja Valerjeuna SJABUNJA ,Viktorija Valerjevna SJABUNJA ,Victoria Valeryeuna SHABUNYA ,Victoria Valerevna SHABUNYA ,Вікторія Валер'єўна ШАБУНЯ ,Виктория Валерьевна ШАБУНЯ ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	2325
Name:	Habib ,
Surname:	Al-Loubiri,
Name (original script):	Habib Ben Ahmed Al-Loubiri ,Al-Habib ben Ahmad ben al-Tayib al-Lubiri ,
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):	Алексей Васильевич Гордеев ,Alexey Vasilyevich GORDEYEV ,Aleksej Vasiljevitj GORDEJEV ,
Date of birth:	1955-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

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

Serial number:	7501
Name:	
Surname:	
Name (original script):	Hassan NOURI ,Hassan al-Nouri ,
Date of birth:	1960-02-09
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

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

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

Serial number:	6877
Name:	
Surname:	
Name (original script):	Jamal YUNES ,جمال يونس ,Jamal YOUNES ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

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

Serial number:	146931
Name:	Андрей ,Andrey ,Андрій ,
Surname:	СИГУТА,SIGUTA,СІГУТА,
Name (original script):	Андрей Леонидович СИГУТА ,Andrey Leonidovich SIGUTA ,Андрій Леонідович СІГУТА ,
Date of birth:	1979-05-05
Place of birth:	UKRAINE,Berdyansk,
Address:	MelitopolUKRAINE26 30-Ietia Pobedi Blvd., Apt. 3,
Citizenship:	
ID Document:	2897911059,

Title:	,Russian-appointed acting head of the military-civilian administration of the Melitopol district , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130082
Name:	
Surname:	
Name (original script):	Сяргей Феліксавіч ДУБАВІК ,Сергей Феликсович ДУБОВИК ,Sergey Feliksovich DUBOVIK ,Siarhei Feliksavich DUBAVIK ,Sergej Feliksovity DUBOVIK ,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:	Aleksandr ,
Surname:	SHULGIN,
Name (original script):	Aleksandr Aleksandrovich SHULGIN ,Александр Александрович ШУЛЬГИН ,
Date of birth:	1984-08-25; 1977-05-02
Place of birth:	RUSSIAN FEDERATION,Essentuki,
Address:	
Citizenship:	
ID Document:	
Title:	Former Chief Executive Officer and former Director of Ozon Holdings Plc ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	137091
Name:	Анна ,Anna ,
Surname:	ОТКЕ,ОТКЕ,
Name (original script):	Анна Ивановна ОТКЕ ,Anna Ivanovna ОТКЕ ,
Date of birth:	1974-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	125556
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Name:	
Surname:	
Name (original script):	Igar Анатольевич ПЛЫШЭЎСКИ ,Igar Anatolievich PLYSHEUSKI ,Ihor Anatolievich PLYSHEVSKIY ,Igor Anatoljevitj PLYSJEVSKIJ ,Ihar Anatoljevitj PLYSJEUSKI ,Игорь Анатольевич ПЛЫШЕВСКИЙ ,
Date of birth:	1979-02-19
Place of birth:	BELARUS,Lyuban,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

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

Serial number:	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: https://www.interpol.int/en/notice/search/un/5778692</p>

Serial number:	137039
Name:	Ахмат ,Akhmat ,
Surname:	САЛПАГАРОВ,SALPAGAROV,
Name (original script):	Ахмат Анзорович САЛПАГАРОВ ,Akhmat Anzorovich SALPAGAROV ,Achmat Anzorovitj SALPAGAROV ,
Date of birth:	1962-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	130511
Name:	
Surname:	
Name (original script):	Aleksej Nikolajevitj AVRAMENKO ,Aliaksei Mikalaevich AURAMENKA ,Алексей Николаевич АВРАМЕНКО ,Аляксей Мікалаевіч АЎРАМЕНКА ,Aljaksej Mikalajevitj AURAMENKA ,Alexey Nikolaevich AVRAMENKO ,
Date of birth:	1977-05-11
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	3110577A020PB2,MP3102183,
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 ,Abdul Jalil Akhund ,Abdul Jalil Haqqani Wali Mohammad ,Nazar Jan ,Abdul Jalil Haqqani ,Haji Gulab Gul ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khwaja Malik village, Arghandab district, Kandahar province,AFGHANISTAN,Kandahar City, Kandahar Province,
Address:	
Citizenship:	
ID Document:	TR024417,OR 1961825,
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area.

	Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427402
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Serial number:	157
Name:	
Surname:	
Name (original script):	Sa'd Abd-al-Majid Al-Faisal Al-Tikriti ,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 ,
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:	Жанна ,Zhanna ,
Surname:	РЯБЦЕВА,RYABTSEVA,
Name (original script):	Zjanna Anatoljevna RJABTSEVA ,Жанна Анатољевна РЯБЦЕВА ,Zhanna Anatolievna RYABTSEVA ,
Date of birth:	1977-12-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144393
Name:	Yevgeniy ,Yevgeniy ,Evgeniy ,Jevgenij ,Евгений ,
Surname:	SOLNTSEV,SOLNTSEV,SOLNTSEV,SOLNTSEV,СОЛНЦЕВ,
Name (original script):	Yevgeniy Alexandrovich SOLNTSEV ,Yevgeniy Alexandrovich SOLNTSEV ,Evgeniy Alexandrovich SOLNTSEV ,Jevgenij Aleksandrovitj SOLNTSEV ,Евгений Александрович СОЛНЦЕВ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,so-called "Deputy Chairman of the Government of the Donetsk People's Republic" , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
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):	Natallia Anatolievna DZIADKOVA ,Natalja Anatoljevna DEDKOVA ,Natalja Anatoljeuna DZIADKOVA ,Наталья Анатольевна ДЕДКОВА ,Наталля Анатольеўна ДЗЯДКОВА ,Natalia Anatolievna 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):	Tarek Ben Habib Ben Al-Toumi Al-Maaroufi ,Abu Ismail ,Abou Ismail el Jendoubi ,Abou Ismail Al Djoundoubi ,
Date of birth:	1965-11-23
Place of birth:	TUNISIA,Ghardimaou,
Address:	Jette, BruxellesBELGIUM107/1 rue Léon Théodore1090,Jette, BrusselBELGIUM107/1 Léon Theodorastraat1090,Jette, BrusselsBELGIUM107/1 rue Léon Théodore1090,
Citizenship:	
ID Document:	E590976,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	CDi.010
Name:	CALLIXTE,MBARUSHIMANA,
Surname:	
Name (original script):	

Date of birth:	1963-07-24
Place of birth:	Ndusu / Ruhengeri Rwanda Northern 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	140144
Name:	
Surname:	
Name (original script):	Алексей Вячеславович БОЛЬШАКОВ ,Aleksej Vjatjeslavovitj BOLSJAKOV ,Aleksei Viacheslavovich BOLSHAKOV ,
Date of birth:	1976-03-15
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	Y-053364,0802 576504,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	117524
Name:	
Surname:	
Name (original script):	Jesús Rafael SUÁREZ CHOURIO ,
Date of birth:	1962-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

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

Serial number:	TAi.072
Name:	SAYYED GHIASSOUDDINE,AGHA,
Surname:	
Name (original script):	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:	<p>Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.326
Name:	HAMID,HAMAD,HAMID,HAMID,
Surname:	
Name (original script):	
Date of birth:	1960-11-17
Place of birth:	Kuwait,
Address:	,
Citizenship:	Kuwait

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

Serial number:	135268
Name:	
Surname:	
Name (original script):	Sergey Vladimirovich DRONOV ,Sergei Vladimirovich DRONOV ,Сергей Владимирович ДРОНОВ ,Sergej Vladimirovitj DRONOV ,Sergej Vladimirovič DRONOV ,
Date of birth:	1962-08-11
Place of birth:	UKRAINE,Almazovka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	144888
Name:	Sayd Ali ,

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

Serial number:	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:</p>

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154103
Name:	Seyyed Mohammad ,Seyed Mohammad ,
Surname:	MOUSVIAN,MOUSAVIYAN,
Name (original script):	Seyyed Mohammad MOUSVIAN ,Seyed Mohammad MOUSAVIYAN , سيد محمد موسويان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Public and Revolutionary Prosecutor, Isfahan (Isfahan Province) , ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	6885
Name:	
Surname:	
Name (original script):	Wafiq NASSER , 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:	Mikhaïl ,Михаил ,Mikhail ,Michail ,
Surname:	FRIDMAN,ФРИДМАН,FRIDMAN,FRIDMAN,

Name (original script):	Mikhaïl Maratovitch FRIDMAN ,Михаил Маратович ФРИДМАН ,Mikhail Maratovich FRIDMAN ,Michail Maratovitj FRIDMAN ,
Date of birth:	1964-04-21
Place of birth:	UKRAINE,Lviv,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian businessperson. He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.159
Name:	AHMED JAN,WAZIR,AKHTAR MOHAMMAD,AKHTAR MOHAMMAD,
Surname:	
Name (original script):	احمد جان وزير اختر محمد
Date of birth:	
Place of birth:	Barlach Village, Qareh Bagh DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the

	Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.113
Name:	SHAHABUDDIN,DELAWAR,
Surname:	
Name (original script):	شهاب الدين دلاور
Date of birth:	
Place of birth:	AfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassportAfghan passport number OA296623,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133975
Name:	Владимир ,Vladimir ,
Surname:	ИСАКОВ,ISAKOV,
Name (original script):	Владимир Павлович ИСАКОВ ,Vladimir Pavlovitj ISAKOV ,Vladimir Pavlovich ISAKOV ,
Date of birth:	1987-02-25
Place of birth:	UNKNOWN,
Address:	

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

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

Serial number:	623
Name:	Abdul Kabir ,
Surname:	Mohammad Jan,
Name (original script):	Kabir Abdul ,A. Kabir ,Abdul Kabir Mohammad Jan ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. ,
Listed date:	2017-03-10

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Family is originally from Neka District, Paktia Province, Afghanistan. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493564

Serial number:	QDi.382
Name:	SA'D,BIN SA'D,MUHAMMAD SHARIYAN,MUHAMMAD SHARIYAN,
Surname:	
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125300
Name:	
Surname:	
Name (original script):	Aliieg Anatolevich CHARNYSHOU ,Oleg Anatoljevitj TJERNYSJOV ,Aleh Anatoljevitj TJARNYSJOU ,Алег

	Анатольєвіч ЧАРНІШОЎ ,Олег Анатольевич ЧЕРНЫШЁВ ,Oleg Anatolievich CHERNYSHEV ,
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 ,Алексей Михайлович САЛЯЕВ ,Aleksey Mikhailovich SALYAYEV ,
Date of birth:	1978-08-22; 1975-12-04
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	126817
Name:	
Surname:	
Name (original script):	Алена Васільеўна ЛІТВИНА ,Елена Васильевна ЛИТВИНА ,Alena Vasileuna LITVINA ,Elena Vasilevna LITVINA ,Alena Vasiljeuna LITVINA ,Jelena Vasiljevna 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:	<p>Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).</p> <p>Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw</p> <p>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>

Serial number:	QDi.396
Name:	ASLAN,AVGAZAROVICH ,BYUTUKAEV,BYUTUKAEV,
Surname:	
Name (original script):	Аслан Авгазарович Бютукаев

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

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

Serial number:	QDi.135
Name:	DAWOOD,IBRAHIM,KASKAR,KASKAR,

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

Serial number:	135740
Name:	
Surname:	

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

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

Serial number:	IQi.009
Name:	MUHAMMAD,HAMZA,ZUBAIDI,ZUBAIDI,
Surname:	
Name (original script):	محمد حمزة زبيدي
Date of birth:	
Place of birth:	Babylon, Babillraq,
Address:	,
Citizenship:	Iraq
ID Document:	,

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

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

Serial number:	6621
Name:	
Surname:	
Name (original script):	Jumah AL-AHMAD ,جمعة الأحمد ,Jumah AL-AHMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.150
Name:	AL-AZHAR,BEN KHALIFA,BEN AHMED,BEN AHMED,
Surname:	
Name (original script):	الأزهر بن خليفة بن احمد روين
Date of birth:	1975-11-20
Place of birth:	SfaxTunisia,
Address:	No.2 89th Street ZehrouniTunisTunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport2003-09-13TunisiaP182583,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. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147010
Name:	Максим ,Maksim ,
Surname:	ОРЕШКИН,ORESHKIN,

Name (original script):	Максим Станиславович ОРЕШКИН ,Maksim Stanislavovich ORESHKIN ,
Date of birth:	1982-07-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

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

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

Serial number:	3182
Name:	Jérôme ,Jérôme ,
Surname:	Kakwavu Bukande,Kakwavu,
Name (original script):	Jérôme Kakwavu Bukande ,Jérôme Kakwavu ,Commandant Jérôme ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	(a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

Serial number:	138499
Name:	Владимир ,Vladimir ,Vladimir ,Володимир ,
Surname:	МЕДВЕДЕВ,MEDVEDEV,MEDVEDEV,МЕДВЕДЕВ,
Name (original script):	Владимир Анатольевич МЕДВЕДЕВ ,Vladimir Anatoljevitj MEDVEDEV ,Vladimir Anatolievich MEDVEDEV ,Володимир Анатолійович МЕДВЕДЕВ ,
Date of birth:	1980-10-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement” , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146843
Name:	Ольга ,Olga ,
Surname:	ПИСЬМЕНСКАЯ,PISMENSKAYA,
Name (original script):	Ольга ПИСЬМЕНСКАЯ ,Olga PISMENSKAYA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

Restrictive measure:	
Other information:	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.

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

Serial number:	941
Name:	Mehdi ,

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

Serial number:	IQi.044
Name:	YAHIA,ABDALLAH,AL-UBAIDI,AL-UBAIDI,
Surname:	
Name (original script):	يحيى عبد الله العبيدي
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	7172
Name:	
Surname:	
Name (original script):	Abdul Rauf Zakir ,Qari Zakir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kabul Province,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

Serial number:	7090
Name:	Amis ,Amer ,Amer ,Ammar ,
Surname:	al Ashi,Ashi,al-Achi,Aachi,
Name (original script):	Amer AL-ACHI ,Amis al Ashi ,عامر ابراهيم العشي ,Amer Ashi ,Amer Ibrahim al-Achi ,Ammar Aachi ,
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:	147518
Name:	Yong Ho ,
Surname:	O,
Name (original script):	Yong Ho O ,
Date of birth:	1961-12-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	108410041,
Title:	a representative in Moscow, Russian Federation ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
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:	148337
Name:	Ahmad ,Ahmad ,Ahmad ,Ahmad ,
Surname:	NAWROUZI,NOROOZI,NOROUZI,NEWROUZI,
Name (original script):	Ahmad NAWROUZI ,Ahmad NOROOZI ,Ahmad NOROUZI ,Ahmad NEWROUZI ,
Date of birth:	

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV , , ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

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

Serial number:	QDi.378
Name:	MAXIME,HAUCHARD,
Surname:	
Name (original script):	
Date of birth:	1992-03-17
Place of birth:	Saint Aubin les Elbeuf, NormandyFrance,
Address:	Syrian Arab Republic,
Citizenship:	France

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

Serial number:	3081
Name:	
Surname:	
Name (original script):	Umar Ahmad Ali Al-Alusi ,Omar Sabawi Ibrahim Hassan Al-Tikriti ,Omar Sab'awi Ibrahim Hasan Al-Tikriti ,Umar Sabawi Ibrahim Hasan Al-Tikriti ,Omar Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,Baghdad,IRAQ,Baghdad,
Address:	Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,YEMEN,DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	2863795 S,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

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

Serial number:	135524
Name:	
Surname:	
Name (original script):	Georgij Konstantinovitj APAPOB ,Georgy Konstantinovich APAPOB ,Георгий Константинович 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:	Alla ,Алла ,
Surname:	SALAEVA,САЛАЕВА,
Name (original script):	Alla Leonidovna SALAEVA ,Alla Leonidovna SALAJEVA ,Алла Леонидовна САЛАЕВА ,
Date of birth:	1979-09-14

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

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

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

Restrictive measure:	
Other information:	

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

Serial number:	136649
Name:	Эдуард ,Eduard ,
Surname:	ИСАКОВ,ISAKOV,
Name (original script):	Эдуард Владимирович ИСАКОВ ,Eduard Vladimirovitj ISAKOV ,Eduard Vladimirovich ISAKOV ,
Date of birth:	1973-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	QDi.245
Name:	PIO,ABOGNE,DE VERA,DE VERA,
Surname:	
Name (original script):	
Date of birth:	1969-12-19
Place of birth:	Bagac, BagamanokPhilippinesCatanduanes,
Address:	ConcepcionZaragozaPhilippinesNueva Ecija,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	<p>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</p>

	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6304
Name:	
Surname:	
Name (original script):	Ali MAMLUK ,Abu Ayham ,Ali Mamlouk ,Ali Al-Mamlouk , علي المملوك , أبو أيهم , علي مملوك ,
Date of birth:	1946-02-19
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	983,
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

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

Serial number:	QDi.283
Name:	ANWAR,NASSER,ABDULLA,ABDULLA,
Surname:	
Name (original script):	انور ناصر عبدالله العولقي
Date of birth:	1971-04-22
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Other information:	Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665076
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Serial number:	138791
Name:	
Surname:	
Name (original script):	Viktor Dmytrovytj ISJTJENKO ,Viktor Dmitrijevitj ISJTJENKO ,Viktor Dmitrievich ISHCHENKO ,Віктор Дмитрович ІЩЕНКО ,Виктор Дмитриевич ИЩЕНКО ,
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:	150246
Name:	Дмитрий ,Dimitri ,Dimitri ,
Surname:	СЫТИЙ,SYTYI,SYTII,
Name (original script):	Дмитрий СЫТИЙ ,Dimitri SYTYI ,Dimitri SYTII ,Dmitrij SYTIJ ,Dimitrij SITIJ ,Dimitri SYTIJ ,
Date of birth:	1989-03-23
Place of birth:	BELARUS,Minsk,
Address:	St PetersburgRUSSIAN FEDERATIONNA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25ZP-198217 /CI,
Citizenship:	
ID Document:	
Title:	, ,Director of the Russian house of Bangui ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7549
Name:	Tarkhan ,
Surname:	Batirashvili,
Name (original script):	Tarkhan Tayumurazovich Batirashvili ,Tarkhan Tayumurazovich Batyrashvili ,Abu Hudhayfah ,Abu Umar ,Umar the Chechen ,Omer the Chechen ,Omar the Chechen ,Tarkhan Batirashvili ,Omar Shishani ,Umar Shishani ,Abu Umar al-Shishani ,Omar al-Shishani ,Chechen Omar ,
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):	Анатолий Владимирович ЧЕПИГА ,Ruslan BOSHIROV ,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:	
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Serial number:	6507
Name:	Ghassan ,
Surname:	Khaleel,
Name (original script):	Ghassan KHALIL ,Ghassan Khaleel , غسان خليل ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

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

Serial number:	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 Nikolaevich TURCHENYUK ,Игорь Николаевич ТУРЧЕНЮК ,Igor Mykolayovich TURCHENYUK ,Igor Mykolajovytyj TURTJENJUK ,Igor Nikolajevitj 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 ,Виктор Филиппович Рашников ,Viktor Filippovitj RASJNIKOV ,
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 ,Andrej Jurjevitj PAULJUTJENKA ,Andrei Yurevich PAVLYUCHENKO ,Андрей Юрьевич ПАВЛЮЧЕНКО ,Andrei Yurevich PAULIUCHENKA ,Андрэй Юр'евіч ПАЎЛЮЧНКА ,
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 ,Olga Alexandrovna KRAVTSOVA ,Ольга Олександрівна КРАВЦОВА ,Ольга Александровна КРАВЦОВА ,
Date of birth:	1972-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	113778
Name:	Andrey ,Andrey ,

Surname:	CHEREZOV,TSCHERESOW,
Name (original script):	Andrey Vladimirovich CHEREZOV ,Andrej Vladimirovitj TJEREZOV ,Andrej Wladimirowitsch TSCHERESOW ,Andrey Vladimirovich TSCHERESOW ,Андрей Владимирович ЧЕРЕЗОВ ,
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:	Maria ,Мария ,
Surname:	PRUSAKOVA,ПРУСАКОВА,
Name (original script):	Marija Nikolajevna PRUSAKOVA ,Maria Nikolaevna PRUSAKOVA ,Мария Николаевна ПРУСАКОВА ,
Date of birth:	1983-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.375
Name:	BOUBAKER,BEN HABIB,BEN AL-HAKIM,BEN AL-HAKIM,
Surname:	
Name (original script):	

Date of birth:	1983-08-01
Place of birth:	ParisFrance,
Address:	Syrian Arab Republic,
Citizenship:	FranceTunisia
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	644
Name:	Akhtar ,Akhtar ,
Surname:	Shah Mohammed,Khan Muhammad,
Name (original script):	Naib Imam ,Akhtar Mohammad Mansour Shah Mohammed ,Akhtar Mohammad Mansour Khan Muhammad ,Akhtar Muhammad Mansoor ,Akhtar Mohammad Mansoor ,
Date of birth:	
Place of birth:	AFGHANISTAN,Band-e-Timur village, Maiwand District, Kandahar Province,AFGHANISTAN,Band-e-Timur village, Maiwand District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	SE-011697,
Title:	Minister of Civil Aviation and Transportation of the Taliban regime , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban 'Governor' of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of

	<p>2009. Taliban official responsible for four southern provinces of Afghanistan.</p> <p>Believed to be in Afghanistan/Pakistan border area.</p> <p>Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494260</p>
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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:	
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Serial number:	147413
Name:	Ho Kyu ,Ho Gyu ,
Surname:	KIM,KIM,
Name (original script):	□□□ ,Ho Kyu KIM ,Ho Gyu KIM ,
Date of birth:	1970-09-15
Place of birth:	UNKNOWN,
Address:	RUSSIAN FEDERATIONDPRK Consulate General in Nakhodka,
Citizenship:	
ID Document:	
Title:	Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation , ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7199
Name:	Safia ,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,Al Bayda,LIBYA,
Address:	OMANSultanate of Oman,
Citizenship:	
ID Document:	98606491,(name on doc. 'Safia Farkash Mohammed Al-Hadad')038252392014-05-04,
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:	Екатерина ,Kateryna ,Ekaterina ,
Surname:	ПЫРКОВА,PYRKOVA,PYRKOVA,
Name (original script):	Екатерина Эдуардовна ПЫРКОВА ,Kateryna Eduardivna PYRKOVA ,Ekaterina Eduardovna PYRKOVA ,Катерина Едуардівна ПИРКОВА ,
Date of birth:	1967-08-22
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary of the Sevastopol Electoral Commission ,Secretary of the Sevastopol Electoral Commission ,Secretary of the Sevastopol Electoral Commission ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

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

Serial number:	109984
Name:	Светлана ,Svetlana ,

Surname:	CABЧЕНКО,SAVCHENKO,
Name (original script):	Светлана Борисовна САВЧЕНКО ,Svetlana Borisovna SAVTJENKO ,Svetlana Borisovna SAVCHENKO ,
Date of birth:	1965-06-24
Place of birth:	UKRAINE,Belogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Currently an advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138335
Name:	
Surname:	
Name (original script):	Сергей Иванович КОЗЛОВ ,Sergey Ivanovich KOZLOV ,Serhij Ivanovytj KOZLOV ,Sergej Ivanovitj KOZLOV ,Сергій Іванович КОЗЛОВ ,
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):	Stanislav Evgenievitch DYCHKO ,Stanislav Jevgenjevitj DYTJKO ,Станислав Евгеньевич Дычко ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	125483
Name:	
Surname:	
Name (original script):	Michail DOMARNATSKIJ ,Mikhail DOMARNATSKY ,Михаил ДОМАРНАЦКИЙ ,Michail DAMARNATSKI ,Михаил ДАМАРНАЦКИ ,Mikhail DAMARNACKI ,
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:	Langen GERMANY 133 Südliche Ringstrasse 63225,
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'a Yemen,
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,

	<p>plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen.</p> <p>Physical Description: Eye Color: Brown; Hair: Brown.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	146864
Name:	Vitaly ,Vitalij ,Vitalij ,Виталий ,
Surname:	YASKELAYNEN,Jaskelajnen,JASKELAJNEN,ЯСКЕЛАЙНЕН,
Name (original script):	Vitaly YASKELAYNEN ,Vitalij Jaskelajnen ,Vitalij JASKELAJNEN ,Виталий ЯСКЕЛАЙНЕН ,
Date of birth:	1986-10-01
Place of birth:	RUSSIAN FEDERATION,Saint Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	132808
Name:	
Surname:	
Name (original script):	Laureano Facundo ORTEGA MURILLO ,
Date of birth:	1982-11-20
Place of birth:	NICARAGUA,Managua,
Address:	
Citizenship:	
ID Document:	0012011820046M,A00000684,
Title:	
Listed date:	2022-01-10

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

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

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

Serial number:	149939
Name:	Lenara ,Ленара ,
Surname:	IVANOVA,ИВАНОВА,
Name (original script):	Lenara Chakimovna IVANOVA ,Lenara Khakimovna IVANOVA ,Ленара Хакимовна ИВАНОВА ,
Date of birth:	1969-12-31
Place of birth:	RUSSIAN FEDERATION,Neftekamsk,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

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

	2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Restrictive measure:	
Other information:	

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

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

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

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

Citizenship:	
ID Document:	
Title:	,A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146880
Name:	Vladimir ,Владимир ,
Surname:	PETROV,ПЕТРОВ,
Name (original script):	Vladimir PETROV ,Владимир ПЕТРОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

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

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

Serial number:	142653
Name:	Маја ,Maya ,Майя ,Maya ,Maija ,Mayya ,Майя ,Maiya ,
Surname:	BOLOTOVA,BOLOTOVA,ТОКАРЕВА,TOKAREVA,BOLOTOVA,BOLOTOVA,Б

Name (original script):	Maja Nikolaevna BOLOTOVA ,Maya Nikolaevna BOLOTOVA ,Майя Николаев Николаевна ТОКАРЕВА ,Maija Nikolaevna BOLOTOVA ,Mayya Nikolaevna БО Николаевна БОЛОТОВА ,Maiya Nikolaevna BOLOTOVA ,
Date of birth:	1975-01-18
Place of birth:	KAZAKHSTAN,Karaganda,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7283
Name:	Rustam ,Рустам ,Рустам ,Rustam ,
Surname:	TEMIRGALIEV,ТЕМИРГАЛИЕВ,ТЕМИРГАЛІЄВ,TEMIRHALIEV,
Name (original script):	Rustam Ilmyrovytj TEMIRHALIJEV ,Rustam Ilmirovitj TEMIRGALIJEV ,Rustam Ilmirovich TEMIRGALIEV ,Рустам Ильмирович ТЕМИРГАЛИЕВ ,Рустам Ильмирович ТЕМИРГАЛІЄВ ,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'. Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. , , , ,
Listed date:	2022-09-16

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

Serial number:	114942
Name:	Eun Song ,U'N SO'NG ,Un Song ,
Surname:	Ri,Ri,Ri,
Name (original script):	Eun Song Ri ,U'N SO'NG RI ,Un Song 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:	Improvised explosive device manufacturer and facilitator for the Taliban.

	<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 suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	153005
Name:	Jamal Ali ,
Surname:	BABAMORADI,
Name (original script):	Jamal Ali BABAMORADI ,
Date of birth:	1960-05-24
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0036824240,
Title:	member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134468
Name:	Олер ,Oleg ,
Surname:	САВЧЕНКО,SAVCHENKO,
Name (original script):	Олер Владимирович САВЧЕНКО ,Oleg Vladimirovitj SAVTJENKO ,Oleg Vladimirovich SAVCHENKO ,
Date of birth:	1966-10-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

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

Serial number:	136100
Name:	
Surname:	
Name (original script):	Olga Vladimirovna SKABEJEVA ,Ольга Владимировна СКАБЕЕВА ,Olga Vladimirovna SKABEYEVA ,Olga Vladimirovna Skabejeva ,
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:	Alexandr ,Alexander ,Alexandr ,Александр ,
Surname:	KALAŠNIKOV ,KALASHNIKOV ,KALASHNIKOV ,КАЛАШНИКОВ ,
Name (original script):	Alexandr Petrovič KALAŠNIKOV ,Aleksandr Petrovitj KALASJNIKOV ,Alexander Petrovich KALASHNIKOV ,Alexander Petrovitj KALASJNIKOV ,Alexandr Petrovich KALASHNIKOV ,Александр Петрович КАЛАШНИКОВ ,
Date of birth:	1964-01-27
Place of birth:	RUSSIAN FEDERATION,Tatarsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Director of the Russian Federal Penitentiary Service (FSIN) , , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	136535
Name:	Dmitrij ,Дмитрий ,Dmitrij ,Dmitrij ,Dmitri ,Dmitrij ,Dmitry ,Dmitry ,
Surname:	Pumpjanskij,ПУМПЯНСКИЙ,PUMPJANSKIJ,PUMPIANSKIJ,PUMPJANSKI,Pu
Name (original script):	Dmitrij Pumpjanskij ,Дмитрий Александрович ПУМПЯНСКИЙ ,Dmitrij Aleksan Aleksandrovič PUMPIANSKIJ ,Dmitri Aleksandrovič PUMPJANSKI ,Dmitrij Alek Alexandrovich PUMPYANSKY ,Dmitry A. PUMPIANSKY ,
Date of birth:	1964-03-22
Place of birth:	RUSSIAN FEDERATION,Ulan-Ude,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , ,Chairman of the board of directors of PJSC Pipe Metallurgic Company, f Group Sinara , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134676
Name:	Anatoliy ,Анатолий ,
Surname:	VORONOVSKIY,ВОРОНОВСКИЙ,
Name (original script):	Anatolij VORONOVSKIJ ,Anatoliy VORONOVSKIY ,Анатолий ВОРОНОВСКИЙ ,
Date of birth:	1966-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	7281
Name:	Sergey ,Sergei ,Сергей ,Serhiy ,
Surname:	AKSYONOV,AKSENOV,AKCĚHOV,AKSYONOV,
Name (original script):	Sergey Valeryevich AKSYONOV ,Sergei Valerievich AKSENOV ,Сергей Валерьевич АКЦЕHOV ,Serhiy Valeriyovych AKSYONOV ,Сергій Валерійович АКCЬOHOB ,
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):	Huda Salih Mahdi Ammash ,Huda Salih Mahdi Ammash ,Huda Salih Mahdi Ammash ,Huda Salih Mahdi Ammash ,Houda Sali 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
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Name:	
Surname:	
Name (original script):	Andrey Vasilievich BAEVSKY ,Andrej Vasiljevitj BAJEVSKIJ ,Андрей Васильевич БАЕВСКИЙ ,
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:	144580
Name:	Ella ,Элла ,
Surname:	PAMFILOVA,ПАМФИЛОВА,
Name (original script):	Ella Aleksandrovna PAMFILOVA ,Элла Александровна ПАМФИЛОВА ,
Date of birth:	1953-09-12
Place of birth:	UZBEKISTAN,Olmaliq,
Address:	
Citizenship:	
ID Document:	
Title:	Chairperson of the Central Election Commission (CEC) of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	506
Name:	Nashwan ,
Surname:	Abd Al-Baqi,
Name (original script):	Abd al-Hadi al-Iraqi ,Abu Abdallah ,Abdal Al-Hadi Al-Iraqi ,Nashwan Abd Al-Razzaq Abd Al-Baqi ,Abu Ayub ,Abd al-Muhayman ,Abd al-Hadi al-Ansari ,Omar Uthman Mohammed ,Abdul Hadi Arif Ali ,Abdul Hadi al-Taweel ,
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:	Airat ,Айрат ,
Surname:	GIBATDINOV,ГИБАТДИНОВ,
Name (original script):	Ajrat Minerasichovitj GIBATDINOV ,Airat Minerasikhovich GIBATDINOV ,Айрат Минерасихович ГИБАТДИНОВ ,
Date of birth:	1986-01-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7130
Name:	
Surname:	
Name (original script):	Hala Mohamed AL NASSER ,Hala Mohammad AL NASSER ,هالة محمد الناصر ,Hala Muhammad AL NASSER ,Hala Mohammed 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:	

Serial number:	135219
Name:	Сергей ,Sergei ,
Surname:	ШОЙГУ,SHOIGU,
Name (original script):	Сергей Кужугетович ШОЙГУ ,Sergei Kuzhugetovich SHOIGU ,Sergej Kuzjugetovitj SJOJGU ,
Date of birth:	1955-05-21
Place of birth:	RUSSIAN FEDERATION,Chadan,
Address:	
Citizenship:	
ID Document:	
Title:	,Defence Minister of the Russian Federation ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Restrictive measure:	
Other information:	

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

Serial number:	QDi.363
Name:	MAGHOMED,MAGHOMEDZAKIROVICH,ABDURAKHMANOV,ABDURAKHMA
Surname:	
Name (original script):	Абдурахманов Магомед Магомедзакирович
Date of birth:	1974-11-24
Place of birth:	Khadzhalmahi Village, Levashinskiy DistrictRussian FederationRepublic of Dagestan,
Address:	Turkey,Syrian Arab Republic,
Citizenship:	Russian Federation
ID Document:	PassportPassportRussian foreign travel passport number 515458008,National Identification NumberNational Identification NumberRussian Federation8200203
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	

Other information:	<p>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, extorts 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.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 2 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	133640
Name:	
Surname:	

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

Serial number:	7563
Name:	Olha ,
Surname:	BESEDINA,
Name (original script):	Olga Igorevna BESEDINA , Ольга Игоревна БЕСЕДИНА , Olha Ihorivna BESEDINA , Ольга Ігорівна БЕСЕДИНА ,
Date of birth:	1976-12-10
Place of birth:	UKRAINE, Luhansk,
Address:	
Citizenship:	

ID Document:	
Title:	,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	CFi.006
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134564
Name:	Бадма ,Badma ,
Surname:	БАШАНКАЕВ,BASHANKAYEV,

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

Serial number:	115820
Name:	Ahmed ,Shaykh ,Sheikh ,Ahmad ,
Surname:	Ali,Ali,Ali,Ali,
Name (original script):	Abu Zinira ,Ahmed Iman Ali ,Shaykh Ahmad Iman Ali ,Sheikh Ahmed Iman Ali ,Ahmad 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):	أسماء الأسد ,Asma AL-ASSAD ,Asma Fawaz AL AKHRAS ,
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:	
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Serial number:	135624
Name:	
Surname:	
Name (original script):	Anna Jurjevnа KUZNETSOVA ,Анна Юрьевна Кузнецова ,Anna Yuryevna KUZNETSOVA ,
Date of birth:	1982-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.320
Name:	ABD-AL-HAMID,AL-MASLI,
Surname:	
Name (original script):	عبد الحميد المصلي
Date of birth:	
Place of birth:	LibyaDarnah,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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	138015
Name:	Viačeslav , Vjačeslav , Vjatjeslav Mosje , Vjatjeslav , Viatcheslav Moshe , Вячеслав Моше , Viatcheslav , Вячеслав ,
Surname:	Kantor, Kantor, KANTOR, KANTOR, KANTOR, КАНТОР, KANTOR, КАНТОР ,
Name (original script):	Viačeslav Moše Kantor , Vjačeslav Moše Kantor , Vjatjeslav Mosje KANTOR , Vjatjeslav Vladimirovitj KANTOR , Viatcheslav Moshe KANTOR , Вячеслав Моше КАНТОР , Viatcheslav Vladimirovich KANTOR , Вячеслав Владимирович КАНТОР ,
Date of birth:	1953-09-08
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers (beneficial owner). , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	150724
Name:	Maxim ,
Surname:	ZAMSHEV,
Name (original script):	Максим Адольфович ЗАМШЕВ , Maxim Adolfovich ZAMSHEV , Maksim Adolfovij ZAMSJEV ,
Date of birth:	1972-04-27
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	Member of the Presidential Council for Civil Society and Human Rights; Editor-in-Chief of Literaturnaya Gazeta; Deputy chairman of the board of the Moscow branch of Union of Writers of Russia; Member of the Union of Journalists of Russia ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

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

Serial number:	6652
Name:	Majid ,
Surname:	KHANSARI,
Name (original script):	Majid KHANSARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	Managing Director of UN-designated Kalaye Electric Company ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	140915
Name:	
Surname:	
Name (original script):	Alina Maratovna KABAEVA ,Alina Maratovna KABAYEVA ,Алина Маратовна КАБАЕВА ,Alina Maratovna KABAJEVA ,
Date of birth:	1983-05-12
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

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

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

Serial number:	112364
Name:	Yong-Mu ,Yong Mu ,
Surname:	Ri,Ri,
Name (original script):	Yong-Mu Ri ,Yong Mu Ri ,
Date of birth:	1925-01-25
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,Vice Chairman of the State Affairs Commission ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	135024
Name:	Дмитрий ,Dmitriy ,
Surname:	ЛОЦМАНОВ,LOTSMANOV,
Name (original script):	Dmitrij Nikolajevitj LOTSMANOV ,Дмитрий Николаевич ЛОЦМАНОВ ,Dmitriy Nikolaevich LOTSMANOV ,
Date of birth:	1975-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135879
Name:	

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

Serial number:	135176
Name:	Roman ,Роман ,
Surname:	PTITSYN,ПТИЦЫН,
Name (original script):	Roman Viktorovich PTITSYN ,Роман Викторович ПТИЦЫН ,Roman Viktorovitj PTITSYN ,
Date of birth:	1975-09-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.014
Name:	LEOPOLD,MUJYAMBERE,
Surname:	
Name (original script):	
Date of birth:	1962-03-17
Place of birth:	KigaliRwanda,
Address:	Democratic Republic of the CongoKinshasa,
Citizenship:	Rwanda

ID Document:	,
Title:	
Listed date:	2009-03-03
Date last changed:	2009-03-03
Restrictive measure:	
Other information:	Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	132532
Name:	Dmitrij ,Dmitry ,Дмитрий ,Dmitri ,Dimitry ,Dimitriy ,Dmitrij ,
Surname:	UTKIN,UTKIN,Уткин,UTKIN,UTKIN,UTKIN,UTKIN,
Name (original script):	Dmitrij Valerievič UTKIN ,Dmitry Valerievich UTKIN ,Дмитрий Валерьевич Уткин ,Dmitri Valerievich UTKIN ,Dimitry Valerievich UTKIN ,Dimitriy Valerievich UTKIN ,Dmitrij Valerjevitj UTKIN ,
Date of birth:	1970-06-11; 1970-06-11
Place of birth:	RUSSIAN FEDERATION,Asbest,RUSSIAN FEDERATION,Asbest,
Address:	PskovRUSSIAN FEDERATION,
Citizenship:	
ID Document:	M-0209,
Title:	, , , , ,Founder and commander of the Wagner Group , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	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:	146807
Name:	Dmitrij ,Dmitrij ,Dmitri ,Дмитрий ,
Surname:	TICHONOV,Tichonov,TIKHONOV,ТИХОНОВ,
Name (original script):	Dmitrij TICHONOV ,Dmitrij Tichonov ,Dmitri TIKHONOV ,Дмитрий ТИХОНОВ ,
Date of birth:	1993-01-26
Place of birth:	RUSSIAN FEDERATION,Lipetsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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

Restrictive measure:	
Other information:	

Serial number:	6883
Name:	
Surname:	
Name (original script):	Mohamed KHADDOR , محمد خضور , Muhammad KHADDOR , Mohammed KHADDOR , Mohamed KHADDOR , 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.023
Name:	FAZL MOHAMMAD,MAZLOOM,
Surname:	
Name (original script):	فضل محمد مظلوم
Date of birth:	
Place of birth:	UruzganAfghanistan,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	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:	Jesús Emilio ,
Surname:	VÁSQUEZ QUINTERO,
Name (original script):	Jesús Emilio VÁSQUEZ QUINTERO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	V-7422049,
Title:	President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

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

Serial number:	139915
Name:	
Surname:	
Name (original script):	Natalja Dmytryjevna TJEKAREVA ,Natalja Dmitrijevna TJEKAREVA ,Наталя Дмитриевна ЧЕКАРЕВА ,Наталя Дмитриевна ЧЕКАРЕВА ,Natalya Dmitrievna CHEKAREVA ,
Date of birth:	1969-05-13
Place of birth:	UNKNOWN,
Address:	

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

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

Serial number:	QDi.377
Name:	MUHANNAD,AL-NAJDI,
Surname:	
Name (original script):	
Date of birth:	1984-05-19
Place of birth:	al-DuwadmiSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	

Other information:	Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	130132
Name:	
Surname:	
Name (original script):	Sergej Semjonovitj TETERIN ,Siarhei Siamionavich TSIATSERYN ,Sergei Semionovich TETERIN ,Сяргей Сямёнавіч ЦЯЦЕРЫН ,Siarhej Siamjonavitj TSIATSERYN ,Сергей Семёнович ТЕТЕРИН ,
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:	Андрей ,Andrey ,
Surname:	ЛУГОВОЙ,LUGOVOY,
Name (original script):	Андрей Константинович ЛУГОВОЙ ,Andrey Konstantinovich LUGOVOY ,Andrej Konstantinovitj LUGOVOJ ,
Date of birth:	1966-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7225
Name:	Asadollah ,
Surname:	JAFARI,
Name (original script):	Asadollah JAFARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Currently Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017). ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
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,al-Aulaqi,al-Awlaki,al-Awlaqi,Aulaqi,Aulaqi,Aulaqi,
Name (original script):	Anwar Nasser Abdulla Al-Aulaqi ,Anwar al-Aulaqi ,Anwar al-Awlaki ,Anwar al-Awlaqi ,Anwar Nasser Aulaqi ,Anwar Nasser Abdullah Aulaqi ,Anwar Nasser Abdulla Aulaqi ,
Date of birth:	1971-04-22; 1971-04-21
Place of birth:	UNITED STATES,Las Cruces, New Mexico,UNITED STATES,Las Cruces, New Mexico,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2011-12-08
Date last changed:	2011-12-10
Restrictive measure:	
Other information:	

Serial number:	189
Name:	
Surname:	
Name (original script):	AL-DIN Hasan Izz ,Sa'id ,Salwwan Samir ,Garbaya Ahmed ,

Date of birth:	
Place of birth:	LEBANON,-,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	KPi.080
Name:	TSANG,YUNG YUAN ,
Surname:	
Name (original script):	
Date of birth:	1957-10-20
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassport302001581,
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Serial number:	149183
Name:	
Surname:	
Name (original script):	Sit Taing Aung ,Sitt Taing Aung ,
Date of birth:	1971-11-13
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	12/YaKaNa(n)006213,

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

Serial number:	TAi.005
Name:	MUHAMMAD,TAHER,ANWARI,ANWARI,
Surname:	
Name (original script):	محمد طاهر أنوري
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	143278
Name:	Pavel ,Павел ,Pavel ,Pavel ,
Surname:	JEZUBOV,E3YBOB,Jezubov,EZUBOV,
Name (original script):	Pavel JEZUBOV ,Павел E3YBOB ,Pavel Jezubov ,Pavel EZUBOV ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

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

Serial number:	118998
Name:	
Surname:	
Name (original script):	Haled Natsri ,Khaled NASRI ,Mohammed Khaled Nasri ,
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 ,Myroslav ,Miroslav ,Miroslav ,Мирослав ,
Surname:	РУДЕНКО,RUDENKO,RUDENKO,RUDENKO,RUDENKO,РУДЕНКО,
Name (original script):	Мирослав Володимирович РУДЕНКО ,Myroslav Volodymyrovych RUDENKO ,Myroslav Volodymyrovytj RUDENKO ,Miroslav Vladimirovitj RUDENKO ,Miroslav Vladimirovich RUDENKO ,Мирослав Владимирович РУДЕНКО ,
Date of birth:	1983-01-21
Place of birth:	UKRAINE,Debaltsevo,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134075
Name:	Vasily ,Василий ,
Surname:	VLASOV,ВЛАСОВ,
Name (original script):	Vasilij Maksimovitj VLASOV ,Vasily Maksimovich VLASOV ,Василий Максимович ВЛАСОВ ,
Date of birth:	1995-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	106654
Name:	Zaurbek ,
Surname:	Guchaev,
Name (original script):	Aziz ,Muslim ,Vostochniy ,Fackih ,Bach ,Zaurbek Salimovich Guchaev ,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:	Amer ,
Surname:	FOZ,
Name (original script):	Amer FOZ ,عمر فوز ,Amer Zuhair Fawz ,
Date of birth:	1976-03-11
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	06010274747,784-1976-7135283-5,002-14-L169340,
Title:	Businessperson. Founder of District 6 Company; Founding partner of Easy life Company ,

Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	QDi.129
Name:	DJAMEL,MOUSTFA,
Surname:	
Name (original script):	جمال مصطفى
Date of birth:	1973-09-28
Place of birth:	TiaretAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	National Identification NumberNational Identification NumberCounterfeit Danish driving licence number 20645897,National Identification NumberNational Identification NumberAlgeria,
Title:	
Listed date:	2003-09-23
Date last changed:	2003-09-23
Restrictive measure:	
Other information:	<p>Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore.</p> <p>Deported from Germany to Algeria in Sep. 2007.</p> <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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	128193
Name:	
Surname:	
Name (original script):	Sein Win ,

Date of birth:	1956-07-24
Place of birth:	MYANMAR,Pyin Oo Lwin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	7520
Name:	Larisa ,
Surname:	AIRAPETYAN,
Name (original script):	Лариса Леонідівна АЙРАПЕТЯН ,Larisa Leonidovna ZHILKO ,Larisa Leonidovna AIRAPETYAN ,Larysa AYRAPETYAN ,Larisa AIRAPETYAN ,Larysa AIRAPETYAN ,Лариса Леонидовна АЙРАПЕТЯН ,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:	Alexander ,Александр ,
Surname:	MAXIMOV,МАКСИМОВ,
Name (original script):	Aleksandr Aleksandrovitj МАКСИМОВ ,Alexander Aleksandrovich MAXIMOV ,Александр Александрович МАКСИМОВ ,

Date of birth:	1946-11-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149519
Name:	Ольга ,Olga ,
Surname:	БАС,BAS,
Name (original script):	Ольга Евгеньевна БАС ,Olga Yevgenyevna BAS ,Olga Jevgenjevna BAS ,
Date of birth:	1964-02-27
Place of birth:	RUSSIAN FEDERATION,Noginsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	107830
Name:	Man Gon ,
Surname:	Ri,
Name (original script):	Man Gon Ri ,
Date of birth:	1945-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PO381230469,

Title:	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:	145743
Name:	Sereng Hossein ,
Surname:	RAJABPOUR,
Name (original script):	رجبپور سرنگ حسین ,Sereng Hossein RAJABPOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

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

Serial number:	145373
Name:	Иван ,Ivan ,Ivan ,Иван ,Ivan ,Ivan ,
Surname:	ОСИПОВ,OSIPOV,SPIRIDONOV,СПИРИДОНОВ,OSIPOV,SPIRIDONOV,
Name (original script):	Иван Владимирович ОСИПОВ ,Ivan Vladimirovich OSIPOV ,Ivan Vasilyevich SPIRIDONOV ,Иван Васильевич СПИРИДОНОВ ,Ivan Vladimirovitj OSIPOV ,Ivan Vasiljevitj SPIRIDONOV ,
Date of birth:	1976-08-21; 1975-08-21
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative , , , , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	129399
Name:	
Surname:	
Name (original script):	Khin Maung Swe ,
Date of birth:	1942-07-24
Place of birth:	MYANMAR,Ngathaingchaung,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	

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

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

Serial number:	TAi.101
Name:	MOHAMMAD ESHAQ,AKHUNZADA,
Surname:	
Name (original script):	محمد اسحاق آخوند زاده
Date of birth:	
Place of birth:	Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	144891
Name:	Seyed Alireza ,Hojjat al-Islam Seyyed Alireza ,

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

Serial number:	TAi.049
Name:	ABDUL RAHMAN,AHMAD,HOTTAK,HOTTAK,
Surname:	
Name (original script):	عبدالرحمان احمد هوتک
Date of birth:	
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	625
Name:	Rahmatullah ,
Surname:	Kakazada,

Name (original script):	Rahmatullah Kakazada ,Rehmatullah ,Kakazada ,Mullah Nasir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat District, Paktia Province,
Address:	
Citizenship:	
ID Document:	D 000952,
Title:	Consul General, Taliban Consulate General, Karachi, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/144605

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

Serial number:	5619
Name:	Ghazy ,Ghazy ,Mushari ,
Surname:	Al-Mazidih,Hishan,Shlash,

Name (original script):	Ghazy Fezza Hishan Al-Mazidih ,Ghazy Fezzaa Hishan ,Mushari Abd Aziz Saleh Shlash ,Abu Faysal ,Abu Ghazzy ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140306
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Name:	
Surname:	
Name (original script):	Ольга Александровна ХАМЕНОК ,Olga Aleksandrovna KHAMENOK ,Olga Aleksandrovna CHAMENOK ,
Date of birth:	1981-12-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6004 1908242003-10-10,Φ-142685,1102882,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

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

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

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

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

Serial number:	126257
Name:	
Surname:	
Name (original script):	Ivan Danilovitj NOSKEVITJ ,Ivan Danilavich NASKEVICH ,Ivan Danilovich NOSKEVICH ,Іван Данілавіч НАСКЕВІЧ ,Иван Данилович НОСКЕВИЧ ,Ivan Danilavitj NASKEVITJ ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154391
Name:	Татьяна ,Tatyana ,Tatiana ,
Surname:	ШЕВЦОВА,SHEVTSOVA,SJEVTSOVA,
Name (original script):	Татьяна Викторовна ШЕВЦОВА ,Tatyana Viktorovna SHEVTSOVA ,Tatiana Viktorovna SJEVTSOVA ,
Date of birth:	1969-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defence of the Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	4686
Name:	Leopold ,
Surname:	Mujyambere,
Name (original script):	Musenyeri ,Achille ,Frere Petrus Ibrahim ,Leopold Mujyambere ,
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.

	<p>Leopold Mujyambere was Commander of the Second Division of FOCA.</p> <p>In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.</p>
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Serial number:	118868
Name:	
Surname:	
Name (original script):	Ba Kyaw ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	136434
Name:	
Surname:	
Name (original script):	Vadim Evgenievich SHADURA ,Вадим Евгеньевич ШАДУРА ,Vadim Jevgenjevitj Sjadura ,
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:	Николай ,Nikolay ,
Surname:	ВЛАДИМИРОВ,VLADIMIROV,
Name (original script):	Николай Николаевич ВЛАДИМИРОВ ,Nikolay Nikolayevich VLADIMIROV ,Nikolaj Nikolajevitj VLADIMIROV ,
Date of birth:	1979-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	137107
Name:	Viktor ,Виктор ,
Surname:	BONDAREV,БОНДАРЕВ,
Name (original script):	Viktor Nikolayevich BONDAREV ,Viktor Nikolajevitj BONDAREV ,Виктор Николаевич БОНДАРЕВ ,
Date of birth:	1959-12-07

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

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

Serial number:	KPi.073
Name:	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 ,Ezzedine ISMAIL , عز الدين اسماعيل ,
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):	Sergej Anatoljevitj Sauta ,Siarhej Anatoljevitj Sauta ,Сергей Анатольевич САУТА ,Сяргей Анатольевіч САЎТА ,Sergei Anatolievich SAUTA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	115307
Name:	André ,Lucien ,

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

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

Serial number:	137159
Name:	Aleksandr ,Александр ,Alexander ,
Surname:	RAKITIN,РАКИТИН,RAKITIN,
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:	, ,Former member of the Federation Council of the Russian Federation ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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

Serial number:	138160
Name:	Григорий ,Grigory ,Grigorij ,Grigory ,
Surname:	БЕРЁЗКИН,BEREZKIN,BERJOZKIN,BEREZKINE,
Name (original script):	Григорий Викторович БЕРЁЗКИН ,Grigory Viktorovich BEREZKIN ,Grigorij Viktorovitj BERJOZKIN ,Grigory Viktorovitch BEREZKINE ,
Date of birth:	1966-08-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	101644415,
Title:	,Chairman of the Board of Directors, ESN Group , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	154503
Name:	Anton ,Anton ,Антон ,Anton ,
Surname:	ZLATOPOLSKIJ,ZLATOPOLSKIY,ЗЛАТОПОЛЬСКИЙ,ZLATOPOL'SKIJ,
Name (original script):	Anton Andrejevitj ZLATOPOLSKIJ ,Anton Andreevich ZLATOPOLSKIY ,Антон Андреевич ЗЛАТОПОЛЬСКИЙ ,Anton Andrejevič ZLATOPOL'SKIJ ,
Date of birth:	1966-09-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	772903574300,
Title:	,First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Director General of Rossiya 1 TV Channel , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7250
Name:	
Surname:	
Name (original script):	Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif ,Muhammad Jamal Abdo Al-Kashif ,Riyadh ,Muhammad Jamal Ahmad Abdu ,Muhammad Jamal Abduh ,Mohammad Jamal Abdo Ahmed ,Muhammad Jamal Abdo Al Kashef ,Muhammad Jamal Abd-Al Rahim Al-Kashif ,Muhammad Jamal Abdu ,Muhammad Jamal ,Muhammad Jamal Abu Ahmad ,Abu Ahmad ,Abu Jamal ,Muhammad Gamal Abu Ahmed ,
Date of birth:	1964-02-01; 1964-02-01

Place of birth:	UNKNOWN,EGYPT,Cairo,
Address:	
Citizenship:	
ID Document:	388181,6487,
Title:	
Listed date:	2013-11-04
Date last changed:	2013-11-05
Restrictive measure:	
Other information:	Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

Serial number:	QDi.232
Name:	ABDELMALEK,DROUKDEL,
Surname:	
Name (original script):	عبد المالك دروكدال
Date of birth:	1970-04-20
Place of birth:	Meftah, Wilaya of BlidaAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2007-08-27
Date last changed:	2007-08-27
Restrictive measure:	
Other information:	Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	137179
Name:	Вадим ,Vadim ,
Surname:	ДЕНЬГИН,DENGIN,
Name (original script):	Вадим Евгеньевич ДЕНЬГИН ,Vadim Yevgenyevich DENGIN ,Vadim Jevgenjevitj DENGIN ,
Date of birth:	1980-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	134131
Name:	Алексей ,Aleksei ,
Surname:	ДИДЕНКО,DIDENKO,

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

Serial number:	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:	Saleh ,
Surname:	AL-RASHED,
Name (original script):	Saleh AL-RASHED , صالح الراشد ,
Date of birth:	1964-08-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	

Title:	Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University. Former Minister for Education ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	TAi.028
Name:	SAID AHMED, SHAHIDKHEL,
Surname:	
Name (original script):	سيد احمد شهيد خليل
Date of birth:	
Place of birth:	Spandeh (Espandi 'Olya) village, Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.006
Name:	SAYYED MOHAMMED, HAQQANI,
Surname:	
Name (original script):	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 be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150687
Name:	Anton ,Anton ,Антон ,
Surname:	ELIZAROV,YELIZAROV,ЕЛИЗАРОВ,
Name (original script):	Anton Olegovitj JELIZAROV ,Anton Olegovich ELIZAROV ,Anton Olegovich YELIZAROV ,Антон Олегович ЕЛИЗАРОВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Military commander of the Wagner Group , , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135327
Name:	Petr ,Pjotr ,Pyotr ,Pjotr ,Пётр ,Pyotr ,
Surname:	TOLSTOY,TOLSTOJ,TOLSTOY,Tolstoj,ТОЛСТОЙ,TOLSTOY,
Name (original script):	Petr Olegovich TOLSTOY ,Pjotr Olegovitj TOLSTOJ ,Pyotr Olegovich TOLSTOY ,Pjotr Tolstoj ,Пётр Олегович ТОЛСТОЙ ,Pyotr Olegovych TOLSTOY ,
Date of birth:	1969-06-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020. Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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

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

Serial number:	3083
Name:	
Surname:	
Name (original script):	Ibrahim Sabawi Ibrahim Hasan Al-Tikriti ,Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti ,Ibrahim Sabawi Ibrahim Hassan Al-Tikriti ,Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti ,Muhammad Da'ud Salman ,
Date of birth:	1983-10-25
Place of birth:	IRAQ,Baghdad,IRAQ,Baghdad,
Address:	Az Zabadani, DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm,DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm, Az Zabadani,Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,IRAQ,
Citizenship:	
ID Document:	284173,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

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

Restrictive measure:	
Other information:	

Serial number:	GBi.008
Name:	ESTÊVÃO,NA MENA,
Surname:	
Name (original script):	
Date of birth:	1956-03-07
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

ID Document:	
Title:	, , Working in the Fund 'Mir Detiam' in Moscow. Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	134123
Name:	Борис ,Boris ,
Surname:	ПАЙКИН,PAYKIN,
Name (original script):	Борис Романович ПАЙКИН ,Boris Romanovitj PAJKIN ,Boris Romanovich PAYKIN ,
Date of birth:	1965-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	107822
Name:	Kim ,
Surname:	Kyu,
Name (original script):	Kim Kyu ,
Date of birth:	1968-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Korea Mining Development Trading Corporation (KOMID) External Affairs Officer. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7133
Name:	
Surname:	
Name (original script):	Mohammed Yahia MAALA ,Mohammed Yihia MAALA ,Mohammed Yihya MAALA ,Mohammed Yahya MAALA ,Mohammed Yehya MAALA ,Mohammed Yahiya MAALA ,Mohamed Yahia MAALA ,Mohamed Yihia MAALA ,Mohamed Yihya MAALA ,Mohamed Yahya MAALA ,Mohamed Yehya MAALA ,Mohamed Yahiya MAALA ,Muhammad Yahia MALA ,Muhammad Yihia MALA ,Muhammad Yihya MALA ,Muhammad Yahya MALA ,Muhammad Yehya MALA ,Muhammad Yihia MU'LA ,Muhammad Yihia MU'LA ,Mohammed Yahia MU'LA ,Mohamed Yahia MU'LA ,Muhammad Yahia MU'LA ,Mohammad Yahia MU'LA ,Mohammad Yahia MA'LA ,Mohammad Yihia MA'LA ,Mohammad 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 MUALLA ,Muhammad Yihia MUALLA ,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 ,Mohamed Yahia MOALLA ,Mohamed Yihia MOALLA ,Mohamed Yihya MOALLA ,Mohammed Yahiya MUALLA ,Mohamed Yahia MUALLA ,Mohamed Yihia MUALLA ,Mohamed Yihya MUALLA ,Mohamed Yahya MUALLA ,Mohamed Yehya MUALLA ,Mohamed Yahiya MUALLA ,Muhammad Yahia MAALA ,Muhammad Yihia MAALA ,Muhammad Yihya MAALA ,Muhammad Yahya MAALA ,Muhammad Yehya MAALA ,Muhammad Yahiya MAALA ,Muhammad Yahia MAALA ,Muhammad Yihia MAALA ,Muhammad Yihya MAALA ,Muhammad Yahya MAALA ,Muhammad Yehya MAALA ,Muhammad Yahiya MOALLA ,Muhammad Yahiya MOALLA ,Mohamed Yahiya MOALLA ,Mohammed Yahiya MOALLA ,Muhammad Yehya MOALLA ,Muhammad Yahya MOALLA ,Muhammad Yihya MOALLA ,Muhammad Yihia MOALLA ,Muhammad Yahia MOALLA ,Muhammad Yahiya MU'LA ,Muhammad Yahiya MA'LA ,Muhammad Yahiya MUALLA ,Muhammad Yahiya MAALA ,Muhammad Yihya MUALLA ,Muhammad Yahya MUALLA ,Muhammad Yehya MUALLA ,Muhammad Yahiya MUALLA ,Muhammad Yahia MUALLA ,Muhammad Yihia MUALLA ,Muhammad Yihya MUALLA ,Muhammad Yahya MUALLA ,Muhammad Yehya MUALLA ,Mohammed Yahia MUALLA ,Mohammed Yihia MUALLA ,Mohammed Yihya MUALLA ,Mohammed Yahya MUALLA ,Mohammed Yehya MUALLA ,محمد يحيى معل ,Mohammed Yahiya MU'LA ,Mohamed Yahiya MU'LA ,Muhammad
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	Yahiya MU'LA ,Mohammad Yahiya MALA ,Muhammad Yahiya MALA ,Mohammad Yahia MALA ,Mohammad Yihia MALA ,Mohammad Yihya MALA ,Mohammad Yahya MALA ,Mohammad Yehya MALA ,Mohammed Yahia MALA ,Mohammed Yihia MALA ,Mohammed Yihya MALA ,Mohammed Yahya MALA ,Mohammed Yehya MALA ,Mohammed Yahiya MALA ,Mohamed Yahia MALA ,Mohamed Yihia MALA ,Mohamed Yihya MALA ,Mohamed Yahya MALA ,Mohamed Yehya MALA ,Mohamed Yahiya MALA ,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 ,
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:	149350
Name:	Ahmad ,
Surname:	NADERI,
Name (original script):	Ahmad NADERI , احمد نادری ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament's presidium ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	150267
Name:	Виталий ,Vitalii ,
Surname:	ПЕРФИЛЬЕВ,PERFILEV,
Name (original script):	Vitalij Viktorovič PERFILEV ,Vitalij Viktorovitj PERFILJEV ,Виталий Викторович ПЕРФИЛЬЕВ ,Vitalii Viktorovitch PERFILEV ,
Date of birth:	1983-09-11
Place of birth:	RUSSIAN FEDERATION,Novossibirsk,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	NR 75 2987491,
Title:	,security advisor to the President of the Central African Republic (CAR) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134167
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Name:	Dmitry ,Дмитрий ,
Surname:	GUSEV,ГУСЕВ,
Name (original script):	Dmitrij Gennadjevitj GUSEV ,Dmitry Gennadievich GUSEV ,Дмитрий Геннадьевич ГУСЕВ ,
Date of birth:	1972-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	138419
Name:	Ольга ,Ольга ,Olga ,Olga ,
Surname:	МАКЕЕВА,МАКЄЄВА,MAKEEVA,MAKEJEVA,
Name (original script):	Ольга Александровна МАКЕЕВА ,Ольга Олександрівна МАКЄЄВА ,Olga Alexandrovna MAKEEVA ,Olga Aleksandrovna MAKEJEVA ,
Date of birth:	1974-11-21
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	, ,She was appointed “Ambassador Extraordinary and Plenipotentiary of the Donetsk People’s Republic to the Russian Federation”. Former Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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

Serial number:	129423
Name:	
Surname:	
Name (original script):	Banyar Aung Moe ,
Date of birth:	1947-08-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	10RAMANAN202348,
Title:	

Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

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

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

Serial number:	QDi.421
Name:	HAMZA,USAMA,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	حمزة أسامة محمد بن لادن
Date of birth:	1989-05-09
Place of birth:	JeddahSaudi Arabia,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2019-02-28
Date last changed:	2019-02-28
Restrictive measure:	
Other information:	Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	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.
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Serial number:	6303
Name:	
Surname:	
Name (original script):	ماهر الأسد ,Maher AL-ASSAD ,Mahir AL-ASSAD ,
Date of birth:	1967-12-08
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	4138,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

Serial number:	145787
Name:	Hassan ,
Surname:	SHEIKHNEJAD,
Name (original script):	شیخنژاد حسن , Hassan SHEIKHNEJAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Urume h (a.k.a. Ouroumie h), the capital of West Azerbaijan province. ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	

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

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

Other information:	
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Serial number:	6059
Name:	Jalila ,
Surname:	TRABELSI,
Name (original script):	Jalila Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1953-02-19
Place of birth:	UNKNOWN,Radès,
Address:	TunisTUNISIA21 Rue d'Aristote - Carthage Salammbô,
Citizenship:	
ID Document:	00403106,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

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

Serial number:	145728
Name:	Ebrahim ,Ebrahim ,Ebrahim ,
Surname:	KOUCHAKZAEI,KOCHZAEI,KOCHZAI,
Name (original script):	Ebrahim KOUCHAKZAEI ,كوچزایی ابراهيم ,Ebrahim KOCHZAEI ,Ebrahim KOCHZAI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,head of Iran's Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	146798
Name:	Матвей ,Matvey ,
Surname:	ЛЫБАВИН,LIYBAVIN,
Name (original script):	Матвей Андреевич ЛЫБАВИН ,Matvey Andreevich LIYBAVIN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138645
Name:	
Surname:	

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

Serial number:	594
Name:	
Surname:	
Name (original script):	Pahlawan Shamsuddin ,Shamsuddin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Keshim district, Badakhshan province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518

Serial number:	145746
Name:	Gholamhossein Mohammadi ,
Surname:	ASL,
Name (original script):	اصل غلامحسین محمدی ,Gholamhossein Mohammadi ASL ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the IRGC in Ardabil province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	113210
Name:	Mohammad ,
Surname:	Ghraywati,
Name (original script):	محمد زياد غريواتي ,Mohammad Ziad Ghraywati ,Mohammad Ziad GHRIWATI ,
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 Genrikhovna DMITRIEVA ,Oksana Genrichovna DMITRIJEVA ,Оксана Генриховна Дмитриева ,
Date of birth:	1958-04-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146605
Name:	Валерий ,Valery ,
Surname:	ФАЛЬКОВ,FALKOV,
Name (original script):	Валерий Николаевич ФАЛЬКОВ ,Valery Nikolayevich FALKOV ,
Date of birth:	1978-10-18
Place of birth:	RUSSIAN FEDERATION,Tyumen,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Science and Higher Education of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

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

Serial number:	7076
Name:	
Surname:	
Name (original script):	Qusay Ibrahim MIHOUB ,قصي إبراهيم ميهوب ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	

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

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

Serial number:	7137
Name:	
Surname:	
Name (original script):	صفوان العساف ,Safwan AL ASSAF ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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Serial number:	7337
Name:	Vladimir ,Владимир ,Vladimir ,
Surname:	PLIGIN,ПЛИГИН,PLIGIN,
Name (original script):	Vladimir Nikolaevich PLIGIN ,Владимир Николаевич ПЛИГИН ,Vladimir Nikolajevitj PLIGIN ,
Date of birth:	1960-05-19
Place of birth:	RUSSIAN FEDERATION,Ignatovo,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146575
Name:	Виктория ,Viktoria ,
Surname:	АБРАМЧЕНКО,ABRAMCHENKO,
Name (original script):	Виктория Валериевна АБРАМЧЕНКО ,Viktoria Valerievna ABRAMCHENKO ,
Date of birth:	1975-05-22
Place of birth:	RUSSIAN FEDERATION,Chernogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

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

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

Serial number:	147341
Name:	Yan ,Jan ,Yan ,Ян ,
Surname:	PETROVSKY,PETROVSKY,PETROVSKIY,ПЕТРОВСКИЙ,

Name (original script):	Velikiy Slavyan ,Veliki Slavian ,Yan PETROVSKY ,Jan PETROVSKY ,Yan Igorovich PETROVSKIY ,Ян Игоревич ПЕТРОВСКИЙ ,
Date of birth:	1987-01-02
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,leader and commander of the Russian paramilitary group 'Task Force 'Rusich" , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6847
Name:	
Surname:	
Name (original script):	□□□ ,KIM Yong Chol ,KIM Yong-Chol ,KIM Young-Chul ,KIM Young-Cheol ,KIM Young-Chol ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongan-Pukto,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.317
Name:	ABU MOHAMMED,AL-JAWLANI,
Surname:	
Name (original script):	أبو محمد الجولاني
Date of birth:	

Place of birth:	Syrian Arab Republic,
Address:	,
Citizenship:	Syrian Arab Republic
ID Document:	,
Title:	
Listed date:	2013-07-24
Date last changed:	2013-07-24
Restrictive measure:	
Other information:	Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144408
Name:	Junus-Bek ,Yunus-Bek ,Юнус-Бек ,
Surname:	JEVKUROV,EVKUROV,ЕВКУРОВ,
Name (original script):	Junus-Bek Batmatgirejevitj JEVKUROV ,Yunus-Bek Batmatgireevich EVKUROV ,Юнус-Бек Баматгиреевич ЕВКУРОВ ,
Date of birth:	1963-07-30
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146859
Name:	Pavel ,Pavel ,Pavel ,Павел ,
Surname:	Obuchov,OBUCHOV,OBUKHOV,ОБУХОВ,
Name (original script):	Pavel Obuchov ,Pavel OBUCHOV ,Pavel OBUKHOV ,Павел ОБУХОВ ,
Date of birth:	1983-02-07
Place of birth:	RUSSIAN FEDERATION,Podolsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130495
Name:	
Surname:	
Name (original script):	Andrej Mikalajevitj HURTSEVITJ ,Andrej Nikolajevitj GURTSEVITJ ,Andrei Mikalaevich GURTSEVICH ,Andrei Nikolaevich GURTSEVICH ,Андрэй Мікалаевіч ГУРЦЕВИЧ ,Андрей Николаевич ГУРЦЕВИЧ ,
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):	Mahad Karate ,Abdirahim Mohamed Warsame ,Mahad Mohamed Ali Karate ,Mahad Warsame Qalley Karate ,
Date of birth:	
Place of birth:	SOMALIA,Xararadheere,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-06
Date last changed:	2021-04-06
Restrictive measure:	
Other information:	UNLI - 26.02.2021

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

Serial number:	138515
Name:	
Surname:	
Name (original script):	Alla Ivanovna OBOLENSKAJA ,Alla Ivanivna OBOLENSKA ,Alla Ivanovna OBOLENSKAYA ,Алла Іванівна ОБОЛЕНСЬКА ,Алла Ивановна ОБОЛЕНСКАЯ ,
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):	Сергей Владиленович КИРИЕНКО ,Sergei Vladilenovich KIRIYENKO ,
Date of birth:	1962-07-26
Place of birth:	UNKNOWN,Sukhumi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	136112
Name:	Евгений ,Yevgeniy ,Евгений ,Zakhar ,Захар ,Yevgeniy ,
Surname:	ЛАВЛИНСКИЙ,PRILEPIN,ПРИЛЕПИН,PRILEPIN,ПРИЛЕПИН,LAVLINSKIY ,
Name (original script):	Евгений ЛАВЛИНСКИЙ ,Yevgenij Nikolajevitj PRILEPIN ,Zachar PRILEPIN ,Yevgenij LAVLINSKIJ ,Yevgeniy Nikolaevich PRILEPIN ,Евгений Николаевич ПРИЛЕПИН ,Zakhar PRILEPIN ,Захар ПРИЛЕПИН ,Yevgeniy LAVLINSKIY ,
Date of birth:	1975-07-07
Place of birth:	RUSSIAN FEDERATION,Il'inka,
Address:	
Citizenship:	
ID Document:	
Title:	,Journalist, writer, co-chairman of "A Just Russia – Patriots – For Truth" party, activist , , , , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	134376
Name:	Михаил ,Michail ,
Surname:	ТАРАСЕНКО,TARASENKO,
Name (original script):	Михаил Васильевич ТАРАСЕНКО ,Michail Vasiljevitj TARASENKO ,Michail Vasilevich TARASENKO ,
Date of birth:	1947-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6215
Name:	Ahmad-Reza ,
Surname:	RADAN,
Name (original script):	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:	150253
Name:	Михаил ,Mikhail ,
Surname:	ПОТЕПКИН,ПОТЕРКИН,
Name (original script):	Михаил Сергеевич ПОТЕПКИН ,Mikhail Sergeyevich ПОТЕРКИН ,Michail Sergejevič ПОТЕРКИН ,Mihail Sergejevič ПОТЕРКИН ,Michail Sergejevitj ПОТЕРКИН ,
Date of birth:	1981-09-29; 1981-09-19
Place of birth:	UNKNOWN,UNKNOWN,
Address:	SUDAN,
Citizenship:	
ID Document:	651697952,
Title:	,Director Meroe Gold ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	145505
Name:	

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

Serial number:	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:	Марат ,Marat ,
Surname:	ХУСНУЛЛИН,KHUSNULLIN,
Name (original script):	Марат Шакирзянович ХУСНУЛЛИН ,Marat Sjakirzianovitj CHUSNULLIN ,Marat Shakirzyanovich KHUSNULLIN ,
Date of birth:	1966-08-09
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	

Citizenship:	
ID Document:	
Title:	,Deputy Prime Minister of Russia for Construction and Regional Development ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

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

Restrictive measure:	
Other information:	

Serial number:	132231
Name:	
Surname:	
Name (original script):	Andrej Michajlovitj Bogatov ,Andrey Mikhailovich BOGATOV ,Andrei Mychailovych BOGATOV ,Андрей Михайлович БОГАТОВ ,
Date of birth:	1964-06-14
Place of birth:	RUSSIAN FEDERATION,Stary Oskol,
Address:	
Citizenship:	
ID Document:	M-1601,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

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

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

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

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

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

Serial number:	149696
Name:	Алексей ,Alexey ,
Surname:	БЕСПРОЗВАННЫХ,BESPROZVANNYKH,
Name (original script):	Aleksej Sergejevitj BESPROZVANNYCH ,Алексей Сергеевич БЕСПРОЗВАННЫХ ,Alexey Sergeevich BESPROZVANNYKH ,
Date of birth:	1979-08-23
Place of birth:	KAZAKHSTAN,Leninogorsk,
Address:	
Citizenship:	
ID Document:	222408092578,
Title:	,Deputy Minister of Industry and Trade ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

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

Serial number:	7503
Name:	Mohammad Walid ,
Surname:	GHAZAL,
Name (original script):	Mohammad Walid GHAZAL ,

Date of birth:	1951-11-01
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	02020332623,
Title:	Former Minister of Housing and Urban Development (appointed 27.8.2014). ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

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

Serial number:	QDi.398
Name:	RUSTAM,MAGOMEDOVICH,ASELDEROV,ASELDEROV,
Surname:	
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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):	یحییٰ حقانی
Date of birth:	

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

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

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

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

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

Serial number:	131610
Name:	
Surname:	
Name (original script):	Vladimir Nikolajevitj Terentiev ,Wladimir Nikolajewitsch TERENTJEW ,Wladimir Nikolajewicz Terentiew ,Владимир Николаевич Терентьев ,Vladimir Nikolaevich TERENTEV ,
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):	يحيى جوادى ,Yahia Abou Ammar ,Abou Ala ,Yahia Djouadi ,
Date of birth:	1967-01-01
Place of birth:	ALGERIA,M'Hamid, Wilaya (province) of Sidi Bel Abbes,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

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

Serial number:	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 ,Valerij Ivanovič Janusjkevič ,Валерий Иванович ЯНУШКЕВИЧ ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7494
Name:	
Surname:	
Name (original script):	Saidullah Jan ,Abid Khan ,
Date of birth:	
Place of birth:	AFGHANISTAN,Giyan District, Paktika Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179
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Serial number:	127528
Name:	Arcadio ,
Surname:	DELGADO ROSALES,
Name (original script):	Arcadio DELGADO ROSALES ,
Date of birth:	1954-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	118994
Name:	
Surname:	
Name (original script):	Tariq YASMINA ,Tarq 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
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Name:	Akhmed ,Ахмед ,
Surname:	DOGAYEV,ДОГАЕВ,
Name (original script):	Achmed Sjamchanovitj DOGAJEV ,Akhmed Shamkhanovich DOGAYEV ,Ахмед Шамханович ДОГАЕВ ,
Date of birth:	1965-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146545
Name:	Vladimir ,Владимир ,
Surname:	CHIZHOV,ЧИЖОВ,
Name (original script):	Vladimir Alexeyevich CHIZHOV ,Владимир Алексеевич ЧИЖОВ ,
Date of birth:	1953-12-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134352
Name:	Андрей ,Andrey ,
Surname:	ТРИФОНОВ,TRIFONOV,
Name (original script):	Андрей Фёдорович ТРИФОНОВ ,Andrej Fjodorovitj TRIFONOV ,Andrey Fedorovich TRIFONOV ,
Date of birth:	1965-05-01
Place of birth:	UNKNOWN,

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

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

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

Serial number:	7166
Name:	
Surname:	
Name (original script):	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:	Alexander ,Александр ,
Surname:	GUSAKOVSKY,ГУСАКОВСКИЙ,
Name (original script):	Alexander Vladislavovich GUSAKOVSKY ,Aleksandr Vladislavovitj GUSAKOVSKIJ ,Александр Владиславович ГУСАКОВСКИЙ ,
Date of birth:	1970-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	111558
Name:	
Surname:	
Name (original script):	Saji Jamil Darwish ,Sajee Darwish ,Saji' DARWISH ,Sjaa Darwis ,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:	Ammar ,Amar ,Amar ,
Surname:	ISMAEL,ISMAEL,ISMAIL,
Name (original script):	Ammar ISMAEL ,Amar ISMAEL ,Amar ISMAIL ,Ammar ISMAIL ,عمار اسماعيل ,
Date of birth:	1973-04-03; 1973-04-03
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	,Civilian - Head of Syrian electronic army (territorial army in-telligence service) , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138095
Name:	Kirill ,Kirill ,Kirill ,Kirill ,Kirill ,Кирилл ,
Surname:	Šamalov,Shamalow,SHAMALOV,SJAMALOV,CHAMALOV,ШАМАЛОВ,
Name (original script):	Kirill Nikolajevič Šamalov ,Kirill Nikolayewitsch Shamalow ,Kirill Nikolayevich SHAMALOV ,Kirill Nikolajevitj SJAMALOV ,Kirill Nikolaïevitch CHAMALOV ,Кирилл Николаевич ШАМАЛОВ ,
Date of birth:	1982-03-22
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	

ID Document:	
Title:	, ,Deputy Chairman of the Management Board of Sibur Holding PJSC , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	137680
Name:	
Surname:	
Name (original script):	Armen Sumbatovitj GASPARJAN ,Armen Sumbatovich GASPARYAN ,Армен Сумбатович ГАСПАРЯН ,
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:	

Serial number:	146392
Name:	Арсен ,Arsen ,
Surname:	КАНОКОВ,KANOKOV,
Name (original script):	Арсен Баширович КАНОКОВ ,Arsen Bashirovich KANOKOV ,
Date of birth:	1957-02-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16

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

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

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

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

Serial number:	7433
Name:	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:	Khalil ,Tahir ,
Surname:	Hamid,Khali,

Name (original script):	Tahir Hamid KHALIL ,Khalil Tahir Hamid ,Tahir Hamid Khali , طاهر حامد خليل ,
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:	
Surname:	
Name (original script):	RYANG Su Nyo ,꠶꠶꠶꠶ ,
Date of birth:	1959-08-11
Place of birth:	JAPAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

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

Date of birth:	1967-06-16; 1967-06-16
Place of birth:	IRAQ,Al-Qaim,UNKNOWN,
Address:	Al-QaimIRAQAI-Anbar Province,
Citizenship:	
ID Document:	004057712013-05-20,5407631984-02-13,A40593462013-05-29,
Title:	, , , , , ,Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). ,
Listed date:	2018-03-09
Date last changed:	2018-03-09
Restrictive measure:	
Other information:	UNLI-06.03.2018

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

Serial number:	136812
Name:	Валерий ,Valery ,
Surname:	УСАТЮК,USATYUK,
Name (original script):	Валерий Петрович УСАТЮК ,Valerij Petrovitj USATIUK ,Valery Petrovich USATYUK ,
Date of birth:	1948-07-14
Place of birth:	UNKNOWN,

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

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

Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

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

Serial number:	KPi.058
Name:	JO,CHOL SONG ,
Surname:	
Name (original script):	
Date of birth:	1984-09-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654320502,
Title:	

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

Serial number:	1101
Name:	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:	
Citizenship:	
ID Document:	-,
Title:	Member of the National Transition Council (legislative organ of the political transition of Mali) ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
Restrictive measure:	

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

Serial number:	597
Name:	Jallalouddin ,Jalaluddin ,Jalaluddin ,Jallalouddine ,
Surname:	Haqqani,Haqani,Haqqani,Haqani,
Name (original script):	Jallalouddin Haqqani ,Jalaluddin Haqani ,Jalaluddin Haqqani ,Jallalouddine Haqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,Neka District, Paktika Province,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:	Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008.

	<p>Belongs to Zadrar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400</p>
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Serial number:	QDi.141
Name:	MAXAMED,CABDULLAAH,CIISE,CIISE,
Surname:	
Name (original script):	
Date of birth:	1974-10-08
Place of birth:	KismaayoSomalia,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	<p>Present in Somalia as of Apr. 2009 following transfer from United Kingdom.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.252
Name:	AHMED,DEGHDEGH,
Surname:	
Name (original script):	أحمد دغداغ
Date of birth:	1967-01-17
Place of birth:	AnserAlgeriaWilaya (province) of Jijel,
Address:	Algeria,

Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154289
Name:	Sergej ,Sergej ,Сергей ,Sergey ,
Surname:	KARAGANOV,KARAGANOV,КАРАГАНОВ,KARAGANOV,
Name (original script):	Sergej Aleksandrovitj KARAGANOV ,Sergej Alexandrovič KARAGANOV ,Сергей Александрович КАРАГАНОВ ,Sergey Alexandrovich KARAGANOV ,
Date of birth:	1952-09-10
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP) ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

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

Serial number:	5278
Name:	
Surname:	
Name (original script):	Mohammad SHAFI'I RUDSARI ,Mohammad Shafiei RUDSARI ,Mohammad Shafi'I RUDSARI ,Mohammad Hossein Shafiei ROODSARI ,Mohammad Shafiei ROODSARI ,Mohammad Shafi'I ROODSARI ,Mohammad Hossein Shafiei 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:	
Surname:	
Name (original script):	□□□ ,RI Myong Su ,

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

Serial number:	138771
Name:	
Surname:	
Name (original script):	Oleksandr Pavlovytj DJAHOVETS ,Aleksandr Pavlovitj DJAGOVETS ,Alexander Pavlovich DYAGOVETS ,Олександр Павлович ДЯГОВЕЦЬ ,Александр Павлович ДЯГОВЕЦ ,
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):	Kiryl Stanislavavich KISLOU ,Kirill Stanislavovitj KISLOV ,Kiryl Stanislavavitj KISLOU ,Kirill Stanislavovich KISLOV ,Кірыл Станіслававіч КІСЛОЎ ,Кирилл Станиславович КИСЛОВ ,
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:	146461
Name:	Sergey ,Сергей ,
Surname:	LUKIN,ЛУКИН,
Name (original script):	Sergey Nikolayevich LUKIN ,Сергей Николаевич ЛУКИН ,
Date of birth:	1954-07-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

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

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

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

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

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

Serial number:	134015
Name:	Евгений ,Yevgeny ,

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

Serial number:	146892
Name:	Игорь ,Igor ,
Surname:	БАГНЮК,BAGNYUK,
Name (original script):	Игорь БАГНЮК ,Igor BAGNYUK ,
Date of birth:	1982-04-30
Place of birth:	LATVIA,Riga,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	6952
Name:	Bushra ,Bouchra ,
Surname:	Shawkat,Al Assad,
Name (original script):	بشرى الأسد ,Bushra AL-ASSAD ,Bushra Shawkat ,Bouchra Al Assad ,

Date of birth:	1960-10-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	118711
Name:	Denis ,
Surname:	MIROSHNICHENKO,
Name (original script):	Denis Nikolaevich MIROSHNICHENKO ,Денис Николаевич МИРОШНИЧЕНКО ,
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:	Sergei ,Сергей ,
Surname:	ТСНЕРІКОВ,ЧЕПІКОВ,
Name (original script):	Sergei Vladimirovich ТСНЕРІКОВ ,Sergej Vladimirovitj TJEPKOV ,Сергей Владимирович ЧЕПІКОВ ,
Date of birth:	1967-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	135000
Name:	Ruslan ,Руслан ,
Surname:	LECHKHADZHIEV,ЛЕЧХАДЖИЕВ,
Name (original script):	Ruslan Abdulvachijevitj LETJCHADZJIJEV ,Ruslan Abdulvakhievich LECHKHADZHIEV ,Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ ,
Date of birth:	1965-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Serial number:	134372
Name:	Muslim ,Муслим ,
Surname:	TATRIEV,TATPIEB,
Name (original script):	Muslim Barisovitj TATRIJEV ,Muslim Barisovich TATRIEV ,Муслим Барисович ТАТРИЕВ ,
Date of birth:	1980-01-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6310
Name:	Rami ,Rámí ,
Surname:	MAKHLOUF,MACHLÚF,
Name (original script):	Rami MAKHLOUF ,رامي مخلوف ,Rámí MACHLÚF ,
Date of birth:	1969-07-10

Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	000098044,
Title:	Businessman; cousin of President Bashar Al-Assad. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

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

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: https://www.interpol.int/en/notice/search/un/4721045

Serial number:	KPi.003
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	153593
Name:	Oleg ,Oleg ,Oleg ,Олег ,Oleg ,
Surname:	SVIRIDENKO,Sviriděnko,SVIRIDENKO,СВИРИДЕНКО,SVIRIDENKO,
Name (original script):	Oleg Michajlovič SVIRIDENKO ,Oleg Sviriděnko ,Oleg Michajlovitj SVIRIDENKO ,Олег Михайлович СВИРИДЕНКО ,Oleg Mikhailovich SVIRIDENKO ,

Date of birth:	1962-07-29
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	772704610955,
Title:	, , , ,Deputy Minister of Justice of the Russian Federation ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	129822
Name:	
Surname:	
Name (original script):	Максим Леонидович ТРУСЕВИЧ ,Максім Леанідавіч ТРУСЕВІЧ ,Maksim Leonidovich TRUSEVICH ,Maksim Leanidavitj TRUSEVITJ ,Maksim Leanidavich TRUSEVICH ,Maksim Leonidovitj TRUSEVITJ ,
Date of birth:	1989-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	141348
Name:	
Surname:	
Name (original script):	Володимир Васильович САЛЬДО ,Volodymir Vasilyovich SALDO ,SALDO Volodymyr Vasylyovytyj ,

Date of birth:	1956-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

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

Serial number:	QDi.404
Name:	MUHAMMAD,BAHRUM ,NAIM ,NAIM ,
Surname:	
Name (original script):	
Date of birth:	1983-09-06
Place of birth:	SurakartaIndonesia,
Address:	AleppoSyrian Arab Republic,RaqqaSyrian Arab Republic,
Citizenship:	Indonesia
ID Document:	,

Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6228
Name:	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):	Anatol Anatolyevich GLAZ ,Anatolij Anatoljevitj GLAZ ,Anatol Anatoljevitj HLAZ ,Анатолий Анатольевич ГЛАЗ ,Анатоль Анатольевич ГЛАЗ ,Anatoliy Anatolyevich GLAZ ,
Date of birth:	1982-07-31
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	20
Name:	Станислав
Surname:	Шевчук
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

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

Other information:	Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665076
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Serial number:	146831
Name:	Станислав ,Stanislav ,
Surname:	МИНКОВ,MINKOV,
Name (original script):	Станислав МИНКОВ ,Stanislav MINKOV ,
Date of birth:	1984-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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:	515458008,8200203535,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	

Other information:	<p>a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.</p> <p>b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>
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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:	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

	<p>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: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	TAi.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:	<p>Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	119200
Name:	
Surname:	
Name (original script):	أنس طلس ,Anas TALAS ,Anas Talous ,Anas Tuls ,Anas Tals ,Anas Tlass ,
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:	Denis ,Денис ,
Surname:	MAIDANOV,МАЙДАНОВ,
Name (original script):	Denis MAJDANOV ,Denis MAIDANOV ,Денис МАЙДАНОВ ,
Date of birth:	1976-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Place of birth:	RUSSIAN FEDERATION,Uglich,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council of the Russian Federation ,Member of the Federation Council of the Russian Federation ,Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	826
Name:	Mohammed ,
Surname:	Tufail,
Name (original script):	Tufail, Sheik Mohammed ,Tufail, S.M. ,Mohammed Tufail ,
Date of birth:	1930-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Served as a director of Ummah Tameer e-Nau (UTN) ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	1087
Name:	Radi ,
Surname:	El Ayashi,
Name (original script):	Radi Abd El Samie Abou El Yazid El Ayashi ,Mera'i ,
Date of birth:	1972-01-02
Place of birth:	EGYPT,El Gharbia Governorate,
Address:	MilanITALYVia Cilea, 40 (domicile),
Citizenship:	

ID Document:	
Title:	,
Listed date:	2017-04-05
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	

Serial number:	127526
Name:	René Alberto ,
Surname:	DEGRAVES ALMARZA,
Name (original script):	René Alberto DEGRAVES ALMARZA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	134079
Name:	Boris ,Борис ,
Surname:	CHERNYSHOV,ЧЕРНЫШОВ,
Name (original script):	Boris Aleksandrovich CHERNYSHOV ,Boris Aleksandrovitj TJERNYSJOV ,Борис Александрович ЧЕРНЫШОВ ,
Date of birth:	1991-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	134580
Name:	Sergey ,Сергей ,
Surname:	BIDONKO,БИДОНЬКО,
Name (original script):	Sergej Jurjevitj BIDONKO ,Sergey Yurevich BIDONKO ,Сергей Юрьевич БИДОНЬКО ,
Date of birth:	1975-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.052
Name:	MOHAMMAD YAQOUB,
Surname:	
Name (original script):	محمد يعقوب
Date of birth:	
Place of birth:	Shahjoi DistrictAfghanistanZabul Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	99
Name:	
Surname:	
Name (original script):	Watban Ibrahim Hassan Al-Tikriti ,Watab Ibrahim al-Hassan ,Watab Ibrahim al-Hassan ,Watban Ibrahim Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	133340
Name:	
Surname:	
Name (original script):	Александр Евгеньевич ЧМЫХАЛОВ ,Aleksandr Jevgenjevitj TJMYCHALOV ,Aleksandr Evgenevich CHMYHALOV ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3962
Name:	Aly ,
Surname:	Abdul Sayed,
Name (original script):	Aly Soliman Massoud Abdul Sayed ,Adam ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	146377
Name:	Sergey ,Сергей ,
Surname:	BRILKA,БРИЛКА,
Name (original script):	Sergey Fateyevich BRILKA ,Сергей Фатеевич БРИЛКА ,
Date of birth:	1954-03-14
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	128086
Name:	
Surname:	
Name (original script):	Sultan Saleh Aida Aida Zabin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-05
Date last changed:	2021-03-05
Restrictive measure:	
Other information:	Date of UN designation: 25.2.2021

Serial number:	4141
Name:	Jabir ,Jabir ,Jabir ,Abu Muhammad ,Jaber ,Jaber ,
Surname:	Al-Jalhami,Al-Jalamah,Jalahmah,Al-Jalahmah,Al-Jalamah,Ahmad Al-Jalahmah,
Name (original script):	Abdul-Ghani ,Abu Muhammad ,Jabir Al-Jalhami ,Jabir 'Abdallah Jabir Ahmad Al-Jalamah ,Jabir Abdallah Jabir Ahmad Jalahmah ,Abu Muhammad Al-Jalahmah ,Jaber Al-Jalamah ,Jaber Abdallah Jaber Ahmad Al-Jalahmah ,
Date of birth:	1959-09-24
Place of birth:	KUWAIT,Al-Khitan area,
Address:	
Citizenship:	
ID Document:	101423404,002327881,259092401188,2541451,
Title:	, , , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	

Other information:	
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Serial number:	140285
Name:	
Surname:	
Name (original script):	Aleksey Vladimirovich PRYSEV ,Алексей Владимирович ПРЫСЕВ ,Aleksej Vladimirovitj PRYSEV ,
Date of birth:	1975-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Y-360702,1100633,0501 7047332002-03-20,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7602
Name:	Tarak ,
Surname:	Ouni Harzi,
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134296
Name:	Nikolay ,Николай ,
Surname:	TSED,ЦЕД,
Name (original script):	Nikolay Grigorevich TSED ,Николай Григорьевич ЦЕД ,Nikolaj Grigorjevitj TSED ,
Date of birth:	1959-01-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SSi.008
Name:	PAUL,MALONG,AWAN,AWAN,
Surname:	
Name (original script):	
Date of birth:	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

Serial number:	CDi.021
Name:	FLORIBERT NGABU,NJABU,
Surname:	
Name (original script):	
Date of birth:	1971-05-23
Place of birth:	,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	PassportPassportDemocratic Republic of the CongoOB 0243318,
Title:	

Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.085
Name:	BASHAR,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	بشار سباعوي إبراهيم حسن التكريتي
Date of birth:	1970-07-17
Place of birth:	,
Address:	Fuad Dawod Farm, Az Zabadani DamascusSyrian Arab RepublicDamascus,BeirutLebanon,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	CFi.012
Name:	ABDOULAYE,HISSENE,
Surname:	
Name (original script):	
Date of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	153650
Name:	Sergej ,Sergej ,Sergej ,Сергей ,Sergei ,
Surname:	PODOPRIGOROV,PODOPRIGOROV,PODOPRIGOROV,ПОДОПРИГОРОВ,F

Name (original script):	Sergej Gennadievič PODOPRIGOROV ,Sergej Gennadjevitj PODOPRIGOROV ,PODOPRIGOROV ,Сергей Геннадьевич ПОДОПРИГОРОВ ,Sergei Gennadie PODOPRIGOROV ,
Date of birth:	1974-01-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	MoscowRUSSIAN FEDERATIONShmitovskiy Proyezd, 16c2 ; Apartment 52123
Citizenship:	
ID Document:	
Title:	, , , ,Judge of the Moscow City Court ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	5422
Name:	Stanislas ,Deogratias ,
Surname:	Nzeyimana,Bigaruka Izabayo,
Name (original script):	Jules Mateso Mlamba ,Izabayo Deo ,Bigurura ,Bigaruka ,Stanislas Nzeyimana ,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:	140123
Name:	

Surname:	
Name (original script):	Denis Nikolajevitj DEJEV ,Денис Николаевич ДЕЕВ ,Denis Nikolaevich DEEV ,
Date of birth:	1977-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-624703,9002 427497,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6695
Name:	Abolghassem ,
Surname:	SHAMS,
Name (original script):	Abolghassem Mozaffari SHAMS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former head of Khatam al-Anbiya Construction Headquarters. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	TAi.020
Name:	MATIULLAH,
Surname:	
Name (original script):	مطيع الله
Date of birth:	
Place of birth:	Daman DistrictAfghanistanKandahar Province,
Address:	,

Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126541
Name:	
Surname:	
Name (original script):	Ghassan AL-ZAMIL ,Ghassan AL-ZAMEL ,Ghassan ZAMEL , غسان زامل ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	138206
Name:	
Surname:	
Name (original script):	German Oskarovič GREF ,German Oskarovitj GREF ,Герман Оскарович ГРЕФ ,German Oskarovich GREF ,Herman Oskarovich GREF ,
Date of birth:	1964-02-08
Place of birth:	KYRGYZSTAN,Panfilovo village,
Address:	

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

Serial number:	146768
Name:	Turpal-Ali ,Турпал-Али ,
Surname:	IBRAGIMOV,ИБРАГИМОВ,
Name (original script):	Turpal-Ali Vakhayevich IBRAGIMOV ,Турпал-Али Вахаевич ИБРАГИМОВ ,
Date of birth:	1979-07-24
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.139
Name:	IMED,BEN MEKKI,ZARKAOUI,ZARKAOUI,
Surname:	
Name (original script):	عماد بن مكّي زرقاوي
Date of birth:	1973-01-15
Place of birth:	TunisTunisia,
Address:	41-45 Rue Estienne d'OrvesPré Saint GervaisFrance,
Citizenship:	Tunisia
ID Document:	PassportPassport1999-04-27TunisiaM174950,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12

Restrictive measure:	
Other information:	Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150775
Name:	Kirill ,
Surname:	KLEIMENOV,
Name (original script):	Kirill Aleksejevitj KLEJMENOV ,Кирилл Алексеевич КЛЕЙМЕНОВ ,Kirill Alekseevich KLEIMENOV ,
Date of birth:	1972-09-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast "Новости" on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	153130
Name:	
Surname:	
Name (original script):	Sultan Aziz Azam ,
Date of birth:	

Place of birth:	AFGHANISTAN,
Address:	AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-04
Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 27.04.2023

Serial number:	136995
Name:	Sergei ,Sergej ,Сергей ,
Surname:	ARENIN,ARENIN,АРЕНИН,
Name (original script):	Sergei Petrovich ARENIN ,Sergej Petrovitj ARENIN ,Сергей Петрович АРЕНИН ,
Date of birth:	1958-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	115176
Name:	
Surname:	
Name (original script):	RI Sin Song ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02

Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	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:	5208323009,5209530116,
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

	<p>government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	138439
Name:	
Surname:	
Name (original script):	Andrij Serhijovytj VOROSJYLOV ,Andrej Sergejevitj VOROSJILOV ,Andrey Sergeevich VOROSHILOV ,Андрій Сергійович ВОРОШИЛОВ ,Андрей Сергеевич ВОРОШИЛОВ ,
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 ,Sergey Borisovich PROKOPENKO ,Сергій Борисович ПРОКОПЕНКО ,Сергей Борисович ПРОКОПЕНКО ,
Date of birth:	1986-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6873
Name:	
Surname:	
Name (original script):	بدر عاقل ,Bader AQEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	136798
Name:	Vadim ,Vadim ,Вадим ,Vadim ,
Surname:	MOSJKOVITJ,MOSHKOVICH,МОШКОВИЧ,Moškovič,
Name (original script):	Vadim Nikolajevitj MOSJKOVITJ ,Vadim Nikolaevich MOSHKOVICH ,Вадим Николаевич МОШКОВИЧ ,Vadim Nikolajevič Moškovič ,
Date of birth:	1967-04-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,former Chairman of the Board of Directors of Rusagro Group; Minority owner of Sberbank , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	125328
Name:	
Surname:	
Name (original script):	Mustafa Hajji Muhammad Khan ,Hassan Ghul ,Hassan Gul ,Hasan Gul ,Khalid Mahmud ,Ahmad Shahji ,Mustafa Muhammad ,Abu Gharib al-Madani ,Abu-Shayma ,Abu-Shaima ,
Date of birth:	
Place of birth:	PAKISTAN,Sangrar, Sindh Province,SAUDI ARABIA,Al-Madinah,SAUDI ARABIA,Al-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):	Alexander Evseyevich KHINSHTEIN ,Александр Евсеевич Хинштейн ,Aleksandr Jevsejevitj CHINSJTEJN ,
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,Yenakiyev,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130075
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Name:	
Surname:	
Name (original script):	Александр Мечиславович АНДРИЕВСКИЙ ,Аляксандр Мечыслававіч АНДРЫЕЎСКИ ,Aleksandr Metjislavovitj ANDRIJEVSKIJ ,Alexandr Mechislavovich ANDRIEVSII ,Aliaksandr Mechyslavavich ANDRYEUSKI ,Alexander Mechislavovich ANDRIEVSII ,Aljaksandr Metjyslavavitj ANDRYJEUSKI ,
Date of birth:	1982-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	113291
Name:	Éric ,Eric ,
Surname:	RUHORIMBERE,Ruhorimbere Ruhanga,
Name (original script):	Éric RUHORIMBERE ,‘Tango Two’ ,‘Tango Deux’ ,Eric Ruhorimbere Ruhanga ,
Date of birth:	1969-07-16
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	MbujimayiCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	1-69-09-51400-64,OB0814241,
Title:	Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector since July 2018. , ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
Restrictive measure:	
Other information:	

Serial number:	144343
Name:	Anton ,Anton ,АНТОН ,

Surname:	KOLTSOV,KOLTSOV,КОЛЬЦОВ,
Name (original script):	Anton Viktorovich KOLTSOV ,Anton Viktorovitj KOLTSOV ,Антон Викторович КОЛЬЦОВ ,
Date of birth:	1973-06-24
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	so-called "head of the government of the Zaporizhzhia Oblast" , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	QDi.400
Name:	IYAD,NAZMI ,SALIH,SALIH,
Surname:	
Name (original script):	إياد نظمي صالح خليل
Date of birth:	
Place of birth:	Syrian Arab Republic,
Address:	Syrian Arab Republic,
Citizenship:	Jordan
ID Document:	PassportPassportJordan 654781,PassportPassportJordan 286062 ,
Title:	
Listed date:	2017-02-22
Date last changed:	2017-02-22
Restrictive measure:	
Other information:	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134748
Name:	Андрей ,Andrey ,

Surname:	ГОРОХОВ,GOROKHOV,
Name (original script):	Андрей Юрьевич ГОРОХОВ ,Andrej Jurjevitj GOROCHOV ,Andrey Yurevich GOROKHOV ,
Date of birth:	1960-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.193
Name:	ZAKI,EZAT,ZAKI,ZAKI,
Surname:	
Name (original script):	زكي عزت زكي احمد
Date of birth:	1960-04-21
Place of birth:	SharqiyahEgypt,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.100
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Name:	NAZIR MOHAMMAD,ABDUL BASIR,
Surname:	
Name (original script):	نظر محمد عبد البصير
Date of birth:	
Place of birth:	Malaghi Village, Kunduz DistrictAfghanistanKunduz Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5606
Name:	Se-bong ,Se Bong ,
Surname:	PAEK,PAEK,
Name (original script):	Se-bong PAEK ,Se Bong PAEK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General. , ,
Listed date:	2017-06-14

Date last changed:	2017-06-13
Restrictive measure:	
Other information:	Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	18
Name:	Денис
Surname:	Валиулович Гаријев
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	135869
Name:	
Surname:	
Name (original script):	Вольфович Александр Григорьевич ,Volfovich Aleksandr GRIGORYEVICH ,Volfovitj Aleksandr GRIGORJEVITJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146968
Name:	Nikita ,Никита ,
Surname:	МИХАЛКОВ,МИХАЛКОВ,
Name (original script):	Nikita Sergeyevich МИХАЛКОВ ,Никита Сергеевич МИХАЛКОВ ,
Date of birth:	1945-10-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Russian filmmaker, actor, Chairman of the Russian Foundation of Culture , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	105596
Name:	Gabriel ,
Surname:	JOK RIAK MAKOL,
Name (original script):	Jock Riak ,Jok Riak ,Gabriel Jok ,Gabriel JOK RIAK MAKOL ,
Date of birth:	1966-01-01
Place of birth:	SUDAN,

Address:	Wau, Western Bahr El Ghazal, South SudanSOUTH SUDAN,Unity State,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 ,Muallem 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
Name:	
Surname:	
Name (original script):	Andrej Aljaksejevitj RAUKOU ,Andrej Aleksejevitj RAVKOV ,Андрэй Аляксеевіч РАЎКОЎ ,Андрей Алексеевич РАВКОВ ,Andrei Alexeyevich RAVKOV ,Andrei Aliakseevich RAUKOU ,
Date of birth:	1967-06-25
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	6516
Name:	
Surname:	
Name (original script):	Fares CHEHABI ,Fares Shihabi ,Fares Chihabi , فارس الشهابي ,
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 al Zaydi ,GHALIB ABDULLAH AL-ZAIDI ,Ghalib Abdallah al-Zaydi ,Ghalib Abdallah Ali al-Zaydi ,
Date of birth:	
Place of birth:	YEMEN,YEMEN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

Serial number:	TAi.127
Name:	MOHAMMAD,ZAHID,
Surname:	
Name (original script):	محمد زاهد
Date of birth:	
Place of birth:	AfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport2000-07-17AfghanistanD 001206,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.017
Name:	STRATON,MUSONI,
Surname:	
Name (original script):	
Date of birth:	1961-06-04
Place of birth:	Mugambazi, KigaliRwanda,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.019
Name:	NIK MOHAMMAD,DOST MOHAMMAD,
Surname:	
Name (original script):	نيک محمد دوست محمد
Date of birth:	
Place of birth:	Zangi Abad village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Leads a commission to register enemies of the Taliban as of mid-2013.

	<p>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.</p> <p>2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	119195
Name:	Said ,Said ,Said ,
Surname:	SAID,Saeed,Sa'id Sa'id,
Name (original script):	سعيد سعيد ,Said SAID ,Said Saeed ,Said Sa'id Sa'id ,
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):	Nabil AL-HASSAN ,نبيل الحسن ,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:	
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Serial number:	6598
Name:	Mehrdad ,Reza ,
Surname:	OMIDI,OMIDI,
Name (original script):	Mehrdad OMIDI ,Reza OMIDI ,Reza ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. ,Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	150233
Name:	Aleksandr ,Александр ,
Surname:	MALOLETKO,МАЛОЛЕТКО,
Name (original script):	Aleksandr Grigorjevitj MALOLETKO ,Aleksander Grigorjevič MALOLETKO ,Aleksandr Grigorievitch MALOLETKO ,Александр Григорьевич МАЛОЛЕТКО ,Alexandr Grigorjevič MALOLETKO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	a close collaborator of Yevgeniy Prigozhin , ,
Listed date:	2023-02-25

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

Serial number:	138609
Name:	
Surname:	
Name (original script):	Elena Nikolaevna SHISHKINA ,Jelena Nikolajevna SJISJKINA ,Олена Миколаївна ШИШКІНА ,Елена Николаевна ШИШКИНА ,Olena Mykolajivna SJYSJKINA ,
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:	149570
Name:	Кирилл ,Kirill ,
Surname:	ОСИПЧУК,OSIPCHUK,
Name (original script):	Кирилл Николаевич ОСИПЧУК ,Kirill Nikolaevich OSIPCHUK ,Kirill Nikolajevitj OSIPTJUK ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Khabarovsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	719
Name:	Abdul Rauf ,
Surname:	Khadem,
Name (original script):	Mullah Abdul Rauf Aliza ,Abdul Rauf Khadem ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Central Corp under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665146

Serial number:	6663
Name:	Hamid ,
Surname:	SOLTANI,
Name (original script):	Hamid SOLTANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA) ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	135580
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Name:	
Surname:	
Name (original script):	Alexander Dmitriyevich ZHUKOV ,Aleksandr Dmitrijevitj ZJUKOV ,Александр Дмитриевич Жуков ,
Date of birth:	1956-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7409
Name:	Fyodor ,Фёдор ,Fedir ,Fjodor ,Fedir ,Fjodor ,
Surname:	BEREZIN,БЕРЕЗИН,BEREZIN,BERESIN,BEREZIN,BEREZIN,
Name (original script):	Fyodor Dmitrievich BEREZIN ,Фёдор Дмитриевич БЕРЕЗИН ,Fedir Dmytrovych BEREZIN ,Федір Дмитрович БЕРЕЗИН ,Fjodor Dmitrjewitsch BERESIN ,Fedir Dmytrovytj BEREZIN ,Fjodor 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
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Name:	YASSIN,SYAWAL,
Surname:	
Name (original script):	
Date of birth:	1962-09-03
Place of birth:	MakassarIndonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7406
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	Ткаčјov,TKACHYOV,TKAЧЁВ,TKATJOV,
Name (original script):	Ткаčјov ,Alexander Nikolayevich TKACHYOV ,Александр Николаевич ТКАЧЁВ ,Aleksandr Nikolajevitj TKATJOV ,
Date of birth:	1960-12-23
Place of birth:	RUSSIAN FEDERATION,Vyselki,
Address:	
Citizenship:	
ID Document:	
Title:	Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012.</p>

	<p>Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali</p> <p>Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253</p> <p>(2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	117261
Name:	Mus'ab ,
Surname:	Abu Qarin,
Name (original script):	ABU-AL QASSIM OMAR Musab Boukrin ,Mus'ab Abu Qarin ,MUS'AB MUSTAFA ABU AL QASSIM OMAR ,The Doctor ,Al-Grein ,
Date of birth:	1983-01-19
Place of birth:	LIBYA,Sabratha,
Address:	
Citizenship:	
ID Document:	7826332005-05-31,5407942008-01-12,
Title:	Leader of a transnational trafficking network ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

Serial number:	125273
Name:	
Surname:	
Name (original script):	Henadz Arkadzevitj KAZAKEVITJ ,Gennadij Arkadjevitj KAZAKEVITJ ,Генадзь Аркадзьевіч КАЗАКЕВІЧ ,Геннадий Аркадьевич КАЗАКЕВИЧ ,Genadz Arkadzievich KAZAKEVICH ,Gennadi Arkadievich KAZAKEVICH ,
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:	Abdelmajid ,Abd-al-Majid ,Abd Al-Majid ,Abd Al-Meguid ,
Surname:	Al-Zindani,Al-Zindani,Al-Zindani,Al-Zandani,
Name (original script):	Abdelmajid Al-Zindani ,Abd-al-Majid Aziz Al-Zindani ,Abd Al-Majid Al-Zindani ,Abd Al-Meguid Al-Zandani ,
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 Ionovitj ARSJBA ,Otari Yonovich ARSHBA ,Отари Ионович Аршба ,
Date of birth:	1955-04-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7167
Name:	Ayyub ,
Surname:	Bashir,
Name (original script):	Ayyub Bashir ,Alhaj Qari Ayub Bashar ,Qari Muhammad Ayub ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Mir Ali, North Waziristan Agency, Federal Administered Tribal AreasPAKISTAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2018-07-24
Date last changed:	2018-07-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 18.10.2012

Serial number:	TAi.026
Name:	AMIR KHAN,MOTAQI,
Surname:	
Name (original script):	امير خان متقى
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134852
Name:	Владимир ,Vladimir ,
Surname:	ИЛЬИНЫХ,ILYNIKH,
Name (original script):	Vladimir Aleksejevitj ILJINYCH ,Владимир Алексеевич ИЛЬИНЫХ ,Vladimir Alexeyevich ILYNIKH ,
Date of birth:	1975-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136323
Name:	Виктор ,Victor ,Віктар ,
Surname:	СОЙКО,SOYKO,СОЙКА,
Name (original script):	Виктор Владимирович СОЙКО ,Victor Vladimirovich SOYKO ,Viktor Vladimirovitj Sojko ,Віктар Уладзіміравіч СОЙКА ,Viktar Uladzimiravitj Sojka ,
Date of birth:	1971-07-03
Place of birth:	BELARUS,Komsomolskaya,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145381
Name:	Artur ,Артур ,Artur ,
Surname:	ZJIROV,ЖИРОВ,ZHIROV,

Name (original script):	Artur Aleksandrovitj ZJIROV ,Артур Александрович ЖИРОВ ,Artur Aleksandrovich ZHIROV ,
Date of birth:	1961-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,a chemical weapons expert and Director of SC Signal ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	117501
Name:	Khin Maung ,
Surname:	Soe,
Name (original script):	Khin Maung Soe ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	144455
Name:	Sergej ,Sergey ,Sergey ,Сергей ,Sergey ,Sergey ,
Surname:	RYZJKOV,RYZHKOV,RYZHKOV,РЫЖКОВ,RYZHKOV,RYZHKOV,
Name (original script):	Sergej Borisovitj RYZJKOV ,Sergey Borisovich RYZHKOV ,Sergey Borisovich RYZHKOV ,Сергей Борисович РЫЖКОВ ,Sergey Borisovich RYZHKOV ,Sergey Borisovich RYZHKOV ,

Date of birth:	1968-10-25
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Major General of the Russian armed forces and Commander of the 41st Combined Arms Army , , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	139029
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovitj SANKIN ,Vladimir Vladimirovich SANKIN ,Владимир Владимирович САНКИН ,
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:	109876
Name:	Jawdat ,Jawdat ,
Surname:	Mawwas,Mawwaz,
Name (original script):	جودت صليبي مواس ,Jawdat Salbi MAWAS ,Jawdat Salibi Mawwas ,Jawdat Salibi Mawwaz ,
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 KOBTSOVA ,Olga Anatolyevna KOBTSOVA ,Ольга Анатольевна КОБЦЕВА ,
Date of birth:	1966-09-06
Place of birth:	UKRAINE,Rubizhne,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	133419
Name:	
Surname:	
Name (original script):	Than Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	136572
Name:	Galina ,Галина ,Galina ,Galina ,Galina ,Galina ,
Surname:	PUMPYANSKAYA,ПУМПЯНСКАЯ,PUMPIANSKAJA,PUMPJANSKA,PUMPJA
Name (original script):	Galina Evgenyevna PUMPYANSKAYA ,Галина Евгеньевна ПУМПЯНСКАЯ ,С PUMPIANSKAJA ,Galina Evgenjevna PUMPJANSKA ,Galina Jevgenjevna PUM Jevgeņjevna Pumpjanskaja ,
Date of birth:	1966-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Chairwoman of the Board of trustees of Sinara charitable foundation. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	
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Serial number:	7086
Name:	
Surname:	
Name (original script):	باسام المصري ,Bassam AL-MISRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	141727
Name:	
Surname:	
Name (original script):	Алексей Степанович БЕЗЗУБИКОВ ,Alexey Stepanovich BEZZUBIKOV ,Aleksej Stepanovitj BEZZUBIKOV ,
Date of birth:	1965-07-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	134724
Name:	Andrei ,Андрей ,
Surname:	GIMBATOV,ГИМБАТОВ,

Name (original script):	Andrej Petrovitj GIMBATOV ,Andrei Petrovich GIMBATOV ,Андрей Петрович ГИМБАТОВ ,
Date of birth:	1979-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136581
Name:	Юрий ,Yury ,Jurij ,
Surname:	ФЁДОРОВ,FEDOROV,FJODOROV,
Name (original script):	Юрий Викторович ФЁДОРОВ ,Yury Viktorovich FEDOROV ,Jurij Viktorovitj FJODOROV ,
Date of birth:	1972-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	wrong surname in SL

Serial number:	149929
Name:	Ramil ,Рамиль ,
Surname:	IBATULLIN,ИБАТУЛЛИН,
Name (original script):	Ramil Rachmatullovitj IBATULLIN ,Ramil Rakhmatulovich IBATULLIN ,Рамиль Рахматуллович ИБАТУЛЛИН ,
Date of birth:	1976-10-22
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	Russian military leader - Commander of the 90th Guards Tank Division , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.002
Name:	AMIN,MUHAMMAD,UL HAQ,UL HAQ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	AfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.083
Name:	AYMAN,SABAWI,IBRAHIM,IBRAHIM,
Surname:	

Name (original script):	أيمن سباعوي إبراهيم حسن التكريتي
Date of birth:	1971-10-21
Place of birth:	BaghdadIraq,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:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	149475
Name:	Behdad ,
Surname:	KAAMFAR,
Name (original script):	Behdad KAAMFAR , کامفر بهداد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	prosecutor at the Karaj Revolutionary Prosecutor's Office ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

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

Name (original script):	Michael MAKUEI LUETH ,
Date of birth:	
Place of birth:	SUDAN,SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-18
Date last changed:	2022-05-17
Restrictive measure:	
Other information:	

Serial number:	3805
Name:	Hosain ,Hosein ,Hossein ,Hossein ,Hussain ,Husain ,Husain ,Hosein ,Hussain ,Hosain ,
Surname:	Saleemi,Salimi,Saleemi,Salimi,Saleemi,Salimi,Saleemi,Saleemi,Salimi,Salimi,
Name (original script):	Hosain Saleemi ,Hosein Salimi ,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:	
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Serial number:	119310
Name:	Mazen ,Mazin ,
Surname:	al-Tarazi,AL-TARAZI,
Name (original script):	Mazen al-Tarazi ,Mazin AL-TARAZI , مازن الترزوي ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Businessperson. In September 2019, he created “al-Dana Group Investments LLC”, a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC) . ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	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:	Elena ,Елена ,
Surname:	SHUMILOVA,ШУМИЛОВА,
Name (original script):	Elena Borisovna SHUMILOVA ,Jelena Borisovna SJUMILOVA ,Елена Борисовна ШУМИЛОВА ,
Date of birth:	1978-04-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130
Name:	
Surname:	
Name (original script):	Yahia 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):	Игорь Павлович БУРМИСТРОВ ,Ihar Paulavitj BURMISTRAU ,Igor Pavlovich BURMISTROV ,Ihar Paulavich BURMISTRAU ,Igor Pavlovitj BURMISTROV ,Ігар Паўлавіч БУРМІСТРАЎ ,

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: https://www.interpol.int/en/notice/search/un/1427207

Serial number:	145499
Name:	
Surname:	
Name (original script):	Htein Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	QDi.360
Name:	SALLY-ANNE,FRANCES,JONES,JONES,
Surname:	
Name (original script):	
Date of birth:	1968-11-17
Place of birth:	Greenwich, Greater LondonUnited Kingdom of Great Britain and Northern Ireland,

Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2013-09-23519408086,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	114878
Name:	WON UK ,Wo'n-uk ,
Surname:	PAE,Pae,
Name (original script):	WON UK PAE ,Wo'n-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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.236
Name:	HAMID,ABDALLAH,AHMAD,AHMAD,
Surname:	
Name (original script):	حامد عبد الله أحمد العلي
Date of birth:	1960-01-20

Place of birth:	Kuwait,
Address:	Kuwait,
Citizenship:	Kuwait
ID Document:	PassportPassport2003-05-26Kuwait1739010,National Identification NumberNational Identification NumberKuwait260012001546,
Title:	
Listed date:	2008-01-16
Date last changed:	2008-01-16
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3
Name:	Љатифи т.Сали
Surname:	Азем
Name (original script):	Љатифи
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Серава“ бр.131
Citizenship:	
ID Document:	H0279171
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	191
Name:	
Surname:	

Name (original script):	MOHAMMED Khalid Sheikh ,Henin Ashraf Refaat Nabith ,Bin Khalid Fahd Bin Abdallah ,Wadood Khalid Abdul ,Ali Salem ,
Date of birth:	1965-04-14; 1964-03-01
Place of birth:	PAKISTAN,-,PAKISTAN,-,
Address:	
Citizenship:	
ID Document:	488555,
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	151447
Name:	Ramil' ,Ramil ,Рамиль ,Ramil ,
Surname:	IBATULLIN,IBATULLIN,Ибатуллин,IBATULLIN,
Name (original script):	Ramil' Rachmatullovich IBATULLIN ,Ramil Rachmatullovitj IBATULLIN ,Рамиль Рахматуллович Ибатуллин ,Ramil Rakhmatulovich IBATULLIN ,
Date of birth:	1976-10-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	631409144707,U-927425,
Title:	, , ,Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	130313
Name:	
Surname:	
Name (original script):	Jevgenij Andrejevitj SJAPETKO ,Jauhen Andrejevitj SJAPETSKA ,Evgeniy Andreevich SHAPETKO ,Яўген Андрэвіч ШАПЕЦЬКА ,Yauhen Andreevich SHAPETSKA ,Евгений Андреевич ШАПЕТЬКО ,

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:	137115
Name:	Маргарита ,Margarita ,
Surname:	ПАВЛОВА,PAVLOVA,
Name (original script):	Маргарита Николаевна ПАВЛОВА ,Margarita Nikolajevna PAVLOVA ,Margarita Nikolayevna PAVLOVA ,
Date of birth:	1979-01-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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.
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Serial number:	513
Name:	
Surname:	
Name (original script):	Agha, Abdul Rahman ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427565

Serial number:	130246
Name:	
Surname:	
Name (original script):	Aleksandr Aleksandrovich ZAKHVITSEVICH ,Aliaksandr Aliaksandravich ZAKHVITSEVICH ,Александр Александрович ЗАХВИЦЕВИЧ ,Aleksandr Aleksandrovitj ZACHVITSEVITJ ,Aljaksandr Aljaksandravitj ZACHVITSEVITJ ,Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ ,
Date of birth:	1977-01-01
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	136633
Name:	Сергей ,Sergei ,
Surname:	ГОРНЯКОВ,GORNYAKOV,
Name (original script):	Сергей Васильевич ГОРНЯКОВ ,Sergei Vasilyevich GORNYAKOV ,Sergej Vasiljevitj GORNJAKOV ,
Date of birth:	1966-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7231
Name:	
Surname:	
Name (original script):	Ahmed Shah Noorzai Obaidullah ,Mullah Ahmed Shah Noorzai ,Haji Ahmad Shah ,Haji Mullah Ahmad Shah ,Maulawi Ahmed Shah ,Mullah Mohammed Shah ,
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: https://www.interpol.int/en/notice/search/un/5278407
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Serial number:	1004
Name:	Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,
Surname:	Abdurrahman,Rahman,A Rahman,Abdul Rahman,
Name (original script):	Abu Jibril Abdurrahman ,Fikiruddin Muqti ,Fihiruddin Muqti ,Mohamad Iqbal Abdurrahman ,Mohamad Iqbal Rahman ,Mohamad Iqbal A Rahman ,Mohamad Iqbal Abdul Rahman ,
Date of birth:	1957-08-17; 1958-08-17
Place of birth:	INDONESIA,Tirpas-Selong Village, East Lombok,INDONESIA,Korleko-Lombok Timur,UNKNOWN,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126720
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич ШУМИЛИН ,Дзмітрый Мікалаевіч ШУМІЛІН ,Dmitry Nikolayevich SHUMILIN ,Dzmitry Mikalaevich SHUMILIN ,Dmitrij Nikolajevitj SJUMILIN ,Dzmitryj Mikalajevitj SJUMILIN ,
Date of birth:	1977-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	652
Name:	
Surname:	
Name (original script):	Dost Mohammad ,Doost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nawi Deh village, Daman district, Kandahar province,AFGHANISTAN,Marghankecha village, Daman District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447

Serial number:	QDi.086
Name:	MOHAMAD,IQBAL,ABDURRAHMAN,ABDURRAHMAN,
Surname:	
Name (original script):	
Date of birth:	1957-08-17
Place of birth:	Korleko-Lombok TimurIndonesia,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136735
Name:	Николай ,
Surname:	КОНДРАТЮК,
Name (original script):	Николай Фёдорович КОНДРАТЮК ,Nikolaj Fjodorovitj KONDRATIUK ,Nikolai Fyodorovich KONDRATYUK ,
Date of birth:	1957-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138119
Name:	Yekaterina ,Katerina ,Екатерина ,Катерина ,Yekaterina ,Yekaterina ,Ekaterina
Surname:	ПОЕТИНА,ТИХОНОВА,ТИХОНОБА,ТИХОНОБА,PUTINA,ТИХОНОВА,ТИХ
Name (original script):	Yekaterina Vladimirovna ПОЕТИНА ,Katerina Vladimirovna ТИХОНОВА ,Екатерина Владимировна ТИХОНОБА ,Yekaterina Vladimirovna PUTINA ,Yekaterina Vladimirovna ТИХОНОВА ,Jekaterina Vladimirovna ТИХОНОБА ,Katerina Vladimirovna ТИХОНОБА ,
Date of birth:	1986-08-31
Place of birth:	GERMANY,Dresden,
Address:	

Citizenship:	
ID Document:	
Title:	, , , , , Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Unio
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133631
Name:	
Surname:	
Name (original script):	غاده أدیب مهنا , Ghada Adib MHANNA ,
Date of birth:	1948-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6916
Name:	Sufian ,
Surname:	ALLAW,
Name (original script):	سفيان علاو , Sufian ALLAW ,
Date of birth:	1944-02-08
Place of birth:	SYRIAN ARAB REPUBLIC, al-Bukamal,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister for Oil and Mineral Resources ,

Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	3060
Name:	Faycal ,Faical ,Faysal ,
Surname:	Boughanemi,Boughanmi,al-Bughanimi,
Name (original script):	Faycal Boughanemi ,Faical Boughanmi ,Faysal al-Bughanimi ,
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:	Denis ,Денис ,
Surname:	GUSEV,ГУСЕВ,
Name (original script):	Denis Vladimirovitj GUSEV ,Denis Vladimirovich GUSEV ,Денис Владимирович ГУСЕВ ,
Date of birth:	1976-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7436
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Name:	Konstantin ,Константин ,
Surname:	MALOFEEV,МАЛОФЕЕВ,
Name (original script):	Konstantin Valerevich MALOFEEV ,Константин Валерьевич МАЛОФЕЕВ ,
Date of birth:	1974-07-03
Place of birth:	RUSSIAN FEDERATION,Puschino,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 30/07/2014

Serial number:	111832
Name:	
Surname:	
Name (original script):	JANG Chol ,장철 ,
Date of birth:	1961-03-31
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	563310042,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7056
Name:	Buthaina ,
Surname:	Shaaban,
Name (original script):	بثينة شعبان ,Bouthaina SHAABAN ,Buthaina Shaaban ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,

Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012

Serial number:	7069
Name:	
Surname:	
Name (original script):	Sha'afiq MASSA ,Shafiq MASA ,Shafik MASA ,Sha'afiq MASA ,Shafik MASSA ,Shafiq MASSA , شفيع ماسا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,AI-Zara (Hama),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	118698
Name:	Leonid ,Leonid ,
Surname:	PASICHNYK,PASECHNIK,
Name (original script):	Леонид Иванович ПАСЕЧНИК ,Leonid Ivanovych PASICHNYK ,Леонід Іванович ПАСІЧНИК ,Leonid Ivanovich PASECHNIK ,
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:	Вадим ,Vadim ,
Surname:	ШУВАЛОВ,SHUVALOV,
Name (original script):	Вадим Николаевич ШУВАЛОВ ,Vadim Nikolajevitj SJUVALOV ,Vadim Nikolaevich SHUVALOV ,
Date of birth:	1958-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	607
Name:	

Surname:	
Name (original script):	Abdul Rahman Ahmad Hottak ,Hottak Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052

Serial number:	719
Name:	Abdul Rauf ,
Surname:	Khadem,
Name (original script):	Mullah Abdul Rauf Aliza ,Abdul Rauf Khadem ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Central Corp under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665146

Serial number:	145703
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Name:	Mohammad-Hossein ,Hossein ,
Surname:	ZIBAYINEJAD,NEJAT,
Name (original script):	Mohammad-Hossein ZIBAYINEJAD ,Hossein NEJAT , حسین نجات ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shiraz,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	134099
Name:	Arkady ,Аркадий ,
Surname:	SVISTUNOV,СВИСТУНОВ,
Name (original script):	Arkady Nikolaevich SVISTUNOV ,Arkadij Nikolajevitj SVISTUNOV ,Аркадий Николаевич СВИСТУНОВ ,
Date of birth:	1965-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	649
Name:	
Surname:	
Name (original script):	Matiullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Daman district, Kandahar province,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427413

Serial number:	7410
Name:	Valery ,Валерий ,Valeriy ,
Surname:	KAUROV,КАУРОВ,KAUROV,
Name (original script):	Valery Vladimirovich KAUROV ,Валерий Владимирович КАУРОВ ,Валерій Володимирович КАУРОВ ,Valeriy Volodymyrovych KAUROV ,
Date of birth:	1956-04-02
Place of birth:	UKRAINE,Odessa,
Address:	
Citizenship:	
ID Document:	
Title:	The self-described 'president' of the so-called 'Republic of 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 ,Sergey ,Сергей ,Сергей ,Sergey ,Sergej ,Sergej ,Sergej ,
Surname:	IGNATOV,ИГНАТОВ,KUZOVLEV,ТАМБОВ,КУЗОВЛЕВ,TAMBOV,KUZOVLEV
Name (original script):	Sergey Yurevich IGNATOV ,Сергей Юрьевич ИГНАТОВ ,Sergey Yurevich KU Юрьевич ТАМБОВ ,Сергей Юрьевич КУЗОВЛЕВ ,Sergey Yurevich TAMBOV KUZOVLEV ,Sergej Jurjevitj TAMBOV ,Sergej Jurjevitj IGNATOV ,

Date of birth:	1967-07-01
Place of birth:	RUSSIAN FEDERATION,Michurinsk,RUSSIAN FEDERATION,Michurinsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chief of Staff and First Deputy Commander of the Russian Southern Military District, called Commander in Chief of the People's Militia of the 'Luhansk People's Republic', Commander of 8th Army of the Russian Armed Force. , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	127498
Name:	
Surname:	
Name (original script):	José Dionisio BRITO RODRÍGUEZ ,
Date of birth:	1971-01-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-8263861,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	113221
Name:	Fawaz ,
Surname:	Al Atto,
Name (original script):	Fawwaz EL-ATOU ,Fawaz Al Atto , فواز الاطو ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	113717
Name:	Il ,
Surname:	Pak,
Name (original script):	Il Kyu Pak ,Pak Il-Gyu ,
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:	Vladislav ,Vladyslav ,Vladislav ,Владислав ,Владислав ,
Surname:	DEYNEGO,DEYNEGO,DEINEGO,ДЕЙНЕГО,ДЕЙНЕГО,
Name (original script):	Vladislav Nikolajevitj DEJNEGO ,Vladyslav Mykolajovytyj DEJNEHO ,Vladislav Nikolayevich DEYNEGO ,Vladyslav Mykolayovych DEYNEGO ,Vladislav Nikolaevich DEINEGO ,Владислав Николаевич ДЕЙНЕГО ,Владислав Миколайович ДЕЙНЕГО ,
Date of birth:	1964-03-12; 1964-03-12
Place of birth:	UKRAINE,Romny,UKRAINE,Gornyatskiy village,
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:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131829
Name:	
Surname:	
Name (original script):	يوسف المداني ,Yusuf Al-Madani ,
Date of birth:	
Place of birth:	YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-18
Date last changed:	2021-11-18

Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	151431
Name:	Николай ,Nikolay ,Nikolay ,Nikolaj ,Nikolaj ,Nikolaj ,Nikolaj ,
Surname:	Кузнецов,Kuznetsov,KUZNETSOV,KUZNECOV,KUZNETSOV,Kuznetsov,Kuzn
Name (original script):	Николай Анатольевич Кузнецов ,Nikolay Kuznetsov ,Nikolay Anatolevich KUZNETSOV ,Nikolaj Anatolievič KUZNECOV ,Nikolaj Anatoljevitj KUZNETSOV ,Nikolaj Anatolevich Kuznetsov ,Nikolaj Kuznetsov ,
Date of birth:	1978-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645407737871,
Title:	, ,Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation) , , , , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	137007
Name:	Viktor ,Виктор ,
Surname:	NOVOZHILOV,НОВОЖИЛОВ,
Name (original script):	Viktor Feodosyevich NOVOZHILOV ,Viktor Feodosievitj NOVOZJILOV ,Виктор Феодосьевич НОВОЖИЛОВ ,
Date of birth:	1965-02-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.307
Name:	HAFIZ,ABDUL SALAM,BHUTTAVI,BHUTTAVI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	GujranwalaPakistanPunjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126326
Name:	
Surname:	
Name (original script):	Natalja Nikolajevna EJSMONT ,Natalia Nikolayevna EISMONT ,Наталья Николаевна ЭЙСМОНТ ,Natallia Mikalaeuna EISMANT ,Наталя Мікалаеўна ЭЙСМАНТ ,Natalja Mikalajeuna EJSMANT ,
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:	QDi.435
Name:	SULTAN AZIZ,AZAM ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Afghanistan,
Address:	Afghanistan,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2023-04-26
Date last changed:	2023-04-26
Restrictive measure:	
Other information:	Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	725
Name:	
Surname:	
Name (original script):	Habibullah Reshad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Waghaz District, Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/4678333
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Serial number:	137031
Name:	Alexei ,Алексей ,
Surname:	SINITSYN,СИНИЦЫН,
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:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7175
Name:	Sultani ,
Surname:	Makenga,
Name (original script):	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.
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Serial number:	140314
Name:	
Surname:	
Name (original script):	Dmitrij Gennadjevitj LEVIN ,Дмитрий Геннадьевич ЛЕВИН ,Dmitriy Gennadyevich LEVIN ,
Date of birth:	1982-10-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-268857,0804 988832003-06-30,1103126,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134904
Name:	Иван ,Ivan ,
Surname:	КВИТКА,KVITKA,
Name (original script):	Иван Иванович КВИТКА ,Ivan Ivanovich KVITKA ,Ivan Ivanovitj KVITKA ,
Date of birth:	1967-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144440
Name:	Nikolay ,Nikolaj ,Николай ,
Surname:	PANKOV,PANKOV,ПАНКОВ,

Name (original script):	Nikolay Aleksandrovich PANKOV ,Nikolaj Aleksandrovitj PANKOV ,Николай Александрович ПАНКОВ ,
Date of birth:	1954-12-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	137035
Name:	Михаил ,Mikhail ,
Surname:	АФАНАСОВ,AFANASOV ,
Name (original script):	Михаил Александрович АФАНАСОВ ,Mikhail Alexandrovich AFANASOV ,Michail Aleksandrovitj AFANASOV ,
Date of birth:	1953-06-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131566
Name:	
Surname:	
Name (original script):	Andriej Nikolajewicz DOŁGOPOŁOW ,Andrey Nikolaevich DOLGOPOLOV ,Андрей Николаевич Долгополов ,Andrej Nikolajewitsch DOLGOPOLOW ,Andrej Nikolajevitj 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:	
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Serial number:	6505
Name:	
Surname:	
Name (original script):	Muhamad ZAMRINI ,Mohammed ZAMRINI ,Mohamed ZAMRINI ,Mohammed ZAMRINI ,Muhamad ZAMRENI ,Muhammed ZAMRENI ,محمد زمريني ,Muhammed 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:	Sergei ,Сергей ,
Surname:	MITIN,МИТИН,
Name (original script):	Sergei Gerasimovich MITIN ,Sergej Gerasimovitj MITIN ,Сергей Герасимович МИТИН ,
Date of birth:	1951-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154622
Name:	Ксения ,Ksenija ,Xenija ,Ksenia ,

Surname:	МИШОНОВА,MISJONOVA,MİŞONOVA,MISHONOVA,
Name (original script):	Ксения Владимировна МИШОНОВА ,Ksenija Vladimirovna MISJONOVA ,Xenija Vladimirovna MİŞONOVA ,Ksenia Vladimirovna MISHONOVA ,
Date of birth:	1972-12-14
Place of birth:	UKRAINE,Pavlohrad,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Children's Rights Ombudsman of the Moscow Oblast ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	109906
Name:	Mohamed ,Kheredden ,Khairuddin ,Khaireddin ,Kheir ,Kheir ,Khayr ,
Surname:	al-Sayyed,al-Sayyed,as-Sayyed,al-Sayyed,al-Sayyed,Asayed,al-Sayyed,
Name (original script):	Mohamed Khair al-Sayyed ,Kheredden al-Sayyed ,Khairuddin as-Sayyed ,Khaireddin al-Sayyed ,Kheir Eddin al-Sayyed ,Kheir Eddib Asayed ,خير الدين السيد ,Khayr al-Din Abdul-Sattar 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:	0422909670000N,A000015262019-11-19,
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	112075
Name:	Abdoulaye ,Abdoulaye ,Abdoulaye ,
Surname:	Hissein,Issène,HISSENE,
Name (original script):	Issene Abdoulaye ,Abdoulaye Issene Ramadan ,Abdoulaye Issène Ramadane ,Hissene Abdoulaye ,Abdoulaye Hissein ,Abdoulaye Issène ,Abdoulaye HISSENE ,
Date of birth:	1967-01-01; 1967-01-01; 1967-01-01
Place of birth:	CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,CHAD,Haraze Manguéigne,CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,CHAD,Haraze Manguéigne,
Address:	NdjamenaCHADNdjari,Ndélé, Bamingui-BangoranCENTRAL AFRICAN REPUBLIC,BanguiCENTRAL AFRICAN REPUBLICKM5,Nana-GrebiziCENTRAL AFRICAN REPUBLIC,
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),Aran,IRAN (ISLAMIC REPUBLIC OF),Arak,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	134472
Name:	Dmitry ,Дмитрий ,
Surname:	SAVELYEV,CABELЬEB,
Name (original script):	Dmitrij Ivanovitj SAVELJEV ,Dmitry Ivanovich SAVELYEV ,Дмитрий Иванович САВЕЛЬЕВ ,
Date of birth:	1971-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	122257
Name:	Waseem ,
Surname:	AL-KATTAN,
Name (original script):	وسيم أنوار القطان , وسيم قطان , Wasim Anouar Al-Qatan , Waseem AL-KATTAN , Wasseem Al-Kattan , Wassim Al-Kattan , Wasim Al-Kattan , Waseem Anouar Al-Kattan , Wasseem Anouar Al-Kattan , Wassim Anouar Al-Kattan , Wasim Anouar Al-Kattan , Wassim Anouar Al-Qatan , Waseem Al-Katan , Wasseem Al-Katan , 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 ,
Date of birth:	1976-03-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	10090110187,
Title:	Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	IQi.056
Name:	SAJIDA,KHAYRALLAH,TILFAH,TILFAH,
Surname:	

Name (original script):	ساجدة خير الله طلفاح
Date of birth:	
Place of birth:	Al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	CDi.005
Name:	JÉRÔME,KAKWAVU BUKANDE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	GomaDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146090
Name:	Meddie ,Mohammed Ali ,
Surname:	NKALUBO,Nkalubo,
Name (original script):	Meddie NKALUBO ,Mohammed Ali Nkalubo ,Abul Jihad ,Punny Boy ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in Uganda and the Eastern DRC , ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	139091
Name:	Oleg ,Олег ,Oleg ,Олег ,

Surname:	KOVAL,КОВАЛЬ;;KOVAL,КОВАЛЬ,
Name (original script):	Oleg Valeryevich KOVAL ,Олег Валерьевич КОВАЛЬ; ,Oleg Valerjevitj KOVAL ,Олег Валерійович КОВАЛЬ ,
Date of birth:	1974-09-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic" , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.065
Name:	CHU ,HYO'K,
Surname:	
Name (original script):	
Date of birth:	1986-11-23
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):	Muhammad KHALLOUF ,محمد خلوف ,Abou Ezzat ,Mohammed KHALLOUF ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	138942
Name:	
Surname:	
Name (original script):	Aleksandr Valeryevich KRIYERENKO ,Aleksandr Valerjevitj KRIJERENKO ,Александр Валерьевич КРИЕРЕНКО ,
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 ,عدنان عبود حلوة ,Adnan Aboud HILWEH ,
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:	517
Name:	Mohammad ,
Surname:	Ahmadi,
Name (original script):	Mohammad Ahmadi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,AFGHANISTAN,Daman district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516

Serial number:	SOi.006
Name:	BASHIR,MOHAMED,MAHAMOUD,MAHAMOUD,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	MogadishuSomalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12

Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	965
Name:	Said ,
Surname:	Bahaji,
Name (original script):	Zouheir Al Maghribi ,Mohamed Abbattay ,Abderrahmane Al Maghribi ,Said Bahaji ,
Date of birth:	1975-07-15
Place of birth:	GERMANY,Haselünne (Lower Saxony),
Address:	HamburgGERMANYBunatwiete, 23D-21073,
Citizenship:	
ID Document:	BPA Nr. 1336597587,954242,28 642 163,
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:	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

	<p>Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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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; 1968-06-10
Place of birth:	PAKISTAN,PAKISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-03
Date last changed:	2019-05-03

Restrictive measure:	
Other information:	UNLI- 01.05.2019

Serial number:	7356
Name:	Nourredine ,Mahamat ,
Surname:	ADAM,Adam,
Name (original script):	Nourredine ADAM ,Nureldine Adam ,Nourreldine Adam ,Nourreddine Adam ,Mohamed Adam Brema Abdallah ,Mahamat Nouradine Adam ,
Date of birth:	1970-01-01; 1970-01-01; 1971-01-01; 1970-01-01; 1971-01-01
Place of birth:	CENTRAL AFRICAN REPUBLIC,Ndele,SUDAN,Algenana,CENTRAL AFRICAN REPUBLIC,Ndele,SUDAN,Algenana,CENTRAL AFRICAN REPUBLIC,SUDAN,Algenana,CENTRAL AFRICAN REPUBLIC,Ndele,SUDAN,Algenana,CENTRAL AFRICAN REPUBLIC,Ndele,SUDAN,Algenana,
Address:	SUDAN,BiraoCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	D00001184,(name on doc. 'Mohamed Adam Brema Abdallah')P048382052018-06-10,202-2708-8368,
Title:	He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. , ,
Listed date:	2019-09-23
Date last changed:	2019-09-23
Restrictive measure:	
Other information:	Other information: Former head of the 'Fundamental' splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

Serial number:	698
Name:	Norullah ,Nurullah ,

Surname:	Noori,Nuri,
Name (original script):	Norullah Noori ,Nurullah Nuri ,
Date of birth:	1967-01-01
Place of birth:	AFGHANISTAN,Shahjoe district, Zabul province,AFGHANISTAN,Shahjoe district, Zabul province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	,(a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Tokhi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427439

Serial number:	KPi.031
Name:	SON,JONG HYOK,
Surname:	
Name (original script):	
Date of birth:	1980-05-20
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Serial number:	144337
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Name:	Anton ,Антон ,Anton ,
Surname:	TITSKIJ,ТИЦКИЙ,TITSKIY,
Name (original script):	Anton Robertovitj TITSKIJ ,Антон Робертович ТИЦКИЙ ,Anton Robertovich TITSKIY ,
Date of birth:	1990-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,so-called "Minister of Youth Police of Zaporizhzhia Oblast" ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	7094
Name:	
Surname:	
Name (original script):	Samir JOUMAA ,Abou Sami ,Sameer JOUMAA ,Samir JUMAA ,Samir JUM'A ,Samir JOUM'A ,Sameer JOUM'A ,Sameer JUM'A ,Sameer JUMAA ,سمير جمعة ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.273
Name:	FAZEEL-A-TUL,SHAYKH ABU MOHAMMED,AMEEN,AMEEN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	AfghanistanShunkrai village, Sarkani District, Konar Province,
Address:	Ganj DistrictPakistanPeshawar,
Citizenship:	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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.003
Name:	ABDUL KABIR,MOHAMMAD JAN,
Surname:	
Name (original script):	عبد الكبير محمد جان
Date of birth:	
Place of birth:	Pul-e-Khumri or Baghlan Jadid DistrictAfghanistanBaghlan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144378
Name:	Vladislav ,Vladislav ,Владислав ,
Surname:	KUZNETSOV,KUZNETSOV,КУЗНЕЦОВ,
Name (original script):	Vladislav Garievich KUZNETSOV ,Vladislav Garijevitj KUZNETSOV ,Владислав Гариевич КУЗНЕЦОВ ,
Date of birth:	1969-03-18
Place of birth:	RUSSIAN FEDERATION,Moscow,

Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Chairman of the "government" of the so-called Luhansk People's Republic , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	135842
Name:	
Surname:	
Name (original script):	Андрей Лукьянович ,Andrej LUKJANOVITJ ,Andrei LUKYANOVICH ,
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:	154367
Name:	Sergej ,Сергей ,Sergei ,
Surname:	KUZOVLEV ,КУЗОВЛЕВ ,KUZOVLEV ,
Name (original script):	Sergej Jurjevitj KUZOVLEV ,Сергей Юрьевич КУЗОВЛЕВ ,Sergei Yuryevich KUZOVLEV ,
Date of birth:	1967-01-07
Place of birth:	RUSSIAN FEDERATION ,Michurinsk ,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Commander of the Southern Military District of the Russian Federation since 23 January 2023 ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	669
Name:	
Surname:	
Name (original script):	Abdullah Hamad Mohammad Karim ,al-Hammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darweshan village, Hazar Juft area, Garmser District, Helmand Province,
Address:	
Citizenship:	
ID Document:	D 00857,300786,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

Serial number:	135104
Name:	Natalya ,Наталья ,
Surname:	ORLOVA,ОРЛОВА,
Name (original script):	Natalja Aleksejevna ORLOVA ,Natalya Alekseevna ORLOVA ,Наталья Алексеевна ОРЛОВА ,
Date of birth:	1969-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	106457
Name:	Mathias-Joseph ,
Surname:	NIYONZIMA,
Name (original script):	Mathias-Joseph NIYONZIMA ,KAZUNGU ,
Date of birth:	1967-01-02; 1956-03-06
Place of birth:	BURUNDI,BURUNDI,
Address:	
Citizenship:	
ID Document:	O/00064,OP0053090,
Title:	Officer of the National Intelligence Service ,
Listed date:	2018-10-27
Date last changed:	2018-10-26
Restrictive measure:	
Other information:	Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]

Serial number:	6555
Name:	
Surname:	
Name (original script):	Adnan Hassan MAHMOUD , عدنان حسن محمود ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	136935
Name:	Юлия ,Yulia ,
Surname:	ЛАЗУТКИНА,LAZUTKINA,

Name (original script):	Юлия Викторовна ЛАЗУТКИНА ,Julija Viktorovna LAZUTKINA ,Yulia Viktorovna LAZUTKINA ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.277
Name:	GHAZY,FEZZA,HISHAN,HISHAN,
Surname:	
Name (original script):	غازي فيزا هاشم 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136153
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Name:	Alexej ,Aleksej ,Aleksej ,Aleksiej ,Alexey ,Алексей ,
Surname:	Mordašov,Mordašov,MORDASJOV,Mordaszow,MORDASHOV,МОРДАШОВ,
Name (original script):	Alexej Mordašov ,Aleksej Mordašov ,Aleksej Aleksandrovitj MORDASJOV ,Aleksiej Mordaszow ,Alexey Alexandrovits MORDASHOV ,Алексей Александрович МОРДАШОВ ,
Date of birth:	1965-09-26
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chairman of Severstal and Severgroup , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDi.025
Name:	JAMES,NYAKUNI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Uganda
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133336
Name:	
Surname:	
Name (original script):	Нина Сергеевна ФАУСТОВА ,Nina Sergeevna FAUSTOVA ,Nina Sergejevna 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:	
Surname:	
Name (original script):	PAK Jong-chon , ,PAK Jong Chon ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

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

Place of birth:	INDONESIA,
Address:	AleppoSYRIAN ARAB REPUBLIC,RaqqaSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	108637
Name:	Jong-gak ,Jong Gak ,
Surname:	KIM,KIM,
Name (original script):	Jong-gak KIM ,Jong Gak KIM ,
Date of birth:	1941-07-20
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea. , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	

Serial number:	149643
Name:	Leonid ,Леонид ,
Surname:	ROSHAL,РОШАЛЬ,

Name (original script):	Leonid Michajlovitj ROSJAL ,Leonid Mikhailovich ROSHAL ,Леонид Михайлович РОШАЛЬ ,
Date of birth:	1933-04-27
Place of birth:	RUSSIAN FEDERATION,Livny,
Address:	
Citizenship:	
ID Document:	
Title:	Co-Chairman of the Central Headquarters of the All-Russia People's Front , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6988
Name:	
Surname:	
Name (original script):	Ali FARHADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	134171
Name:	Александр ,Aleksandr ,
Surname:	РЕМЕЗКОВ,REMEZKOV,
Name (original script):	Александр Александрович РЕМЕЗКОВ ,Aleksandr Aleksandrovitj REMEZKOV ,Aleksandr Aleksandrovich REMEZKOV ,
Date of birth:	1962-04-07
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	145402
Name:	Stanislav ,Stanislav ,Станислав ,
Surname:	MAKSJAKOV,MAKSHAKOV,МАКШАКОВ,
Name (original script):	Stanislav Valentinovitj MAKSJAKOV ,Stanislav Valentinovich MAKSHAKOV ,Станислав Валентинович МАКШАКОВ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB) , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	6208
Name:	Abdollah ,Abdollah ,
Surname:	ARAGHI,ERAGHI,
Name (original script):	Abdollah ARAGHI ,Abdollah ERAGHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

	,Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	IQi.038
Name:	BARZAN,IBRAHIM,HASSAN,HASSAN,
Surname:	
Name (original script):	برزان إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	145794
Name:	Morteza ,
Surname:	MIRZAI,
Name (original script):	مرتضا ,Morteza MIRZAI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khorram Abad,
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Mazandaran province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	

Other information:	
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Serial number:	QDi.223
Name:	MERAI,ABDEFATTAH,KHALIL,KHALIL,
Surname:	
Name (original script):	مرعي عبدفتاح خليل زغبى
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	139174
Name:	
Surname:	
Name (original script):	JONG Sung Il ,정정일 ,JONG Sung-II ,
Date of birth:	1961-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	927240105,

Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	118879
Name:	
Surname:	
Name (original script):	Kyaw Chay ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	QDi.261
Name:	ADEM,YILMAZ,
Surname:	
Name (original script):	
Date of birth:	1978-11-04
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.055
Name:	MAHMOOD,SULTAN,BASHIR-UD-DIN,BASHIR-UD-DIN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Street 13, Wazir Akbar KhanKabulAfghanistan,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	604
Name:	Raed M. ,Ri'ad ,
Surname:	Hijazi,Hijazi,
Name (original script):	Abu- Ahmad Al-Hawen ,Raed M. Hijazi ,Rashid Al-Maghribi (the Moroccan) ,Abu-Ahmad Al-Shahid ,Raed Muhammad Hasan Muhammad Hijazi ,Ri'ad Muhammad Hasan Muhammad Hijazi ,Abu-Ahmad Al-Amriki (the American) ,

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,КНАКИМZYANOV,КНАКИМZYANOV,KAKIDZIA
Name (original script):	Igor Evgenevich KAKIDZYANOV ,Игорь Евгеньевич КАКИДЗЯНОВ ,Igor Evegenevich КНАКИМZYANOV ,Игорь Евгеньевич ХАКИМЗЯНОВ ,Ihor Yevhenovych КНАКИМZYANOV ,Ihor Yevhenovych KAKIDZYANOV ,Igor Євген ХАКИМЗЯНОВ ,Igor 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:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	CDi.015
Name:	JAMIL,MUKULU,

Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	Ntoke Village, Ntenjeru Sub CountyUgandaKayunga District,
Address:	Reportedly in prison in Uganda ,
Citizenship:	Uganda
ID Document:	,
Title:	
Listed date:	2011-10-12
Date last changed:	2011-10-12
Restrictive measure:	
Other information:	Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5795
Name:	Naseer ,Nassir ,Nashir ,Nasiruddin ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Naseer Haqqani ,Dr. Naseer Haqqani ,Nassir Haqqani ,Nashir Haqqani ,Nasiruddin 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: https://www.interpol.int/en/notice/search/un/1621257
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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):	Abu-Rayhanah al-'Ansari al-Jeddawi ,Rayhanah ,Abu-Rayhanah ,Handalah ,Mu'tassim Yahya 'Ali Al-Rumaysh ,
Date of birth:	1973-01-04
Place of birth:	SAUDI ARABIA,Jeddah,
Address:	
Citizenship:	
ID Document:	01055336,20542753971998-07-22,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	

Serial number:	109980
Name:	Андрей ,Andrei ,
Surname:	КОЗЕНКО,KOZENKO,
Name (original script):	Andrej Dmitrijevitj KOZENKO ,Андрей Дмитриевич КОЗЕНКО ,Andrei Dmitrievich KOZENKO ,
Date of birth:	1981-08-03
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	,Currently the coordinator of the Integration Committee 'Russia-Donbass'. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	133634
Name:	
Surname:	
Name (original script):	Shalaa Mohammed MAKHLOUF , شهلاء محمد مخلوف ,
Date of birth:	1967-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	136665
Name:	Сергей ,Sergey ,Sergej ,
Surname:	ИВАНОВ,IVANOV,IVANOV,
Name (original script):	Сергей Павлович ИВАНОВ ,Sergey Pavlovich IVANOV ,Sergej Pavlovitj IVANOV ,
Date of birth:	1952-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	152969
Name:	Bijan ,

Surname:	NOBAVEH VATAN,
Name (original script):	بیژن نوباوه وطن ,Bijan NOBAVEH VATAN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	154384
Name:	Александр ,Aleksandr ,Aleksandr ,
Surname:	ЛАПИН,LAPIN,LAPIN,
Name (original script):	Александр Павлович ЛАПИН ,Aleksandr Pavlovich LAPIN ,Aleksandr Pavlovitj LAPIN ,
Date of birth:	1964-01-01
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	344407793386,series 1808 No. 233282,
Title:	,Chief of Staff of the Russian Ground Forces since 10 January 2023 , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138227
Name:	Alexander ,Александр ,Aleksandr ,Alexander ,
Surname:	ANANTJENKO,АНАНЧЕНКО,ANANTJENKO,ANANCHENKO,
Name (original script):	Alexander Yevgenevych ANANTJENKO ,Александр Евгеньевич АНАНЧЕНКО ,Aleksandr Jevgenjevitj ANANTJENKO ,Alexander Yevgenevych ANANCHENKO ,
Date of birth:	1966-02-02

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former so-called “Prime Minister” of the so-called “Donetsk People’s Republic” ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133516
Name:	Ibrahim Ikassa ,
Surname:	MAÏGA,
Name (original script):	Ibrahim Ikassa MAÏGA ,
Date of birth:	1971-02-05
Place of birth:	MALI,Tondibi,
Address:	
Citizenship:	
ID Document:	-,
Title:	Minister of Refoundation ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
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:	149396
Name:	Hojjatoleslam Ali ,Ali ,Hojjat al-Eslam Ali ,
Surname:	MOSTAFAVI,MOSTAFAVI,MOSTAFAVINIA,
Name (original script):	Hojjatoleslam Ali MOSTAFAVI ,Ali MOSTAFAVI , نيا , مصطفوی علی الاسلام هجت ,Hojjat al-Eslam Ali MOSTAFAVINIA ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	ZahedanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	, ,General Prosecutor of Sistan and Baluchistan province, cleric ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	1964
Name:	Kamel ,
Surname:	Djermane,
Name (original script):	Bilal ,Adel ,Kamel Djermane ,Abou Abdeljalil ,Fodhil ,
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:	Александр ,Alexander ,
Surname:	НАРОЛИН,NAROLIN,
Name (original script):	Александр Владимирович НАРОЛИН ,Alexander Vladimirovich NAROLIN ,Aleksandr Vladimirovitj NAROLIN ,
Date of birth:	1972-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7178
Name:	
Surname:	
Name (original script):	Mohammed Qasim Mir Wali Khudai Rahim ,Muhammad Qasim ,Abdul Salam ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darweshan village, Garmser District, Helmand Province,AFGHANISTAN,Minar village, Garmser District, Helmand Province,
Address:	Wesh, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,Safaar Bazaar, Garmser District, Helmand ProvinceAFGHANISTAN,Kandahar City, Kandahar ProvinceAFGHANISTANRoom number 33, 5th Floor Sarafi Market,
Citizenship:	
ID Document:	57388,665,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 5041285
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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:	Tatiana ,Татяна ,
Surname:	LOBACH,ЛОБАЧ,
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:	Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7234
Name:	Ch'o'l-Chae ,
Surname:	Ko,
Name (original script):	Ch'o'l-Chae Ko ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 7.3.2013

Serial number:	134384
Name:	Екатерина ,Ekaterina ,
Surname:	СТЕНЯКИНА,STENYAKINA,
Name (original script):	Екатерина Петровна СТЕНЯКИНА ,Ekaterina Petrovna STENYAKINA ,Jekaterina Petrovna STENJAKINA ,
Date of birth:	1985-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134920
Name:	Александр ,Alexander ,
Surname:	КОГАН,KOGAN,
Name (original script):	Aleksandr Borisovitj KOGAN ,Александр Борисович КОГАН ,Alexander Borisovich KOGAN ,
Date of birth:	1969-02-26

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

Serial number:	6887
Name:	
Surname:	
Name (original script):	Ahmed DIBE ,Ahmad DIBE ,Ahmed DIB , أحمد ديببي , ,Ahmad DEEB ,Ahmad DIB ,Ahmed DEEB ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.410
Name:	SHANE,DOMINIC,CRAWFORD,CRAWFORD,
Surname:	
Name (original script):	
Date of birth:	1986-02-22
Place of birth:	Mount HopeTrinidad and Tobago,
Address:	Syrian Arab Republic,ReyhanliTurkeyHatay,349 Dass Branch Trace, Dass Trace, Enterprise ChaguanasTrinidad and Tobago,LP# 41 Ballisier Road, Smith Field LandsWallerfieldTrinidad and TobagoCounty of St. George East,
Citizenship:	Trinidad and Tobago

ID Document:	PassportPassport2013-11-19Trinidad and TobagoTA959547,PassportPassport2004-11-08Trinidad and TobagoT1071839,National Identification NumberNational Identification Number2011-06-16Trinidad and Tobago19860222007,National Identification NumberNational Identification Number2007-01-23Trinidad and TobagoB394445,National Identification NumberNational Identification Number2007-08-30Trinidad and Tobago892124B,
Title:	
Listed date:	2017-08-18
Date last changed:	2017-08-18
Restrictive measure:	
Other information:	English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6915
Name:	Emad ,Imad ,
Surname:	SABOUNI,Al Sabuni,
Name (original script):	Emad Abdul-Ghani SABOUNI ,Imad Abdul Ghani Al Sabuni , عماد عبد الغني صابوني ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC). , ,
Listed date:	2022-06-01

Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	135132
Name:	Yury ,Юрий ,
Surname:	PETROV,ПЕТРОВ,
Name (original script):	Jurij Aleksandrovitj PETROV ,Yury Aleksandrovich PETROV ,Юрий Александрович ПЕТРОВ ,
Date of birth:	1947-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110291
Name:	Yong Chol ,Yong Chol ,
Surname:	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:	149386
Name:	Seyed Hadi ,
Surname:	MANSOURI,
Name (original script):	منصوری هادی سید ,Seyed Hadi MANSOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	
Title:	head of the fourth branch of the Revolutionary Court of Mashhad ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	136850
Name:	Валерий ,Valery ,
Surname:	СЕМЁНОВ,SEMYONOV,
Name (original script):	Валерий Владимирович СЕМЁНОВ ,Valery Vladimirovich SEMYONOV ,Valerij Vladimirovitj SEMJONOV ,
Date of birth:	1960-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	591
Name:	
Surname:	
Name (original script):	Hamdullah Allah Noor ,
Date of birth:	

Place of birth:	AFGHANISTAN,District Number 6, Kandahar City, Kandahar Province,
Address:	
Citizenship:	
ID Document:	4414,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

Serial number:	6237
Name:	Farajollah ,
Surname:	SEDAQAT,
Name (original script):	Farajollah SEDAQAT ,Farajollah Sedaghat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010 ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	140330
Name:	
Surname:	
Name (original script):	Sergej Sergejevitj ZORIN ,Сергей Сергеевич ЗОРИН ,Sergey Sergeevich ZORIN ,
Date of birth:	1982-10-25

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7503 788092003-03-02,1166487,X-115531,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7081
Name:	Hussam ,Hussam ,
Surname:	LUQA,LOUQA,
Name (original script):	Hussam LUQA ,Husam LUQA ,Housam LUQA ,Houssam LUQA ,Hussam LOUQA ,Hussam LOUCA ,Hussam LOUKA ,Hussam LUKA ,Husam LOUQA ,Husam LOUCA ,Husam LOUKA ,Husam LUKA ,Housam LOUQA ,Housam LOUCA ,Housam LOUKA ,Housam LUKA ,Houssam LOUQA ,Houssam LOUCA ,Houssam LOUKA ,Houssam LUKA ,حسام لوقا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2 December.2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General. Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	146743
Name:	Николай ,Nikolay ,

Surname:	МЕЛЬНИКОВ,MELNIKOV,
Name (original script):	Николай Васильевич МЕЛЬНИКОВ ,Nikolay Vasilievich MELNIKOV ,
Date of birth:	1955-05-27
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7481
Name:	Anas ,
Surname:	Khattab,
Name (original script):	Anas Hasan Khattab ,Samir Ahmed al-Khayat ,Hani ,Abu Hamzah ,Abu-Ahmad Hadud ,
Date of birth:	1986-04-07
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Administrative amir of Al-Nusrah Front for the People of the Levant. ,
Listed date:	2016-10-30
Date last changed:	2016-10-29
Restrictive measure:	
Other information:	Date of designation referred to in Article 7d(2)(i): 23.9.2014.

Serial number:	133971
Name:	Роман ,Roman ,
Surname:	ЛЯБИХОВ,LYABIKHOV,
Name (original script):	Роман Михайлович ЛЯБИХОВ ,Roman Michajlovitj LJABIKHOV ,Roman Mikhailovich LYABIKHOV ,
Date of birth:	1973-05-07
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	147
Name:	
Surname:	
Name (original script):	Ugla Abid Sakr Al-Zubaisi ,Ougla Abid Sakr Al-Koubaïssi ,Saqr al-Kabisi Abd Aqala ,
Date of birth:	
Place of birth:	UNKNOWN,Kubaisi, al-Anbar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	QDi.276
Name:	AKRAM,TURKI,HISHAN,HISHAN,
Surname:	
Name (original script):	أكرم تركي هاشم المزيده
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	140599
Name:	
Surname:	
Name (original script):	Игорь Васильевич КАРПЕНКО ,Igor Васильевич КАРПЕНКА ,Igor Vasilievich KARPENKO ,Ihar Vasiljevitj KARPENKA ,Igor Vasiljevitj KARPENKO ,Ihar Vasilievich KARPENKA ,Igor KARPENKO ,
Date of birth:	1964-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	113355
Name:	Malik ,
Surname:	Barkhanoev,
Name (original script):	Malik Ruslanovich Barkhanoev ,Saifuddin Ingushi ,Saifuddin al-Ingushi ,Saifuddin ,
Date of birth:	1992-03-14
Place of birth:	RUSSIAN FEDERATION,
Address:	MosulIRAQ,
Citizenship:	
ID Document:	

Title:	,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	IQi.006
Name:	IZZAT,IBRAHIM,AL-DURI,AL-DURI,
Surname:	
Name (original script):	عزت ابراهيم الدوري
Date of birth:	
Place of birth:	al-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 NASR ,Mohammed Ali Naser ,Muhammad Ali NASR ,Mohamed Ali NASR ,Mohammad Ali NASR ,محمد علي نصر ,
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 Tayyab ,Allah Dad Tayeb Wali Muhammad ,Allah Dad Tabeeb ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,AFGHANISTAN,Nesh District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Communication of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415
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Serial number:	6641
Name:	Davoud ,
Surname:	BABAEI,
Name (original script):	Davoud BABAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. ,
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	29
Name:	
Surname:	
Name (original script):	Al-Kimawi ,Ali Hassan Al-Majid Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,al-Awja, near Tikrit,UNKNOWN,Al-Awja, near Tikrit (J.O. ES),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	

Other information:	UNSC RESOLUTION 1483 BASIS
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Serial number:	7288
Name:	Serhiy ,
Surname:	TSEKOV,
Name (original script):	Sergey Pavlovych TSEKOV ,Сергей Павлович ЦЕКОВ ,Сергій Павлович ЦЕКОВ ,Serhiy Pavlovych TSEKOV ,Sergej Pavlovitj TSEKOV ,Serhij Pavlovytj TSEKOV ,
Date of birth:	1953-09-28; 1953-09-28
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3190
Name:	Mathieu ,Cui ,
Surname:	Ngudjolo,Ngudjolo,
Name (original script):	Mathieu Chui Ngudjolo ,Cui Ngudjolo ,
Date of birth:	1970-10-08
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	Chief of Staff and former Chief of Staff of the FRPI , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

Serial number:	134512
Name:	Григорий ,
Surname:	АНИКЕЕВ,
Name (original script):	Grigorij Viktorovitj ANIKEJEV ,Григорий Викторович АНИКЕЕВ ,Grigori Viktorovich ANIKEYEV ,
Date of birth:	1972-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	YEi.009
Name:	YUSUF,AL-MADANI,
Surname:	
Name (original script):	يوسف المداني
Date of birth:	

Place of birth:	YemenMuhatta Directorate, Hajjah Province,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	Major General
Listed date:	2021-11-09
Date last changed:	2021-11-09
Restrictive measure:	
Other information:	A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134268
Name:	Антон ,Anton ,
Surname:	ШИПУЛИН,SHIPULIN,
Name (original script):	Антон Владимирович ШИПУЛИН ,Anton Vladimirovich SHIPULIN ,Anton Vladimirovitj SJIPULIN ,
Date of birth:	1987-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Overseas IIsim International Bank representative. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	7468
Name:	
Surname:	
Name (original script):	Nikolai Vladimirovich LEVICHEV ,Николай Владимирович ЛЕВИЧЕВ ,
Date of birth:	1953-05-28
Place of birth:	RUSSIAN FEDERATION,Pushkin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	154306
Name:	Viktor ,Viktor ,Виктор ,
Surname:	ZINKOV,Zinkov,ЗИНЬКОВ,
Name (original script):	Viktor Ivanovich ZINKOV ,Viktor Ivanovitj Zinkov ,Виктор Иванович ЗИНЬКОВ ,
Date of birth:	1970-04-09
Place of birth:	UNKNOWN,
Address:	SimferopolUKRAINEKrylova 37/72 app. 102,
Citizenship:	
ID Document:	39148574782015-04-20,
Title:	Judge of the "Supreme Court of the Republic of Crimea" , , ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135708
Name:	
Surname:	
Name (original script):	Jevgenij Vasiljevitj REVENKO ,Evgeny Vasilyevich REVENKO ,Евгений Васильевич Ревенко ,
Date of birth:	1972-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	136782
Name:	Дмитрий ,Dmitry ,
Surname:	КУЗЬМИН,KUZMIN,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145780
Name:	Abbas-Ali ,

Surname:	MOHAMMADIAN,
Name (original script):	Abbas-Ali MOHAMMADIAN , محمدیان عباس-علی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Alborz (Karaj) province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	IQi.069
Name:	Sundus,Abd Al-Ghafur,
Surname:	
Name (original script):	سندس عبد الغفور
Date of birth:	
Place of birth:	KirkukIraq,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	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:	Yelena ,Елена ,
Surname:	PERMINOVA,ПЕРМИНОВА,
Name (original script):	Yelena Alekseyevna PERMINOVA ,Jelena Alekseyevna PERMINOVA ,Елена Алексеевна ПЕРМИНОВА ,
Date of birth:	1980-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6502
Name:	
Surname:	
Name (original script):	علي دوبا ,Ali DOUBA ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Karfis,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	137753
Name:	
Surname:	
Name (original script):	Aleksandr Petrovitj PETROV ,Александр Петрович Петров ,Alexander Petrovich PETROV ,
Date of birth:	1958-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.068
Name:	ADEL,BEN AL-AZHAR,BEN YOUSSEF,BEN YOUSSEF,
Surname:	
Name (original script):	عادل بن الأزهر بن يوسف حمدي
Date of birth:	1970-07-14
Place of birth:	TunisTunisia,
Address:	Tunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport2000-10-04TunisiaM408665,National Identification NumberNational Identification Number,National Identification NumberNational Identification NumberBNSDLA70L14Z352B,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year

	<p>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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	149944
Name:	Vyacheslav ,Вячеслав ,Vyacheslav ,
Surname:	DUKHIN,ДУХИН,DUHIN,
Name (original script):	Vjatjeslav Vjatjeslavovitj DUCHIN ,Vyacheslav Vyacheslavovich DUKHIN ,Вячеслав Вячеславович ДУХИН ,Vyacheslav DUHIN ,
Date of birth:	1980-06-30
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the Moscow Oblast Duma , , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	130348
Name:	
Surname:	
Name (original script):	Jevgenij Anatoljevitj ARCHIREJEV ,Евгений Анатольевич АРХИРЕЕВ ,Яўген Анатольевіч АРХІРЭЎ ,Jauhen Anatoljevitj ARCHIREJEU ,Evgeniy Anatolevich ARKHIREEV ,Yauhen Anatolevich ARKHIREEU ,
Date of birth:	1977-07-01
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	134236
Name:	Александр ,Alexander ,
Surname:	ЯКУБОВСКИЙ,YAKUBOVSKY,
Name (original script):	Aleksandr Vladimirovitj JAKUBOVSKIJ ,Александр Владимирович ЯКУБОВСКИЙ ,Alexander Vladimirovich YAKUBOVSKY ,
Date of birth:	1985-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6627
Name:	Abdullah ,Abdallah ,
Surname:	BERRI,BERRI,
Name (original script):	Abdullah BERRI ,عبدالله بري, Abdallah BERRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Berri family militia. , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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Serial number:	116470
Name:	
Surname:	
Name (original script):	JANG Cheul-hy ,JANG Tcheul-hy ,DJANG Tcheul Hy ,KIM Tcheul-hy ,DJANG Tchoul-hy ,DJANG Chol-hy ,DJANG Cheul-hy ,JANG Chol-hy ,□□□ ,
Date of birth:	1950-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	115234
Name:	
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):	Robert Ivanovitj KOTJIJEV ,Роберт Иванович Кочиев ,Robert Ivanovich KOCHIEV ,
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):	Maria Viktorovna BOGATOVA ,Мария Викторовна БОГАТОВА ,Marija 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:	Zaffer ,Malik ,Muhammad ,Zafar ,
Surname:	Iqbal,Iqbal,Iqbal,Iqbal,
Name (original script):	Zaffer Iqbal ,Malik Zafar Iqbal ,Zafar Iqbal Chaudhry ,Muhammad Zafar Iqbal ,Malik Zafar Iqbal Shehbaz ,Zafar Iqbal ,Malik Zafar Iqbal Shahbaz ,
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):	Qari Rahmat ,Rahmatullah Shah Nawaz ,Kari Rahmat ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,
Address:	Batan village, Achin District, Nangarhar ProvinceAFGHANISTAN,Nangarhar ProvinceAFGHANISTANKamkai Village, Achin District,Surkhel 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: https://www.interpol.int/en/notice/search/un/5810480

Serial number:	139049
Name:	
Surname:	
Name (original script):	Andrej Michajlovitj TAMBOVTSEV ,Андрей Михайлович ТАМБОВЦЕВ ,Andrei Mikhaylovich TAMBOVTSEV ,

Date of birth:	1986-08-06
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6093
Name:	Hannibal ,
Surname:	QADHAFI,
Name (original script):	Hannibal Muammar QADHAFI ,
Date of birth:	1975-09-20
Place of birth:	LIBYA,Tripoli,
Address:	LEBANON,
Citizenship:	
ID Document:	B/002210,
Title:	,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	134780
Name:	Nikolay ,Николай ,
Surname:	DOLUDA,ДОЛУДА,
Name (original script):	Nikolaj Aleksandrovitj DOLUDA ,Nikolay Aleksandrovich DOLUDA ,Николай Александрович ДОЛУДА ,
Date of birth:	1952-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

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

Serial number:	127544
Name:	Tania ,
Surname:	D'AMELIO CARDIET,
Name (original script):	Tania D'AMELIO CARDIET ,
Date of birth:	1971-12-05
Place of birth:	ITALY,
Address:	
Citizenship:	
ID Document:	V-11691429,
Title:	Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since April 2022. Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	TAi.163
Name:	KHAIRULLAH,BARAKZAI,KHUDAI NAZAR,KHUDAI NAZAR,
Surname:	
Name (original script):	خيرالله باركزی 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138628
Name:	
Surname:	
Name (original script):	Наталія Іванівна СТРЕЛЬЧУК ,Наталья Ивановна СТРЕЛЬЧУК ,Natalja Ivanovna STRELTJUK ,Natalya Ivanovna STRELCHUK ,Natalija Ivanivna 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):	Danial Adam ,Mohammed El' Ghabra ,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

Serial number:	119427
Name:	
Surname:	
Name (original script):	Brahim el KHAYARI ,
Date of birth:	1992-05-07
Place of birth:	FRANCE,Nîmes,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-02-18
Date last changed:	2019-02-18

Restrictive measure:	
Other information:	

Serial number:	138786
Name:	
Surname:	
Name (original script):	Jevgenij Oleksijovyty ILJENKO ,Jevgenij Aleksejevitj ILJENKO ,Evgeny Alekseevich ILYENKO ,Євгеній Олексійович ІЛЬЄНКО ,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:	149462
Name:	Ali ,
Surname:	FADAVI,
Name (original script):	Ali FADAVI , علی فدوی ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	deputy commander of the Islamic Revolutionary Guard Corps (IRGC) ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6077
Name:	Lilia ,
Surname:	NACEF,
Name (original script):	Lilia Bent Noureddine Ben Ahmed NACEF ,
Date of birth:	1975-06-25
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA41 Rue Garibaldi,
Citizenship:	
ID Document:	05417907,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	516
Name:	Sayyed Ghiassouddine ,
Surname:	Agha,
Name (original script):	Sayyed Ghiassouddine Agha ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,Sayyed Ghayasudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kohistan District, Faryab Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713

Serial number:	146357
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Name:	Alexander ,Александр ,
Surname:	TOLMACHEV,ТОЛМАЧЁВ,
Name (original script):	Alexander Romanovich TOLMACHEV ,Александр Романович ТОЛМАЧЁВ ,
Date of birth:	1993-04-07
Place of birth:	RUSSIAN FEDERATION,Lukhovitsy,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138841
Name:	
Surname:	
Name (original script):	Julija Michajlivna KRJUKOVA ,Julija Michajlovna KRJUKOVA ,Julia Mikhailovna KRYUKOVA ,Юлія Михайлівна КРЮКОВА ,Юлия Михайловна КРЮКОВА ,
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):	Геннадий Иосифович ДЫСКО ,Генадзь Іосіфавіч ДЫСКО ,Gennadi Iosifovich DYSKO ,Henadz Iosifavitj DYSKO ,Genadz Iosifavich DYSKO ,Gennadij Iosifovitj 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:	Alexander ,Александр ,
Surname:	DROZDOV,ДРОЗДОВ,
Name (original script):	Aleksandr Sergejevitj DROZDOV ,Alexander Sergeevich DROZDOV ,Александр Сергеевич ДРОЗДОВ ,
Date of birth:	1970-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7079
Name:	
Surname:	
Name (original script):	Ibrahim MA'ALA ,Ibrahim MAALA ,ابراهيم معلى ,Ibrahim MA'LA ,Ibrahim MAALE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29

Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	7336
Name:	Vladimir ,Владимир ,Vladimir ,
Surname:	SHAMANOV,ШАМАНОВ,SJAMANOV,
Name (original script):	Vladimir Anatolievich SHAMANOV ,Владимир Анатольевич ШАМАНОВ ,Vladimir Anatoljevitj SJAMANOV ,
Date of birth:	1957-02-15
Place of birth:	RUSSIAN FEDERATION,Barnaul,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.022
Name:	KIM,KYU,
Surname:	
Name (original script):	
Date of birth:	1968-07-30
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	

Other information:	
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Serial number:	6110
Name:	Sayyid ,Sayyid ,Sayyid ,
Surname:	KADDAF AL-DAM,GADDAF AL-DAM,QADHAF AL-DAM,
Name (original script):	Sayyid Mohammed KADDAF AL-DAM ,Sayyid Mohammed GADDAF 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:	146511
Name:	Игорь ,Igor ,
Surname:	ПАНЧЕНКО,PANCHENKO,
Name (original script):	Игорь Владимирович ПАНЧЕНКО ,Igor Vladimirovich PANCHENKO ,
Date of birth:	1963-05-18
Place of birth:	RUSSIAN FEDERATION,Aleksin,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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:	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):	Hajjaj Bin Fahd al Ajmi ,Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi ,Hicac Fehid Hicac Muhammed Sebib al-Acmi ,Hajjaj bin-Fahad al-Ajmi ,Sheikh Hajaj al-Ajami ,Ajaj Ajami ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134047
Name:	Михаил ,Mikhail ,
Surname:	МАТВЕЕВ,MATVEYEV,
Name (original script):	Михаил Николаевич МАТВЕЕВ ,Mikhail Nikolaevich MATVEYEV ,Michail Nikolajevitj MATVEJEV ,
Date of birth:	1968-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.154
Name:	MALIK,NOORZAI,
Surname:	
Name (original script):	مالک نورزی
Date of birth:	1963-01-01
Place of birth:	Chaman border townPakistan,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138106
Name:	
Surname:	
Name (original script):	Александр Николаевич ПЕТАЙКИН ,Aleksander Nikolajevič Petajkin ,Aleksandr Nikolajevitj PETAJKIN ,Alexander Nikolaevich PETAYKIN ,
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):	CHEN Mingguo ,陈明国 ,
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):	Igor Viktorovich MATRUS ,Ihor Viktorovytj MATRUS ,Ігор Вікторович МАТРУС ,Igor Viktorovitj MATRUS ,Игорь Викторович МАТРУС ,
Date of birth:	1981-07-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	144465
Name:	Aleksandr ,Александр ,Aleksandr ,Aleksandr ,Aleksander ,
Surname:	КОЧКИН,КОЧКИН,КОТJКИН,КОЧКИН,КОЧКИН,
Name (original script):	Aleksandr Viktorovich КОЧКИН ,Александр Викторович КОЧКИН ,Aleksandr Viktorovitj КОТJКИН ,Aleksandr Viktorovich КОЧКИН ,Aleksander Viktorovich КОЧКИН ,
Date of birth:	1957-02-10
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	7542
Name:	
Surname:	
Name (original script):	Ali Abdallah Salih ,Ali Abdullah Saleh ,
Date of birth:	1946-03-21; 1945-03-21; 1947-03-21; 1942-03-21
Place of birth:	UNKNOWN,YEMEN,Sana'a,YEMEN,Bayt al-Ahmar, Sana'a Governorate,UNKNOWN,Sana'a, Sanhan, Al-Rib' al-Sharqi,
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 Noorzai ,Haji Abdul Basir ,Haji 'Abd Al-Basir ,Haji Basir Noorzai ,Abdul Baseer ,Abdul Basir ,
Date of birth:	
Place of birth:	PAKISTAN,PAKISTAN,PAKISTAN,
Address:	ChamanPAKISTAN,
Citizenship:	
ID Document:	AA3829182,5420124679187,
Title:	Owner of Haji Basir and Zarjmil Company Hawala. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/5858164

Serial number:	7292
Name:	Nikolai ,Nikolaj ,Nikolaj ,Nikolaj ,Nikolai ,
Surname:	RYZHKOV,RYZJKOV,Ryžkov,RYZHKOV,Ryžkov,
Name (original script):	Nikolai Ivanovich RYZHKOV ,Николай Иванович РЫЖКОВ ,Nikolaj Ivanovitj RYZJKOV ,Nikolaj Ivanovič Ryžkov ,Nikolaj Ivanovič RYZHKOV ,Nikolai Ryžkov ,
Date of birth:	1929-09-28
Place of birth:	UKRAINE,Dyleevka,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. , , , , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134764
Name:	Виктор ,Viktor ,
Surname:	ДЕРЯБКИН,DERYABKIN,
Name (original script):	Виктор Ефимович ДЕРЯБКИН ,Viktor Jefimovitj DERJABKIN ,Viktor Efimovich DERYABKIN ,
Date of birth:	1954-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134596
Name:	Alexander ,Александр ,
Surname:	BORISSOV,БОРИСОВ,
Name (original script):	Aleksandr Aleksandrovitj BORISOV ,Alexander Aleksandrovich BORISSOV ,Александр Александрович БОРИСОВ ,
Date of birth:	1974-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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 ,Commander of IRGC Navy ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	134031
Name:	Андрей ,Andrei ,
Surname:	АЛЕХИН,ALEKHIN,
Name (original script):	Andrej Anatoljevitj ALJOCHIN ,Андрей Анатольевич АЛЕХИН ,Andrei Anatolyevich ALEKHIN ,
Date of birth:	1959-02-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	111553
Name:	
Surname:	
Name (original script):	Ahmed Balol ,Ahmad Muhammad Ballul ,Ahmad BALLUL , أحمد بلول ,
Date of birth:	1954-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30

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

Serial number:	144852
Name:	Hossein ,
Surname:	RAHIMI,
Name (original script):	حسین رحیمی ,Hossein RAHIMI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017 ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	5420
Name:	Callixte ,
Surname:	Mbarushimana,
Name (original script):	Callixte Mbarushimana ,
Date of birth:	1963-07-24
Place of birth:	RWANDA,Ndusu/Ruhengeri, Northern Province,
Address:	
Citizenship:	
ID Document:	
Title:	FDLR Executive Secretary ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Null

Serial number:	KPi.004
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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:	149361
Name:	Seyyed Kazem ,
Surname:	DELKHOSH-ABATARI,
Name (original script):	سید کاظم دلخوش اباتری ,Seyyed Kazem DELKHOSH-ABATARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Someh,
Address:	
Citizenship:	
ID Document:	
Title:	spokesman of the Judiciary and Legal Commission of the Iranian parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	152885
Name:	Osama ,Usama ,
Surname:	AL-MALIKI,AL-MALIKI,

Name (original script):	Osama AL-MALIKI ,Usama AL-MALIKI ,أسامة المالكي ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	SYRIAN ARAB REPUBLICQura al-AssadVilla 98, Sharqiyyat, Jazira al-Khamisa,
Citizenship:	
ID Document:	
Title:	majority owner of Al-Jabal Security and Protection LLC , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	7302
Name:	Dmitry ,Дмитрий ,Dmitrij ,
Surname:	ROGOZIN,РОГОЗИН,ROGOZIN,
Name (original script):	Dmitry Olegovich ROGOZIN ,Дмитрий Олегович РОГОЗИН ,Dmitrij Olegovitj ROGOZIN ,
Date of birth:	1963-12-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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:	Алексей ,Alexey ,
Surname:	ВЕЛЛЕР,VELLER,
Name (original script):	Алексей Борисович ВЕЛЛЕР ,Aleksej Borisovitj VELLER ,Alexey Borisovich VELLER ,
Date of birth:	1966-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

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

Serial number:	6832
Name:	
Surname:	
Name (original script):	Khald AL-TAWEEL ,Khaled AL-TAWEEL ,Khaled AL-TAWIL , خالد الطويل ,Khald AL-TAWIL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144485
Name:	Дмитрий ,Dmitry ,Dmitrij ,
Surname:	ШУГАЕВ,SHUGAEV,SJUGAJEV,
Name (original script):	Дмитрий Евгеньевич ШУГАЕВ ,Dmitry Evgenevich SHUGAEV ,Dmitrij Jevgenjevitj SJUGAJEV ,
Date of birth:	1965-08-11
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS) , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	523
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Name:	
Surname:	
Name (original script):	Attiquallah Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shah Wali Kot district, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204

Serial number:	128236
Name:	
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-Mazidih,Al-Hishan,

Name (original script):	Akram Turki Hishan Al-Mazidih ,Akram Turki Al-Hishan ,Abu Jarrah ,Abu Akram ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	JORDAN,Deir ez-Zor GovernorateSYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Serial number:	123536
Name:	
Surname:	
Name (original script):	Abdoulaye Miskine ,Abdoullaye Miskine ,Martin KOUMTAMADJI ,Omar Mahamat ,Martin Koumta Madji ,Martin Nadingar Koumtamadji ,Martin Nkoumtamadji ,
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,CENTRAL AFRICAN REPUBLIC,Kabo,CENTRAL AFRICAN REPUBLIC,Kabo,CHAD,Nd'inaba,CHAD,Nd'inaba,CENTRAL AFRICAN REPUBLIC,Kobo,
Address:	Am Dafock, Vakaga prefectureCENTRAL AFRICAN REPUBLIC,NdjamenaCHAD,
Citizenship:	
ID Document:	06FBO22622007-02-22,SA00202492019-01-22,
Title:	
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	150680
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Name:	Ayk ,Hayk ,
Surname:	GASPARYAN,GASPARYAN,
Name (original script):	Ayk Arsenovich GASPARYAN ,Ajk Arsenovitj GASPARIAN ,Hayk Arsenovich GASPARYAN ,Айк Арсенович ГАСПАРЯН ,Abrek ,
Date of birth:	1991-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the assault forces of the Wagner group (commander of the forces during the battle of Soledar in the Donetsk region of Ukraine in January 2023) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	133328
Name:	Leonid ,Леонид ,
Surname:	BABASHOV,БАБАШОВ,
Name (original script):	Leonid Ivanovich BABASHOV ,Leonid Ivanovitj BABASJOV ,Леонид Иванович БАБАШОВ ,
Date of birth:	1966-01-31
Place of birth:	UKRAINE,Petrovka,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5292
Name:	Ahmed ,
Surname:	Deghdegh,

Name (original script):	Ahmed Deghdegh ,Abd El Illah ,Abdellillah ,Abdellah Ahmed ,Said ,
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):	Andrej Siarhejevitj BAKATJ ,Andrej Sergejevitj BAKATJ ,Андрей Сергеевич БАКАЧ ,Андрэй Сяргеевіч БАКАЧ ,Andrei Sergeevich BAKACH ,Andrei Siarheevich BAKACH ,
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 ,Osama MAHMOOD ,Ustadh Usama Mahmood ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	138930
Name:	
Surname:	
Name (original script):	Denis Sergejevitj KOLESNIKOV ,Denis Sergeevich KOLESNIKOV ,Денис Сергеевич КОЛЕСНИКОВ ,
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 al-Shami ,Abu Ahmad Akhlaq ,Bassam Ahmad Husari ,BASSAM AHMAD AL-HASRI ,
Date of birth:	1969-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Ghutah,SYRIAN ARAB REPUBLIC,Qalamun,SYRIAN ARAB REPUBLIC,Tadamon,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25

Restrictive measure:	
Other information:	

Serial number:	138585
Name:	
Surname:	
Name (original script):	Luybiomir Jevhenijovyjtj PUSJIKN ,Lubomir Jevgenjevitj PUSJKIN ,Любомир Євгенійович ПУШКІН ,Любомир Евгеньевич ПУШКИН ,Lyubomir Evgenevich PUSHKIN ,
Date of birth:	1977-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134836
Name:	Irina ,Ирина ,
Surname:	IVENSKIKH,ИВЕНСКИХ,
Name (original script):	Irina Valentinovna IVENSKICH ,Irina Valentinovna IVENSKIKH ,Ирина Валентиновна ИВЕНСКИХ ,
Date of birth:	1972-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130549
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Name:	
Surname:	
Name (original script):	Aleh Siarheevich HAIDUKEVICH ,Oleg Sergeevich GAIDUKEVICH ,Олег Сергеевич ГАЙДУКЕВИЧ ,Алег Сяргеевіч ГАЙДУКЕВІЧ ,Aleh Siarhejevitj HAJDUKEVITJ ,Oleg Sergejevitj GAJDUKEVITJ ,
Date of birth:	1977-03-26
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	3260377A081PB9,MP2663333,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	136983
Name:	Дмитрий ,Dmitry ,
Surname:	САВЕЛЬЕВ,SAVELYEV,
Name (original script):	Дмитрий Владимирович САВЕЛЬЕВ ,Dmitry Vladimirovich SAVELYEV ,Dmitrij Vladimirovitj SAVELJEV ,
Date of birth:	1968-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6553
Name:	
Surname:	
Name (original script):	Omar Hammami ,Abu Maansuur Al-Amriki ,Abu Mansour Al-Amriki ,Abu Mansuur Al-Amriki ,Umar Hammami ,Abu Mansur Al-Amriki ,

Date of birth:	1984-05-06
Place of birth:	UNITED STATES,ALABAMA,
Address:	SOMALIA,
Citizenship:	
ID Document:	423-31-3021,403062567,
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

Serial number:	641
Name:	
Surname:	
Name (original script):	Majeed, Abdul ,Majid, Abdul ,Majeed Chaudhry Abdul ,Majeed Abdul Chaudhry ,
Date of birth:	1939-04-15
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	151903
Name:	Musa Asif ,Asef ,
Surname:	AL HOSSEINI,AL-HOSSEINI,
Name (original script):	Musa Asif AL HOSSEINI , موسى آصف الحسيني ,Asef AL-HOSSEINI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province , ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	138484
Name:	Aleksandr ,Alexander ,Александр ,Олександр ,
Surname:	MALKOV,MALKOV,МАЛЬКОВ,МАЛЬКОВ,
Name (original script):	Aleksandr Viktorovitj MALKOV ,Alexander Viktorovich MALKOV ,Александр Викторович МАЛЬКОВ ,Олександр Вікторович МАЛЬКОВ ,
Date of birth:	1953-07-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6227
Name:	Gholam-Hossein ,
Surname:	MOHSENI-EJEI,
Name (original script):	Gholam-Hossein MOHSENI-EJEI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Ejiyeh,
Address:	
Citizenship:	
ID Document:	
Title:	Chief Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014

	until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	1896
Name:	
Surname:	
Name (original script):	Saja Barzan Ibrahim Hasan Al-Tikriti ,Saja Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1978-01-01
Place of birth:	UNKNOWN,
Address:	GinevraSWITZERLAND, GenevaSWITZERLAND, GenfSWITZERLAND, Genève
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:	Михаил ,Mikhail ,
Surname:	КИСЛЯКОВ,KISLYAKOV,
Name (original script):	Михаил Леонидович КИСЛЯКОВ ,Mikhail Leonidovich KISLYAKOV ,Michail Leonidovitj KISLJAKOV ,
Date of birth:	1975-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136381
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj Kopyl ,Oleg Nikolayevich КОПЫЛ ,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:	Sergey ,Сергей ,
Surname:	ALTUKHOV,АЛТУХОВ,
Name (original script):	Sergej Viktorovitj ALTUCHOV ,Sergey Viktorovich ALTUKHOV ,Сергей Викторович АЛТУХОВ ,
Date of birth:	1982-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134704
Name:	Zaur ,Заур ,
Surname:	GEKKIEV,ГЕККИЕВ,
Name (original script):	Zaur Dalkhatovich GEKKIEV ,Заур Далхатович ГЕККИЕВ ,Zaur Dalchatovitj GEKKIJEV ,
Date of birth:	1961-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134864
Name:	Dmitry ,Дмитрий ,
Surname:	ISLAMOV,ИСЛАМОВ,
Name (original script):	Dmitrij Viktorovitj ISLAMOV ,Dmitry Viktorovich ISLAMOV ,Дмитрий Викторович ИСЛАМОВ ,
Date of birth:	1977-12-05

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

Serial number:	125450
Name:	
Surname:	
Name (original script):	Maksim Aleksandrovitj GAMOLA ,Maksim Aljaksandravitj HAMOLA ,Максим Александрович ГАМОЛА ,Maxim Aliaksandravich GAMOLA ,Максім Аляксандравіч ГАМОЛА ,Maxim Aliaksandravich HAMOLA ,Maxim Alexandrovich GAMOLA ,
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 ,Muzahem Saab Hassan Al-Tikriti ,Muzahim Sa'b Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Salaheddine (J.O. FR),UNKNOWN,Salah al-Din,UNKNOWN,al-Awja near Tikrit,UNKNOWN,Salah al-Din,UNKNOWN,Salah al-Din,UNKNOWN,al-Awja near Tikrit,UNKNOWN,al-Awja near Tikrit,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	134332
Name:	Айрат ,Airat ,
Surname:	ФАРРАХОВ,FARRAKHOV,
Name (original script):	Айрат Закиевич ФАРРАХОВ ,Ajrat Zakijevitj FARRACHOV ,Airat Zakievich FARRAKHOV ,
Date of birth:	1968-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136786
Name:	Григорий ,Grigory ,
Surname:	КАРАСИН,KARASIN,
Name (original script):	Григорий Борисович КАРАСИН ,Grigory Borisovich KARASIN ,Grigorij Borisovitj KARASIN ,
Date of birth:	1949-08-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	151884
Name:	Ahmad ,
Surname:	RASTINEH,
Name (original script):	احمد راستينه ,Ahmad RASTINEH ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission. ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	6045
Name:	Leila ,
Surname:	TRABELSI,
Name (original script):	Leila Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1956-10-24
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	00683530,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	7564
Name:	Zaur ,Zaur ,
Surname:	ISMAILOV,ISMAYILOV,

Name (original script):	Zaur Raufovich ISMAILOV ,Заур Рауфович ИСМАИЛОВ ,Заур Рауфович ІСМАЇЛОВ ,Zaur Raufovych ISMAYILOV ,
Date of birth:	1975-03-23; 1978-07-25
Place of birth:	UKRAINE,Krasny Luch,UKRAINE,Krasny Luch,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	141695
Name:	
Surname:	
Name (original script):	Alexander Valentinovitj ISJTJENKO ,Alexander Valentinovich ISHCENKO ,Александр Валентинович ИЩЕНКО ,
Date of birth:	1970-03-09
Place of birth:	RUSSIAN FEDERATION,Rostov-on-Don,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	7368
Name:	
Surname:	
Name (original script):	Hussein ARNOUS ,Hussein Arnus ,حسين عرنوس ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Idleb,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	134880
Name:	Alexei ,Алексей ,
Surname:	KANAYEV,КАНАЕВ,
Name (original script):	Alexei Valerianovich KANAYEV ,Aleksej Valerianovitj KANAJEV ,Алексей Валерианович КАНАЕВ ,
Date of birth:	1971-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136767
Name:	
Surname:	
Name (original script):	Sergei Alexandrovich KULIKOV ,Sergej Aleksandrovič KULIKOV ,Сергеи Алехандрович КУЛИКОВ ,Sergey Alexandrovich KULIKOV ,Sergej Aleksandrovitj 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:	Sergey ,Сергей ,
Surname:	MURATOV,МУРАТОВ,
Name (original script):	Sergej Nikolajevitj MURATOV ,Sergey Nikolayevich MURATOV ,Сергей Николаевич МУРАТОВ ,
Date of birth:	1964-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.160
Name:	ABDUL SAMAD,ACHEKZAI,
Surname:	
Name (original script):	عبد الصمد اچکزى
Date of birth:	
Place of birth:	Afghanistan,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2012-03-02
Date last changed:	2012-03-02
Restrictive measure:	
Other information:	Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security

	Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	840
Name:	Abdul ,
Surname:	Seddiqi,
Name (original script):	Abdul Wali Seddiqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni,
Address:	
Citizenship:	
ID Document:	D 000769,
Title:	First Secretary Taliban 'Consulate General' Peshawar, Pakistan. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036

Serial number:	661
Name:	Abdulhai ,
Surname:	Motmaen,
Name (original script):	Motmaen Abdulhai ,Abdulhai Motmaen ,Abdul Haq ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zabul province,AFGHANISTAN,Shinkalai village, Nad-e-Ali District, Helmand Province,
Address:	
Citizenship:	
ID Document:	OA462456,
Title:	(a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime. ,

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	136351
Name:	
Surname:	
Name (original script):	Vitaly Fridrikhovich KILCHEVSKY ,Vitalij Fridrichovitj Kiltjevskij ,Виталий Фридрихович КИЛЬЧЕВСКИЙ ,
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 ,Ramzi ,Ramzi ,Ramsi ,
Surname:	Binalshibh,Omar,Binalsheidah,Bin Al Shibh,Binalshibh,Binalshibh,
Name (original script):	Ramzi Mohamed Abdullah Binalshibh ,Ramzi Mohamed Abdellah Omar ,Ramzi Mohamed Abdullah Binalsheidah ,Ramzi Bin Al Shibh ,Mohamed Ali Abdullah Bawazir ,Ramzi Omar ,Ramzi Mohammed Abdullah Binalshibh ,Ramzi Binalshib ,Ramzi Mohamed Abdellah Omar Hassan Alassiri ,Ramsi Mohamed Abdullah Binalshibh ,Abu Ubaydah ,Umar Muhammad "Abdallah Ba" Amar ,
Date of birth:	1973-09-16; 1972-05-01; 1973-09-16; 1972-05-01
Place of birth:	YEMEN,Gheil Bawazir, Hadramawt,SUDAN,Khartoum,YEMEN,Gheil Bawazir, Hadramawt,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'ad Sabawi Ibrahim Hasan Al-Tikriti ,Sa'd Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1988-09-19
Place of birth:	UNKNOWN,
Address:	Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	7307
Name:	
Surname:	
Name (original script):	Alexander Mihailovich NOSATOV ,Александр Михайлович НОСАТОВ ,Aleksandr Michajlovitj NOSATOV ,
Date of birth:	1963-03-27
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	=====

Serial number:	146738
Name:	Сергей ,Sergey ,
Surname:	МАВРИН,MAVRIN,
Name (original script):	Сергей Петро́вич МАВРИН ,Sergey Petrovich MAVRIN ,
Date of birth:	1951-09-15
Place of birth:	RUSSIAN FEDERATION,Bryansk,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154125
Name:	Seyyed Abbas ,
Surname:	HOSSEINI,
Name (original script):	سید عباس حسینی ,Seyyed Abbas HOSSEINI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Governor of the city of Amol (Mazandaran Province) ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	126501
Name:	
Surname:	
Name (original script):	احمد السيد ,Ahmad SAYYED ,Ahmad Alsyed ,Ahmad al-Sayyed ,Ahmad al-Sayed ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Quneitra,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	135164
Name:	Аркадий ,Arkady ,
Surname:	ПОНОМАРЁВ,PONOMAREV,
Name (original script):	Arkadij Nikolajevitj PONOMARJOV ,Аркадий Николаевич ПОНОМАРЁВ ,Arkady Nikolaevich PONOMAREV ,
Date of birth:	1956-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130392
Name:	
Surname:	
Name (original script):	Soe Htut ,
Date of birth:	1960-03-29
Place of birth:	MYANMAR,Mandalay,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23

Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	126488
Name:	
Surname:	
Name (original script):	Talal Barazi , طلال البرازي , Talal AL-BARAZI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Hama city,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	138575
Name:	
Surname:	
Name (original script):	Леонід Володимирович ПРИСЄНКО , Леонид Владимирович ПРИСЕНКО , Leonid Vladimirovitj PRISENKO , Leonid Vladimirovich PRISENKO , Leonid Volodymyrovytj PRYSIENKO ,
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):	عماد موفق العزب ,Imad Muwaffaq AL-AZAB ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	135004
Name:	Sergei ,Сергей ,
Surname:	LISOVSKI,ЛИСОВСКИЙ,
Name (original script):	Sergej Fjodorovitj LISOVSKIJ ,Sergei Fedorovich LISOVSKI ,Сергей Фёдорович ЛИСОВСКИЙ ,
Date of birth:	1960-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.430
Name:	EMRAAN,ALI,
Surname:	
Name (original script):	
Date of birth:	1967-07-04
Place of birth:	Trinidad and TobagoRio Claro,

Address:	United States of America,Trinidad and Tobago#12 Rio Claro Mayaro Road, Rio Claro,Trinidad and Tobago#7 GUAYAGUAYARE Road, Rio Claro,United States of America,
Citizenship:	Trinidad and TobagoUnited States of America
ID Document:	PassportPassportTrinidad and TobagoTB162181,PassportPassportUnited States of America420985453 ,National Identification NumberNational Identification NumberTrinidad and Tobago19670704052,
Title:	
Listed date:	2021-11-23
Date last changed:	2021-11-23
Restrictive measure:	
Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135890
Name:	Aleksandr ,Aleksandr ,Aleksandr ,Александр ,Alexandr ,
Surname:	Lozickij,LOZITSKIJ,LOZITSKY,ЛОЗИЦКИЙ,Lozickij,
Name (original script):	Aleksandr Lozickij ,Aleksandr LOZITSKIJ ,Aleksandr LOZITSKY ,Александр ЛОЗИЦКИЙ ,Alexandr Lozickij ,
Date of birth:	1971-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Lieutenant Colonel, Commander of unit 65408 / Luninets airfield , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	125480
Name:	
Surname:	
Name (original script):	Leonid ZHURAVSKI ,Leonid ZJURAVSKIJ ,Leanid ZJURAUSKI ,Леонид ЖУРАВСКИЙ ,Leanid ZHURAUSKI ,Леанід ЖУРАЇСКИ ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	133458
Name:	
Surname:	
Name (original script):	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:	146585
Name:	Алексей ,Alexey ,
Surname:	ОВЕРЧУК,OVERCHUK,
Name (original script):	Алексей Логвинович ОВЕРЧУК ,Alexey Logvinovich OVERCHUK ,
Date of birth:	1964-12-09

Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134043
Name:	Олег ,Oleg ,
Surname:	ЛЕБЕДЕВ,LEBEDEV,
Name (original script):	Олег Александрович ЛЕБЕДЕВ ,Oleg Aleksandrovitj LEBEDEV ,Oleg Aleksandrovich LEBEDEV ,
Date of birth:	1976-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134872
Name:	Виктор ,Viktor ,
Surname:	КАЗАКОВ,KAZAKOV,
Name (original script):	Виктор Алексеевич КАЗАКОВ ,Viktor Alexeyevich KAZAKOV ,Viktor Aleksejevitj KAZAKOV ,
Date of birth:	1949-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	IQi.071
Name:	INTISSAR,AL-UBAYDI,
Surname:	
Name (original script):	انتصار العبيدي
Date of birth:	
Place of birth:	,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	81
Name:	
Surname:	
Name (original script):	Taha Muhyi-al-Din Ma'ruf ,Taha Mouhi-al-Din Marouf ,
Date of birth:	
Place of birth:	UNKNOWN,Sulaymaniyah,UNKNOWN,Souleimaniyah (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	647
Name:	Abdul Latif ,
Surname:	Mansoor,
Name (original script):	Abdul Latif Mansur ,Wali Mohammad ,Abdul Latif Mansoor ,
Date of birth:	
Place of birth:	AFGHANISTAN,Garda Saray District, Paktia Province,AFGHANISTAN,Zurmat district, Paktia province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/ Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427385

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146773
Name:	Георгий ,Georgiy ,Georgij ,Georgij ,
Surname:	СТАРОСТИН,STAROSTIN,STAROSTIN,Starostin,
Name (original script):	Георгий СТАРОСТИН ,Georgiy STAROSTIN ,Georgij STAROSTIN ,Georgij Starostin ,
Date of birth:	1986-12-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	154328
Name:	Tatiana ,Tatiana ,Тетяна ,Татьяна ,Tetiana ,
Surname:	Brattjenko,BRATCHENKO,БРАТЧЕНКО,БРАТЧЕНКО,BRATCHENKO,
Name (original script):	Tatiana Georgijevna Brattjenko ,Tatiana Georgievna BRATCHENKO ,Тетяна Георгіївна БРАТЧЕНКО ,Татьяна Георгиевна БРАТЧЕНКО ,Tetiana Georgiivna BRATCHENKO ,
Date of birth:	1949-11-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	058980,
Title:	,Director of the Kherson Regional Museum , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	614
Name:	Abdul Jabbar ,
Surname:	Omari,
Name (original script):	Muawin Jabbar ,Abdul Jabbar Omari ,Mullah Jabar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zabul Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Baghlan Province (Afghanistan) under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Hottak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427437

Serial number:	125453
Name:	
Surname:	
Name (original script):	Alexander Mikhailovich ALESHKEVICH ,Александр Михайлович АЛЕШКЕВИЧ ,Alexandr Mikhailovich ALESHKEVICH ,Aljaksandr Michajlavitj ALJASJKEVITJ ,Alexandr Michajlovitj ALESJKEVITJ ,Aliaksandr Mikhailavich ALIASHKEVICH ,Аляксандр Міхайлавіч АЛЯШКЕВІЧ ,

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

Serial number:	TAi.082
Name:	ABDUL-HAQ,WASSIQ,
Surname:	
Name (original script):	عبد الحق وثيق
Date of birth:	
Place of birth:	Gharib village, Khogyani DistrictAfghanistanGhazni Province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146708
Name:	Sergey ,Сергѣй ,
Surname:	KNYAZEV ,КНЯЗЕВ ,
Name (original script):	Sergey Dmitrievich KNYAZEV ,Сергѣй Дмѣтриевич КНЯЗЕВ ,
Date of birth:	1959-02-15
Place of birth:	RUSSIAN FEDERATION,Pavlovsky Posad,
Address:	

Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	146021
Name:	Jimmy ,
Surname:	Cherizier,
Name (original script):	Barbeque ,Barbecue ,Barbecue ,Barbecue ,Jimmy Cherizier ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-11-28
Date last changed:	2022-11-28
Restrictive measure:	
Other information:	

Serial number:	7207
Name:	Kyong-su ,Myo'ng-Ho ,Myong-Ho ,Ky'ong-Su ,Kyung-Su ,Myong Ho ,
Surname:	Ra,Chang,Chang,Ra,Ra,Chang,
Name (original script):	Kyong-su Ra ,Myo'ng-Ho Chang ,Myong-Ho Chang ,Ky'ong-Su Ra ,Kyung-Su Ra ,Myong Ho Chang ,
Date of birth:	1954-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645120196,
Title:	, , ,Tanchon Commercial Bank (TCB) official , , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
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.
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Serial number:	152861
Name:	Samer ,Samir ,Samer ,Samir ,
Surname:	AL-DIBIS,AL-DIBS,AL-DIBS,AL-DIBIS,
Name (original script):	Samer AL-DIBIS , سامر الدبيس , Samir AL-DIBS , Samer AL-DIBS , Samir AL-DIBIS ,
Date of birth:	1962-03-30
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	DamascusSYRIAN ARAB REPUBLICNaher Street, Rawda,,
Citizenship:	
ID Document:	
Title:	member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council , , , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134244
Name:	Александр ,Aleksandr ,
Surname:	ЩЕРБАКОВ,SHCHERBAKOV,
Name (original script):	Александр Владимирович ЩЕРБАКОВ ,Aleksandr Vladimirovich SHCHERBAKOV ,Aleksandr Vladimirovitj SJTJERBAKOV ,
Date of birth:	1965-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

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

Serial number:	5754
Name:	Ali ,
Surname:	FADAVI,
Name (original script):	Ali FADAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	136609
Name:	Баир ,Bair ,
Surname:	ЖАМСУЕВ,ZHAMSUYEV,
Name (original script):	Bair Bajaschalanovitj ZJAMSUJEV ,Баир Баясхаланович ЖАМСУЕВ ,Bair Bayaskhalanovich ZHAMSUYEV ,
Date of birth:	1959-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127502
Name:	
Surname:	
Name (original script):	José Bernabé GUTIÉRREZ PARRA ,
Date of birth:	1952-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-1565144,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	136820
Name:	
Surname:	
Name (original script):	Владимир Сергеевич КИРИЕНКО ,Vladimir Sergeevich KIRIYENKO ,Vladimir Sergejevitj KIRIJENKO ,Vladimir Sergejevič KIRIJENKO ,
Date of birth:	1983-05-27
Place of birth:	RUSSIAN FEDERATION,Nizhny Novgorod,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	138906
Name:	
Surname:	
Name (original script):	Дмитрий Юрьевич ГОЛДА ,Dmitry Yuryevich GOLDA ,Dmitrij Jurjevitj 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125958
Name:	
Surname:	
Name (original script):	Лидія Михайловна ЕРМОШИНА ,Лідзія Михайлаўна ЯРМОШЫНА ,Lidia Mikhailovna YERMOSHINA ,Lidzia

	Mihailauna YARMOSHINA ,Lidija Michajlovna JERMOSJINA ,Lidzija Michajlauna JARMOSJYNA ,
Date of birth:	1953-01-29
Place of birth:	BELARUS,Slutsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	LYi.026
Name:	Abd,Al-Rahman ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134175
Name:	Андрей ,Andrei ,
Surname:	КУЗНЕЦОВ,KUZNETSOV,

Name (original script):	Андрей Анатольевич КУЗНЕЦОВ ,Andrej Anatoljevitj KUZNETSOV ,Andrei Anatolevich KUZNETSOV ,
Date of birth:	1972-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135292
Name:	Igor ,Igor ,Igor ,Igor ,Игорь ,
Surname:	Šuvalov,SJUVALOV,ŠUVALOV,SHUVALOV,ШУВАЛОВ,
Name (original script):	Igor Ivanovič Šuvalov ,Igor Ivanovitj SJUVALOV ,Igor Ivanovič ŠUVALOV ,Igor Ivanovich SHUVALOV ,Игорь Иванович ШУВАЛОВ ,
Date of birth:	1967-01-04
Place of birth:	RUSSIAN FEDERATION,Bilibino,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chairman of State Development Corporation VEB.RF , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	110103
Name:	
Surname:	
Name (original script):	Atef NADDAF ,عاطف نداف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	120797
Name:	
Surname:	
Name (original script):	Ammi Salim ,BAH AG MOUSSA ,Ag Mossa ,
Date of birth:	1952-12-31; 1956-10-28; 1958-01-01
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-08-28
Date last changed:	2019-08-27
Restrictive measure:	
Other information:	

Serial number:	14
Name:	Аметов т.Бајрам
Surname:	Нусрет
Name (original script):	Аметов
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,,14“ бр.6, Петровец
Citizenship:	
ID Document:	0804996450114
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	137087
Name:	Дина ,Dina ,
Surname:	ОЮН,OYUN,
Name (original script):	Дина Ивановна ОЮН ,Dina Ivanovna OJUN ,Dina Ivanovna OYUN ,
Date of birth:	1963-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129794
Name:	
Surname:	
Name (original script):	Anastasija Vasiljeuna ATJALAVA ,Anastasija Vasiljevna ATJALOVA ,Anastasia Vasilievna ACHALOVA ,Anastasia Vasileuna ACHALAVA ,Анастасія Васильевна АЧАЛОВА ,Анастасія Васіљеўна АЧАЛАВА ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136870
Name:	Никита ,Nikita ,Nikita ,Nikita ,
Surname:	МАЗЕПИН,MAZERIN,MAZERIN,MAZERIN,
Name (original script):	Никита Дмитриевич МАЗЕПИН ,Nikita Dmitrievich MAZERIN ,Nikita Dmitrijevitj MAZERIN ,Nikita Dmitrijevics MAZERIN ,
Date of birth:	1999-03-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Founder of “We compete as one” foundation. Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7466
Name:	Иван ,Иван ,Ivan ,
Surname:	MELNIKOV,МЕЛЬНИКОВ,MELNIKOV,
Name (original script):	Ivan Ivanovich MELNIKOV ,Иван Иванович МЕЛЬНИКОВ ,Ivan Ivanovitj MELNIKOV ,
Date of birth:	1950-08-07
Place of birth:	RUSSIAN FEDERATION,Bogoroditsk,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Speaker, State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	149780
Name:	Дмитрий ,Dmitriy ,
Surname:	ВАХРУКОВ,VAKHRUKOV,

Name (original script):	Дмитрий Сергеевич ВАХРУКОВ ,Dmitriy Sergeevich VAKHRUKOV ,Dmitrij Sergejevitj VACHRUKOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	141991
Name:	
Surname:	
Name (original script):	Sergey Vitalyevich BEZRUKOV ,Сергей Витальевич БЕЗРУКОВ ,Sergej Vitaljevitj BEZRUKOV ,
Date of birth:	1973-10-18
Place of birth:	UNKNOWN,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	124743
Name:	
Surname:	
Name (original script):	Bryan D'ANCONA ,
Date of birth:	1997-01-26
Place of birth:	FRANCE,Nice,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	7070
Name:	
Surname:	
Name (original script):	Burhan QADOUR , برهان قدور , Burhan QADDUR , Burhan QADDOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	130416
Name:	
Surname:	
Name (original script):	Tin Aung San ,
Date of birth:	1960-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/La Ma Na (N) 089 489,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
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-JARROUCHEH ,Ahmad AL-JARROUSHA ,Ahmad AL-JAROUSHEH ,Ahmad AL-JAROUCHA ,Ahmad AL-JAROUCHAH ,Ahmad AL-JARROUCHEH ,
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):	Светлана Николаевна ПОДЛИПАЕВА ,Svetlana Nikolajevna PODLIPAJEVA ,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
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Name:	
Surname:	
Name (original script):	Vital Mikhailavich MAKRYTSKI ,Vitalii Mikhailavich MAKRITSKII ,Віталь Михайлавіч МАКРЫЦКІ ,Віталій Михайлович МАКРИЦКИЙ ,Vitalij Michajlovitj MAKRITSKIJ ,Vital Michajlavitj MAKRYTSKI ,
Date of birth:	1975-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	115182
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Kwang Su ,
Date of birth:	1955-04-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	381210143,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	115152
Name:	
Surname:	
Name (original script):	CHOE Kwang Hyok ,□□□ ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	522
Name:	Mohammad Essa ,
Surname:	Akhund,
Name (original script):	Mohammad Essa Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Mial area, Spin Boldak District,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Water, Sanitation and Electricity under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423

Serial number:	SOi.008
Name:	FARES,MOHAMMED,MANA'A,MANA'A,
Surname:	
Name (original script):	
Date of birth:	1965-02-08
Place of birth:	SadahYemen,
Address:	,
Citizenship:	

ID Document:	PassportPassportSanaa00514146,National Identification NumberNational Identification NumberAl-Amana1417576,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	UNKNOWN,AFGHANISTAN,AFGHANISTAN,Nalgham area, Zheray District, Kandahar Province,AFGHANISTAN,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: https://www.interpol.int/en/notice/search/un/4678686

Serial number:	113672
Name:	Chun ,
Surname:	Choe,
Name (original script):	Chun Yong Choe ,Ch'oe Ch'un-yo'ng ,
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:	149178
Name:	
Surname:	Aung Hlaing Oo,
Name (original script):	Aung Hlaing Oo ,
Date of birth:	1977-06-11
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	12/LaMaTa(Nine)025897,
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20

Restrictive measure:	
Other information:	

Serial number:	6603
Name:	Hossein ,
Surname:	ZEBHI,
Name (original script):	Hossein ZEBHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	146703
Name:	Сергей ,Sergey ,
Surname:	КАЗАНЦЕВ,KAZANTSEV,
Name (original script):	Сергей Михайлович КАЗАНЦЕВ ,Sergey Mikhailovich KAZANTSEV ,
Date of birth:	1955-02-16; 1955-02-16
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	116481
Name:	
Surname:	
Name (original script):	□□□ ,KIM Kyong Hui ,
Date of birth:	1981-05-06
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	553
Name:	
Surname:	
Name (original script):	Abdul Baqi Basir Awal Shah ,Abdul Baqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jalalabad City, Nangarhar Province,AFGHANISTAN,Shinwar District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

Serial number:	IQi.065
Name:	NOOR,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	نور برزان إبراهيم حسن التكريتي
Date of birth:	1983-11-02
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	758
Name:	
Surname:	
Name (original script):	Abdul Wahed Shafiq ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427520

Serial number:	SOi.010
Name:	OMAR,HAMMAMI,
Surname:	
Name (original script):	

Date of birth:	1986-05-06
Place of birth:	AlabamaUnited States of America,
Address:	Somalia,
Citizenship:	United States. 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107820
Name:	Jung Jong ,Chung Chong ,
Surname:	Kim, Kim,
Name (original script):	Jung Jong Kim ,Chung Chong Kim ,
Date of birth:	1966-11-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	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 ,Abdul Manan ,عبد المنان آغا ,Saiyid Abd al-Man ,Abdul Man'am Saiyid ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

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

Serial number:	146953
Name:	Dmitriy ,Дмитрий ,
Surname:	PUCHKOV,ПУЧКОВ,
Name (original script):	Dmitriy Yuryevich PUCHKOV ,Дмитрий Юрьевич ПУЧКОВ ,
Date of birth:	1961-08-02
Place of birth:	UKRAINE,Kirovograd,
Address:	
Citizenship:	
ID Document:	
Title:	propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	113197
Name:	Meezar ,
Surname:	Sawan,
Name (original script):	Mayzar 'Abdu SAWAN ,مايزار عبد الصوان, Meezar Sawan ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.7.2017

Serial number:	709
Name:	Abdul Ghaffar ,
Surname:	Qureshi,
Name (original script):	Abdul Ghaffar Qureshi ,Abdul Ghafar Qurishi Abdul Ghani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Turshut village, Warduj District, Takhar Province,AFGHANISTAN,Turshut village, Warduj District, Takhar Province,
Address:	KabulAFGHANISTANKhairkhana Section Number 3,
Citizenship:	
ID Document:	55130,D 000933,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Tajik ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741515

Serial number:	CDi.013
Name:	LEODOMIR,MUGARAGU,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KigaliRwanda,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:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146884
Name:	Evgeniy ,Jevgenij ,Евгений ,Jevgenij ,
Surname:	KAPSHUK,KAPSJUK,КАПШУК,Kapšuk,
Name (original script):	Evgeniy KAPSHUK ,Jevgenij KAPSJUK ,Евгений КАПШУК ,Jevgenij Kapšuk ,
Date of birth:	1974-07-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134664
Name:	Roman ,Роман ,
Surname:	VODYANOV,ВОДЯНОВ,
Name (original script):	Roman Michajlovitj VODJANOV ,Roman Mikhailovich VODYANOV ,Роман Михайлович ВОДЯНОВ ,
Date of birth:	1982-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.057
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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):	Yuri Borisovich SLYUSAR ,Юрий Борисович СЛЮСАРЬ ,Jurij Borisovič SLJUSAR ,Jurij Borisovtij 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):	Andrei Ivanavich SHVED ,Andrej Ivanavitj SJVED ,Andrej Ivanovitj SJVED ,Андрэй Іванавіч ШВЕД ,Andrei Ivanovich SHVED ,Андрей Иванович ШВЕД ,
Date of birth:	1973-04-21

Place of birth:	BELARUS,Glushkovichi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	154108
Name:	Ali Zare ,
Surname:	NOURI,
Name (original script):	Ali Zare NOURI , سيد على زارع نوری ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	145471
Name:	
Surname:	
Name (original script):	Than Swe ,U Than Swe ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28

Date last changed:	2023-04-28
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):	Dmitriy Sergeevich KARSIUK ,Dzmitry Siarheevich KARSIUK ,Dmitrij Sergejevitj KARSIUK ,Dzmitryj Siarhejevitj KARSIUK ,Дмитрий Сергеевич КАПСЮК ,Дзмітрый Сяргеевіч КАПСЮК ,
Date of birth:	1995-07-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	131559
Name:	
Surname:	
Name (original script):	Michail Nikolajevitj Belousov ,Michail Nikolajewicz BIEŁOUSOW ,Mikhail Nikolaevich BELOUSOV ,Михаил Николаевич Белоусов ,Michail Nikolajewitsch BELUSOW ,
Date of birth:	1964-11-26
Place of birth:	RUSSIAN FEDERATION,
Address:	SimferopolUKRAINE117 Balaklavs'ka St, App 48,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	145823
Name:	Parastou ,
Surname:	SAFARI,
Name (original script):	سفری پرستو ,Parastou SAFARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	139922
Name:	
Surname:	

Name (original script):	АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО ,ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО ,Oleksandr Oleksandrovytj BONDARENKO ,Alexander Alexandrovich BONDARENKO ,Aleksandr Aleksandrovitj 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:	Sergey ,Сергей ,
Surname:	RYABUKHIN,РЯБУХИН,
Name (original script):	Sergey Nikolayevich RYABUKHIN ,Сергей Николаевич РЯБУХИН ,Sergej Nikolajevitj RJABUCHIN ,
Date of birth:	1954-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127506
Name:	
Surname:	
Name (original script):	Luis Fernando DAMIANI BUSTILLOS ,
Date of birth:	1946-04-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	

Other information:	
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6949
Name:	Abdur ,Abdul ,Abd ,Abdur ,
Surname:	Rehman,Rehman,Ur-Rehman,Rahman,
Name (original script):	Abdur Rehman ,Abdul Rehman ,Abdur Rehman Muhammad Yamin ,Abdullah Sindhi ,Abdurahman Sindhi ,Abdur Rehman Sindhi ,Abd Ur-Rehman ,Abdur Rahman ,Abdul Rehman Sindhi ,Abdul Rehman al-Sindhi ,Abdur Rahman al-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.
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Serial number:	116464
Name:	
Surname:	
Name (original script):	□□□ ,KIM Yong-Gon ,KIM Young-Nam ,KIM Yong-Nam ,KIM Yong Nam ,
Date of birth:	1947-12-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	5274
Name:	Beik ,
Surname:	Mohammadlu,
Name (original script):	Beik Mohammadlu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	MODAFL Deputy for Supplies and Logistics ,
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	5240
Name:	Ricardo ,Abdul ,Abdul ,Ricky ,
Surname:	Ayeras,Ayeras,Ayeras,Ayeras,

Name (original script):	Ricardo Perez Ayeras ,Abdul Kareem Ayeras ,Abdul Karim Ayeras ,Ricky Ayeras ,Jimboy ,Isaac Jay Galang Perez ,Abdul Mujib ,
Date of birth:	1973-09-15
Place of birth:	PHILIPPINES,24 Paraiso Street, Barangay Poblacion, Mandaluyong City,
Address:	Barangay Mangayao, Tagkawayan, QuezonPHILIPPINES,Barangay Tigib, Ayungon, Negros OrientalPHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	15
Name:	Беља т.Муса
Surname:	Абдурахман
Name (original script):	Беља
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,„7-ма Албанска Бригада“ бр.17
Citizenship:	
ID Document:	H0042309
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	QDi.368
Name:	SHAMIL,MAGOMEDOVICH,ISMAILOV,ISMAILOV,
Surname:	
Name (original script):	Шамиль Магомедович Измаилов
Date of birth:	1980-10-29
Place of birth:	AstrakhanRussian Federation,

Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	PassportPassport2010-09-08AlexandriaRussian foreign travel passport number 514448632,National Identification NumberNational Identification Number2000-12-15Russian Federation1200075689,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	<p>As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	149758
Name:	Илья ,Илья ,
Surname:	ТОРОСОВ,TOROSOV,
Name (original script):	Илья Эдуардович ТОРОСОВ ,Ilya Eduardovich TOROSOV ,Ilja Eduardovitj TOROSOV ,
Date of birth:	1982-10-14
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	101
Name:	
Surname:	
Name (original script):	Barzan Ibrahim Hassan Al-Tikriti ,Barzan Ibrahim Hassan Al-Tikriti ,Barzan Ibrahim Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	5623
Name:	
Surname:	
Name (original script):	Fares Mohammed Mana'a ,Faris Mana'a ,Fares Mohammed Manaa ,
Date of birth:	1965-02-08
Place of birth:	YEMEN,Sadah,
Address:	
Citizenship:	
ID Document:	1417576,00514146,
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	108635
Name:	
Surname:	
Name (original script):	KIM Chun-sop ,KIM Chun Sop ,□□□ ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	112348
Name:	To'-Ch'un ,Do Chun ,To Chun ,
Surname:	Pak,Pak,Pak,
Name (original script):	To'-Ch'un Pak ,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 ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133899
Name:	Юрий ,Yury ,
Surname:	СИНЕЛЬЩИКОВ,SINELSHCHIKOV,
Name (original script):	Jurij Petrovitj SINELSJTJIKOV ,Юрий Петрович СИНЕЛЬЩИКОВ ,Yury Petrovich SINELSHCHIKOV ,
Date of birth:	1947-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147507
Name:	Jong Hun ,
Surname:	KIL,
Name (original script):	Jong Hun KIL ,
Date of birth:	1965-08-07; 1972-02-20
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410081,472410022,

Title:	a representative for the Korea Mining Development Trading Corporation (KOMID) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	9
Name:	Жупани т.Али
Surname:	Садула
Name (original script):	Жупани
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,Питарница 1“ бр.2
Citizenship:	
ID Document:	1509965473002
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	KPi.077
Name:	RI,SONG HYOK,
Surname:	
Name (original script):	
Date of birth:	1965-03-19
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea654234735,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	

Other information:	Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male
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Serial number:	TAi.083
Name:	EHSANULLAH,SARFIDA,HESAMUDDIN,HESAMUDDIN,
Surname:	
Name (original script):	احسان الله سرفدا حسام الدين آخوندزاده
Date of birth:	
Place of birth:	Khatak village, Gelan DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	115231
Name:	
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):	عبدالروف 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146362
Name:	Anastasia ,Анастасия ,
Surname:	UDALTSOVA,УДАЛЬЦОВА,
Name (original script):	Anastasia Olegovna UDALTSOVA ,Анастасия Олеговна УДАЛЬЦОВА ,
Date of birth:	1978-09-02
Place of birth:	UKRAINE,Cherkasy,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5280
Name:	Ahmad ,
Surname:	VAHIDI,
Name (original script):	Ahmad VAHIDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	134540
Name:	Тимофей ,Timofey ,
Surname:	БАЖЕНОВ,BAZHENOV,
Name (original script):	Тимофей БАЖЕНОВ ,Timofej BAZJENOV ,Timofey BAZHENOV ,
Date of birth:	1976-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113787
Name:	Sergey ,
Surname:	TOPOR-GILKA,
Name (original script):	Sergey Anatolevich TOPOR-GILKA ,Topor-Gilka, Sergej Anatoljevitj ,Sergej Anatoljewitsch TOPOR-GILKA ,Сергей Анатольевич ТОПОР-ГИЛКА ,
Date of birth:	1970-02-17
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	5609
Name:	Sheikh Hassan ,Ahmed ,Aweys ,Mohammed ,Hassan ,Hassan ,Hassan ,Sheikh Hassan ,Hassan ,Shaykh Hassan ,Hassen ,
Surname:	Aweys,Aweys,Dahir,Ibrahim,Oais,Uways,Aweys,Ali,Awes,Awes,Aweyes,
Name (original script):	Sheikh Aweys ,Sheikh Hassan Dahir Aweys ,Ahmed Dahir Aweys ,Aweys Hassan Dahir ,Mohammed Hassan Ibrahim ,Hassan Tahir Oais ,Hassan Tahir Uways ,Sheikh Hassan ,Hassan Dahir Aweys ,Sheikh Hassan Dahir Aweys Ali ,Hassan Dahir Awes ,Shaykh Hassan Dahir Awes ,Hassen Dahir Aweyes ,
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:	140059
Name:	
Surname:	
Name (original script):	Сергей Александрович ВЕТРОВ ,Sergej Aleksandrovitj VETROV ,Sergei Aleksandrovich VETROV ,
Date of birth:	1982-09-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6804 36337,X-296449,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	149885
Name:	Александр ,Alexander ,
Surname:	НОВИКОВ,NOVIKOV,
Name (original script):	Aleksandr Vladimirovitj NOVIKOV ,Александр Владимирович НОВИКОВ ,Alexander Vladimirovich NOVIKOV ,

Date of birth:	1964-11-28
Place of birth:	GEORGIA,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6066
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI ,
Date of birth:	1955-09-25
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA20 Rue Ibn Chabat - Salammbô - Carthage,
Citizenship:	
ID Document:	05150331,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	115167
Name:	
Surname:	
Name (original script):	□□□ ,PYON Won Gun ,
Date of birth:	1968-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	290220142,836220035,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	144490
Name:	Gennadiy ,Геннадий ,Gennadij ,
Surname:	ZHIDKO,ЖИДКО,ZJIDKO,
Name (original script):	Gennadiy Valeryevich ZHIDKO ,Геннадий Валериевич ЖИДКО ,Gennadij Valerjevitj ZJIDKO ,
Date of birth:	1965-09-12
Place of birth:	UZBEKISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Armed Forces of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	134712
Name:	Anton ,Антон ,
Surname:	GETTA,ГЕТТА,
Name (original script):	Anton Aleksandrovich GETTA ,Anton Aleksandrovitj GETTA ,Антон Александрович ГЕТТА ,
Date of birth:	1980-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134444
Name:	Aydyn ,Айдын ,
Surname:	SARYGLAR,САРЫГЛАР,
Name (original script):	Aydyn Nikolaevich SARYGLAR ,Ajdyn Nikolajevitj SARYGLAR ,Айдын Николаевич САРЫГЛАР ,
Date of birth:	1988-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115145
Name:	
Surname:	
Name (original script):	AN Jong Hyuk ,안정혁 ,안정혁 ,An Jong Hyok ,
Date of birth:	1970-03-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410155,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	129870
Name:	
Surname:	
Name (original script):	Андрэй Вацлававіч ГРУШКО ,Andrej Vatslavovitj GRUSJKO ,Андрей Вацлавович ГРУШКО ,Andrej

	Vatslavavitj HRUSJKO ,Andrei Vatslavovich GRUSHKO ,Andrei Vaclavavich HRUSHKO ,
Date of birth:	1979-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.308
Name:	ZAFAR,IQBAL,
Surname:	
Name (original script):	
Date of birth:	1953-10-04
Place of birth:	,
Address:	Masjid al-Qadesia, 4 Lake RoadLahorePakistan,
Citizenship:	Pakistan
ID Document:	PassportPassport2006-08-22DG5149481,National Identification NumberNational Identification Number35202- 4135948-7,National Identification NumberNational Identification Number29553654234,
Title:	
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610

	(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	110153
Name:	
Surname:	
Name (original script):	Ahmad AL-HAMU , أحمد الحمو , 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:	149347
Name:	Vali ,
Surname:	ESMAELI,
Name (original script):	Vali ESMAELI , ولي اسماعيلي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the Iranian parliament's Social Commission ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138083
Name:	Антон ,Anton ,Anton ,Anton ,

Surname:	КУПРИН,KUPRIN,KUPRIN,Kuprin,
Name (original script):	Антон Валерьевич КУПРИН ,Anton Valerevich KUPRIN ,Anton Valerjevitj KUPRIN ,Anton Valerevič Kuprin ,
Date of birth:	1978-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	154351
Name:	Aleksandr ,Alexander ,Александр ,
Surname:	TRONIN,TRONIN,ТРОНИН,
Name (original script):	Aleksandr Aleksandrovitj TRONIN ,Alexander Alexandrovich TRONIN ,Александр Александрович ТРОНИН ,
Date of birth:	2004-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4018037770,
Title:	,Founder and manager of youth group (a youth wing of the PMC Wagner Group) “Wagnerenok”, which is also known as “Leader” , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	134632
Name:	Мария ,Maria ,
Surname:	БУТИНА,BUTINA,
Name (original script):	Мария Валерьевна БУТИНА ,Marija Valerjevna BUTINA ,Maria Valerjevna BUTINA ,
Date of birth:	1988-11-10

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

Serial number:	5277
Name:	Mostafa ,
Surname:	NAJJAR,
Name (original script):	Mostafa Mohammad NAJJAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	134640
Name:	Эрнест ,Ernest ,
Surname:	ВАЛЕЕВ,VALEEV,
Name (original script):	Эрнест Абдулович ВАЛЕЕВ ,Ernest Abdulovich VALEEV ,Ernest Abdulovitj VALEJEV ,
Date of birth:	1950-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	134680
Name:	Анатолий ,Anatoli ,
Surname:	ВЫБОРНЫЙ,VYBORNY,
Name (original script):	Анатолий Борисович ВЫБОРНЫЙ ,Anatolij Borisovitj VYBORNYJ ,Anatoli Borisovich VYBORNY ,
Date of birth:	1965-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134456
Name:	Александр ,Aleksandr ,
Surname:	САМОКУТЯЕВ,SAMOKUTYAEV,
Name (original script):	Александр Михайлович САМОКУТЯЕВ ,Aleksandr Mikhailovich SAMOKUTYAEV ,Aleksandr Michajlovitj SAMOKUTIAJEV ,
Date of birth:	1970-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	151457
Name:	Gordon Koang Char ,Gordon Koang ,Koang ,Koang Biel ,
Surname:	BIEL,BIEL,NYALUALGO,CHAR,
Name (original script):	Gordon Koang Char BIEL ,Gordon Koang BIEL ,Koang NYALUALGO ,Koang Biel CHAR ,
Date of birth:	
Place of birth:	SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	,County commissioner for Koch county (Unity State, South Sudan) , , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	140173
Name:	
Surname:	
Name (original script):	Игорь Евгеньевич ФЕДОТОВ ,Igor Evgenievich FEDOTOV ,Igor Jevgenjevitj FEDOTOV ,
Date of birth:	1980-12-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	845762,6602 516592,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7329
Name:	German ,Herman ,
Surname:	PROKOPIV,PROKOPIV,

Name (original script):	German PROKOPIV ,Герман ПРОКОПИВ ,Ли Ван Чоль ,Li Van Chol ,Herman PROKOPIV ,Герман ПРОКОПИВ ,
Date of birth:	1993-07-06; 1991-07-06
Place of birth:	CZECH REPUBLIC,Prague,CZECH REPUBLIC,Prague,
Address:	
Citizenship:	
ID Document:	
Title:	Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	none

Serial number:	1925
Name:	
Surname:	
Name (original script):	Nidal Al-Rabi'i ,
Date of birth:	
Place of birth:	IRAQ,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):	غياث جرعثلي ,Ghiath JERAATLI ,Ghiath JER'ATLI ,Ghiath JIR'ATLI ,Ghiath JIRAATLI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Salamiya,
Address:	

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

Serial number:	134316
Name:	Vyacheslav ,Вячеслав ,
Surname:	FOMICHEV,ФОМИЧЁВ,
Name (original script):	Vjatjeslav Vasiljevitj FOMITJOV ,Vyacheslav Vasilevich FOMICHEV ,Вячеслав Васильевич ФОМИЧЁВ ,
Date of birth:	1965-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3562
Name:	Nessim ,
Surname:	Sahraoui,
Name (original script):	Nessim Ben Romdhane Sahraoui ,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:	144368
Name:	Vladimir ,Vladimir ,Владимир ,
Surname:	BESPALOV,BESPALOV,БЕСПАЛОВ,
Name (original script):	Vladimir Aleksandrovitj BESPALOV ,Vladimir Alexandrovich BESPALOV ,Владимир Александрович БЕСПАЛОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,so-called Minister of Domestic Policy of the Kherson Civil-Military Administration , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	115186
Name:	
Surname:	
Name (original script):	Daniel Pak ,□□□ ,PAK In Su ,
Date of birth:	1957-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	290221242,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	141996
Name:	
Surname:	

Name (original script):	Владимир Львович МАШКОВ ,Vladimir Lvovitj MASJKOV ,Vladimir Lvovich MASHKOV ,
Date of birth:	1963-11-27
Place of birth:	UNKNOWN,Tula,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	108659
Name:	
Surname:	
Name (original script):	RI Hak Chul ,□□□ ,RI Hak Cheol ,RI Hak Chol ,
Date of birth:	1963-01-19; 1966-05-08
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	PS- 563410163,381320634,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.355
Name:	SOFIANE,BEN GOUMO,
Surname:	
Name (original script):	
Date of birth:	1959-06-26
Place of birth:	DernaLibya,
Address:	Libya,
Citizenship:	Libya
ID Document:	,

Title:	
Listed date:	2015-09-03
Date last changed:	2015-09-03
Restrictive measure:	
Other information:	Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135668
Name:	
Surname:	
Name (original script):	Николай Владимирович Новичков ,Nikolaj Vladimirovitj NOVITJKOV ,Nikolay Vladimirovich NOVICHKOV ,
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 Ivanovitj KASJIN ,Владимир Иванович КАШИН ,Vladimir Ivanovich KASHIN ,
Date of birth:	1948-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16

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

Serial number:	134960
Name:	Denis ,Денис ,
Surname:	KRAVCHENKO,КРАВЧЕНКО,
Name (original script):	Denis Borisovich KRAVCHENKO ,Denis Borisovitj KRAVTJENKO ,Денис Борисович КРАВЧЕНКО ,
Date of birth:	1976-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146289
Name:	Дмитрий ,Dmitry ,
Surname:	КОБЫЛКИН,КОВЫЛКИН,
Name (original script):	Дмитрий Николаевич КОБЫЛКИН ,Dmitry Nikolaevich KOBYLKIN ,
Date of birth:	1971-07-07
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136726
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Name:	Michail ,Михаил ,Mikhail ,Michail ,
Surname:	Polubojarinov,ПОЛУБОЯРИНОВ,POLUBOYARINOV,POLUBOJARINOV,
Name (original script):	Michail Igorevič Polubojarinov ,Михаил Игоревич ПОЛУБОЯРИНОВ ,Mikhail Igorevich POLUBOYARINOV ,Michail Igorevitj POLUBOJARINOV ,
Date of birth:	1966-04-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA Member of the Supervisory Board of DOM.RF Chairman of the Board of Directors of LLC Pobeda former CEO of OJSC Aeroflot; former Member of IATA Board of Governors. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	126714
Name:	
Surname:	
Name (original script):	Aleksandr Henrihovich TURCHIN ,Aljaksandr Henrychavitj TURTJYN ,Aleksandr Genrichovitj TURTJIN ,Alexander Henrihovich TURCHIN ,Aliaksandr Henrykavich TURCHIN ,Alexandr Henrihovich TURCHIN ,Алекса́ндр Ге́нрихович ТУРЧИ́Н ,Алякса́ндр Ге́нрыхавіч ТУРЧЫ́Н ,
Date of birth:	1975-07-02
Place of birth:	BELARUS,Novogrudok,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	136641
Name:	Геннадий ,Gennady ,
Surname:	ЯГУБОВ,YAGUBOV,
Name (original script):	Геннадий Владимирович ЯГУБОВ ,Gennady Vladimirovich YAGUBOV ,Gennadij Vladimirovitj JAGUBOV ,
Date of birth:	1968-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.074
Name:	MUNIR,AL QUBAYSI,
Surname:	
Name (original script):	منير القبيسي
Date of birth:	
Place of birth:	HeetIraq,
Address:	Syrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	134940
Name:	Sergey ,Сергей ,
Surname:	KOLUNOV,КОЛУНОВ,
Name (original script):	Sergey Vladimirovich KOLUNOV ,Сергей Владимирович КОЛУНОВ ,Sergej Vladimirovitj KOLUNOV ,
Date of birth:	1973-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.057
Name:	JANG,SUNG NAM ,
Surname:	
Name (original script):	
Date of birth:	1970-07-14
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport2013-03-22563120368,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

Serial number:	QDi.319
Name:	MOHAMED,LAHBOUS,
Surname:	

Name (original script):	محمد 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5273
Name:	Ebrahim ,
Surname:	MAHMUDZADEH,
Name (original script):	Ebrahim MAHMUDZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	

Other information:	
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Serial number:	135846
Name:	
Surname:	
Name (original script):	Кривец Александр ,Aleksandr KRIVETS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5475
Name:	Ho-chin ,Ho-jin ,
Surname:	Yun,Yun,
Name (original script):	Ho-chin Yun ,Ho-jin Yun ,
Date of birth:	1944-10-13
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,Director of Namchongang Trading Corporation ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	6223
Name:	Hodjatoleslam Seyed Mohamad ,Hodjatoleslam Seyed Mohammad ,Hodžatolislám Sejíd Mohammad ,
Surname:	SOLTANI,SOLTANI,Soltání,

Name (original script):	Hodjatoleslam Seyed Mohamad SOLTANI ,Hodjatoleslam Seyed Mohammad SOLTANI ,Hodžatolislám Sejíd Mohammad Soltání ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019). , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	QDi.428
Name:	JAMAL,HUSSEIN,HASSAN,HASSAN,
Surname:	
Name (original script):	جمال حسين حسن 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:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	152784
Name:	Samer Kamal ,Samer Kamal ,
Surname:	AL-ASSAD,AL-ASAD,
Name (original script):	Samer Kamal AL-ASSAD ,Samer Kamal AL-ASAD ,‘Samir’ ,سامر كمال الأسد ,
Date of birth:	1973-05-19
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	130269
Name:	
Surname:	
Name (original script):	Kanstantsin Fiodaravich BYCHAK ,Konstantin Fedorovich BYCHEK ,Канстанцін Фёдаравіч БЫЧАК ,Константин Фёдорович БЫЧЕК ,Kanstantsin Fjodorovitj BYTJAK ,Konstantin Fjodorovitj BYTJEK ,
Date of birth:	1985-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	147037
Name:	Владислав ,Vladislav ,

Surname:	ШАПША,SHAPSHA,
Name (original script):	Владислав Валерьевич ШАПША ,Vladislav Valerievich SHAPSHA ,
Date of birth:	1972-09-20
Place of birth:	RUSSIAN FEDERATION,Obnisk,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Kaluga Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	849
Name:	Abdul Rehman ,Abdul Rahman ,
Surname:	Zahid,Zahed,
Name (original script):	Abdul Rehman Zahid ,Abdul Rahman Zahed ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kharwar District, Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Foreign Affairs under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501

Serial number:	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:	Tatyana ,Татьяна ,
Surname:	DYAKONOVA,ДЪЯКОНОВА,
Name (original script):	Tatiana Ivanovna DJAKONOVA ,Tatyana Ivanovna DYAKONOVA ,Татьяна Ивановна ДЪЯКОНОВА ,
Date of birth:	1970-04-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128200
Name:	
Surname:	
Name (original script):	Mya Tun Oo ,
Date of birth:	1961-05-04; 1961-05-04
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28

Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	125263
Name:	
Surname:	
Name (original script):	Yuri Khadzimuratavich KARAEU ,Juryj Chadzjymuratavitj KARAJEU ,Jurij Chadzjimuratovitj KARAJEV ,Yuri Khadzimuratovich KARAEV ,Юрый Хаджимуратавич КАРАЕЎ ,Юрий Хаджимуратович КАРАЕВ ,
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:	Nikolay ,Николай ,
Surname:	NIKOLAEV,НИКОЛАЕВ,
Name (original script):	Nikolaj Petrovitj NIKOLAJEV ,Nikolay Petrovich NIKOLAEV ,Николай Петрович НИКОЛАЕВ ,
Date of birth:	1970-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	125991
Name:	
Surname:	
Name (original script):	Андрей Вениаминович ЯРИН ,Andrei Veniaminovich YARIN ,
Date of birth:	1970-02-13
Place of birth:	UNKNOWN,Nizhny Tagil,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	7398
Name:	Mikhail ,Михаил ,
Surname:	FRADKOV,ФРАДКОВ,
Name (original script):	Mikhail Efimovich FRADKOV ,Михаил Ефимович ФРАДКОВ ,
Date of birth:	1950-09-01
Place of birth:	RUSSIAN FEDERATION,Kurumoch,

Address:	
Citizenship:	
ID Document:	
Title:	Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	108631
Name:	
Surname:	
Name (original script):	JO Kyongchol ,JO Kyong Chol ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146758
Name:	Ayshat ,Айшат ,
Surname:	KADYROVA,КАДЫРОВА,
Name (original script):	Ayshat Ramzanovna KADYROVA ,Айшат Рамзановна КАДЫРОВА ,
Date of birth:	1998-12-31
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws. , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	148554
Name:	Abbas Mortaza ,Abbas Mortaza ,Abbas ,Abbas ,
Surname:	NILFRUSHAN,NILFRUSHAN DARDASHTI,NILFOROUSHAN DARDASHTI,NILFOROUSHAN,
Name (original script):	نیلفروشان عباس مرتاضا ,Abbas Mortaza NILFRUSHAN نیلفروشان دردشتی عباس ,Abbas Mortaza NILFRUSHAN DARDASHTI ,Abbas NILFOROUSHAN DARDASHTI ,Abbas NILFOROUSHAN ,
Date of birth:	1966-08-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	P46631463,
Title:	deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC) , , , ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	149732
Name:	Михаил ,Mikhail ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Михаил Игоревич ИВАНОВ ,Michail Igorevitj IVANOV ,Mikhail Igorevich IVANOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade ,
Listed date:	2023-02-25

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

Serial number:	135020
Name:	Ivan ,Иван ,
Surname:	LOOR,ЛООР,
Name (original script):	Ivan Ivanovitj LOOR ,Ivan Ivanovich LOOR ,Иван Иванович ЛООР ,
Date of birth:	1955-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149775
Name:	Дмитрий ,Dmitriy ,
Surname:	ВОЛЬВАЧ,VOLVACH,
Name (original script):	Дмитрий Валерьевич ВОЛЬВАЧ ,Dmitriy Valer'yevich VOLVACH ,Dmitrij Valerjevitj VOLVATJ ,
Date of birth:	1972-07-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	3803
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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 ,Andrei ,Андрей ,
Surname:	PURHIN,PURGIN,ПУРГИН,
Name (original script):	Andriy Yevhenovych PURHIN ,Андрій Євгенович ПУРГІН ,Andrei Evgenevich PURGIN ,Андрей Евгеньевич ПУРГИН ,
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:	AGHAJANI,ADHAJANI,Agha-Jani,
Name (original script):	Azim AGHAJANI ,Azim ADHAJANI ,Azim Agha-Jani ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	6620505,9003213,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119660
Name:	
Surname:	
Name (original script):	Sergey Alekseevich SHCHERBAKOV ,Сергей Алексеевич ЩЕРБАКОВ ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146274
Name:	Pavel ,Павел ,
Surname:	ZAVALNY,ЗАВАЛЬНЫЙ,
Name (original script):	Pavel Nikolayevich ZAVALNY ,Павел Николаевич ЗАВАЛЬНЫЙ ,
Date of birth:	1961-08-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.371
Name:	ABD AL-BASET,AZZOUZ,
Surname:	
Name (original script):	
Date of birth:	1966-02-07

Place of birth:	DomaLibya,
Address:	Libya,
Citizenship:	Libya
ID Document:	PassportPassportLibya223611,PassportPassportBritish passport number C00146605,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	117533
Name:	
Surname:	
Name (original script):	Elías José JAUA MILANO ,

Date of birth:	1969-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	6889
Name:	
Surname:	
Name (original script):	Mohamed 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:	Ігор ,Игорь ,Igor ,Igor ,
Surname:	ХАЛЕПА,ХАЛЕПА,НАЛЕРА,ЧАЛЕРА,
Name (original script):	Ігор Миколайович ХАЛЕПА ,Игорь Николаевич ХАЛЕПА ,Igor Nikolaevich НАЛЕРА ,Igor Nikolajevitj ЧАЛЕРА ,
Date of birth:	1969-05-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called "Minister of Communications" of the so-called "Donetsk People's Republic" , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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):	Zuhair HAMAD ,Zouheir HAMAD ,Zuheir HAMAD ,Zouhair HAMAD , زهير حمد ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

Serial number:	136669
Name:	Алексей ,Aleksey ,
Surname:	КОНДРАТЕНКО,KONDRATENKO,
Name (original script):	Алексей Николаевич КОНДРАТЕНКО ,Aleksej Nikolajevitj KONDRATENKO ,Aleksey Nikolayevich KONDRATENKO ,
Date of birth:	1969-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	LYi.018
Name:	ABDULLAH,AL-SENUSSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Sudan,
Address:	Libya,
Citizenship:	
ID Document:	,
Title:	Colonel
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146299
Name:	Vladimir ,Владимир ,
Surname:	NOVIKOV,НОВИКОВ,
Name (original script):	Vladimir Mikhailovich NOVIKOV ,Владимир Михайлович НОВИКОВ ,
Date of birth:	1966-06-09
Place of birth:	RUSSIAN FEDERATION,Tambov,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7223
Name:	Sayed Mohammad Bagher ,Sayed Mohammed Baqir ,
Surname:	MOUSSAVI,MOUSAVI,
Name (original script):	محمدباقر موسوی ,Sayed Mohammad Bagher MOUSSAVI ,Sayed Mohammed Baqir MOUSAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Ahwaz Revolutionary Court judge, Branch 2 (2011-2015) , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	145855
Name:	Ahmad ,
Surname:	VAHIDI,
Name (original script):	Ahmad VAHIDI , احمد وحیدی ,
Date of birth:	1958-07-27

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shiraz,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Interior ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	138761
Name:	
Surname:	
Name (original script):	Oleksij Serhijovytj DOROFJEV ,Aleksej Sergejevitj DOROFJEV ,Alexey Sergeevich DOROFEEV ,Олексій Сергійович ДОРОФЄЄВ ,Алексей Сергеевич ДОРОФЕЕВ ,
Date of birth:	1986-11-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	125446
Name:	
Surname:	
Name (original script):	Ivan Vladimirovitj KUBRAKOV ,Ivan Uladzimiravich KUBRAKOU ,Іван Уладзіміравіч КУБРАКОЎ ,Иван Владимирович КУБРАКОВ ,Ivan Vladimirovich KUBRAKOV ,Ivan Uladzimiravitj KUBRAKOU ,
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:	
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Serial number:	145508
Name:	
Surname:	
Name (original script):	Nyunt Win Swe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	TAi.118
Name:	HAMIDULLAH,AKHUND,SHER MOHAMMAD,SHER MOHAMMAD,
Surname:	
Name (original script):	حميد الله آخوند شير محمد
Date of birth:	
Place of birth:	Sarpolad village, Washer DistrictAfghanistanHelmand Province,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:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	117974
Name:	Abtol ,Abdul ,
Surname:	Rahman,Rahman,
Name (original script):	Abtol Rahman ,Abu Abdul Rahman al Filipini ,Abdul Rahman ,Muhammed Reza Lahaman Kiram ,
Date of birth:	1990-03-03
Place of birth:	PHILIPPINES,Zamboanga,
Address:	ZamboangaPHILIPPINES,PHILIPPINES,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	EC3524065,XX39663912015-02-25,
Title:	, ,
Listed date:	2018-08-27
Date last changed:	2018-08-27
Restrictive measure:	
Other information:	

Serial number:	7027
Name:	
Surname:	
Name (original script):	Abdul Samad Achekzai ,Abdul Samad ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of UN designation: 2.3.2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

Serial number:	LYi.024
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	110142
Name:	
Surname:	
Name (original script):	محمد زهير خربوطلي ,Mohammed Zuhair KHARBOUTLI ,Mohammed Zahir KHARBOUTLI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	5804
Name:	
Surname:	

Name (original script):	Saleh Mohammad Kakar Akhtar Muhammad ,Saleh Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nalghan Village, Panjwai District, Kandahar Province, Afghanistan,
Address:	Kandahar ProvinceAFGHANISTANDaman District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652885

Serial number:	QDi.054
Name:	MAJEED,ABDUL CHAUDHRY,
Surname:	
Name (original script):	
Date of birth:	1939-04-15
Place of birth:	,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144857
Name:	Abbas ,
Surname:	ABDI,
Name (original script):	Abbas ABDI ,عبدی عباس ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Divandarreh ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	135596
Name:	
Surname:	
Name (original script):	Sjolban Valerjevitj KARA-OOL ,Шолбан Валерьевич Кара-оол ,Sholban Valeryevich KARA-OOL ,
Date of birth:	1966-07-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7464
Name:	Vladimir ,
Surname:	NIKITIN,
Name (original script):	Wladimir Stepanowitsch NIKITIN ,Vladimir Stepanovitj NIKITIN ,Vladimir Stepanovich NIKITIN ,Владимир Степанович НИКИТИН ,

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:	3080756A068PB5,P4289481,
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 ,Djaafar Abou Mohamed ,Abou Mouhadjir ,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:	Sergey ,Сергей ,
Surname:	KRIVONOSOV,КРИВОНОСОВ,
Name (original script):	Sergey Vladimirovich KRIVONOSOV ,Сергей Владимирович КРИВОНОСОВ ,Sergej Vladimirovitj KRIVONOSOV ,
Date of birth:	1971-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	112303
Name:	Chol Nam ,
Surname:	Kim,

Name (original script):	Chol Nam Kim ,
Date of birth:	1970-02-12
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	563120238,
Title:	President of Korea Kumsan Trading Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	TAi.133
Name:	ABDUL WALI,SEDDIQI,
Surname:	
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135172
Name:	Александр ,Aleksandr ,
Surname:	ПРОКОПЬЕВ,PROKOPYEV,

Name (original script):	Александр Сергеевич ПРОКОПЬЕВ ,Aleksandr Sergejevitj PROKOPJEV ,Aleksandr Sergeevich PROKOPYEV ,
Date of birth:	1986-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6498
Name:	
Surname:	
Name (original script):	Rafiq CHAHADEH ,Rafiq CHAHADE ,Rafeeq CHAHADE ,Rafeeq CHAHADA ,Rafeeq SHAHADEH ,Rafiq CHAHADA ,Rafiq SHAHADEH ,Rafiq SHAHADE ,Rafiq SHAHADA ,Rafiq SHAHADAH ,Rafeeq SHAHADAH ,Rafeeq CHAHADEH ,Rafeeq SHAHADA ,Rafeeq SHAHADE , رافيقي شحاده ,
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,AlmoustaratMALIAImoustarat,
Citizenship:	
ID Document:	D9011156,AA02601562018-08-03,
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). ,
Listed date:	2022-11-10
Date last changed:	2022-11-09
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: https://www.interpol.int/en/notice/search/un/4678350

Serial number:	134111
Name:	Иван ,Ivan ,
Surname:	МУКАТОВ,MUSATOV,

Name (original script):	Иван Михайлович МУСАТОВ ,Ivan Michajlovitj MUSATOV ,Ivan Mikhailovich MUSATOV ,
Date of birth:	1976-02-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.341
Name:	KEVIN,JORDAN,AXEL,AXEL,
Surname:	
Name (original script):	
Date of birth:	1993-03-12
Place of birth:	ParisFrance,
Address:	GrenobleFrance,Syrian Arab Republic,Turkey,France,
Citizenship:	France
ID Document:	PassportPassport2012-07-31France12CP63882.3FRA,National Identification NumberNational Identification Number2007-02-16France070275Q007873,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	149608
Name:	Vladimir ,Владимир ,
Surname:	PAVLOV,ПАВЛОВ,

Name (original script):	Vladimir Viktorovich PAVLOV ,Vladimir Viktorovitj PAVLOV ,Владимир Викторович ПАВЛОВ ,
Date of birth:	1976-06-01
Place of birth:	RUSSIAN FEDERATION,Chelyabinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	124283
Name:	
Surname:	
Name (original script):	José Adelino ORNELLAS FERREIRA ,José Adelino ORNELLA FERREIRA ,José Adelino ORNELAS FERREIRA ,
Date of birth:	1964-12-14
Place of birth:	VENEZUELA,Caracas, Distrito Capital,
Address:	
Citizenship:	
ID Document:	V-7087964,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	SDi.001
Name:	GAFFAR,MOHAMMED,ELHASSAN,ELHASSAN,
Surname:	
Name (original script):	
Date of birth:	1952-06-24
Place of birth:	,
Address:	El WahaOmdurmanSudan,
Citizenship:	na

ID Document:	National Identification NumberNational Identification Number4302,
Title:	
Listed date:	2006-04-25
Date last changed:	2006-04-25
Restrictive measure:	
Other information:	Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146912
Name:	Степан ,Stepan ,
Surname:	КОВАЛЬЧУК,KOVALCHUK,
Name (original script):	Степан Кириллович КОВАЛЬЧУК ,Stepan Kirillovich KOVALCHUK ,
Date of birth:	1994-05-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Senior Vice President for Media Strategy and Service Development at VK, a social media network ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138696
Name:	
Surname:	
Name (original script):	Александр Васильевич АВДЕЕВ ,Aleksandr Vasiljevitj AVDEJEV ,Alexander Vasilievich AVDEEV ,
Date of birth:	1958-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

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

Serial number:	842
Name:	Abdul-Haq ,Abdul-Haq ,Abdul Haq ,
Surname:	Wassiq,Wasseq,Wasiq,
Name (original script):	Abdul-Haq Wassiq ,Abdul-Haq Wasseq ,Abdul Haq Wasiq ,
Date of birth:	
Place of birth:	AFGHANISTAN,Gharib village, Khogyani District, Ghazni province,AFGHANISTAN,Gharib village, Khogyani District, Ghazni province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	Deputy Minister of Security (Intelligence) under the Taliban regime. , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427442 9.3.2017 L 63/53 Official Journal of the European Union EN

Serial number:	6635
Name:	
Surname:	
Name (original script):	Wajih MAHMUD ,وجيه محمود ,Wajeel 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	145416
Name:	Mohammad Nazier ,
Surname:	HOURANIEH,
Name (original script):	Mohammad Nazier HOURANIEH ,
Date of birth:	1976-05-06
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,

Address:	
Citizenship:	
ID Document:	
Title:	the co-owner of MHD Nazier Houranieh & Sons Co company ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	138384
Name:	
Surname:	
Name (original script):	Sergey Alekseevich BORODIN ,Sergej Aleksejevitj BORODIN ,Сергей Алексеевич БОРОДИН ,
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 Aziz ,Tarek Mikhail Aziz ,Tarek Aziz ,Tariq Mikhail 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:	146693
Name:	Валерий ,Valeriy ,
Surname:	ЗОРЬКИН,ZORKIN,
Name (original script):	Валерий Дмитриевич ЗОРЬКИН ,Valeriy Dmitrovich ZORKIN ,
Date of birth:	1943-02-18
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	144353
Name:	Alan ,Алан ,Alan ,
Surname:	LUSJNIKOV,ЛУШНИКОВ,LUSHNIKOV,

Name (original script):	Alan Valerjevitj LUSJNIKOV ,Алан Валерьевич ЛУШНИКОВ ,Alan Valerievich LUSHNIKOV ,
Date of birth:	1976-08-10
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	, ,largest shareholder of arms producer JSC Kalashnikov Concern ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138918
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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 ASI ,فایز آسی, Fayez al-Asi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	118881
Name:	
Surname:	
Name (original script):	Nyi Nyi Swe ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	136763
Name:	Александр ,Alexander ,
Surname:	КАРЕЛИН,KARELIN,
Name (original script):	Александр Александрович КАРЕЛИН ,Alexander Alexandrovich KARELIN ,Aleksandr Aleksandrovitj KARELIN ,
Date of birth:	1967-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7506
Name:	
Surname:	
Name (original script):	Hassan SAFIYEH ,Hassan Safiye ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30

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

Serial number:	KPi.008
Name:	RA,KY'ONG-SU,
Surname:	
Name (original script):	
Date of birth:	1954-06-04
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	Numéro de passeport Numéro de passeport 645120196,Número de 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):	Ольга Сергеевна НЕБОРСКАЯ ,Вольга Сяргееўна НЯБОРСКАЯ ,Olga Sergeevna NEBORSKAIA ,Volha Siarhejeuna NJABORSKAJA ,Volha Siarheeuna NIABORSKAIA ,Olga Sergejevna NEBORSKAJA ,
Date of birth:	1991-02-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149703
Name:	Екатерина ,Ekaterina ,
Surname:	ПРИЕЗЖЕБА,PRIEZZHEVA,
Name (original script):	Екатерина Геннадьевна ПРИЕЗЖЕБА ,Jekaterina Gennadjevna PRIJEZZJEVA ,Ekaterina Gennadievna PRIEZZHEVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2023) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	

Other information:	
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Serial number:	7408
Name:	Ekaterina ,Ekaterina ,Екатерина ,Kateryna ,Катерина ,Kateryna ,Kateryna ,Jek
Surname:	GUBAREVA,GUBAREVA,ГУБАРЕВА,GUBARIEVA,ГУБАРЄВА,HUBARIEVA,H
Name (original script):	Ekaterina Yurievna GUBAREVA ,Ekaterina Iurievna GUBAREVA ,Екатерина Ю ,Kateryna Yuriyivna GUBARIEVA ,Катерина Юріївна ГУБАРЄВА ,Kateryna Yu ,Kateryna Jurijivna HUBARJEVA ,Jekaterina Jurjevna GUBAREVA ,
Date of birth:	1983-07-05; 1983-03-10
Place of birth:	UKRAINE,Kakhovka,UKRAINE,Kakhovka,
Address:	
Citizenship:	
ID Document:	
Title:	Appointed as “deputy head of military-civil administration in Kherson region” in J Member of the so-called “People's Council” of the “Donetsk People's Republic” former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s R
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	1920
Name:	
Surname:	
Name (original script):	Khawla Barzan Ibrahim Hasan Al-Tikriti ,Khawla Barzan Ibrahim Hasan Al-Tikriti
Date of birth:	1986-12-03
Place of birth:	UNKNOWN,
Address:	GenfSWITZERLAND,GenèveSWITZERLAND,GenevaSWITZERLAND,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):	Володимир Геннадійович ПАКРЕЄВ ,Владимир Геннадьевич ПАКРЕЕВ ,Vladimir Gennadjevitj PAKREJEV ,Vladimir Gennadievich PAKREEV ,Volodymyr Henadijovytj PAKREJEV ,
Date of birth:	1977-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6583
Name:	Hassan ,
Surname:	AKHARIAN,
Name (original script):	Hassan AKHARIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	653
Name:	
Surname:	
Name (original script):	Nazar Mohammad ,Nazir Mohammad Abdul Basir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Malaghi Village, Kunduz District, Kunduz Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665167

Serial number:	137191
Name:	Olga ,Ольга ,
Surname:	ЕПИФАНОВА,ЕПИФАНОВА,
Name (original script):	Olga Nikolayevna ЕПИФАНОВА ,Olga Nikolajevna ЈЕРИФАНОВА ,Ольга Николаевна ЕПИФАНОВА ,
Date of birth:	1966-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	140686
Name:	
Surname:	
Name (original script):	Ljudmila Leanidauna HLADKAJA ,Ljudmila GLADKAJA ,Ljudmila Leonidovna GLADKAJA ,Lyudmila Leanidauna HLADKAYA ,Людмила Леонидовна ГЛАДКАЯ ,Людміла Леанідаўна ГЛАДКАЯ ,Lyudmila Leonidovna GLADKAYA ,
Date of birth:	1983-06-30
Place of birth:	UNKNOWN,
Address:	MinskBELARUS8A Vodolazhsky St., apt. 45,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6944
Name:	Mochtar ,Mochammad ,Muhammad ,Muhammad ,Mochtar ,Mochtar ,
Surname:	Akwan,Achwan,Achwan,Akhwan,Achwan,Akhwan,
Name (original script):	Mochtar Akwan ,Mochammad Achwan ,Muhammad Achwan ,Muhammad Akhwan ,Mochtar Achwan ,Mochtar Akhwan ,
Date of birth:	1948-05-04; 1946-05-04
Place of birth:	INDONESIA,Tulungagung,INDONESIA,Tulungagung,
Address:	Jodipan, Blimbing, MalangINDONESIAJalan Ir. H. Juanda 8/10, RT/RW 002/00165127,
Citizenship:	
ID Document:	353010405480001,3573010405480001,

Title:	,Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. , , , , ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Serial number:	134816
Name:	Viktor ,Виктор ,
Surname:	SUBAREV,ЗУБАРЕВ,
Name (original script):	Viktor Vladislavovich SUBAREV ,Виктор Владиславович ЗУБАРЕВ ,Viktor Vladislavovitj ZUBAREV ,
Date of birth:	1961-02-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146249
Name:	Aleksey ,Алексей ,
Surname:	VOLOTSKOV,ВОЛОЦКОВ,
Name (original script):	Aleksey Anatolyevich VOLOTSKOV ,Алексей Анатольевич ВОЛОЦКОВ ,
Date of birth:	1981-07-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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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 ,Abuzajd Dzijandarovitj VISMURADOV ,Abuzayed Dzhandarovich VISMURADOV ,Абузайд Джандарович ВИСМУРАДОВ ,
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:	Taimuraz ,Таймураз ,

Surname:	MAMSUROV,MAMCYPOB,
Name (original script):	Taimuraz Dzhambekovich MAMSUROV ,Tajmuraz Dzambekovitj MAMSUROV ,Таймураз Дзамбекович МАМСУРОВ ,
Date of birth:	1954-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	704
Name:	Ibrahim ,Mohammad Ibrahim ,
Surname:	Haqqani,Ouari,
Name (original script):	Ibrahim Haqqani ,Mohammad Ibrahim Omari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Garda Saray, Waza Zadran District, Paktia Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Frontier Affairs of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	<p>Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541</p> <p>Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of</p>

	Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased).
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Serial number:	7403
Name:	Sergei ,Сергей ,
Surname:	BESEDA,БЕСЕДА,
Name (original script):	Sergei Orestovich BESEDA ,Сергей Орестович БЕСЕДА ,
Date of birth:	1954-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General) , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	7485
Name:	
Surname:	
Name (original script):	Emilie Edwige Konig ,Emilie Samra Konig ,
Date of birth:	1984-12-09
Place of birth:	FRANCE,Ploemeur,
Address:	
Citizenship:	
ID Document:	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:	141628
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Name:	
Surname:	
Name (original script):	Ali Mohamed Rage Cali Dheer ,Ali Mohamud Rage ,Ali Dheere ,Ali Dhere ,Ali Mohamed RAGE ,Ali Mohammed Rage ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	113086
Name:	Gabriel ,Gabriel ,
Surname:	Nkumba,KUMBA,
Name (original script):	'Tango Four' , 'Tango Fort' ,Gabriel Amisi Nkumba ,Gabriel Amisi KUMBA ,
Date of birth:	1964-05-28
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/NgaliemaCONGO, Democratic Republic of (was Zaire)22, avenue Mbenseke, Ma Campagne,
Citizenship:	
ID Document:	1-64-87-77512-30,
Title:	,Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC. ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
Restrictive measure:	
Other information:	

Serial number:	135152
Name:	Vladimir ,Владимир ,
Surname:	PLOTNIKOV,ПЛОТНИКОВ,

Name (original script):	Vladimir Nikolajevitj PLOTNIKOV ,Vladimir Nikolaevich PLOTNIKOV ,Владимир Николаевич ПЛОТНИКОВ ,
Date of birth:	1961-11-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149790
Name:	Максим ,Maxim ,
Surname:	КОЛЕСНИКОВ,KOLESNIKOV,
Name (original script):	Максим Андреевич КОЛЕСНИКОВ ,Maksim Andrejevitj KOLESNIKOV ,Maxim Andreevich KOLESNIKOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135258
Name:	
Surname:	
Name (original script):	Oleg Leonidovič SALJUKOV ,Oleg Leonydovych SALYUKOV ,Олег Леонидович САЛЮКОВ ,Oleg Leonidovitj SALJUKOV ,
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:	Евгений ,Evgenij ,Jevgenij ,Євген ,
Surname:	ЛАВРЕНОВ,LAVRENOV,LAVRENOV,ЛАВРЕНОВ,
Name (original script):	Евгений Евгеньевич ЛАВРЕНОВ ,Evgenij Evgenievich LAVRENOV ,Jevgenij Jevgenjevitj LAVRENOV ,Євген Євгенович ЛАВРЕНОВ ,
Date of birth:	1979-12-05
Place of birth:	UNKNOWN,Nikopol,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic” , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.431
Name:	SANAULLAH,GHAFARI,
Surname:	
Name (original script):	ثناء الله غفاری
Date of birth:	1994-10-28
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154407
Name:	Vladimir ,Vladimir ,Vladimir ,Владимир ,
Surname:	NEČAJEV,NECHAEV,NETJAJEV,НЕЧАЕВ,
Name (original script):	Vladimir Dmitrijevič NEČAJEV ,Vladimir Dmitrievich NECHAEV ,Vladimir Dmitrijevitj NETJAJEV ,Владимир Дмитриевич НЕЧАЕВ ,
Date of birth:	1972-12-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Rector of the Sevastopol State University , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.062
Name:	MOHAMED,LAKHAL,
Surname:	
Name (original script):	محمد لاكل
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134708
Name:	Ольга ,Olga ,
Surname:	ГЕРМАНОВА,GERMANOVA,
Name (original script):	Ольга Михайловна ГЕРМАНОВА ,Olga Mikhailovna GERMANOVA ,Olga Michajlovna GERMANOVA ,
Date of birth:	1961-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SOi.021
Name:	ALI,MOHAMED,RAGE,RAGE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	

Listed date:	2022-02-18
Date last changed:	2022-02-18
Restrictive measure:	
Other information:	Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136755
Name:	Юрий ,Yuri ,
Surname:	ВАЛЯЕВ,VALYAEV,
Name (original script):	Юрий Константинович ВАЛЯЕВ ,Yuri Konstantinovich VALYAEV ,Jurij Konstantinovitj VALJAJEV ,
Date of birth:	1959-04-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

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

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

Serial number:	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 ,Alexandr Ivanovich BASTRYKIN ,Александр Иванович БАСТРЫКИН ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134220
Name:	Yana ,Яна ,
Surname:	LANTRATOVA,ЛАНТРАТОВА,
Name (original script):	Yana Valerievna LANTRATOVA ,Яна Валерьевна ЛАНТРАТОВА ,Jana Valerjevna LANTRATOVA ,
Date of birth:	1988-12-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	5625
Name:	Mohamed ,
Surname:	Belkalem,
Name (original script):	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:	Sergey ,Сергей ,
Surname:	SOLOVEV,СОЛОВЬЕВ,
Name (original script):	Sergej Anatoljevitj SOLOVJOV ,Sergey Anatolevich SOLOVEV ,Сергей Анатольевич СОЛОВЬЕВ ,
Date of birth:	1961-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	146312
Name:	Peyman ,
Surname:	JEBELLI,
Name (original script):	پیمان جبلی , Peyman JEBELLI ,
Date of birth:	1967-01-25
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Director of Islamic Republic of Iran Broadcasting (IRIB) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	110161
Name:	
Surname:	
Name (original script):	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:	149659
Name:	Sergei ,Сергей ,
Surname:	GORBUNOV,ГОРБУНОВ,

Name (original script):	Sergej Olegovitj GORBUNOV ,Sergei Olegovich GORBUNOV ,Сергей Олегович ГОРБУНОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the Executive Committee of the All-Russia People's Front , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.080
Name:	SAID,BAHAJI,
Surname:	
Name (original script):	سعيد باهاجي
Date of birth:	1975-07-15
Place of birth:	HaselünneGermanyLower Saxony,
Address:	Bunatwiete 2321073HamburgGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassportGermanyHamburgProvisional passport No.: 28642163,PassportPassport1995-06-28MoroccoMeknas954242,National Identification NumberNational Identification NumberGermany1336597587,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30
Restrictive measure:	
Other information:	Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was

	concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	132888
Name:	
Surname:	
Name (original script):	Ali Darrassa ,Ali Darassa Mahamat ,Ali Mahamat Darassa ,Général Ali Darassa ,Ali DARASSA ,Ali Daras ,
Date of birth:	1978-09-22
Place of birth:	CENTRAL AFRICAN REPUBLIC,Kabo,
Address:	
Citizenship:	
ID Document:	10978000004482,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	UNLI - 21.12.2021 - CAR

Serial number:	6591
Name:	Yadollah ,
Surname:	JAVANI,
Name (original script):	Yadollah JAVANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC deputy commander for political affairs. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	1064
Name:	Aris ,

Surname:	Munandar,
Name (original script):	Aris Munandar ,
Date of birth:	1971-01-01
Place of birth:	INDONESIA,Sambi, Boyolali, Java,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

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

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

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 , عادل أنور العليبي , Adel Anouar el-Oulabi , Adil Anwar al-Olabi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	118872
Name:	
Surname:	
Name (original script):	Khin Hlaing ,
Date of birth:	1968-05-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28

Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	QDi.147
Name:	MOHAMED,AMIN,MOSTAFA,MOSTAFA,
Surname:	
Name (original script):	محمد أمين مصطفى
Date of birth:	1975-10-11
Place of birth:	KirkukIraq,
Address:	Via della Martinella 132Parmaltaly,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Under administrative control measure in Italy 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138260
Name:	Олександр ,Александр ,Aleksandr ,Aleksandr ,
Surname:	ОПРИЩЕНКО,ОПРИЩЕНКО,OPRISHHENKO,OPRISJTJENKO,
Name (original script):	Олександр Олександрович ОПРИЩЕНКО ,Александр Александрович ОПРИЩЕНКО ,Aleksandr Aleksandrovich OPRISHHENKO ,Aleksandr Aleksandrovitj OPRISJTJENKO ,
Date of birth:	1976-04-24
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic” , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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,Ndélé, 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	125279
Name:	
Surname:	
Name (original script):	Sergei Nikolaevich KHOMENKO ,Сергей Николаевич ХОМЕНКО ,Сяргей Мікалаевіч ХАМЕНКА ,Siarhei Mikalaevich KHAMENKA ,Sergej Nikolajevitj CHOMENKO ,Siarhej Mikalajevitj CHAMENKA ,
Date of birth:	1966-09-21
Place of birth:	UKRAINE,Yasinovataya,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	154618
Name:	Rinat ,Ринат ,Rinat ,Rinat ,
Surname:	SADYKOV,САДЫКОВ,SADYKOV,SADYKOV,
Name (original script):	Rinat Nailevitj SADYKOV ,Ринат Наилевич САДЫКОВ ,Rinat Nailevich SADYKOV ,Rinat Nailevič SADYKOV ,
Date of birth:	1986-03-18
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Minister of Youth Affairs of the Republic of Tatarstan , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136731
Name:	Валерий ,Valery ,
Surname:	ВАСИЛЬЕВ,VASILYEV,
Name (original script):	Валерий Николаевич ВАСИЛЬЕВ ,Valery Nikolayevich VASILYEV ,Valerij Nikolajevitj VASILJEV ,
Date of birth:	1965-07-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133510
Name:	Choguel ,
Surname:	MAÏGA,
Name (original script):	Choguel MAÏGA ,
Date of birth:	1958-12-31
Place of birth:	MALI,Tabango,
Address:	
Citizenship:	
ID Document:	DA0004473,
Title:	Prime Minister ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
Restrictive measure:	
Other information:	

Serial number:	138474
Name:	
Surname:	
Name (original script):	Магдалина Марина ВЛАДИМИРОВНА ,Magdalina Marina VLADIMIROVNA ,Magdalina Marina VLADIMIROVNA ,Mahdalyna Maryna VOLODYMYRIVNA ,Магдалина Марина ВОЛОДИМИРІВНА ,

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:	151418
Name:	Ivan ,Иван ,Ivan ,Ivan ,
Surname:	RIABOV,РЯБОВ,RYABOV,RJABOV,
Name (original script):	Ivan RIABOV ,Иван РЯБОВ ,Ivan RYABOV ,Ivan RJABOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,police officer of Moscow Police Station , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	547
Name:	Sayed Esmatullah ,Esmatullah ,Asmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Sayed Esmatullah Asem ,Esmatullah Asem ,Asmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qalayi Shaikh, Chaparhar District, Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427438

Serial number:	153656
Name:	Dmitrij ,Dmitrij ,Dmitrij ,Дмитрий ,Dmitriy ,
Surname:	KOMNOV ,Komnov ,KOMNOV ,КОМНОВ ,KOMNOV ,
Name (original script):	Dmitrij Viktorovič KOMNOV ,Dmitrij Komnov ,Dmitrij Viktorovitj KOMNOV ,Дмитрий Викторович КОМНОВ ,Dmitriy Viktorovich KOMNOV ,
Date of birth:	1977-05-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Head of Moscow pre-trial detention centre SIZO-5 "Vodnik" ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	125154
Name:	
Surname:	
Name (original script):	Bi Sidi 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 ,Mansur al-Harbi ,Azzam al-Subhi ,Azam Abdallah Razeeq al Mouled Alsbhua ,Abu Muslem al-Maky ,Abu Suliman al-Harbi ,Azam A.R. Alsbhua ,Abu Abdalla al-Harbi ,
Date of birth:	1976-04-12
Place of birth:	SAUDI ARABIA,Al Baraka,
Address:	
Citizenship:	
ID Document:	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):	Дзмітрый Яўгеньевіч БУРДЗЮК ,Dmitrij Jevgenjevitj BURDIUK ,Дмитрий Евгеньевич БУРДЮК ,Dzmitryj Jauhenjevitj BURDZIUK ,Dmitry Evgenevich BURDIUK ,Dzmitry Iauhenevich BURDZIUK ,
Date of birth:	1980-01-31
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	MP3567896,3310180C009PB7,
Title:	

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

Serial number:	630
Name:	
Surname:	
Name (original script):	Jan Mohammad Madani Ikram ,
Date of birth:	
Place of birth:	AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	<p>Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.</p> <p>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039466</p>

Serial number:	140213
Name:	
Surname:	
Name (original script):	Evgeny Yurievich VAZHENOV ,Jevgenij Jurjevitj VAZJENOV ,Евгений Юрьевич Важеннов ,
Date of birth:	1985-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1092162,1005 944897,
Title:	

Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	121039
Name:	
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,Zahedi,Zahidi,
Name (original script):	Mohammad Reza Zahedi ,Mohammad Raza Zahedi ,Mohammad Reza Zahidi ,
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:	131993
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Name:	
Surname:	
Name (original script):	Александр Борисович ДАВИДЮК ,Aleksandr Borisovitj DAVIDJUK ,Аляксандр Барысавіч ДАВІДЗЮК ,Aleksandr Borisovich DAVIDIUK ,Aljaksandr Barysavitj DAVIDZIUK ,Aliaksandr Barysavich DAVIDZIUK ,
Date of birth:	1973-05-04
Place of birth:	UKRAINE,Novograd-Volynsky,
Address:	
Citizenship:	
ID Document:	3040573E050PB7,KH2613034,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	146101
Name:	Joseph Nganzo Olikwa ,
Surname:	TIPI,
Name (original script):	Colonel Tipi Ziro Ziro ,Joseph Nganzole Olikwa ,Joseph Ngadjole ,Joseph Nganzo Olikwa TIPI ,
Date of birth:	1977-11-10
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunia Fataki,
Address:	
Citizenship:	
ID Document:	1-77-96-32692-76,
Title:	Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu); former Commander of the 312th battalion of the 31st Main Defence Brigade ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	125879
Name:	

Surname:	
Name (original script):	Abu-Malik al-Talli ,Abu-Malik al-Shami ,abu-Malik al-Ansari ,Abu Hussein ,Abu Malek El Talleh ,Jamal Hussein Hassan Zeiniye , زينه حسن حسين جمال ,Jamal Husayn Zayniyah ,
Date of birth:	1972-01-01; 1972-01-01; 1972-01-01; 1972-08-17; 1972-08-17; 1972-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Tell Mnin,SYRIAN ARAB REPUBLIC,AI Tall,LIBYA,Benghazi,SYRIAN ARAB REPUBLIC,Tell Mnin,LIBYA,Benghazi,SYRIAN ARAB REPUBLIC,AI Tall,
Address:	Arsal, BekaaLEBANON,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	13080011550,3987189,58770022011-05-25,
Title:	
Listed date:	2020-10-13
Date last changed:	2020-10-13
Restrictive measure:	
Other information:	Mother's name is Amina Tohmeh. UNLI - 9.10.2020

Serial number:	124962
Name:	
Surname:	
Name (original script):	ZHANG Shilong ,
Date of birth:	1981-09-10
Place of birth:	CHINA,
Address:	TianjinCHINAHedong, Yuyang Road No 121,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-24
Date last changed:	2020-11-23
Restrictive measure:	
Other information:	

Serial number:	5809
Name:	Innocent ,
Surname:	Zimurinda,Zimulinda,

Name (original script):	Innocent Zimurinda ,Zimulinda ,
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:	142682
Name:	
Surname:	
Name (original script):	Андрей Рэмович БЕЛОУСОВ ,Andrej Removitj BELOUSOV ,Andrei Removich BELOUSOV ,Andrey Removich BELOUSOV ,
Date of birth:	1959-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3791
Name:	Mohammed ,Mohammad ,
Surname:	Hijazi,Hejazi,
Name (original script):	Mohammed Hijazi ,Mohammad Hejazi ,

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:	2023-04-28
Date last changed:	2023-04-28
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):	Andrey Yurievich LUSTENKO ,Андрей Юрьевич ЛУСТЕНКО ,Andrej Jurjevitj 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
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Name:	
Surname:	
Name (original script):	Ihar Anatolevič KRUČKOV ,Ihar Anatoljevitj KRUTJKOU ,Igor Anatoljevitj KRJUTJKOV ,Igor Anatolevich KRICHKOV ,Игорь Анатольевич КРЮЧКОВ ,Igar Анатольевич КРУЧКОЎ ,Igor Anatolevich KRUCHKOV ,Ihar Anatolevich KRUCHKOU ,Igor Anatolevich KRIUCHKOV ,
Date of birth:	1976-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3130476M077PB6,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	147392
Name:	Kwang Yon ,
Surname:	KIM,
Name (original script):	Kwang Yon KIM ,□□□ ,
Date of birth:	1966-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654410104,563210059,
Title:	a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	138010
Name:	
Surname:	

Name (original script):	Игорь Венедиктович МАСЛОВ ,Igor Venediktovitj MASLOV ,Igor Venediktovich MASLOV ,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:	Андрей ,Andrey ,
Surname:	ТУРЧАК,TURCHAK,
Name (original script):	Andrej Anatoljevitj TURTJAK ,Андрей Анатольевич ТУРЧАК ,Andrey Anatolyevich TURCHAK ,
Date of birth:	1975-12-20
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	,Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.250
Name:	AMOR,MOHAMED,GHEDEIR,GHEDEIR,
Surname:	
Name (original script):	عمر محمد قدير
Date of birth:	
Place of birth:	Deb-Deb, AmenasAlgeriaWilaya (province) of Illizi,
Address:	,

Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).</p> <p>Located in Northern Mali as of Jun. 2008.</p> <p>Mother's name is Benarouba Bachira.</p> <p>Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	129443
Name:	
Surname:	
Name (original script):	Sate Pyin Nyar ,U Chit Naing ,
Date of birth:	
Place of birth:	MYANMAR,Kyee Nee Village,
Address:	Tharkayta Township, YangonMYANMARNo. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	110107
Name:	
Surname:	
Name (original script):	Hussein MAKHLUF ,Hussein MAKHLOUF ,حسين مخلوف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	127353
Name:	Евгений ,Yevgeniy ,
Surname:	Пригожин,PRIGOZHIN,
Name (original script):	Евгений Викторович Пригожин ,Yevgeniy Viktorovich PRIGOZHIN ,
Date of birth:	1961-06-01
Place of birth:	RUSSIAN FEDERATION,Leningrad (St. Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	,Russian businessman ,
Listed date:	2022-07-28
Date last changed:	2022-07-27
Restrictive measure:	
Other information:	

Serial number:	QDi.124
Name:	YAZID,SUFAAT,
Surname:	
Name (original script):	
Date of birth:	1964-01-20
Place of birth:	JohorMalaysia,

Address:	Taman Bukit AmpangMalaysiaState of Selangor,Malaysia,
Citizenship:	Malaysia
ID Document:	PassportPassportA 10472263,National Identification NumberNational Identification Number640120-01-5529,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	<p>Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. 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: https://www.interpol.int/en/notice/search/un/1424794. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	7205
Name:	Chang-Ho ,
Surname:	Paek,
Name (original script):	Chang-Ho Paek ,Pak Chang-Ho ,Paek Ch'ang-Ho ,
Date of birth:	1964-06-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Kaesong,
Address:	
Citizenship:	
ID Document:	3814207542011-12-07,

Title:	Senior official and head of the satellite control center of Korean Committee for Space Technology ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.1.2013.

Serial number:	135108
Name:	Gennadiy ,Геннадий ,
Surname:	PANIN,ПАНИН,
Name (original script):	Gennadiy Olegovych PANIN ,Gennadij Olegovitj PANIN ,Геннадий Олегович ПАНИН ,
Date of birth:	1981-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138640
Name:	
Surname:	
Name (original script):	Сергій Леонідович ТЕЛЬНИХ ,Сергей Леонидович ТЕЛЬНЫХ ,Sergej Leonidovitj TELNYCH ,Sergey Leonidovich TELNYKH ,Serhij Leonidovytyj TELNYCH ,
Date of birth:	1972-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146570
Name:	Сергей ,Sergey ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Сергей Павлович ИВАНОВ ,Sergey Pavlovich IVANOV ,
Date of birth:	1952-04-19; 1952-04-19
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7369
Name:	
Surname:	
Name (original script):	Hassib Elias SHAMMAS ,Hasib ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	IQi.017
Name:	HAMID,RAJA,SHALAH,SHALAH,
Surname:	
Name (original script):	حامد رجا صلاح التكريتي

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

Serial number:	141717
Name:	
Surname:	
Name (original script):	Сергей Анатольевич ЛЕБЕДЕВ ,Sergei Anatolyevich LEBEDEV ,Sergej Anatoljevitj LEBEDEV ,
Date of birth:	1966-01-10
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	1892
Name:	
Surname:	
Name (original script):	Hassan ,Ali Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,IRAQ,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29

Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	KPi.029
Name:	PAK,CHUN,IL,IL,
Surname:	
Name (original script):	
Date of birth:	1954-07-28
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563410091,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

Serial number:	138545
Name:	
Surname:	
Name (original script):	Игор Валентинович ПАШКОВ ,Игорь Валентинович ПАШКОВ ,Igor Valentinovitj PASJKOV ,Igor Valentinovich PASHKOV ,Ihor Valentynovyty PASJKOV ,
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 Arif ,Said Mohamed Arif ,Omar Gharib ,Abderahmane ,Abdallah al-Jazairi ,Souleiman ,Slimane Chabani ,
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:	145812
Name:	Ali ,
Surname:	KHOSHNAMVAND,
Name (original script):	خوشناموند علی ,Ali KHOSHNAMVAND ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	136577
Name:	Николай ,Nikolai ,
Surname:	ЖУРАВЛЁВ,ZHURAVLEV,

Name (original script):	Николай Андреевич ЖУРАВЛЁВ ,Nikolai Andreyevich ZHURAVLEV ,Nikolaj Andrejevitj ZJURAVLJOV ,
Date of birth:	1976-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7145
Name:	
Surname:	
Name (original script):	Abdul-Salam AL NAYEF ,عبد السلام الناييف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	510
Name:	Mahfouz ,Khalid ,Mafouz ,
Surname:	Al-Walid,Al-Shanqiti,Al-Walid,
Name (original script):	Abu Hafs the Mauritanian ,Mahfouz Ould Al-Walid ,Khalid Al-Shanqiti ,Mafouz Walad Al-Walid ,Abu Hafs de Mauritanier ,Abu Hafs il Mauritano ,Abu Hafs Mauretańczyk ,Abu Hafs el Mauritano ,Abu Hafs a mauritániai ,Abu Hafs il-Mawritani ,
Date of birth:	1975-01-01
Place of birth:	MAURITANIA,
Address:	

Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	
Other information:	

Serial number:	134163
Name:	Вадим ,Vadim ,
Surname:	БЕЛОУСОВ,BELOUSOV,
Name (original script):	Вадим Владимирович БЕЛОУСОВ ,Vadim Vladimirovitj BELOUSOV ,Vadim Vladimirovich BELOUSOV ,
Date of birth:	1960-10-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.047
Name:	MIN,BYONG CHOL ,
Surname:	
Name (original script):	
Date of birth:	1948-08-10
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male

Serial number:	108625
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Yong Ho ,CHOE Yong-ho ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	3641
Name:	Najmuddin ,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):	Oleg Jurjevitj LEONOV ,Олег Юрьевич Леонов ,Oleg Yuryevich 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:	Сергей ,Serguey ,Sergej ,Sergej ,Sergej ,
Surname:	МНДОЯНЦ,MNDOIAN TS,MNDOJANTS,MNDOJANC,Mndojanc,
Name (original script):	Сергей Ашотович МНДОЯНЦ ,Serguey Achotovich MNDOIAN TS ,Sergej Asjotovitj MNDOJANTS ,Sergej Ašotovič MNDOJANC ,Sergej Mndojanc ,
Date of birth:	1961-09-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.145
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Name:	AMIR,ABDULLAH,
Surname:	
Name (original script):	امير عبد الله
Date of birth:	
Place of birth:	AfghanistanPaktika Province,
Address:	KarachiPakistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.405
Name:	Malik,Ruslanovich,Barkhanoev,Barkhanoev,
Surname:	
Name (original script):	
Date of birth:	1992-03-14
Place of birth:	Ordzhonikidzevskaya villageRussian FederationSunzhenskiy district, Ingushetia,
Address:	Mosullraq,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610

	(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	1880
Name:	
Surname:	
Name (original script):	Sajida Khayrallah Tilfah ,
Date of birth:	
Place of birth:	IRAQ,Al-Awja (near Tikrit),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483 Ist.htm

Serial number:	7296
Name:	Sergei ,Сергей ,Sergej ,
Surname:	MIRONOV,МИРОНОВ,MIRONOV,
Name (original script):	Sergei Mikhailovich MIRONOV ,Сергей Михайлович МИРОНОВ ,Sergej Michajlovitj MIRONOV ,
Date of birth:	1953-02-14
Place of birth:	RUSSIAN FEDERATION,Pushkin,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	139180
Name:	
Surname:	
Name (original script):	□□ ,YU Jin ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	140613
Name:	
Surname:	
Name (original script):	Vital Aljaksejevitj ALJAKSIN ,Vitalij Aleksin ,Vitalij Aleksejevitj OLEKSIN ,Vital Aliaksaevich ALEKSIN ,Vitaliy Alexeevich OLEKSIN ,Віталь Аляксеевіч АЛЯКСІН ,Віталій Алексеевич ОЛЕКСИН ,
Date of birth:	1997-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	144403
Name:	Дмитрий ,Dmitry ,Dmitrij ,
Surname:	БУЛГАКОВ,BULGAKOV,BULGAKOV,
Name (original script):	Дмитрий Витальевич БУЛГАКОВ ,Dmitry Vitalyevich BULGAKOV ,Dmitrij Vitaljevitj BULGAKOV ,

Date of birth:	1954-10-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146580
Name:	Татьяна ,Tatyana ,
Surname:	ГОЛИКОВА,GOLIKOVA,
Name (original script):	Татьяна Алексеевна ГОЛИКОВА ,Tatyana Alexeyevna GOLIKOVA ,
Date of birth:	1966-02-09
Place of birth:	RUSSIAN FEDERATION,Mytishchi,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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

Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee , ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	154498
Name:	Boris ,Борис ,Boris ,Boris ,
Surname:	JANOVSKIJ,ЯНОВСКИЙ,YANOVSKY,JANOVSKIJ,
Name (original script):	Boris Georgijevitj JANOVSKIJ ,Борис Георгиевич ЯНОВСКИЙ ,Boris Georgievich YANOVSKY ,Boris Georgievič JANOVSKIJ ,
Date of birth:	1968-10-25
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Executive Producer of the Zvezda TV channel , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	105420
Name:	
Surname:	
Name (original script):	□□□ ,PAK Chun-San ,PAK Chun San ,
Date of birth:	1953-12-18

Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PS472220097,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	TAi.079
Name:	MOHAMMAD SALIM,HAQQANI,
Surname:	
Name (original script):	محمد سليم حقانی
Date of birth:	
Place of birth:	Alingar DistrictAfghanistanLaghman Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5597
Name:	
Surname:	
Name (original script):	□□ ,RYOM Yong ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	134800
Name:	Yelena ,Елена ,
Surname:	YEVTYUKHOVA,ЕВТЮХОВА,
Name (original script):	Yelena Alexandrovna YEVTYUKHOVA ,Елена Александровна ЕВТЮХОВА ,Jelena Aleksandrovna JEVTIUCHOVA ,
Date of birth:	1970-08-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	118691
Name:	Elena ,Elena ,Olena ,
Surname:	KRAVCHENKO,KRAVCHENKO,KRAVCHENKO,
Name (original script):	Elena Valerievna KRAVCHENKO ,Elena Valeryevna KRAVCHENKO ,Елена Валериевна КРАВЧЕНКО ,Олена Валеріївна КРАВЧЕНКО ,Olena Valeriyivna KRAVCHENKO ,
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:	Aleksey ,Алексей ,
Surname:	SITNIKOV,СИТНИКОВ,
Name (original script):	Aleksey Vladimirovitj SITNIKOV ,Aleksey Vladimirovich SITNIKOV ,Алексей Владимирович СИТНИКОВ ,
Date of birth:	1971-06-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146419
Name:	Mohsen ,
Surname:	KARIMI,
Name (original script):	کریمی محسن ,Mohsen KARIMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7355
Name:	François Yangouvonda ,
Surname:	BOZIZÉ,
Name (original script):	Bozize Yangouvonda ,Samuel Peter Mudde ,François Yangouvonda BOZIZÉ ,
Date of birth:	1948-12-16; 1948-12-16; 1946-10-14; 1946-10-14
Place of birth:	GABON,Mouila,GABON,Mouila,SOUTH SUDAN,Izo,SOUTH SUDAN,Izo,
Address:	UGANDA,BanguiCENTRAL AFRICAN REPUBLIC,
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:	Hussam ,Hussam ,Hussam ,
Surname:	AL QATIRJI,AL-QATARJI,AL QATIRJI,
Name (original script):	Hussam AL QATIRJI ,حسام القاطرجي ,Muhammad al-Katerji ,Mohammed al-Katerji ,Mohammed Muhammad al-Katerji ,Hussam AL-QATARJI ,Hussam Muhammad al-Katerji ,Hossam Ahmed Mohammed al-Katerji ,Hossam Ahmed Muhammad al-Katerji ,Hussam Mohammed al-Katerji ,Hussam AL QATIRJI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Raqqa,
Address:	
Citizenship:	
ID Document:	
Title:	,CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	7447
Name:	
Surname:	
Name (original script):	Hamid Hamad Hamid al-'Ali ,
Date of birth:	1960-11-17
Place of birth:	KUWAIT,
Address:	
Citizenship:	

ID Document:	001714467,101505554,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	134608
Name:	Сергей ,Sergey ,
Surname:	БОЯРСКИЙ,BOYARSKIY,
Name (original script):	Сергей Михайлович БОЯРСКИЙ ,Sergey Mikhailovich BOYARSKIY ,Sergej Michajlovitj BOJARSKIJ ,
Date of birth:	1980-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154528
Name:	Irina ,Irina ,Irina ,Ирина ,Ирина ,
Surname:	ČERKASOVA,TJERKASOVA,CHERKASOVA,ЧЕРКАСОВА,ЧЕРКАСОВА,
Name (original script):	Irina Alexandrovna ČERKASOVA ,Irina Aleksandrovna TJERKASOVA ,Irina Aleksandrovna CHERKASOVA ,Ирина Олександрівна ЧЕРКАСОВА ,Ирина Александровна ЧЕРКАСОВА ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Bataysk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Commissioner for Children's Rights in Rostov Region , , ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	134936
Name:	Oleg ,Олег ,
Surname:	KOLESNIKOV,КОЛЕСНИКОВ,
Name (original script):	Oleg Alexeyevich KOLESNIKOV ,Олег Алексеевич КОЛЕСНИКОВ ,Oleg Aleksejevitj KOLESNIKOV ,
Date of birth:	1968-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	515
Name:	Sayed ,
Surname:	Agha,
Name (original script):	Sayed Mohammad Azim Agha ,Sayed Mohammad Azim Agha ,Agha Saheb ,
Date of birth:	
Place of birth:	AFGHANISTAN,Panjwai District, Kandahar province,AFGHANISTAN,Panjwai District, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409
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Serial number:	TAi.144
Name:	SIRAJUDDIN,JALLALUDINE,HAQQANI,HAQQANI,
Surname:	
Name (original script):	سراج الدين جلال الدين حقاني
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:	Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134115
Name:	Евгений ,Yevgeny ,
Surname:	МАРКОВ,MARKOV,

Name (original script):	Евгений Владимирович МАРКОВ ,Yevgenij Vladimirovitj MARKOV ,Yevgeny Vladimirovich MARKOV ,
Date of birth:	1973-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7146
Name:	
Surname:	
Name (original script):	Ali HADAR ,Ali HAIDAR ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	555
Name:	
Surname:	
Name (original script):	Abdul Ghani Baradar ,Mullah Baradar Akhund ,Abdul Ghani Baradar Abdul Ahmad Turk ,
Date of birth:	
Place of birth:	AFGHANISTAN,Dehrawood District,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427381

Serial number:	SSi.002
Name:	SIMON,GATWECH,DUAL,DUAL,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Akobo, Jonglei StateSudan/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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	142864
Name:	

Surname:	
Name (original script):	نابل عبدالله ,Nabel AL-ABDULLAH ,Nabel AL-ABDALLAH ,Nabel ABDALLAH ,Nabel ABDULLAH ,Nabeul AL-ABDULLAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	133947
Name:	Мария ,Maria ,
Surname:	ДРОБОТ,DROBOT,
Name (original script):	Marija Vladimirovna DROBOT ,Мария Владимировна ДРОБОТ ,Maria Vladimirovna DROBOT ,
Date of birth:	1982-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138315
Name:	
Surname:	
Name (original script):	Руслан Михайлович ДУБОВСКИЙ ,Ruslan Michajlovitj DUBOVSKIJ ,Ruslan Mychajlovytj DUBOVSKYJ ,Руслан Михайлович ДУБОВСЬКИЙ ,Ruslan Mihajlovich DUBOVSKIY ,
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):	Mohammadullah Mati ,Mawlawi Nanai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Lost one leg in 1980s. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665126

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

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

Serial number:	134312
Name:	Тамара ,Tamara ,
Surname:	ФРОЛОВА,FROLOVA,
Name (original script):	Тамара Ивановна ФРОЛОВА ,Tamara Ivanovna FROLOVA ,
Date of birth:	1959-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	654
Name:	
Surname:	
Name (original script):	Nik Mohammad ,Nik Mohammad Dost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zangi Abad village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745
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Serial number:	135885
Name:	
Surname:	
Name (original script):	Vadim Ivanovitj Denisenko ,Vadim Ivanovich DENISENKO ,Вадим Иванович ДЕНИСЕНКО ,
Date of birth:	1967-09-03
Place of birth:	HUNGARY,Budapest,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	149451
Name:	Mohammad Hossein ,
Surname:	KHOSRAVI,
Name (original script):	محمد حسين خسروی ,Mohammad Hossein KHOSRAVI ,
Date of birth:	1974-09-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Birjand,
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0653027761,
Title:	Director-General of Sistan and Baluchistan Province Prisons ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	593
Name:	Hamidullah ,
Surname:	Akhund,
Name (original script):	Janat Gul ,Hamidullah Akhund ,Hamidullah Akhund Sher Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab District, Kandahar Province,AFGHANISTAN,Sarpolad village,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Ariana Afghan Airlines under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427570

Serial number:	7566
Name:	Arkady ,
Surname:	BAKHIN,
Name (original script):	Arkady Viktorovich БАХИН ,Аркадий Викторович БАХИН ,
Date of birth:	1956-05-08
Place of birth:	LITHUANIA,Kaunas,
Address:	
Citizenship:	
ID Document:	
Title:	Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of Listing: 16.2.2015.

Serial number:	134095
Name:	Kaplan ,Каплан ,
Surname:	PANESH,ПАНЕШ,
Name (original script):	Kaplan Mugdinovich PANESH ,Kaplan Mugdinovitj PANESJ ,Каплан Мугдинович ПАНЕШ ,
Date of birth:	1974-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130124
Name:	
Surname:	
Name (original script):	Aliaksandr Yauhenavich SHATROU ,Alexander Evgenevich SHATROV ,Аляксандр Яўгенавіч ШАТРОЎ ,Aljaksandr Jauhenavitj SJATROU ,Alexandr Evgenevich SHATROV ,Aleksandr Jevgenjevitj SJATROV ,Александр Евгеньевич ШАТРОВ ,
Date of birth:	1978-11-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	3091178A002VF5,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	6989
Name:	Ali ,
Surname:	REZVANMA-NESH,
Name (original script):	Ali REZVANMA-NESH ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	CDi.027
Name:	DIEUDONNÉ,OZIA MAZIO,
Surname:	
Name (original script):	
Date of birth:	1949-06-06
Place of birth:	AriwaraDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	2023-04-28
Date last changed:	2023-04-28
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):	Nazeeh HASSOUN ,Nazih HASSUN ,Nazih HASSOUN ,Nazeeh HASSUN ,نزیه حسون ,
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:	Нина ,Nina ,
Surname:	КУЛИКОВСКИХ,KULIKOVSKIИ,
Name (original script):	Нина Германовна КУЛИКОВСКИХ ,Nina Germanovna KULIKOVSKICH ,Nina Germanovna KULIKOVSKIИ ,
Date of birth:	1961-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130117
Name:	
Surname:	
Name (original script):	Valeryj Valerjevitj IVANKOVITJ ,Valerij Valerjevitj IVANKOVITJ ,Valeri Valerevich IVANKOVICH ,Valery Valerevich IVANKOVICH ,Валерий Валерьевич ИВАНКОВИЧ ,Валерый Валер'евич ИВАНКОВІЧ ,
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):	Jevgenij Anatoljevitj KATSAVALOV ,Евгений Анатольевич КАЦАВАЛОВ ,Evgeny Anatolievich KATSAVALOV ,
Date of birth:	1972-02-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6212
Name:	Ali ,
Surname:	KHALILI,
Name (original script):	Ali KHALILI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC General, in a senior role within the Sarollah Base. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.268
Name:	ABDUL,HAQ,
Surname:	
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125269
Name:	
Surname:	
Name (original script):	Vadim Dmitrijevitj IPATOV ,Vadzim Dzmitryjevitj IPATAU ,Vadzim Dzmitryevich IPATAU ,Вадзім Дзмітрыевіч ІПАТАЎ ,Вадим Дмитриевич ИПАТОВ ,Vadim Dmitrievich IPATOV ,
Date of birth:	1964-10-30
Place of birth:	UKRAINE,Kolomyia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	QDi.336
Name:	ANAS,HASAN,KHATTAB,KHATTAB,
Surname:	
Name (original script):	
Date of birth:	1986-04-07
Place of birth:	DamascusSyrian Arab Republic,
Address:	,
Citizenship:	Syrian Arab Republic
ID Document:	National identification no.National identification no.00351762055,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	580
Name:	
Surname:	
Name (original script):	Ehsanullah Sarfida Hesamuddin Akhundzada ,Ehsanullah Sarfadi ,Ehsanullah Sarfida ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khatak village, Gelan District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427441

Serial number:	121908
Name:	
Surname:	
Name (original script):	Baba Ji ,Memon Baba ,Qasmani Baba ,Arif Umer ,Mohammad Arif Qasmani ,Muhammad 'Arif Qasmani ,Arif Qasmani ,Muhammad Arif Qasmani ,
Date of birth:	
Place of birth:	PAKISTAN,
Address:	KarachiPAKISTANHouse Number 136, KDA Scheme No. 1, Tipu Sultan Road,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-09
Date last changed:	2009-07-10
Restrictive measure:	
Other information:	

Serial number:	QDi.316
Name:	IYAD,AG GHALI,
Surname:	
Name (original script):	اياد اغ غالي
Date of birth:	
Place of birth:	AbeibaraMaliKidal Region,
Address:	Mali,
Citizenship:	Mali
ID Document:	PassportPassport2001-08-10MaliA1037434,National Identification NumberNational Identification NumberMali012546,

Title:	
Listed date:	2013-02-25
Date last changed:	2013-02-25
Restrictive measure:	
Other information:	<p>Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	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:	<p>Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154593
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Name:	Murat ,Мурат ,Murat ,Murat ,Murat ,
Surname:	KUMPILOV,КУМПИЛОВ,KUMPILOV,KUMPILOV,KUMPILOV,
Name (original script):	Murat Karalbiyevich KUMPILOV ,Мурат Каральбиевич КУМПИЛОВ ,Murat Karalbievich KUMPILOV ,Murat Karaľbijevič KUMPILOV ,Murat Karalbijevitj KUMPILOV ,
Date of birth:	1973-02-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	010200122926,
Title:	Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya) , , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135588
Name:	
Surname:	
Name (original script):	Артём Александрович Кавинов ,Artem Alexandrovich KAVINOV ,
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:	145109
Name:	Mohammad Hossein ,
Surname:	BAGHERI,
Name (original script):	Mohammad Hossein BAGHERI , محمد حسين باقری ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Staff of Iran's Armed Forces ,
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	152976
Name:	Mehdi ,Ali Mehdi ,Mehdi ,
Surname:	ALI BABAEI,BABAEI,ALIBABAEI,
Name (original script):	Mehdi, ALI BABAEI ,Ali Mehdi BABAEI ,Mehdi ALIBABAEI , مهدی علی بابایی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	, ,provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135124
Name:	Вячеслав ,Vyacheslav ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Вячеслав Анатольевич ПЕТРОВ ,Vyacheslav Anatolevich PETROV ,Vjatjeslav Anatoljevitj PETROV ,
Date of birth:	1969-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5271
Name:	Mohammad ,
Surname:	JAFARI,
Name (original script):	Mohammad Ali JAFARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	

Other information:	
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Serial number:	137187
Name:	Геннадий ,Gennady ,
Surname:	ЕМЕЛЬЯНОВ,EMELYANOV,
Name (original script):	Геннадий Егорович ЕМЕЛЬЯНОВ ,Gennadij Jegorovitj JEMELJANOV ,Gennady Egorovich EMELYANOV ,
Date of birth:	1957-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	105424
Name:	
Surname:	
Name (original script):	□□□ ,SO Tong Myong ,
Date of birth:	1956-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.120
Name:	ABDUL HAKIM,MURAD,
Surname:	

Name (original script):	عبد الحكيم مراد
Date of birth:	1968-04-11
Place of birth:	Kuwait,
Address:	,
Citizenship:	Pakistan
ID Document:	PassportPassportPakistanKuwait665334,PassportPassport1991-08-08Pakistan917739,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	132817
Name:	
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:	Abdulquader,Abdul Qadir,
Name (original script):	أحمد الشيخ عبدالقادر ,Ahmad al-Sheik Abdulquader ,Ahmad Sheik ABDUL-QADER ,Ahmad Sheikh Abdul Qadir ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	724
Name:	Abdul Razaq ,
Surname:	Lala Akhund,
Name (original script):	Abdul Razaq Akhund Lala Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Kabul police under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Deputy of Mullah Mohammed Omar as at Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427412

Serial number:	129877
Name:	
Surname:	
Name (original script):	Дмитрий Юрьевич ГОРА ,Дзмітрый Юр'евіч ГАРА ,Dmitry Iurevich GORA ,Dzmitryj Jurjevitj HARA ,Dzmitry Iurevich HARA ,Dmitrij Jurjevitj GORA ,
Date of birth:	1970-05-04
Place of birth:	GEORGIA,Tbilisi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	6311
Name:	
Surname:	
Name (original script):	عبد الفتاح قدسية ,Abd Al-Fatah QUDSIYAH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	D0005788,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	108470
Name:	Sholeh ,
Surname:	Ibrahim,
Name (original script):	Muhammad Sholeh Ibrahim ,Muhammad Soleh Ibrahim ,Sholeh Ibrahim ,Muhammad Sholeh Ibrohim ,Mohammad Sholeh Ibrahim ,Muh Sholeh Ibrahim ,
Date of birth:	

Place of birth:	INDONESIA, Demak,
Address:	Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah INDONESIA 57572, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah INDONESIA,
Citizenship:	
ID Document:	3311092409580003, 3311092409580002,
Title:	,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7322
Name:	Oleg ,
Surname:	SAVELYEV,
Name (original script):	Oleg Genrikhovich SAVELYEV , Олег Генрихович САВЕЛЬЕВ ,
Date of birth:	1965-10-27
Place of birth:	RUSSIAN FEDERATION, Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'. Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	145481
Name:	
Surname:	
Name (original script):	Min Min Oo ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	108640
Name:	Rak-gyom ,Rak Gyom ,Rak Kyom ,
Surname:	KIM,KIM,KIM,
Name (original script):	Rak-gyom KIM ,Rak Gyom KIM ,Rak Kyom KIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	KPi.076
Name:	RI,PYONG CHUL,

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

Serial number:	149753
Name:	Владимир ,Vladimir ,
Surname:	ИЛЬИЧЕВ,ILYICHEV,
Name (original script):	Владимир Евгеньевич ИЛЬИЧЕВ ,Vladimir Evgenievich ILYICHEV ,Vladimir Jevgenjevitj ILJITJOV ,
Date of birth:	1976-09-28
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	107699
Name:	Abu Ubaydah ,Abou ,Abu- Ubaydah ,
Surname:	Al-Anabi,Al-Annabi,Al-Inabi,
Name (original script):	Yousif Abu Obayda Yazid ,Abu Ubaydah Yusuf Al-Anabi ,Abou ObeJda Youssef Al-Annabi ,Abou Youcef ,Yusuf Abu Ubaydah ,Yazid Mabarak ,Yazid Mebrak ,Mibrak Yazid ,Youcef Abu Obeida ,Mebrak Yazid ,Abu-Ubaydah Yusuf Al-Inabi ,
Date of birth:	1969-02-07

Place of birth:	ALGERIA,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	KPi.016
Name:	JANG,BOM SU ,
Surname:	
Name (original script):	
Date of birth:	1957-04-15
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

Serial number:	138811
Name:	
Surname:	
Name (original script):	Maksym Vitalijovyty KOROLJUK ,Maksim Vitaljevitj KOROLJUK ,Maxim Vitalievich KOROLYUK ,Максим Віталійович КОРОЛЮК ,Максим Витальєвич 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:	
Surname:	
Name (original script):	AL-YACOUB Ibrahim Salih Mohammed ,
Date of birth:	1966-10-16
Place of birth:	SAUDI ARABIA,Tarut,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	135850
Name:	
Surname:	
Name (original script):	Юрий Пыжик ,Jurij PYZJIK ,Yuri 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:	
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Serial number:	134440
Name:	Виктор ,Viktor ,
Surname:	СЕЛИВЕРСТОВ,SELIVERSTOV,
Name (original script):	Виктор Валентинович СЕЛИВЕРСТОВ ,Viktor Valentinovich SELIVERSTOV ,Viktor Valentinovitj SELIVERSTOV ,
Date of birth:	1954-08-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128253
Name:	Jong-Gil ,Yong Gil ,Yo'ng-kil ,Yo'ng-kil ,Yong Gi ,
Surname:	RI,RI,YI,RI,RI,
Name (original script):	Jong-Gil RI ,Yong Gil RI ,Yo'ng-kil YI ,Yo'ng-kil RI ,Yong Gi RI ,□□□ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of National Defence of the Democratic People's Republic of Korea (DPRK) , , , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	TAi.021
Name:	ALLAH DAD,MATIN,

Surname:	
Name (original script):	الله داد متين
Date of birth:	
Place of birth:	Kadani village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136377
Name:	
Surname:	
Name (original script):	Dmitri Ivanovich SUROVICH ,Dmitrij Ivanovitj Surovitj ,Дмитрий Иванович СУРОВИЧ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134568
Name:	Irina ,Ирина ,
Surname:	BELYCH,БЕЛЫХ,

Name (original script):	Irina Victorovna BELYCH ,Ирина Викторовна БЕЛЫХ ,Irina Viktorovna BELYCH ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147005
Name:	Aleksandr ,Александр ,
Surname:	LINETS,ЛИНЕЦ,
Name (original script):	Aleksandr Leonidovich LINETS ,Александр Леонидович ЛИНЕЦ ,
Date of birth:	1963-01-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130421
Name:	
Surname:	
Name (original script):	Thida Oo ,Daw Thida Oo ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	6047
Name:	Sofiene ,
Surname:	BEN ALI,
Name (original script):	Sofiene Ben Habib Ben Haj Hamda BEN ALI ,
Date of birth:	1974-08-28
Place of birth:	TUNISIA,Tunis,
Address:	Tunis - El Manar 2TUNISIA23 rue Ali Zlitni,
Citizenship:	
ID Document:	04622472,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	130019
Name:	
Surname:	
Name (original script):	Jauhen Aljaksejevitj URUBLEUSKI ,Jevgenij Aleksejevitj VRUBLEVSKIJ ,Yauhen Aliakseevich URUBLEUSKI ,Евгений Алексеевич ВРУБЛЕВСКИЙ ,Яўген Аляксеевіч УРУБЛЕЎСКИ ,Evgenii Alekseevich VRUBLEVSKII ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	143247
Name:	
Surname:	

Name (original script):	Юрий Викторович ЯШИН ,Jurij Viktorovitj JASJIN ,Yuriy Viktorovich YASHIN ,
Date of birth:	1967-03-11
Place of birth:	RUSSIAN FEDERATION,Mednogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	136548
Name:	Ольга ,Olga ,
Surname:	ЗАБРАЛОВА,ZABRALOVA,
Name (original script):	Ольга Сергеевна ЗАБРАЛОВА ,Olga Sergeyevna ZABRALOVA ,Olga Sergejevna ZABRALOVA ,
Date of birth:	1980-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135296
Name:	Маргарита ,Margarita ,
Surname:	СИМОНЬЯН,SIMONYAN,
Name (original script):	Маргарита Симоновна СИМОНЬЯН ,Margarita Simonovna SIMONJAN ,Margarita Simonovna SIMONYAN ,
Date of birth:	1980-04-06
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	

ID Document:	
Title:	,Editor-in-chief of the English language television news network RT (Russia Today) ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136808
Name:	Мухарбий ,Mukharby ,
Surname:	УЛЬБАШЕВ,ULBASHEV,
Name (original script):	Мухарбий Магомедович УЛЬБАШЕВ ,Mucharbij Magomedovitj ULBASJEV ,Mukharby Magomedovich ULBASHEV ,
Date of birth:	1960-05-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1040
Name:	Salim Y Salamuddin ,
Surname:	JULKIPLI,
Name (original script):	Salim Y Salamuddin JULKIPLI ,Kipli Sali ,Julkipli Salim ,
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:	
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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 ,Gabril Abdul Kareem Badri ,‘Tek’ ,Jibril Abdulkarim Ibrahim MAYU ,
Date of birth:	1967-01-01
Place of birth:	UNKNOWN,EI-Fasher,
Address:	TineSUDAN,
Citizenship:	
ID Document:	192-3238459-9,302581,
Title:	National Movement for Reform and Development (NMRD) Field Commander ,
Listed date:	2018-03-28
Date last changed:	2018-03-28
Restrictive measure:	
Other information:	

Serial number:	IQi.021
Name:	RUKAN,RAZUKI,ABD-AL-GHAFUR SULAIMAN,ABD-AL-GHAFUR SULAIMAN,

Surname:	
Name (original script):	روكان رزوقي عبد الغفار سليمان التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	SOi.012
Name:	ABUBAKER,SHARIFF,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kenya,
Address:	Majengo area, MombasaKenya,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-08-23
Date last changed:	2012-08-23
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	521
Name:	
Surname:	
Name (original script):	Haji Ahmad Jan ,Ahmed Jan Akhund ,Ahmed Jan Akhundzada Wazir ,
Date of birth:	
Place of birth:	AFGHANISTAN,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: https://www.interpol.int/en/notice/search/un/4678353

Serial number:	113378
Name:	Oman ,
Surname:	Rahman,
Name (original script):	Oman Rochman ,Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy ,Oman Abdurrahman ,Oman Abdulrohman ,Aman Abdurrachman ,Aman Abdurahman ,Aman Abdurrahman ,Aman Abdul Rahman ,Oman Rahman ,
Date of birth:	1972-01-05
Place of birth:	INDONESIA,Sumedang,
Address:	INDONESIANusa Kambangan IslandPasir Putih Prison,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	139991
Name:	
Surname:	
Name (original script):	Abu Mahmud Al-Shami ,Sami Al-Oride ,Sami Al-Oraidi ,Sami AL-ARIDI ,Sheikh Dr. Sami Al-Uraydi ,Abu Mahmud Al-Sham ,Abu Mohammad Al-Shami ,Sami Al-Oraydi ,
Date of birth:	
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	
Other information:	

Serial number:	SOi.017
Name:	Abdifatah,Abubakar,Abdi ,Abdi ,
Surname:	
Name (original script):	
Date of birth:	1982-04-15
Place of birth:	Somalia,
Address:	Somalia,MombasaKenya,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2018-03-08
Date last changed:	2018-03-08
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	547
Name:	Sayed Esmatullah ,Esmatullah ,Asmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Sayed Esmatullah Asem ,Esmatullah Asem ,Asmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qalayi Shaikh, Chaparhar District, Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-03-10

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427438

Serial number:	135752
Name:	
Surname:	
Name (original script):	Amir Machsudovitj CHAMITOV ,Амир Махсудович Хамитов ,Amir Makhsudovich HAMITOV ,
Date of birth:	1975-02-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.366
Name:	TARKHAN,ISMAILOVICH,GAZIEV,GAZIEV,
Surname:	
Name (original script):	Тархан Исмаилович Газиєв
Date of birth:	1965-11-11
Place of birth:	Itum-Kale, Itum-Kalinskiy DistrictRussian FederationRepublic of Chechnya,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	

Other information:	As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	152839
Name:	Hassan Muhammad ,
Surname:	DAQQOU,
Name (original script):	حسن محمد دقو ,Hassan Muhammad DAQQOU ,
Date of birth:	1985-02-01
Place of birth:	LEBANON,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	7346
Name:	Natalia ,Наталья ,Natalja ,
Surname:	POKLONSKAYA,ПОКЛОНСКАЯ,POKLONSKAJA,
Name (original script):	Natalia Vladimirovna POKLONSKAYA ,Наталья Владимировна ПОКЛОНСКАЯ ,Natalja Vladimirovna POKLONSKAJA ,
Date of birth:	1980-03-18; 1980-03-18
Place of birth:	UKRAINE,Yevpatoria,UKRAINE,Mikhailovka,
Address:	

Citizenship:	
ID Document:	
Title:	<p>Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.</p> <p>Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation. , , ,</p>
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	126837
Name:	
Surname:	
Name (original script):	<p>Maryna Arkadzeuna FIODARAVA ,Marina Arkadjevna FEDOROVA ,Maryna Arkadzjeuna FJODARAVA ,Марина Аркадьевна ФЕДОРОВА ,Марына Аркадзеўна ФЁДАРАВА ,Marina Arkadijevna FEDOROVA ,</p>
Date of birth:	1965-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	133503
Name:	Malick ,
Surname:	DIAW,
Name (original script):	Malick DIAW ,
Date of birth:	1979-12-02
Place of birth:	MALI,Ségou,
Address:	
Citizenship:	
ID Document:	B0722922,
Title:	President of the National Transition Council (legislative organ of the political transition of Mali) ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
Restrictive measure:	
Other information:	

Serial number:	134103
Name:	Stanislav ,Станислав ,
Surname:	NAUMOV,НАУМОВ,
Name (original script):	Stanislav Aleksandrovitj NAUMOV ,Stanislav Aleksandrovich NAUMOV ,Станислав Александрович НАУМОВ ,
Date of birth:	1972-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7297
Name:	Sergei ,Сергей ,Sergej ,
Surname:	ZHELEZNYAK,ЖЕЛЕЗНЯК,ZJELEZNJAK,

Name (original script):	Sergei Vladimirovich ZHELEZNYAK ,Сергей Владимирович ЖЕЛЕЗНЯК ,Sergej Vladimirovitj ZJELEZNJAK ,
Date of birth:	1970-07-30
Place of birth:	RUSSIAN FEDERATION,St Petersburg (former Leningrad),
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs. Former Member of the Presidium of the General Council of the United Russia party. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130611
Name:	
Surname:	
Name (original script):	Habo ,Hebbo ,Mohamad Abdulkarim ,Al-Hebo , محمد علي , Muhammad Abd-al-Karim ,Habu ,Al-Habu ,Mohammad Ali Al Habbo ,Alhobo ,
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:	2020316097,10716775,00814L001424,2020409266,
Title:	
Listed date:	2021-06-22
Date last changed:	2021-06-22
Restrictive measure:	
Other information:	UNLI - 17.6.2021

Serial number:	QDi.087
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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:	<p>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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	146650
Name:	Vladimir ,Владимир ,
Surname:	TYULIN,ТЮЛИН,
Name (original script):	Vladimir Vladimirovich TYULIN ,Владимир Владимирович ТЮЛИН ,
Date of birth:	1981-05-19
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770908036566,
Title:	CEO of ACCEPT LLC and REN TV, a Russian TV station. Director General of the Multimedia Information Center Izvestia LLC. Member of the Media Council of the Russian Geographical Society , ,

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

Serial number:	7077
Name:	
Surname:	
Name (original script):	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:	Геннадий , Gennadiy ,
Surname:	СКЛЯР, SKLYAR,
Name (original script):	Геннадий Иванович СКЛЯР , Gennadiy Ivanovich SKLYAR , Gennadij Ivanovitj SKLJAR ,
Date of birth:	1952-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6865
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Name:	
Surname:	
Name (original script):	Ntabo Ntaberi SHEKA ,
Date of birth:	1976-04-04
Place of birth:	CONGO, Democratic Republic of (was Zaire),Walikale,
Address:	CONGO, Democratic Republic of (was Zaire)Goma, North Kivu,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	

Serial number:	131241
Name:	
Surname:	
Name (original script):	Bayardo ARCE CASTAÑO ,
Date of birth:	1950-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	153622
Name:	Diana ,Диана ,Diana ,Diana ,Diana ,Diana ,
Surname:	MISHCHENKO,МИЩЕНКО,GARIPOVA,MIŠČENKOVÁ,Miščenková,MISJTJEN
Name (original script):	Diana Igorevna MISHCHENKO ,Диана Игоревна МИЩЕНКО ,Diana Igorevna GARIPOVA ,Diana Igorevna MIŠČENKOVÁ ,Diana Miščenková ,Diana Igorevna MISJTJENKO ,

Date of birth:	1977-05-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Khamovniki District Court of Moscow , , , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	138709
Name:	
Surname:	
Name (original script):	Aleksandr Sergejevitj BANACH ,Александр Сергеевич БАНАХ ,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:	Сергей ,Sergey ,
Surname:	КОЛБИН,KOLBIN,
Name (original script):	Сергей Николаевич КОЛБИН ,Sergey Nikolayevich KOLBIN ,Sergej Nikolajevitj KOLBIN ,
Date of birth:	1969-10-29
Place of birth:	UNKNOWN,

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

Serial number:	141756
Name:	Volodymyr ,Vladimir ,Vladimir ,Volodimir ,Владимир ,Володимир ,
Surname:	ROGOV,ROGOV,ROGOV,ROGOV,РОГОВ,РОГОВ,
Name (original script):	Volodymyr Valerijovytj ROGOV ,Vladimir Valerjevitj ROGOV ,Vladimir Valeryevich ROGOV ,Volodimir Valeryovich ROGOV ,Владимир Валерьевич РОГОВ ,Володимир Валерійович РОГОВ ,
Date of birth:	1976-12-01
Place of birth:	UKRAINE,Zaporozhzhia,
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called representative of the main council of Zaporozhzhia region's military-civil administration. , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	554
Name:	Abdul ,Abdul ,'Abd ,Abdul ,Muhammad ,
Surname:	Haq,Heq,Al-Haq,Saimaiti,Khaliq,
Name (original script):	Saifuding ,Muhelisi ,Abdul Haq ,Maimaitiming Maimaiti ,Abdul Heq ,Abudu Hake ,Abdul Heq Jundullah ,'Abd Al-Haq ,Memetiming Memeti ,Memetiming Aximu ,Memetiming Qekeman ,Maiumaitimin Maimaiti ,Abdul Saimaiti ,Muhammad Ahmed Khaliq ,Maimaiti Iman ,Qerman ,
Date of birth:	1971-10-10
Place of birth:	CHINA,Hetian Area, Region,

Address:	
Citizenship:	
ID Document:	653225197110100533,
Title:	, , , , ,
Listed date:	2020-02-19
Date last changed:	2020-02-18
Restrictive measure:	
Other information:	Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

Serial number:	137079
Name:	Мухарбек ,Mukharbek ,
Surname:	БАРАХОЕВ,BARAKHOYEV,
Name (original script):	Мухарбек Ойбертович БАРАХОЕВ ,Mukharbek Oybertovich BARAKHOYEV ,Micharbek Ojbertovitj BARACHOJEV ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	109405
Name:	Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,
Surname:	Kony,KONY,Bashir,Lalobo,Salongo,Labola,Lalobo,Labolo,Lalobo,
Name (original script):	Ali Mohammed Kony ,“Caesar” ,“One-P” ,“1-P” ,Ali KONY ,Ali Lalobo Bashir ,Otim Kapere ,Ali Bashir Lalobo ,Ali Mohammed Salongo ,Ali Mohammed Labola ,“Bashir” ,Ali Mohammed Lalobo ,Ali Mohammed ,Ali Mohammad Labolo ,Ali Lalobo ,

Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Kafia KingiSUDAN,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	Son of LRA leader Joseph Kony

Serial number:	21
Name:	Александар
Surname:	Жучковскийj
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	QDi.380
Name:	ABD AL-LATIF,BIN ABDALLAH,SALIH MUHAMMAD,SALIH MUHAMMAD,
Surname:	
Name (original script):	عبداللطيف بن عبدالله صالح محمد الكواري
Date of birth:	1973-09-28

Place of birth:	,
Address:	Al Kharaitiyat Qatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar01020802 ,PassportPassport2007-05-20Qatar00754833,PassportPassport2001-07-28Qatar00490327,PassportPassportQatar01538029,National Identification NumberNational Identification NumberQatar27363400684,
Title:	
Listed date:	2015-09-21
Date last changed:	2015-09-21
Restrictive measure:	
Other information:	Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135784
Name:	
Surname:	
Name (original script):	Александр Михайлович Шолохов ,Aleksandr Michailovitj SJOLOCHOV ,Alexander Mikhailovich SHOLOKHOV ,
Date of birth:	1962-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	603
Name:	Mohammad ,
Surname:	Akhund,
Name (original script):	Mohammad Hassan Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	A close associate of Mullah Mohammed Omar. Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427207

Serial number:	136525
Name:	Aleksandr ,Alexander ,Alexandr ,Александр ,Alexander ,
Surname:	VINOKUROV,VINOKOUROV,Vinokurov,ВИНОКУРОВ,VINOKUROV ,
Name (original script):	Aleksandr Semjonovitj VINOKUROV ,Alexander Semenovich VINOKOUROV ,Alexandr Semjonovič Vinokurov ,Александр Семёнович ВИНОКУРОВ ,Alexander Semenovich VINOKUROV ,
Date of birth:	1982-10-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	, , , ,Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149564
Name:	Глеб ,Gleb ,
Surname:	МИХАЙЛОВ,MIKHAILOV,
Name (original script):	Gleb Leonidovitj MICHAJLOV ,Глеб Леонидович МИХАЙЛОВ ,Gleb Leonidovich MIKHAILOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5500
Name:	Fazeel-A-Tul ,Abu Mohammad ,Abu Mohammad ,Abu Mohammad ,Shaykh ,Shaykh ,
Surname:	Al-Peshawari,Peshawari,Bishawri,Al- Bishauri,Al-Peshawari,al-Peshawari,
Name (original script):	Shaykh Aminullah ,Sheik Aminullah ,Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari ,Abu Mohammad Aminullah Peshawari ,Abu Mohammad Amin Bishawri ,Abu Mohammad Shaykh Aminullah Al-Bishauri ,Shaykh Aminullah Al-Peshawari ,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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.062
Name:	MOHAMMAD,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	محمد برزان إبراهيم حسن التكريتي
Date of birth:	1972-11-02
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	146327
Name:	Seyyed Ahmad ,
Surname:	KHATAMI,
Name (original script):	Seyyed Ahmad KHATAMI , خاتمی سید احمد ,
Date of birth:	1960-05-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Semnan,
Address:	
Citizenship:	
ID Document:	
Title:	Friday prayer imam, Member of the Assembly of Experts for the Leadership ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	108649
Name:	
Surname:	
Name (original script):	RI Yong Ju ,LI Yong-ju , 리영주 ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3360
Name:	Gaffar Mohmed ,Gaffar Mohammed ,
Surname:	Elhassan,Elhassan,
Name (original script):	Gaffar Mohmed Elhassan ,Gaffar Mohammed Elhassan ,

Date of birth:	1952-06-24
Place of birth:	UNKNOWN,
Address:	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 MA'THI Hneidi ,سعيد معدي هنيدي, Sa'eed MA'THI Hneidi ,Saeed MA'THI Hneidi ,Sa'iid Mu'zi Hneidi ,Sa'iid Mu'dhi Hneidi ,Sa'iid Ma'dhi Hneidi ,Sa'iid Ma'zi Hneidi ,Sa'iid Maazi Hneidi ,Sa'id Maazi Hneidi ,Sa'id Ma'zi Hneidi ,Sa'id Ma'dhi Hneidi ,Sa'id Mu'dhi Hneidi ,Sa'id Mu'zi Hneidi ,Sa'eed Maazi Hneidi ,Sa'eed Ma'zi Hneidi ,Sa'eed Ma'dhi Hneidi ,Sa'eed Mu'dhi Hneidi ,Sa'eed Mu'zi Hneidi ,Saeed Maazi Hneidi ,Saeed Ma'zi Hneidi ,Saeed Ma'dhi Hneidi ,Saeed Mu'dhi Hneidi ,Saeed Mu'zi Hneidi ,Sa'id MA'THI Hneidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6596
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:	Parlindungan ,Parlin ,Saleh Parlindungan ,
Surname:	SIREGAR,Siregar,Siregar,
Name (original script):	Parlindungan SIREGAR ,Parlin Siregar ,Saleh Parlindungan Siregar ,
Date of birth:	1957-04-25; 1967-04-25
Place of birth:	INDONESIA,INDONESIA,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2003-09-12
Date last changed:	2003-09-13
Restrictive measure:	
Other information:	

Serial number:	145490
Name:	
Surname:	
Name (original script):	Phone Myat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	130327
Name:	
Surname:	
Name (original script):	Hleb Uladzimiravich DRYL ,Gleb Vladimirovitj DRIL ,Hleb Uladzimiravitj DRYL ,Глеб Владимирович ДРИЛЬ ,Глеб Уладзіміравіч ДРЫЛЬ ,Gleb Vladimirovich DRIL ,
Date of birth:	1980-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	153786
Name:	Aleksandr ,Александр ,
Surname:	Kalinin,КАЛИНИН,
Name (original script):	Aleksandr Kalinin ,Александр КАЛИНИН ,
Date of birth:	1977-02-16; 1977-02-16
Place of birth:	MOLDOVA, REPUBLIC OF ,Bălți,MOLDOVA, REPUBLIC OF ,Balti,
Address:	
Citizenship:	
ID Document:	
Title:	leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30

Restrictive measure:	
Other information:	

Serial number:	134252
Name:	Адальби ,
Surname:	ШХАГОШЕВ,
Name (original script):	Адальби Люлевич ШХАГОШЕВ ,Adalbi Lyulevich SHKHAGOSHEV ,Adalbi Ljulevitj SJCHAGOSJEV ,
Date of birth:	1967-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138212
Name:	Олег ,Oleg ,Oleg ,Oleg ,
Surname:	ДЕРИПАСКА,DERIPASKA,DERIPASKA,DERIPASKA,
Name (original script):	Олег Владимирович ДЕРИПАСКА ,Oleg Vladimirovitj DERIPASKA ,Oleg Vladimirovič DERIPASKA ,Oleg Vladimirovich DERIPASKA ,
Date of birth:	1968-01-02
Place of birth:	RUSSIAN FEDERATION,Dzerzhinsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant; beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	TAi.009
Name:	ATTIQULLAH,AKHUND,
Surname:	
Name (original script):	عتيق الله آخوند
Date of birth:	
Place of birth:	Shah Wali Kot DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140227
Name:	
Surname:	
Name (original script):	Alexander Anatolyevich KOCHERGIN ,Александр Анатольевич Кочергин ,Aleksandr Anatoljevitj KOTJERGIN ,
Date of birth:	1971-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1093786,0803 940939,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03

Restrictive measure:	
Other information:	

Serial number:	153
Name:	
Surname:	
Name (original script):	Ghazi Hammud Al-Ubaidi ,Ghazi Hammoud Al-Oubaïdi ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	132024
Name:	
Surname:	
Name (original script):	Игорь Вячеславович ЛЮБОВИЦКИЙ ,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:	141844
Name:	Maria ,Мария ,Marija ,Maria ,
Surname:	LVOVA-BELOVA,ЛЪВОВА-БЕЛОВА,LVOVA-BELOVA,Lvova-Belová,
Name (original script):	Maria Alexejevna LVOVA-BELOVA ,Мария Алексеевна ЛЪВОВА-БЕЛОВА ,Marija Aleksejevna LVOVA-BELOVA ,Maria Alexejevna Lvova-Belová ,
Date of birth:	1984-10-25
Place of birth:	RUSSIAN FEDERATION,Penza,
Address:	
Citizenship:	
ID Document:	
Title:	Presidential Commissioner for children's rights (Russia) , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	141898
Name:	Andrej ,Andrey ,Андрей ,Andrej ,
Surname:	KOZITSYN,KOZITSYN,КОЗИЦЫН,Kozicyn,
Name (original script):	Andrej Anatoljevitj KOZITSYN ,Andrey Anatolyevich KOZITSYN ,Андрей Анатольевич КОЗИЦЫН ,Andrej Anatoljevič Kozicyn ,
Date of birth:	1960-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,former CEO of Ural Mining Metallurgical Company (UMMC/UGMK), , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	25
Name:	
Surname:	

Name (original script):	Abed Mahmoud Hammoud ,Abid Hamid Bid Hamid Mahmud ,Abed Mahmoud Hammud ,Abid Hamid Mahmoud Al-Tikriti ,Abid Hamid Bid Hamid Mahmoud ,Abdel Hamid Mahmoud ,Abid Hamid Mahmud 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:	141738
Name:	Костянтин ,Konstantin ,Константин ,Konstantin ,
Surname:	ИВАЩЕНКО,IVASJTJENKO,ИВАЩЕНКО,IVASHCHENKO,
Name (original script):	Костянтин Володимирович ИВАЩЕНКО ,Konstantin Vladimirovitj IVASJTJENKO ,Константин Владимирович ИВАЩЕНКО ,Konstantin Vladimirovich IVASHCHENKO ,
Date of birth:	1963-10-03
Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,So-called "mayor of Mariupol" appointed by the so-called "Head of the Donetsk People's Republic", Denis Pushilin on 6 April 2022 ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7363
Name:	
Surname:	
Name (original script):	Ismael ISMAEL ,Ismail Ismail ,Isma'll Isma'il ,

Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24/06/2014

Serial number:	CDi.004
Name:	INNOCENT,KAINA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146332
Name:	Seyyed Majid ,
Surname:	MIRAHMADI,
Name (original script):	مجید سید میراحمدی ,Seyyed Majid MIRAHMADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),

Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Interior of Iran ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	126251
Name:	
Surname:	
Name (original script):	Roman Ivanovich MELNIK ,Раман Іванавіч МЕЛЬНІК ,Роман Иванович МЕЛЬНИК ,Raman Ivanavich MELNIK ,Raman Ivanavitch MELNIK ,Roman Ivanovitch MELNIK ,
Date of birth:	1964-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	107689
Name:	Ibrahim ,'Ali Musa ,Ali ,
Surname:	al-Shawwakh,al-Shawagh,Al-Shawakh,
Name (original script):	Ali al-Hamoud al-Shawakh ,'Ali Derwish ,'Ali al-Hamud ,Ali Awas ,Abdullah Shuwar al-Aujayd ,Ali Hammud ,Abu Luqman ,Muhammad 'Ali al-Shawakh ,Ibrahim al-Shawwakh ,'Ali Musa al-Shawagh ,Ali Musa Al-Shawakh ,Abu Ayyub ,Abu Luqman al-Suri ,Abu Luqman al- Sahl ,
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 ,Андрей Николаевич ТРОШЕВ ,Andrey Nikolaevich TROSHEV ,Andrei Mykolayvych TROSHEV ,
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):	Tamam RA'AD , تمام رعد , Tammam RA'AD , Tammam Raad , Tamam Raad ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Al-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 , André Mayard , أدیب میالة ,
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):	Олег Владимирович ЛЕБЕДЕВ , Oleg Vladimirovich LEBEDEV ,
Date of birth:	1964-03-21

Place of birth:	KAZAKHSTAN,Rudny,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	154425
Name:	Jevgenij ,Yevgeniy ,Yevgeny ,Евгений ,Jevgenij ,
Surname:	DITRICH,DIETRICH,DITRIKH,ДИТРИХ,DITRICH,
Name (original script):	Jevgenij Ivanovič DITRICH ,Yevgeniy Ivanovich DIETRICH ,Yevgeny Ivanovich DITRIKH ,Евгений Иванович ДИТРИХ ,Jevgenij Ivanovitj DITRICH ,
Date of birth:	1973-09-08
Place of birth:	RUSSIAN FEDERATION,Mytishchi,
Address:	
Citizenship:	
ID Document:	
Title:	,Director-general of JSC GTLK , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7029
Name:	António ,António ,
Surname:	INJAI,INDJAI,
Name (original script):	António INJAI ,António INDJAI ,
Date of birth:	1955-01-20
Place of birth:	GUINEA-BISSAU,Encheia, Sector de Bissorá, Região de Oio,
Address:	
Citizenship:	

ID Document:	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 Quiritche 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:	GenfSWITZERLAND,GenèveSWITZERLAND,GenevaSWITZERLAND,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):	Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim ,Abdarrahmane ould Mohamed el

	Housein Ould Mohamed Salem ,Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim ,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 ,Abdel Khader ,Abou Souleimane ,Chingheity ,
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:	Игорь ,Igor ,
Surname:	АНТРОПЕНКО,ANTROPENKO,
Name (original script):	Igor Aleksandrovitj ANTROPENKO ,Игорь Александрович АНТРОПЕНКО ,Igor Aleksandrovich ANTROPENKO ,
Date of birth:	1969-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.342
Name:	OUMAR,DIABY,
Surname:	

Name (original script):	
Date of birth:	1975-08-05
Place of birth:	DakarSenegal,
Address:	Syrian Arab Republic,
Citizenship:	Senegal
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	YEi.008
Name:	MUHAMMAD ,ABD AL-KARIM ,AL-GHAMARI,AL-GHAMARI,
Surname:	
Name (original script):	محمد عبدالكريم الغماري
Date of birth:	
Place of birth:	YemenIzla Dhaen, Wahha District, Hajjar Governorate,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2021-11-09
Date last changed:	2021-11-09
Restrictive measure:	
Other information:	Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border

	attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	145349
Name:	Alexéi ,Aleksej ,Алексей ,Alexey ,Alexey ,Алексей ,Aleksej ,Alexéi ,
Surname:	FROLOV,ALEKSANDROV,АЛЕКСАНДРОВ,ALEXANDROV,FROLOV,ФРОЛО
Name (original script):	Alexéi Andreevich FROLOV ,Aleksej Aleksandrovitj ALEKSANDROV ,Алексей АЛЕКСАНДРОВ ,Alexey Alexandrovich ALEXANDROV ,Alexey Andreevich FR Андреевич ФРОЛОВ ,Aleksej Andrejevitj FROLOV ,Alexéi Alexandrovich ALEX
Date of birth:	1981-06-16; 1980-06-16
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,agent of the Russian Federal Security Service (FSB) working as a Criminalis ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	135780
Name:	
Surname:	
Name (original script):	Grigory Vladimirovich SHILKIN ,Grigorij Vladimirovitj SJILKIN ,Григорий Владимирович Шилкин ,
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):	Vladimir Andreevich KONSTANTINOV ,Владимир Андреевич КОНСТАНТИНОВ ,Володимир Андрійович КОНСТАНТИНОВ ,Volodymyr Andriyovych 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	125464
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj SJULJAKOVSKIJ ,Oleg Nikolaevich SHULIAKOVSKI ,Aleh Mikalajevitj SJULJAKOUSKI ,Алег Мікалаевіч ШУЛЯКОЎСКИ ,Олег Николаевич ШУЛЯКОВСКИЙ ,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):	جميل حسن ,Jamil HASSAN ,Jameel HASSAN ,Jamil AL-HASSAN ,Jameel AL-HASSAN ,
Date of birth:	1953-07-07
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	137652
Name:	Roman ,
Surname:	ABRAMOVICH,
Name (original script):	Roman Arkadyevich ABRAMOVICH ,Roman Arkadjevitj ABRAMOVITJ ,Роман Аркадьевич АБРАМОВИЧ ,
Date of birth:	1966-10-24
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	MoscowRUSSIAN FEDERATION1, Lipovaya Aleja, Nemchinovo, Odinstvo district,
Citizenship:	
ID Document:	
Title:	Oligarch close to Vladimir Putin. Major shareholder of steel group Evraz. Former governor of Chukotka. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
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:	146645
Name:	Константин ,Konstantin ,
Surname:	ЧУЙЧЕНКО,CHUYCHENKO,
Name (original script):	Константин Анатольевич ЧУЙЧЕНКО ,Konstantin Anatolyevich CHUYCHENKO ,
Date of birth:	1965-07-12
Place of birth:	RUSSIAN FEDERATION,Lipetsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Justice of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	131688
Name:	
Surname:	
Name (original script):	Osama al Kuni ,Osama Al Kuni Ibrahim ,Osama Milad ,Osama Zawayah ,Osama Zawiya ,Osama al-Milad ,
Date of birth:	1976-04-04
Place of birth:	LIBYA,Tripoli,
Address:	ZawayahLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-04
Date last changed:	2021-11-04
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) UNLI - 25.10.2021

Serial number:	150795
Name:	Vladimir ,
Surname:	LOGUNOV,

Name (original script):	Владимир Викторович ЛОГУНОВ ,Vladimir Viktorovich LOGUNOV ,Vladimir Viktorovitj LOGUNOV ,
Date of birth:	1982-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	150225
Name:	Максим ,Maxim ,Maksim ,
Surname:	ШУГАЛЕЙ,SHUGALEY,SHUGALEI,
Name (original script):	Maksim SJUGALEJ ,Maksim ŠUGALEJ ,Maxim ŠUGALEJ ,Maxim CHOUGALEĬ ,Максим ШУГАЛЕЙ ,Maxim SHUGALEY ,Maksim SHUGALEI ,
Date of birth:	1966-02-24
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	710508436,
Title:	,President of the Foundation for the Defence of National Values (FDNV) , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	136597
Name:	Lilia ,Лилия ,
Surname:	GUMEROVA,ГУМЕРОВА,
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:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6894
Name:	Ali ,
Surname:	NOURI,
Name (original script):	Ali Ashraf NOURI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Basij Islamic Revolution Art Educational and Research Complex. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	153815
Name:	Gheorghe Petru ,
Surname:	CAVCALIUC,
Name (original script):	Gheorghe Petru CAVCALIUC ,
Date of birth:	1982-10-25
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	2000033042660,

Title:	president of the (Moldovan) political party “Building Europe at Home Party” (PACE, Partidul Acasă Construiam Europa); former Deputy Head of the General Police Inspectorate ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	134420
Name:	Aleksandr ,Александр ,
Surname:	SKACHKOV,СКАЧКОВ,
Name (original script):	Aleksandr Anatolevich SKACHKOV ,Aleksandr Anatoljevitj SKATJKOV ,Александр Анатольевич СКАЧКОВ ,
Date of birth:	1960-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	69
Name:	
Surname:	
Name (original script):	Abd-al-Tawwab Mullah Huwaysh ,Abdel-Taouab Moullah Houwaïch ,Abd-al-Tawwab Mullah Huwaysh ,
Date of birth:	1942-03-14; 1942-03-14
Place of birth:	UNKNOWN,Mosul,UNKNOWN,Baghdad,UNKNOWN,Baghdad,UNKNOWN,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:	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 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	147000
Name:	Виктор ,Viktor ,
Surname:	ЗОЛОТОВ,ZOLOTOV,
Name (original script):	Виктор Васильевич ЗОЛОТОВ ,Viktor Vasilevich ZOLOTOV ,
Date of birth:	1954-01-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	1085
Name:	Kamal ,
Surname:	Al-Hamraoui,
Name (original script):	Kimo ,Kamel ,Kamal Ben Maoeldi Ben Hassan Al-Hamraoui ,Hamroui Kamel ben Mouldi ,Hamraoui Kamel , كمال بن المولدي بن حسن الحمراوي ,
Date of birth:	1977-10-21; 1977-11-21; 1977-10-21; 1977-10-21; 1977-11-21; 1977-10-21
Place of birth:	TUNISIA,TUNISIA,MOROCCO,MOROCCO,TUNISIA,Beja,TUNISIA,Beja,
Address:	CremonaITALYVia Plebiscito 3,CremonaITALYVia Bertesi 27,
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:	Алексей ,Aleksey ,
Surname:	ЕЗУБОВ,YEZUBOV,
Name (original script):	Aleksej Petrovitj JEZUBOV ,Алексей Петрович ЕЗУБОВ ,Aleksey Petrovich YEZUBOV ,
Date of birth:	1948-02-10
Place of birth:	UNKNOWN,

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

Serial number:	IQi.061
Name:	ALI,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	علي صدام حسين التكريتي
Date of birth:	
Place of birth:	Iraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	134388
Name:	Михаил ,Mikhail ,
Surname:	СТАРШИНОВ,STARSHINOV,
Name (original script):	Михаил Евгеньевич СТАРШИНОВ ,Mikhail Evgenyevich STARSHINOV ,Michail Jevgenjevitj STARSJINOV ,
Date of birth:	1971-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	2700
Name:	Muhsin ,Muhsin ,Muhsin ,
Surname:	al Fadhli,Ashur al Fadhli,Ashour Al-Fadhli,
Name (original script):	Muhsin Fadhil 'Ayyid al Fadhli ,Muhsin Fadil Ayid Ashur al Fadhli ,Muhsin Fadhil Ayed Ashour Al-Fadhli ,Abu Samia ,Abu Majid Samiyah ,
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:	106261543,1420529,
Title:	, , ,
Listed date:	2008-08-08
Date last changed:	2008-08-09
Restrictive measure:	
Other information:	

Serial number:	134524
Name:	Valentina ,Валентина ,
Surname:	ARTAMONOVA,АПТАМОНОВА,
Name (original script):	Valentina Nikolaevna ARTAMONOVA ,Valentina Nikolajevna ARTAMONOVA ,Валентина Николаевна АПТАМОНОВА ,
Date of birth:	1960-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113703
Name:	Chol ,
Surname:	Kang,
Name (original script):	Chol Su Kang ,
Date of birth:	1969-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472234895,
Title:	Official for Korea Ryonbong General Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	149763
Name:	Алексей ,Aleksey ,
Surname:	ХЕРСОНЦЕВ,KHERSONTSEV,
Name (original script):	Алексей Игоревич ХЕРСОНЦЕВ ,Aleksey Igorevich KHERSONTSEV ,Aleksej Igorevitj CHERSONTSEV ,
Date of birth:	1980-08-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	663004268009,
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154252
Name:	Арѐм ,Артѐм ,Артем ,Artiom ,Artem ,Artyom ,
Surname:	УСС,УСС,УСС,УСС,УСС,УСС,
Name (original script):	Арѐм Alexandrovič USS ,Артѐм Александрович УСС ,Артем Александрович УСС ,Artiom Aleksandrovitj USS ,Artem Alexandrovich USS ,Artyom Alexandrovich USS ,

Date of birth:	1982-04-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Owner of Sibougol LCC , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	TAi.057
Name:	SAYED,MOHAMMAD,AZIM,AZIM,
Surname:	
Name (original script):	سيد محمد عظيم آغا
Date of birth:	
Place of birth:	Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138270
Name:	
Surname:	
Name (original script):	Михайло Васильович ЖЕЛТЯКОВ ,Михаил Васильевич ЖЕЛТЯКОВ ,Michail Vasiljevitj

	ZJELTJAKOV ,Mihail Vasilevich ZHELTyakOV ,Mychajlo Vasyljovytyj 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 Mikhailauna SAKALOUSKAYA ,Anna Mikhaylovna SOKOLOVSKAYA ,Анна Михайловна СОКОЛОВСКАЯ ,Hanna Michajlauna SAKALOUSKAJA ,Anna Michajlovna SOKOLOVSKAJA ,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 ,Ri'af al-Quwatli ,Raeef al-Kouatly ,
Date of birth:	1967-02-03
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	

Citizenship:	
ID Document:	
Title:	Business associate of Maher al-Assad and responsible for managing some of his business interests. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126010
Name:	
Surname:	
Name (original script):	Павел Анатольевич ПОПОВ ,Pavel Anatolievich POPOV ,
Date of birth:	1957-01-01
Place of birth:	UNKNOWN,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	127417
Name:	Hosejn ,Hossein ,
Surname:	Aštari,ASHTARI,
Name (original script):	Hosejn Aštari ,Hossein ASHTARI ,
Date of birth:	
Place of birth:	UNKNOWN,Isfahan,UNKNOWN,Ispahan,UNKNOWN,Esfahan,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran). ,
Listed date:	2023-04-04

Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	114866
Name:	JA HYONG ,Cha-hyo'ng ,
Surname:	KU,Ku,
Name (original script):	JA HYONG KU ,Cha-hyo'ng 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):	Наталля Іванаўна КАЧАНАВА ,Наталья Ивановна КОЧАНОВА ,Natalja Ivanovna KOTJANOVA ,Natalia Ivanovna KOCHANOVA ,Natallia Ivanauna KACHANAVA ,Natallja Ivanauna KATJANAVA ,
Date of birth:	1960-09-25
Place of birth:	BELARUS,Polotsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	112309
Name:	Kyong Ok ,
Surname:	Kim,
Name (original script):	Kyong Ok Kim ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Vice Director of the Organization and Guidance Department ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	TAi.008
Name:	SHAMS,UR-RAHMAN,ABDUL ZAHIR,ABDUL ZAHIR,
Surname:	

Name (original script):	شمس الرحمن عبد الظاهر
Date of birth:	
Place of birth:	Waka Uzbin village, Sarobi DistrictAfghanistanKabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	National Identification NumberNational Identification Number2132370,National Identification NumberNational Identification Number812673,
Title:	MullahMaulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138902
Name:	
Surname:	
Name (original script):	Светлана Федоровна ГИЗАЙ ,Svetlana Fiodorovna GIZAY ,Svetlana Fjodorovna GIZAJ ,
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
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Name:	Mohammad-Reza ,
Surname:	NAQDI,
Name (original script):	Mohammad-Reza NAQDI ,
Date of birth:	
Place of birth:	IRAQ,Najaf,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016). ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	146595
Name:	Olga ,Ольга ,
Surname:	LYUBIMOVA,ЛЮБИМОВА,
Name (original script):	Olga Borisovna LYUBIMOVA ,Ольга Борисовна ЛЮБИМОВА ,
Date of birth:	1980-12-31
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Culture of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130968
Name:	
Surname:	
Name (original script):	Htun Htun Naung ,Tun Tun Naung ,Tun Tun Naing ,
Date of birth:	1963-04-30

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	QDi.361
Name:	AMRU,AL-ABSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Saudi Arabia,
Address:	HomsSyrian Arab Republic,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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):	Dmitrij Aleksandrovitj LUKASJENKO ,Dzmitryj Aljaksandravitj LUKASJENKA ,Dmitry Aleksandrovich LUKASHENKO ,Дзмітрый Аляксандравіч ЛУКАШЭНКА ,Дмитрий Александрович ЛУКАШЕНКО ,Dzmitry Aliaksandravich LUKASHENKA ,
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 AYOB ,Ali Abdallah AYOUB ,Ali Abdallah AYUB ,Ali Abdallah AYYOUB ,Ali Abdullah AYOB ,Ali Abdullah AYOUB ,Ali Abdullah AYUB ,Ali Abdullah AYYOUB ,علي عبدالله أيوب ,Ali Abdullah AYYUB ,Ali Abdallah AYYUB ,
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:	143283
Name:	

Surname:	
Name (original script):	Andrej BOBROVSKIJ ,Андрей БОБРОВСКИЙ ,Andrey BOBROVSKIY ,
Date of birth:	1982-01-05
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	140151
Name:	
Surname:	
Name (original script):	Роман Владимирович НАДЕЖДИН ,Roman Vladimirovitj NADEZJDIN ,Roman Vladimirovich NADEZDHIN ,
Date of birth:	1977-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-874071,1002 570526,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6509
Name:	
Surname:	
Name (original script):	سمير حسن ,Samir HASSAN ,
Date of birth:	
Place of birth:	
Address:	

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

Serial number:	6224
Name:	Ali-Akbar ,
Surname:	HEYDARIFAR,
Name (original script):	Ali-Akbar HEYDARIFAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former judge, Tehran Revolutionary Court ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	7226
Name:	Hamid Reza ,
Surname:	EMADI,
Name (original script):	Hamid Reza EMADI ,Hamidreza Emadi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Hamedan,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	Former Press TV Newsroom Director. Former Press TV Senior Producer. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	

Other information:	
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Serial number:	150261
Name:	Александр ,Alexander ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Александр Александрович ИВАНОВ ,Alexander Alexandrovich IVANOV ,Alexandr Alexandrovič IVANOV ,Aleksandr Aleksandrovitj IVANOV ,
Date of birth:	1960-06-14
Place of birth:	UNKNOWN,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	
Title:	,Representative of Russian military instructors in the Central African Republic ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	137908
Name:	
Surname:	
Name (original script):	Александр Александрович Михеев ,Alexander Alexandrovich MIKHEEV ,Aleksander Aleksandrovitj MICHEJEV ,
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
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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 ,Igor Nikolaevich RYABUSHKIN ,Игорь Николаевич РЯБУШКИН ,
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):	Олександра Олександрівна УСАЧОВА ,Александра Александровна УСАЧЕВА ,Aleksandra Aleksandrovna USATJEVA ,Alexandra Alexandrovna USACHEVA ,Oleksandra Oleksandrivna USATJOVA ,
Date of birth:	

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121140
Name:	
Surname:	Abdelrahman Mouhamad Zafir al Dabidi al Jahani,
Name (original script):	Abdelrahman Mouhamad Zafir al Dabidi al Jahani ,Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni ,Abou Wafa al Saoudi ,Abdelrahman Mouhamad Zafir al Dabissi Juhani ,Abdelrahman Mouhamad Zafir al Dabissi Juhan ,Abd al-Rahman Muhammad al-Juhani ,Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni ,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 ,
Date of birth:	1971-12-04
Place of birth:	SAUDI ARABIA,Kharj,SAUDI ARABIA,Kharj,
Address:	
Citizenship:	
ID Document:	1027508157,F50859,
Title:	
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	143345
Name:	Oleksandr ,Олександр ,
Surname:	YANUKOVYCH,ЯНУКОВИЧ,

Name (original script):	Oleksandr Viktorovych YANUKOVYCH ,Олександр Вікторович ЯНУКОВИЧ ,Oleksandr Viktorovytj JANUKOVYTJ ,Oleksandr Viktorovici IANUKOVICI ,Oleksandr Viktorovič JANUKOVIČ ,
Date of birth:	1973-07-10
Place of birth:	UKRAINE,Yenakiyev,
Address:	
Citizenship:	
ID Document:	
Title:	a businessman and the son of former President of Ukraine Viktor Yanukovich , ,
Listed date:	2022-08-04
Date last changed:	2022-08-04
Restrictive measure:	
Other information:	

Serial number:	135064
Name:	Vitaly ,Віталій ,
Surname:	MILONOV,МИЛОНОВ,
Name (original script):	Vitalij Valentinovitj MILONOV ,Vitaly Valentinovich MILONOV ,Віталій Валентинович МИЛОНОВ ,
Date of birth:	1974-01-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	148305
Name:	Ismail ,Esmaeil Zarei ,
Surname:	KOSHA,KOUSHA,
Name (original script):	Ismail KOSHA ,کوشا یسمیل ,کوشا اسماعیل زارعی ,Esmaeil Zarei KOUSHA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	, Governor of Kurdistan province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	TAi.148
Name:	ABDUL HABIB,ALIZAI,
Surname:	
Name (original script):	عبد الحبيب عاليزی
Date of birth:	1973-02-14
Place of birth:	Yatimchai village, Musa Qala DistrictAfghanistanHelmand Province,AfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	HajiHadjjiHaji
Listed date:	2010-11-04
Date last changed:	2010-11-04
Restrictive measure:	
Other information:	Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136979
Name:	Сергей ,Sergey ,
Surname:	МАРТЫНОВ,MARTYNOV,
Name (original script):	Сергей Александрович МАРТЫНОВ ,Sergej Aleksandrovitj MARTYNOV ,Sergey Alexandrovich MARTYNOV ,
Date of birth:	1959-08-22
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	149635
Name:	Алексей ,Alexey ,
Surname:	КОМИССАРОВ,KOMISSAROV,
Name (original script):	Aleksej Gennadijevitj KOMISSAROV ,Алексей Геннадиевич КОМИССАРОВ ,Alexey Gennadyevich KOMISSAROV ,
Date of birth:	1969-10-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Co-Chairman of the Central Headquarters of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	136923
Name:	Григорий ,Grigory ,
Surname:	ЛЕДКОВ,LEDKOV,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	7388
Name:	
Surname:	
Name (original script):	Amr Najib Armanazi ,Amrou Al-Armanazy ,Amr ARMANAZI ,Amr Muhammad Najib Al-Armanazi ,
Date of birth:	1944-02-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014

Serial number:	154112
Name:	Seyyed Nader ,Nader ,Seyed Nader ,
Surname:	SAFAVI MIRMAHALLEH,SAFAVI,SAFAVI MIRMAHALLEH,
Name (original script):	Seyyed Nader SAFAVI MIRMAHALLEH ,Nader SAFAVI ,سيد نادر صفوی ميرمحله, Seyed Nader SAFAVI MIRMAHALLEH ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Rezvanshahr,
Citizenship:	
ID Document:	
Title:	Governor and head of Rezvanshahr Security Council in Gilan Province , , ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	QDi.243
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Name:	FELICIANO,SEMBORIO,DELOS REYES JR.,DELOS REYES JR.,
Surname:	
Name (original script):	فلسيانو سمبوريو ديლოს رييس الابن
Date of birth:	1963-11-04
Place of birth:	Arco, LamitanPhilippinesBasilan,
Address:	Philippines,
Citizenship:	Philippines
ID Document:	,
Title:	Ustadz
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149524
Name:	Константин ,Konstantin ,
Surname:	БАСЮК,BASYUK,
Name (original script):	Константин Владимирович БАСЮК ,Konstantin Vladimirovich BASYUK ,Konstantin Vladimirovitj BASIUK ,
Date of birth:	1966-05-29
Place of birth:	KAZAKHSTAN,Taldy-Kurgan,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25

Restrictive measure:	
Other information:	

Serial number:	7341
Name:	Igor ,Игорь ,Igor ,Ihor ,Игорь ,Igor ,
Surname:	BEZLER,БЕЗЛЕР,БЕЗЛЕР,BEZLER,БЕРЕГОВОЙ,BEREGOVOY,
Name (original script):	Igor Nikolajevitj BEREGOVOJ ,Ihor Mykolajovytyj BEZLER ,Bes (djävul) ,Igor Nikolajevitj BEZLER ,Bes (diavol) ,Bes (čert) ,Bes (hudič) ,Bes [paholainen] ,Bes [ördög] ,Bes (duivel) ,Bes (Diabeł) ,Bes (diabo) ,Bes (velns) ,Bes („Velnias“) ,Igor Nikolaevich BEZLER ,Bes (devil) ,Игорь Николаевич БЕЗЛЕР ,Igor Миколайович БЕЗЛЕР ,Ihor Mykolayovych BEZLER ,Игорь Николаевич БЕРЕГОВОЙ ,Igor Nikolaevich BEREGOVOY ,Bes (le diable) ,Bes (vrag) ,Bes (djævlen) ,Bes (Teufel) ,Bes (Saatan) ,Bes (διάβολος) ,Беса (дявол) ,“Bes” (el diablo) ,Bës ,
Date of birth:	1965-12-30
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	One of the former leaders of the self-proclaimed militia of Horlivka. , , , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.019
Name:	BAUDOIN,NGARUYE WA MYAMURO,
Surname:	
Name (original script):	
Date of birth:	1978-04-01

Place of birth:	BibweDemocratic Republic of the Congo,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.012
Name:	NASHWAN,ABD AL-RAZZAQ,ABD AL-BAQI,ABD AL-BAQI,
Surname:	
Name (original script):	نشوان عبد الرزاق عبد الباقي
Date of birth:	
Place of birth:	MosullIraq,
Address:	,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number0094195,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Joined Al-Qaida in 1996 and was at that time an important liaison to the 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. Al-Qaida senior official. In custody of the United States of America, as of Aug.

	<p>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.</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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	TAI.075
Name:	ABDUL RAQIB, TAKHARI,
Surname:	
Name (original script):	عبدالرقيب تخارى
Date of birth:	
Place of birth:	Zardalu Darra village, Kalafgan DistrictAfghanistanTakhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	123633
Name:	
Surname:	

Name (original script):	Justo PASTOR URBINA ,
Date of birth:	1956-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	136673
Name:	Ирек ,Irek ,
Surname:	ЯЛАЛОВ,YALALOV,
Name (original script):	Ирек Ишмухаметович ЯЛАЛОВ ,Irek Ishmukhametovich YALALOV ,Irek Isjmuchametovitj JALALOV ,
Date of birth:	1961-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134532
Name:	Ринат ,Rinat ,
Surname:	АЮПОВ,AYUPOV,
Name (original script):	Ринат Зайдулаевич АЮПОВ ,Rinat Zaydulaevich AYUPOV ,Rinat Zajdulajevitj AJUPOV ,
Date of birth:	1974-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	6107
Name:	Abu ,
Surname:	JABIR,
Name (original script):	Abu Bakr Yunis JABIR ,
Date of birth:	
Place of birth:	LIBYA,Jalo,
Address:	
Citizenship:	
ID Document:	
Title:	Defence Minister ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	QDi.266
Name:	MAHMOUD,MOHAMMAD,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	1943-08-17
Place of birth:	India,
Address:	Saudi Arabia ,
Citizenship:	Saudi Arabia
ID Document:	National Identification NumberNational Identification NumberSaudi Arabia4-6032-0048-1,
Title:	
Listed date:	2008-12-10
Date last changed:	2008-12-10
Restrictive measure:	

Other information:	Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	DM0014782012-09-10,12DAGANA011336,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	

Other information:	
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Serial number:	134660
Name:	Сергей ,Sergey ,
Surname:	ВЕРЕМЕЕНКО,VEREMEENKO,
Name (original script):	Sergej Aleksejevitj VEREMEJENKO ,Сергей Алексеевич ВЕРЕМЕЕНКО ,Sergey Alexeyevich VEREMEENKO ,
Date of birth:	1955-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	114587
Name:	
Surname:	
Name (original script):	KIM Hyok Chan ,□□□ ,
Date of birth:	1970-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410191,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135301
Name:	
Surname:	

Name (original script):	Мария Владимировна ЗАХАРОВА ,Maria Vladimirovna ZAKHAROVA ,Marija Vladimirovna ZACHAROVA ,
Date of birth:	1975-12-24
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6129
Name:	Abdelhafiz ,
Surname:	Zlitni,
Name (original script):	Abdelhafiz Zlitni ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	LIBYA,
Citizenship:	
ID Document:	
Title:	Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	QDi.385
Name:	HASAN,AL-SALAHAYN,SALIH,SALIH,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	DernaLibya,
Address:	Libya,

Citizenship:	Libya
ID Document:	PassportPassportLibya542858,National Identification NumberNational Identification NumberLibyaDernanational identification number 55252,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7500
Name:	
Surname:	
Name (original script):	Mohamad Ghazi JALALI ,Mohammad Ghazi al-Jalali ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014

Serial number:	136702
Name:	Александр ,Alexander ,
Surname:	ЯРОШУК,YAROSHUK,
Name (original script):	Александр Георгиевич ЯРОШУК ,Alexander Georgievich YAROSHUK ,Aleksandr Georgijevitj JAROSJUK ,
Date of birth:	1965-11-15
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	7474
Name:	Ahmed ,
Surname:	Al Zahrani,
Name (original script):	Ahmed Abdullah S al-Zahrani ,Ahmad Abdullah Salih al-Zahrani ,Abu Maryam al-Azadi ,Ahmed bin Abdullah Saleh bin al-Zahrani ,Ahmed Abdullah Saleh al-Zahrani al-Khozmri ,Ahmed Abdullah Saleh Al Zahrani ,Abu Maryam al-Saudi ,Abu Maryam al-Zahrani ,
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: https://www.interpol.int/en/notice/search/un/1494034

Serial number:	134900
Name:	Павел ,Pavel ,
Surname:	КАЧКАЕВ,КАЧНКАЕВ,
Name (original script):	Павел Рюрикович КАЧКАЕВ ,Pavel Rurikovich КАЧНКАЕВ ,Pavel Rjurikovitj KATJKAJEV ,
Date of birth:	1951-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130239
Name:	
Surname:	
Name (original script):	Siarhei Uladzimiravich USHAKOU ,Sergej Vladimirovitj USJAKOV ,Siarhej Uladzimiravitj USJAKOU ,Сергей Владимирович УШАКОВ ,Сяргей Уладзіміравіч УШАКОЎ ,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 Moutassadeq,El Motassadeq,
Name (original script):	Mounir El Moutassadeq ,Mounir El Motassadeq ,
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:	146279
Name:	Виктор ,Viktor ,
Surname:	ЗАВАРЗИН,ZAVARZIN,
Name (original script):	Виктор Михайлович ЗАВАРЗИН ,Viktor Mikhailovich ZAVARZIN ,
Date of birth:	1948-11-28
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	585
Name:	
Surname:	
Name (original script):	Faiz ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493746

Serial number:	129936
Name:	
Surname:	
Name (original script):	Henadz Branislavavitj DAVYDZKA ,Геннадий Брониславович ДАВЫДЬКО ,Генадзь Браніслававіч ДАВЫДЗЬКА ,Gennadi Bronislavovich DAVYDKO ,Genadz Branislavavich DAVYDZKA ,Gennadij Bronislavovitj DAVYDKO ,
Date of birth:	1955-09-29
Place of birth:	BELARUS,Popovka village,
Address:	
Citizenship:	
ID Document:	MP2156098,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	133395
Name:	
Surname:	
Name (original script):	U Maung Maung Ohn ,Maung Maung Ohn ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	829
Name:	
Surname:	
Name (original script):	Abu Turab ,Hidayatullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529230

Serial number:	141903
Name:	
Surname:	

Name (original script):	Sergey Semyonovich SOBYANIN ,Sergej Semjonovič SOBJANIN ,Сергей Семёнович СОБЯНИН ,
Date of birth:	1958-06-21
Place of birth:	RUSSIAN FEDERATION,Nyaksimvol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	149339
Name:	Mojtaba ,Mojtaba ,Seyed Mojtaba ,
Surname:	MORTAZAVI,MOSTAF,MOSTAFAVI,
Name (original script):	Mojtaba MORTAZAVI ,سید مجتبی مصطفوی ,Mojtaba MOSTAF ,Seyed Mojtaba MOSTAFAVI ,
Date of birth:	1987-04-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0080467741,
Title:	, ,member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138155
Name:	Musa ,Муса ,Musa ,Musa ,Musa ,
Surname:	BAŽAJEV,БАЖАЕВ,BAZHAEV,BAZJAJEV,Bažajev,
Name (original script):	Musa Jusipovič BAŽAJEV ,Муса Юсупович БАЖАЕВ ,Musa Yusupovich BAZHAEV ,Musa Jusupovič BAZJAJEV ,Musa Bažajev ,
Date of birth:	1966-05-11
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	, ,Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138894
Name:	
Surname:	
Name (original script):	Elena Evgenyevna FARAKHOVA ,Jelena Jevgenjevna FARACHOVA ,Елена Евгеньевна ФАРАХОВА ,
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):	<p>Muhammad Ramez TOURJUMAN ,Mohammad Ramez TOURJUMAN ,Mohammed Ramez TOURJMAN ,Mohamed Ramez TOURJMAN ,Muhammad Ramez TOURJMAN ,Mohammad Ramez TOURJMAN ,Mohamed Ramez TOURJUMAN ,Mohammed Ramez TOURJUMAN ,محمد رامز ترجمان ,</p>
Date of birth:	

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

Serial number:	148352
Name:	Ahmad ,
Surname:	KADEM,
Name (original script):	كادم احمد ,Ahmad KADEM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	QDi.217
Name:	ABU BAKAR,BA'ASYIR,
Surname:	
Name (original script):	
Date of birth:	1938-08-17
Place of birth:	JombangIndonesiaEast Java,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2006-04-21

Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135744
Name:	
Surname:	
Name (original script):	Максим Анатольевич Топилин ,Maxim Anatolyevich TOPILIN ,Maksim Anatoljevitj 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	7547
Name:	Ashraf ,
Surname:	'Uthman 'Abd Al-Salam,
Name (original script):	اشرف محمد يوسف عثمان عبد السلام ,Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam ,Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam ,Ashraf Muhammad Yusuf 'Abd-

Surname:	
Name (original script):	Denis Jurjevitj KHARITONOV ,Denis Yurievich KHARITONOV ,Денис Юрьевич ХАРИТОНОВ ,
Date of birth:	1980-03-16
Place of birth:	RUSSIAN FEDERATION,
Address:	Village of IlyinkaRUSSIAN FEDERATION,
Citizenship:	
ID Document:	76 2759110,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	107695
Name:	Mohammed ,Muhammad ,
Surname:	Saleh,Saleh,
Name (original script):	Faris Baluchistan ,Mohammed Abdel-Halim Hemaïda Saleh ,Muhammad Hameida Saleh ,Muhammad Abd-al-Halim Humaydah ,
Date of birth:	1989-09-22; 1988-09-22
Place of birth:	EGYPT,Alexandria,EGYPT,Alexandria,
Address:	EGYPT,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	135200
Name:	Mikhail ,Михаил ,
Surname:	ROMANOV,РОМАНОВ,
Name (original script):	Mikhail Valentinovich ROMANOV ,Михаил Валентинович РОМАНОВ ,Michail Valentinovitj ROMANOV ,
Date of birth:	1984-11-03
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	5605
Name:	
Surname:	
Name (original script):	□□□ ,O Kuk Ryol ,O Kuk-Ryol ,
Date of birth:	1930-01-07
Place of birth:	CHINA,Jilin Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	TAi.060
Name:	MOHAMMAD ESSA,AKHUND,
Surname:	
Name (original script):	محمد عیسی آخوند
Date of birth:	
Place of birth:	Mial area, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	AlhajMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	

Other information:	Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	Poshoklraq,
Address:	Sulaymaniyalraq,
Citizenship:	Iraq
ID Document:	,
Title:	Imam
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130355
Name:	
Surname:	
Name (original script):	Aljaksej Iharavitj KAURYZJKIN ,Аляксей Ігаравіч КАЎРЫЖКІН ,Alexey Igorovich KOVRYZHKIN ,Aliaksei Iharavich KAURYZHKN ,Aleksej Igorevitj KOVRIZJKIN ,Алексей Игоревич КОВРИЖКИН ,

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):	Руслан Раисович МАРДАНОВ ,Ruslan Raisovitj MARDANOV ,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:	Anatoliy ,Анатолий ,
Surname:	LESUN,ЛЕСУН,
Name (original script):	Anatoliy Fedorovich LESUN ,Anatolij Fjodorovitj LESUN ,Анатолий Фёдорович ЛЕСУН ,
Date of birth:	1959-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154275
Name:	Artem ,Артём ,Artem ,Artyom ,Artiom ,Артем ,Artem ,
Surname:	ČAJKA,ЧАЙКА,ШАЙКА,ШАЙКА,ТЈАЈКА,ЧАЙКА,ШАУКА,
Name (original script):	Artem Jurievič ČAJKA ,Артём Юрьевич ЧАЙКА ,Artem Yurievich ŠAIKA ,Artyom ŠAIKA ,Artiom Jurjevitj TJAJKA ,Артем Юрьевич ЧАЙКА ,Artem ŠAYKA ,
Date of birth:	1977-09-25
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. , , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	

Other information:	
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Serial number:	149215
Name:	
Surname:	
Name (original script):	Ko Ko Maung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	154341
Name:	Andrej ,Андрей ,Andrei ,
Surname:	MALGIN,МАЛЬГИН,MALGIN,
Name (original script):	Andrej Vitaljevitj MALGIN ,Андрей Витальевич МАЛЬГИН ,Andrei Vitalyevich MALGIN ,
Date of birth:	1965-06-11
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Director of the Central Museum of Taurida in Simferopol ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	144358
Name:	Yulia ,Julija ,Юлия ,
Surname:	CHICHERINA,TJITJERINA,ЧИЧЕРИНА,

Name (original script):	Yulia Dmitrievna CHICHERINA ,Julija Dmitrijevna TJITJERINA ,Юлия Дмитриевна ЧИЧЕРИНА ,
Date of birth:	1978-08-07
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	Russian singer , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	110298
Name:	Chol Sam ,
Surname:	Kim,
Name (original script):	Jin Tiesan ,金铁三 ,Chol Sam Kim ,
Date of birth:	1971-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645120378,
Title:	Representative for Daedong Credit Bank (DCB). ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

Serial number:	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; 1972-06-23
Place of birth:	UKRAINE,Frontovka village,UKRAINE,Frontovka village,
Address:	

Citizenship:	
ID Document:	
Title:	Senior aid to Igor Strelkov/Girkin. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	105403
Name:	
Surname:	
Name (original script):	□□□ ,KIM Il-Su ,KIM Il Su ,
Date of birth:	1965-09-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	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:	
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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):	Roodi Slewa ,Rudi Slaiwah ,Rudi Untaywan Slaywah ,Rudi Saliwa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483 Ist.htm

Serial number:	6076
Name:	Najet ,
Surname:	BEN ALI,

Name (original script):	Najet Bent Haj Hamda Ben Raj Hassen BEN ALI ,
Date of birth:	1956-09-18
Place of birth:	UNKNOWN,Sousse,
Address:	SousseUNKNOWNavenue de l'Imam Muslim - Khezama ouest,
Citizenship:	
ID Document:	02804872,
Title:	company manager ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

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
Name:	Алексей ,Alexei ,
Surname:	МАЙОРОВ,MAYOROV,
Name (original script):	Алексей Петрович МАЙОРОВ ,Alexei Petrovich MAYOROV ,Aleksej Petrovitj MAJOROV ,
Date of birth:	1961-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	4020
Name:	Saraj ,Siraj ,Serajuddin ,Siraj ,Sirajuddin ,
Surname:	Haqani,Haqani,Haqani,Haqqani,Haqqani,
Name (original script):	Saraj Haqani ,Khalifa ,Siraj Haqani ,Serajuddin Haqani ,Siraj Haqqani ,Sirajuddin Jallaloudine Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Srana village, Garda Saray district, Paktia province,PAKISTAN,Danda, Miramshah, North Waziristan,AFGHANISTAN,Khost province,AFGHANISTAN,Neka district, Paktika province,
Address:	Miramshah, North WaziristanPAKISTANManba'ul uloom Madrasa,Miramshah, North WaziristanPAKISTANKela neighbourhood/Danda neighbourhood,Miramshah, North WaziristanPAKISTANDergey Manday Madrasa,
Citizenship:	
ID Document:	
Title:	, , , ,Na'ib Amir (Deputy Commander) ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491193

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:	149648
Name:	Elena ,Елена ,
Surname:	SHMELEVA,ШМЕЛЕВА,
Name (original script):	Jelena Vladimirovna SJMELJOVA ,Elena Vladimirovna SHMELEVA ,Елена Владимировна ШМЕЛЕВА ,
Date of birth:	1971-10-03
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Co-Chairman of the Central Headquarters of the All-Russia People's Front , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	IQi.066
Name:	KHAWLA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	خولة برزان إبراهيم حسن التكريتي
Date of birth:	1986-12-03
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq

ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	6569
Name:	Mahmoud ,
Surname:	ABBASZADEH-MESHKINI,
Name (original script):	Mahmoud ABBASZADEH-MESHKINI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	139033
Name:	Наталя ,Natalja ,Natalya ,
Surname:	СЕРГУН,SERGUN,SERGUN,
Name (original script):	Наталя Владимировна СЕРГУН ,Natalja Vladimirovna SERGUN ,Natalya Vladimirovna SERGUN ,
Date of birth:	1973-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. Chairman of the Trade Union of Railway Transport Workers of the so-called “Luhansk People’s Republic”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDi.003
Name:	GASTON,IYAMUREMYE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Musanze DistrictRwandaNorthern Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134476
Name:	Khizri ,Хизри ,
Surname:	АБАКАРОВ,АБАКАРОВ,
Name (original script):	Khizri Magomedovich АБАКАРОВ ,Хизри Магомедович АБАКАРОВ ,Chizri Magomedovitj АБАКАРОВ ,
Date of birth:	1960-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	175
Name:	
Surname:	
Name (original script):	AL-NASSER Abdelkarim Hussein Mohamed ,
Date of birth:	
Place of birth:	SAUDI ARABIA,Al Ihsa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	135616
Name:	
Surname:	
Name (original script):	Andrej Leonidovitj KRASOV ,Андрей Леонидович Красов ,Andrey Leonidovich 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
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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):	خضر خضر ,Khudr KHUDR ,
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 Ryhoravich KENIUKH ,Igor Grigorjevitj KENJUCH ,Ihar Ryhoravitj KENJUCH ,Igor Grigorevich KENIUKH ,Игорь Григорьевич КЕНЮХ ,Ігар Рыгоравіч КЕНЮХ ,
Date of birth:	1980-01-21
Place of birth:	BELARUS,

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

Serial number:	138091
Name:	
Surname:	
Name (original script):	Mikhail Alexandrovich БАБАКОВ ,Михаил Александрович БАБАКОВ ,Michail Aleksandrovitj БАБАКОВ ,Mihail Aleksandrovič БАБАКОВ ,
Date of birth:	1994-02-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	142836
Name:	
Surname:	
Name (original script):	أبو شموط ,هاني شموط ,أبو هاني شموط ,Abu Hani SHAMMOUT ,Abu Hani SHAMOUT ,Abu SHAMMOUT ,Hani SHAMMOUT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21

Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6990
Name:	Gholamhossein ,
Surname:	RAMEZANI,
Name (original script):	Gholamhossein RAMEZANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	706
Name:	Abdul ,Ahmad ,Abdul ,
Surname:	Qadir,Haji,Haqqani,
Name (original script):	Abdul Qadeer Basir Abdul Baseer ,Abdul Qadir ,Ahmad Haji ,Abdul Qadir Haqqani ,Abdul Qadir Basir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Surkh Rod District, Nangarhar Province,AFGHANISTAN,Hisarak District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	D 000974,
Title:	, , ,
Listed date:	2017-03-10

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474039

Serial number:	6101
Name:	
Surname:	
Name (original script):	ABU SHAARIYA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	138520
Name:	
Surname:	
Name (original script):	Dmitrij Aleksandrovitj OGILETS ,Dmytro Oleksandrovytj OHILETS ,Dmitry Alexandrovich OGILETS ,Дмитро Олександрович ОГІЛЕЦЬ ,Дмитрий Александрович ОГИЛЕЦ ,
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:	
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Serial number:	146516
Name:	Viktor ,Виктор ,
Surname:	SHEPTIY,ШЕПТИЙ,
Name (original script):	Viktor Anatolyevich SHEPTIY ,Виктор Анатольевич ШЕПТИЙ ,
Date of birth:	1965-12-25
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	516
Name:	Sayyed Ghiassouddine ,
Surname:	Agha,
Name (original script):	Sayyed Ghiassouddine Agha ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,Sayyed Ghayasudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kohistan District, Faryab Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713

Serial number:	140052
Name:	
Surname:	
Name (original script):	Александр Леонидович ШЕРШНЕВ ,Aleksandr Leonidovitj SJERSJNJOV ,Aleksandr Leonidovich SHERSHNEV ,
Date of birth:	1978-01-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-529191,3802 634927,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	154481
Name:	Michail ,Michail ,Михаил ,Mikhail ,
Surname:	LEONTIEV,LEONTIEV,ЛЕОНТЬЕВ,LEONTYEV,
Name (original script):	Michail Vladimirovitj LEONTIEV ,Michail Vladimirovič LEONTIEV ,Михаил Владимирович ЛЕОНТЬЕВ ,Mikhail Vladimirovich LEONTYEV ,
Date of birth:	1958-10-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of “Rosneft” ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.082
Name:	MOUNIR,EL MOTASSADEQ,
Surname:	

Name (original script):	منير المتصدق
Date of birth:	1974-04-03
Place of birth:	MarrakeshMorocco,
Address:	,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccoH 236483,National Identification NumberNational Identification NumberMoroccoE-491591,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30
Restrictive measure:	
Other information:	Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138186
Name:	
Surname:	
Name (original script):	Anastasija IGNATOVA ,Анастасия ИГНАТОВА ,Anastasia 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):	Святлана Пятроўна КАЦУБА ,Sviatlana Piatrouna KATSUBA ,Svetlana Petrovna KATSUBO ,Svjatlana Pjatrrouna KATSUBA ,Светлана Петровна КАЦУБО ,
Date of birth:	1959-08-06
Place of birth:	UKRAINE,Podilsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	110994
Name:	
Surname:	

Name (original script):	Mohammad AL-AHMAD ,Muhammad AL-AHMAD ,Mohamed AL-AHMAD ,Mohammad AL-AHMED ,Muhammad AL-AHMED ,Mohamed AL-AHMED ,Mohammed AL-AHMAD ,Mohammed AL-AHMED , محمد الأحمد ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	3191
Name:	Floribert ,Floribert ,Floribert ,Floribert ,Floribert ,
Surname:	Njabu,Njabu,Ndjabu,Ngabu,Ndjabu,
Name (original script):	Floribert Ngabu Njabu ,Floribert Njabu ,Floribert Ndjabu ,Floribert Ngabu ,Ndjabu ,Floribert Ngabu Ndjabu ,Floribert Njabu Ngabu ,
Date of birth:	1971-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	OB 0243318,
Title:	, , , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	President of FNI

Serial number:	TAi.096
Name:	MOHAMMAD HASAN,RAHMANI,
Surname:	
Name (original script):	محمد حسن رحمانی
Date of birth:	

Place of birth:	Deh Rawud DistrictAfghanistanUruzgan Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150914
Name:	Ivan ,
Surname:	MASLOV,
Name (original script):	Ivan Aleksandrovitj MASLOV ,Иван Александрович МАСЛОВ ,Ivan Aleksandrovitch MASLOV ,Ivan Aleksandrovič MASLOV ,
Date of birth:	1982-07-11; 1980-01-03
Place of birth:	UNKNOWN,Arkhangelsk / Chuguevka village,UNKNOWN,Arkhangelsk / Chuguevka village,
Address:	registered in the town of ShatkiUNKNOWN,
Citizenship:	
ID Document:	
Title:	Head of the Wagner Group in Mali ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.413
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154372
Name:	Андрей ,Andrey ,Andrej ,
Surname:	МОРДВИЧЕВ,MORDVICHEV,MORDVITJEV,
Name (original script):	Андрей Николаевич МОРДВИЧЕВ ,Andrey Nikolayevich MORDVICHEV ,Andrej Nikolajevitj MORDVITJEV ,
Date of birth:	1976-01-14
Place of birth:	KAZAKHSTAN,Pavlodar,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Central Military District of Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136866
Name:	Галина ,Galina ,
Surname:	СОЛОДУН,SOLODUN,
Name (original script):	Галина Николаевна СОЛОДУН ,Galina Nikolayevna SOLODUN ,Galina Nikolajevna SOLODUN ,
Date of birth:	1968-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133951
Name:	Иван ,Ivan ,
Surname:	БАБИЧ,BABICH,
Name (original script):	Ivan Nikolajevitj BABITJ ,Иван Николаевич БАБИЧ ,Ivan Nikolaevich BABICH ,
Date of birth:	1982-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147020
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ЧИБИС,CHIBIS,CHIBIS,
Name (original script):	Андрей Владимирович ЧИБИС ,Andrei Vladimirovich CHIBIS ,Andrey Vladimirovich CHIBIS ,
Date of birth:	1979-03-19

Place of birth:	RUSSIAN FEDERATION,Cheboksary,
Address:	
Citizenship:	
ID Document:	
Title:	, ,governor of Murmansk Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	696
Name:	
Surname:	
Name (original script):	Mohammad Aleem Noorani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665686

Serial number:	131964
Name:	
Surname:	
Name (original script):	Анатоль Пятровіч ЛАППО ,Anatolij Petrovitj LAPPO ,Anatol Pjatrovitj LAPO ,Anatol Piatrovich LAPO ,Anatoliy Petrovich LAPPO ,Анатоль Пятровіч ЛАПО ,Anatol Pjatrovitj LAPPO ,Анатолии Петрович ЛАППО ,
Date of birth:	1963-05-24
Place of birth:	BELARUS,Kulakovka,
Address:	
Citizenship:	

ID Document:	MP4098888,3240563K033PB5,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	134460
Name:	Владимир ,Vladimir ,
Surname:	САМОКИШ,SAMOKISH,
Name (original script):	Владимир Игоревич САМОКИШ ,Vladimir Igorevich SAMOKISH ,Vladimir Igorevitj SAMOKISJ ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7556
Name:	Alexandr ,Александр ,Aleksandr ,
Surname:	SHUBIN,ШУБИН,SJUBIN,
Name (original script):	Alexandr Vasilievich SHUBIN ,Александр Васильевич ШУБИН ,Aleksandr Vasiljevitj SJUBIN ,
Date of birth:	1955-12-20; 1972-05-30; 1972-05-20
Place of birth:	UKRAINE,Luhansk,UKRAINE,Luhansk,UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Minister of Justice” and former “Deputy Defence Minister” of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.

	Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	154234
Name:	Андрей ,Andrey ,Andrej ,Andrej ,
Surname:	МЕДВЕДЕВ,MEDVEDEV,MEDVEDEV,MEDVEDEV,
Name (original script):	Андрей Андреевич МЕДВЕДЕВ ,Andrey Andreevich MEDVEDEV ,Andrej Andrejevitj MEDVEDEV ,Andrej Andrejevič MEDVEDEV ,
Date of birth:	1975-12-14
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	771373760000,
Title:	,Deputy Chairman of the Moscow (City) Duma; deputy general director of VGTRK; Member of the “working group special military operation” established per decree by President Putin; journalist , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	117869
Name:	Paul ,Paul ,Bol ,Paul ,
Surname:	MALONG AWAN ANEI,Malong Awan Anei,Malong,Malong,
Name (original script):	Paul MALONG AWAN ANEI ,Paul Malong Awan Anei ,Bol Malong ,Paul Malong ,
Date of birth:	1960-12-04; 1962-01-01; 1960-04-12; 1962-01-01
Place of birth:	UNKNOWN,UGANDA,UNKNOWN,SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	S00004370,00606,003606,D00001369,B002606,DA025963,

Title:	a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State , , , ,
Listed date:	2019-07-18
Date last changed:	2019-07-17
Restrictive measure:	
Other information:	

Serial number:	134756
Name:	Галина ,Galina ,
Surname:	ДАНЧИКОВА,DANCHIKOVA,
Name (original script):	Галина Иннокентьевна ДАНЧИКОВА ,Galina Innokentievna DANTJIKOVA ,Galina Innokentievna DANCHIKOVA ,
Date of birth:	1954-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	152997
Name:	Yahya ,Yahya ,Yahya ,
Surname:	ALA'ODDINI,ALAEDDINI,ALAODDINI,
Name (original script):	Yahya ALA'ODDINI ,Yahya ALAEDDINI ,Yahya ALAODDINI ,
Date of birth:	1965-05-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0036732958,K47201906,
Title:	, ,member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,

Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134848
Name:	Игорь ,Igor ,
Surname:	ИГОШИН,IGOSHIN,
Name (original script):	Игорь Николаевич ИГОШИН ,Igor Nikolajevitj IGOSJIN ,Igor Nikolaevich IGOSHIN ,
Date of birth:	1970-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108643
Name:	
Surname:	
Name (original script):	김원홍 ,KIM Won Hong ,KIM Won-hong ,
Date of birth:	1945-01-07
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	745310010,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	131213
Name:	
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:	Andrey ,Андрей ,Андрій ,Andriy ,Andrij ,Andrej ,
Surname:	PINCHUK,ПИНЧУК,ПІНЧУК,PINCHUK,PINTJUK,PINTJUK,
Name (original script):	Andrey Yurevich PINCHUK ,Андрей Юрьевич ПИНЧУК ,Андрій Юрійович ПІНЧУК ,Andriy Yuriyovych PINCHUK ,Andrij Jurijovytj PINTJUK ,Andrej Jurevitj PINTJUK ,
Date of birth:	1977-12-27
Place of birth:	MOLDOVA, REPUBLIC OF,Tiraspol,
Address:	
Citizenship:	
ID Document:	
Title:	Senior officer (Colonel) of the Federal Security Service (FSB). Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.122
Name:	ABDUL MANAN,MOHAMMAD ISHAK,
Surname:	
Name (original script):	عبدالمنان محمد اسحاق
Date of birth:	
Place of birth:	Siyachoy village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.114
Name:	ABDUL RAHMAN,AGHA,
Surname:	
Name (original script):	عبدالرحمان آغا
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	AfghanistanPakistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council

	Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	128231
Name:	Ťunčeng ,Junzheng ,
Surname:	WANG,WANG,
Name (original script):	Ťunčeng WANG ,Junzheng WANG ,王君正 ,
Date of birth:	
Place of birth:	CHINA,Linyi, Shandong,
Address:	
Citizenship:	
ID Document:	
Title:	,Party Secretary of the Chinese Communist Party (CCP) in the in the Tibet Autonomous Region (TAR); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region (XUAR); Political commissar of the XPCC and CEO of the China Xinjian Group. ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
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: https://www.interpol.int/en/notice/search/un/1427419 (
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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:	BC 17444,DM0008262011-11-22,
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):	Ольга Леонидовна ДОРОШЕНКО ,Olga Leonidovna DOROSHENKO ,Вольга Леанідаўна ДАРАШЭНКА ,Volga Leanidauna DARASHENKA ,Volha Leanidauna DARASJENKA ,Olga Leonidovna DOROSJENKO ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	134760
Name:	Иван ,Ivan ,
Surname:	ДЕМЧЕНКО,DEMTSCHENKO,
Name (original script):	Иван Иванович ДЕМЧЕНКО ,Ivan Ivanovitj DEMTJENKO ,Ivan Ivanovich DEMTSCHENKO ,
Date of birth:	1960-09-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7405
Name:	Ramzan ,Памзан ,Ramzan ,Ramsan ,
Surname:	KADYROV,КАДЫРОВ,KADYROV,KADYROW,
Name (original script):	Ramzan Akhmadovitch KADYROV ,Памзан Ахматович КАДЫРОВ ,Ramzan Achmatovitj KADYROV ,Ramsan Achmatowitsch KADYROW ,
Date of birth:	1976-10-05
Place of birth:	RUSSIAN FEDERATION,Tsentaroy,
Address:	

Citizenship:	
ID Document:	
Title:	President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party. , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	849
Name:	Abdul Rehman ,Abdul Rahman ,
Surname:	Zahid,Zahed,
Name (original script):	Abdul Rehman Zahid ,Abdul Rahman Zahed ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kharwar District, Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Foreign Affairs under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501

Serial number:	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:	Svetlana ,Светлана ,Svetlana ,
Surname:	ZHUROVA,ЖУРОВА,ZJUROVA,
Name (original script):	Svetlana Sergeevna ZHUROVA ,Светлана Сергеевна ЖУРОВА ,Svetlana Sergejevna ZJUROVA ,
Date of birth:	1972-01-07
Place of birth:	RUSSIAN FEDERATION,Pavlov-on-the-Neva,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Chairman of the Committee on Foreign Affairs, State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.238
Name:	MUBARAK,MUSHAKHAS,SANAD,SANAD,
Surname:	
Name (original script):	مبارك مشخص سند مبارك البذالي
Date of birth:	1961-10-01
Place of birth:	Kuwait,
Address:	KuwaitAl-Salibekhat area,
Citizenship:	Kuwait
ID Document:	PassportPassport2005-05-12Kuwait101856740,PassportPassportKuwait002955916,National

	Identification NumberNational Identification NumberKuwait261122400761,
Title:	
Listed date:	2008-01-16
Date last changed:	2008-01-16
Restrictive measure:	
Other information:	Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138633
Name:	
Surname:	
Name (original script):	Павел Александрович ЧАЙКОВСКИЙ ,Pavel Alexandrovich TCHAIKOVSKY ,Павло Олександрович ШЕПОТЬКО ,Pavel Aleksandrovitj SJEROTKO ,Pavel Alexandrovich SHEROTKO ,Павел Александрович ШЕПОТЬКО ,Pavlo Oleksandrovytj SJEROTKO ,
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 Daya ,Yoro Ould Daha ,Sidi Amar Ould Daha ,MAHRI SIDI AMAR BEN DAHA ,Yoro ,
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. A 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:	2022-11-10
Date last changed:	2022-11-09
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	135792
Name:	
Surname:	
Name (original script):	Ирина Анатольевна Яровая ,Irina Anatoljevna JAROVAJA ,Irina Anatolievna YAROVAYA ,
Date of birth:	1966-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146115
Name:	William ,
Surname:	YAKUTUMBA,

Name (original script):	William YAKUTUMBA ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	leader of the Coalition Nationale du Peuple pour la Souverainité du Congo (CNPSC); founder and leader of the Mai-Mai Yakutumba militia ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	144885
Name:	Mohammad-Hossein ,
Surname:	SEPEHR,
Name (original script):	Mohammad-Hossein SEPEHR , محمدحسین سپهر ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Iranian Central Training Base of the General Staff of the Armed Forces ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	147048
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ВОРОБЬЁВ,VOROBYOV,VOROBYOV,
Name (original script):	Андрей Юрьевич ВОРОБЬЁВ ,Andrei Yuryevich VOROBYOV ,Andrey Yuryevich VOROBYOV ,
Date of birth:	1970-04-14
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	

Citizenship:	
ID Document:	
Title:	, ,governor of Moscow Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	126703
Name:	
Surname:	
Name (original script):	Алег Георгіевіч КАРАЗЕЙ ,Aleh Heorhievitj KARAZEJ ,Oleg Georgijevitj KARAZEJ ,Aleh Heorhievich KARAZIEI ,Олег Георгиевич КАРАЗЕЙ ,Oleg Georgievich KARAZEI ,
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:	Andrei ,Андрей ,
Surname:	SHEVCHENKO,ШЕВЧЕНКО,
Name (original script):	Andrei Anatolyevich SHEVCHENKO ,Andrej Anatoljevitj SJEVTJENKO ,Андрей Анатольевич ШЕВЧЕНКО ,
Date of birth:	1965-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	133919
Name:	Vyacheslav ,Вячеслав ,
Surname:	MARKHAYEV,МАРХАЕВ,
Name (original script):	Vjatjeslav Michajlovitj MARCHAJEV ,Vyacheslav Mikhailovich MARKHAYEV ,Вячеслав Михайлович МАРХАЕВ ,
Date of birth:	1955-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154271
Name:	Сергей ,Sergey ,Sergej ,Sergej ,
Surname:	МУЧКАЕВ,MUCHKAYEV,MUTJKAJEV,MUČKAJEV,
Name (original script):	Сергей Борисович МУЧКАЕВ ,Sergey Borisovich MUCHKAYEV ,Sergej Borisovitj MUTJKAJEV ,Sergej Borisovič MUČKAJEV ,
Date of birth:	1976-12-22
Place of birth:	LATVIA,
Address:	
Citizenship:	
ID Document:	
Title:	,Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	154135
Name:	Rashid ,Rashid ,
Surname:	KABOUDVANDI,KABUDONDI,
Name (original script):	Rashid KABOUDVANDI ,رشید کیودوند ,رشید کیودندی, Rashid KABUDONDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022) , ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	134928
Name:	Александр ,Aleksandr ,
Surname:	КОЗЛОВСКИЙ,KOZLOVSKIY,
Name (original script):	Aleksandr Nikolajevitj KOZLOVSKIJ ,Александр Николаевич КОЗЛОВСКИЙ ,Aleksandr Nikolaevich KOZLOVSKIY ,
Date of birth:	1973-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133446
Name:	
Surname:	
Name (original script):	Daw Nu 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 ,Александр ,Aleksandr ,Олександр ,
Surname:	KHODAKOVSKY ,ХОДАКОВСКИЙ ,KHODAKOVSKII ,ХОДАКОВСЬКИЙ ,
Name (original script):	Aleksandr Sergejevitj CHODAKOVSKIJ ,Oleksandr Serhijovytj CHODAKOVSKYJ ,Aleksandr CHODAKOVSKIJ ,Oleksandr Serhiyovych KHODAKOVSKYI ,Alexander KHODAKOVSKY ,Александр Сергеевич ХОДАКОВСКИЙ ,Oleksandr Serhiyovych KHODAKOVSKYY ,Aleksandr Sergeevich KHODAKOVSKII ,Олександр Сергійович ХОДАКОВСЬКИЙ ,
Date of birth:	1972-12-18
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic". , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108667
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Name:	
Surname:	
Name (original script):	YUN Chang Hyok , 윤창혁 ,
Date of birth:	1965-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6955
Name:	
Surname:	
Name (original script):	منال الأسد ,Manal AL-ASSAD ,Manal AL AHMAD ,Manal AL JADAAN ,
Date of birth:	1970-02-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	0000000914,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137111
Name:	Dmitry ,Дмитрий ,
Surname:	PERMINOV,ПЕРМИНОВ,
Name (original script):	Dmitry Sergeyevich PERMINOV ,Дмитрий Сергеевич ПЕРМИНОВ ,Dmitrij Sergejevitj PERMINOV ,
Date of birth:	1979-04-03
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	140468
Name:	
Surname:	
Name (original script):	Valentin Pavlovitj LUTSAK ,Валентин Павлович ЛУЦАК ,Valentin Pavlovich LUTSAK ,
Date of birth:	1979-04-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Φ-879492,5004 5720782004-08-28,3102560,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	IQi.014
Name:	SAIF-AL-DIN,FULAYYIH,HASSAN TAHA,HASSAN TAHA,
Surname:	
Name (original script):	سيف الدين فليح حسن طه الراوي
Date of birth:	
Place of birth:	Ramadilraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	

Other information:	
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Serial number:	134448
Name:	Yuliya ,Юлия ,
Surname:	SARANOVA,САРАНОВА,
Name (original script):	Yuliya Vladimirovna SARANOVA ,Juliya Vladimirovna SARANOVA ,Юлия Владимировна САРАНОВА ,
Date of birth:	1988-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.028
Name:	HIKMAT,MIZBAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	حكمت مزبان إبراهيم العزاوي
Date of birth:	
Place of birth:	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 حنفی علی 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134584
Name:	Артём ,Artyom ,
Surname:	БИЧАЕВ,BICHAYEV,
Name (original script):	Artiom Aleksandrovitj BITJAJEV ,Артём Александрович БИЧАЕВ ,Artyom Aleksandrovich BICHAYEV ,
Date of birth:	1990-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136449
Name:	

Surname:	
Name (original script):	Светлана Евгеньевна Савицкая ,Svetlana Yevgenyevna SAVITSKAYA ,Svetlana Jevgenjevna SAVITSKAJA ,
Date of birth:	1948-08-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	145698
Name:	Vahid Mohammad Naser ,
Surname:	MAJID,
Name (original script):	Vahid Mohammad Naser MAJID , وحيد مجيد ,
Date of birth:	1964-08-15
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	3874409929,
Title:	Head of the Iranian Cyber Police ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	120786
Name:	
Surname:	
Name (original script):	Abderahmane al Maghrebi ,علي ما يشو ,ALI MAYCHOU ,Abderrahmane le Marocain ,Abou Abderahmane Sanhaji ,
Date of birth:	1983-05-25
Place of birth:	MOROCCO,Taza,
Address:	MALI,

Citizenship:	
ID Document:	AB704306,V06359364,
Title:	
Listed date:	2019-08-20
Date last changed:	2019-08-20
Restrictive measure:	
Other information:	

Serial number:	126344
Name:	
Surname:	
Name (original script):	Пётр Пятровіч МІКЛАШЭВІЧ ,Pjotr Pjatrovitj MIKLASJEVITJ ,Petr Petrovitj MIKLASJEVITJ ,Петр Петрович МИКЛАШЕВИЧ ,Petr Petrovich MIKLASHEVICH ,Pyotr Piatrovich MIKLASHEVICH ,
Date of birth:	1954-10-18
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	135764
Name:	
Surname:	
Name (original script):	Dmitry Anatolievich KHUBEZOV ,Дмитрий Анатольевич Хубезов ,Dmitrij Anatoljevitj CHUBEZOV ,
Date of birth:	1971-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25

Restrictive measure:	
Other information:	

Serial number:	138878
Name:	
Surname:	
Name (original script):	Gennadij Michajlovitj BUNEJEV ,Геннадий Михайлович БУНДЕЕВ ,Gennadiy Mikhaylovich BUNEEV ,
Date of birth:	1958-02-11
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.025
Name:	KO,TAE HUN ,
Surname:	
Name (original script):	
Date of birth:	1972-05-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563120630,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107810
Name:	Pom ,Hyon ,Bom ,
Surname:	Jang,Jang,Jang,
Name (original script):	Pom Su Jang ,Hyon U Jang ,Bom Su Jang ,
Date of birth:	1957-04-15; 1958-02-22

Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	836110034,
Title:	, ,Tanchon Commercial Bank Representative in Syria. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6097
Name:	Saif ,
Surname:	QADHAFI,
Name (original script):	Saif al-Islam QADHAFI ,
Date of birth:	1972-06-25
Place of birth:	LIBYA,Tripoli,
Address:	LIBYA,
Citizenship:	
ID Document:	B014995,
Title:	Director, Qadhafi Foundation ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: Libya.

Serial number:	127494
Name:	Omar José ,
Surname:	PRIETO FERNÁNDEZ,
Name (original script):	Omar José PRIETO FERNÁNDEZ ,
Date of birth:	1969-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-9761075,
Title:	Former governor of Zulia State (2017 - 2021) ,
Listed date:	2022-11-12
Date last changed:	2022-11-11

Restrictive measure:	
Other information:	

Serial number:	149589
Name:	Tatiana ,Татьяна ,
Surname:	LARIONOVA,ЛАРИОНОВА,
Name (original script):	Tatiana Petrovna LARIONOVA ,Татьяна Петровна ЛАРИОНОВА ,
Date of birth:	1955-07-02
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138355
Name:	
Surname:	
Name (original script):	Анатолий Андреевич АНТОНОВ ,Anatoli Andreevich ANTONOV ,Anatolij Andrejevitj ANTONOV ,
Date of birth:	1966-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
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:	

Serial number:	118627
Name:	Olga ,Olga ,Olga ,
Surname:	POZDNYAKOVA,POZDNYAKOVA,POZDNYAKOVA,
Name (original script):	Ольга Валерьевна ПОЗДНЯКОВА ,Olga Valeriyivna POZDNYAKOVA ,Ольга Валеріївна ПОЗДНЯКОВА ,Olga Valeryevna POZDNYAKOVA ,Olga Valerjevna POZDNJAKOVA ,Olga Valerijivna POZDNJAKOVA ,Olga Valerievna POZDNYAKOVA ,
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):	Yazid Sufaat ,Joe ,Abu Zufar ,
Date of birth:	1964-01-20
Place of birth:	MALAYSIA,Johor,
Address:	MALAYSIA,SelangorMALAYSIATaman Bukit Ampang,
Citizenship:	
ID Document:	A 10472263,640120-01-5529,
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):	Vladimir Yurievich VYSOTSKIY ,Владимир Юрьевич ВИСОЦКИЙ ,Володимир Юрійович ВИСОЦЬКИЙ ,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 ,Aleksej Gennadjevitj NETJAJEV ,Alexey Gennadyevich NECHAYEV ,
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:	Reymund ,Ramo ,Mile ,Reuben ,Ruben ,Mike ,Omar ,
Surname:	Lavilla,Lavilla,Lavilla,Lavilla,Lavilla (jr),Lavilla,Lavilla,
Name (original script):	Reymund Lavilla ,Ramo Lavilla ,Mile D Lavilla ,Sheik Omar ,Reuben Lavilla ,Ruben Pestano Lavilla (jr) ,Junjun ,Mike de Lavilla ,Abdullah Muddaris ,Ali Omar ,Omar Lavilla ,Omar Labella ,So ,Eso ,
Date of birth:	1972-10-04
Place of birth:	PHILIPPINES,Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo,
Address:	Caloocan CityPHILIPPINES10th Avenue,
Citizenship:	
ID Document:	P421967,EE947317,MM611523,
Title:	, , , , , , ,
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	
Other information:	

Serial number:	152809
Name:	Abdellatif ,
Surname:	HAMID,
Name (original script):	Abdellatif HAMID , عبد اللطيف حميدة , 'Hamida' ,
Date of birth:	1977-12-01
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126492
Name:	
Surname:	
Name (original script):	Loubana MOUCHAWEH ,Loubana Mshaweh ,Lubana MOUCHAWEH ,Lubana Mshaweh , لبانة مشوح ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	150780
Name:	Alexander ,
Surname:	АКОПОВ,
Name (original script):	Aleksandr Zavenovitj АКОПОВ ,Александр Завенович АКОПОВ ,Alexander Zavenovich АКОПОВ ,
Date of birth:	1957-11-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy CEO of “National Media Group” ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	136108
Name:	Роман ,Roman ,Roman ,Roman ,
Surname:	БАБАЯН,Babajan,BABAJAN,BABAYAN,
Name (original script):	Роман Георгиевич БАБАЯН ,Roman Babajan ,Roman Georgijevitj BABAJAN ,Roman Georgievich BABAYAN ,
Date of birth:	1967-12-07

Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Journalist, host of the "Own Truth" TV show on NTV channel. He is also editor-in-chief of "Moscow Speaks" radio. He is also member of Moscow City Duma. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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:	Мохмад ,Mohmad ,
Surname:	АХМАДОВ,AKHMADOV,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
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:	2022-08-02
Date last changed:	2022-08-01
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). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113926
Name:	Shane ,
Surname:	Crawford,
Name (original script):	Asad ,Abu Sa'd at-Trinidadi ,Asadullah ,Shane Dominic Crawford ,
Date of birth:	1986-02-22
Place of birth:	TRINIDAD AND TOBAGO,Mount Hope,
Address:	Wallerfield, County of St. George EastTRINIDAD AND TOBAGOLP# 41 Ballisier Road, Smith Field Lands,SYRIAN ARAB REPUBLIC,HatayTURKEYReyhanli,Enterprise ChaguanasTRINIDAD AND TOBAGO349 Dass Branch Trace, Dass Trace,
Citizenship:	
ID Document:	T10718392004-11-08,892124B2007-08-30,(name on doc. 'expiration date 16 Jun. 2016')198602220072011-06-16,TA9595472013-11-19,B3944452007-01-23,
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:	Nikolay ,Николай ,
Surname:	ALEXEYENKO,АЛЕКСЕЕВКО,
Name (original script):	Nikolaj Nikolajevitj ALEKSEJENKO ,Nikolay Nikolaevich ALEXEYENKO ,Николай Николаевич АЛЕКСЕЕВКО ,
Date of birth:	1971-11-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	134428
Name:	Pavel ,Павел ,
Surname:	SIMIGIN,СИМИГИН,
Name (original script):	Pavel Vladimirovich SIMIGIN ,Pavel Vladimirovitj SIMIGIN ,Павел Владимирович СИМИГИН ,
Date of birth:	1968-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	119633
Name:	
Surname:	
Name (original script):	Андрей Борисович ШЕИН ,Andrey Borisovich SHEIN ,
Date of birth:	1971-06-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	1096
Name:	Al-Azhar ,
Surname:	Rouine,

Name (original script):	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:	140476
Name:	
Surname:	
Name (original script):	Сергей Николаевич БОРИСЕНКО ,Sergey Nikolaevich BORISENKO ,Sergej Nikolajevitj BORISENKO ,
Date of birth:	1978-03-15
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	3127462,Y-268030,0503 3578582003-01-30,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	QDi.314
Name:	ABDERRAHMANE,OULD EL AMAR,
Surname:	
Name (original script):	عبد الرحمن ولد العامر
Date of birth:	
Place of birth:	TabankortMali,
Address:	GaoMali,TabankortMali,In KhalilMali,Al MoustaratMali,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2013-02-22
Date last changed:	2013-02-22
Restrictive measure:	
Other information:	Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7407
Name:	Pavel ,Павел ,Павло ,Pavlo ,Pavlo ,Pavlo ,Pavel ,
Surname:	GUBAREV,ГУБАРЕВ,ГУБАРЕВ,GUBARIEV,HUBARJEV,HUBARIEV,GUBAREV
Name (original script):	Pavel Yurievich GUBAREV ,Павел Юрьевич ГУБАРЕВ ,Павло Юрійович ГУБАРЕВ ,Pavlo Yuriyovich GUBARIEV ,Pavlo Jurijovytj HUBARJEV ,Pavlo Yuriyovich HUBARIEV ,Pavel Jurjevitj GUBAREV ,
Date of birth:	1983-02-10; 1983-02-10
Place of birth:	UKRAINE,Sievierodonetsk,UKRAINE,Sievierodonetsk,
Address:	
Citizenship:	
ID Document:	

Title:	One of the self-described leaders of the 'People's Republic of Donetsk'. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146264
Name:	Владимир ,Vladimir ,
Surname:	ГУТЕНЕВ,GUTENEV,
Name (original script):	Владимир Владимирович ГУТЕНЕВ ,Vladimir Vladimirovich GUTENEV ,
Date of birth:	1966-03-27
Place of birth:	RUSSIAN FEDERATION,Tambov,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6225
Name:	Abbas ,
Surname:	JAFARI-DOLATABADI,
Name (original script):	Abbas JAFARI-DOLATABADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019). ,
Listed date:	2023-04-04
Date last changed:	2023-04-03

Restrictive measure:	
Other information:	

Serial number:	146432
Name:	Виктор ,Viktor ,
Surname:	КРЕСС,KRESS,
Name (original script):	Виктор Мельхиорович КРЕСС ,Viktor Melkhiorovich KRESS ,
Date of birth:	1948-11-16; 1948-11-16
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154459
Name:	Vitalij ,Vitaliy ,Виталий ,Vitalij ,
Surname:	SUK,SUK,СУК,SUK,
Name (original script):	Vitalij Alexandrovič SUK ,Vitaliy Aleksandrovich SUK ,Виталий Александрович СУК ,Vitalij Aleksandrovitj SUK ,
Date of birth:	1970-03-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Oleshki Boarding School for Disabled Children , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.415
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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:	Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146790
Name:	Igor ,Игорь ,
Surname:	GROZA,ГРОЗА,
Name (original script):	Igor GROZA ,Игорь ГРОЗА ,
Date of birth:	1996-06-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	109750
Name:	
Surname:	
Name (original script):	Mohammed Omar Ghulam Nabi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Naw Deh village,AFGHANISTAN,AFGHANISTAN,Noori 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: https://www.interpol.int/en/notice/search/un/1427394

Serial number:	7153
Name:	
Surname:	
Name (original script):	Razan OTHMAN , رزان عثمان ,
Date of birth:	1977-01-31
Place of birth:	SYRIAN ARAB REPUBLIC,Governorate of Latakia,
Address:	
Citizenship:	
ID Document:	06090034007,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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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:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	7555
Name:	Eduard ,Эдуард ,Eduard ,Едуард ,Eduard ,Eduard ,
Surname:	BASURIN,БАСУРИН,BASURIN,БАСУРИН,BASURIN,BASURIN,
Name (original script):	Eduard Aleksandrovich BASURIN ,Эдуард Александрович БАСУРИН ,Eduard Oleksandrovych BASURIN ,Едуард Олександрович БАСУРИН ,Eduard Oleksandrovytj BASURIN ,Eduard Aleksandrovitj BASURIN ,
Date of birth:	1966-06-27
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Defence Minister of the so-called “Donetsk People’s Republic”. Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’. Deputy Head and official representative of the ‘People’s Militia Department of the DPR.’ , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	142906
Name:	
Surname:	
Name (original script):	Yassar Hussein IBRAHIM ,Yassar IBRAHIM ,Yasar Hussein IBRAHIM ,ياسر حسين ابراهيم ,
Date of birth:	1983-04-09
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	TAi.014
Name:	HIDAYATULLAH,
Surname:	
Name (original script):	هدايت الله
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-03-08
Date last changed:	2001-03-08
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29

	Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	<p>Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, 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:</p>

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

Serial number:	146876
Name:	Никита ,Nikita ,
Surname:	ПОПЛАВСКИЙ,POPLAVSKIY,
Name (original script):	Никита ПОПЛАВСКИЙ ,Nikita POPLAVSKIY ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,

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

Serial number:	126526
Name:	
Surname:	
Name (original script):	Bassam TU'MA ,Bassam TOU'MA , بسام طعمة ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Safita,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	139935
Name:	
Surname:	
Name (original script):	Игорь Юрьевич КОРОТЧЕНКО ,Igor Jurjevič KOROČENKO ,Igor Jurjevitj KOROTJENKO ,Igor Yurievich KOROTCHENKO ,
Date of birth:	1960-02-15
Place of birth:	LATVIA,Riga,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	140910
Name:	
Surname:	
Name (original script):	Viktorija NIKIFOROVA ,Виктория НИКИФОРОВА ,Victoria NIKIFOROVA ,
Date of birth:	1971-06-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134948
Name:	Ольга ,Olga ,
Surname:	КОРОБОВА,KOROBOVA,
Name (original script):	Ольга Владимировна КОРОБОВА ,Olga Vladimirovna KOROBOVA ,
Date of birth:	1978-09-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	150745
Name:	Vyacheslav ,
Surname:	BOGUSLAYEV,
Name (original script):	Вячеслав Александрович БОГУСЛА́ЕВ ,Vyacheslav Oleksandrovych BOGUSLAYEV ,Vjatjeslav Aleksandrovytj BOGUSLAJEV ,
Date of birth:	1938-10-28

Place of birth:	KAZAKHSTAN, Oral/ Uralsk,
Address:	
Citizenship:	
ID Document:	
Title:	General director of JSC MOTOR SICH, Former member of the Ukrainian parliament ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5806
Name:	Gaston ,
Surname:	Iyamuremye,
Name (original script):	Gaston Iyamuremye , Rumuli , Byiringiro Victor Rumuli , Victor Rumuri , Michel Byiringiro ,
Date of birth:	
Place of birth:	RWANDA, Ruhengeri, RWANDA, Musanze District (Northern Province),
Address:	North Kivu Province CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

Serial number:	135829
Name:	
Surname:	
Name (original script):	Oleg Anatoljevitj EJBATOV , Oleg Anatolyevich EIBATOV , Олег Анатольевич ЭЙБАТОВ ,
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.

Serial number:	125474
Name:	
Surname:	
Name (original script):	Alexandr Viacheslavovich ASTREIKO ,Aljaksandr Vjatjaslavavitj ASTREJKA ,Alexandr Vjatjeslavovitj ASTREJKO ,Alexander Viacheslavovich ASTREIKO ,Aliaksandr Viachaslavavich ASTREIKA ,Александр

	Вячеславович АСТРЕЙКО ,Аляксандр Вячаслававіч АСТРЭЙКА ,
Date of birth:	1971-12-22
Place of birth:	BELARUS,Капыл,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133422
Name:	
Surname:	
Name (original script):	U Saw Ba Hline ,Saw Ba Hline ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	581
Name:	
Surname:	
Name (original script):	Mohammad Azam Elmi ,Muhammad Azami ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Reportedly deceased in 2005. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665205

Serial number:	146847
Name:	Павел ,Pavel ,
Surname:	ВАСИЛЬЕВ,VASILYEV ,
Name (original script):	Павел ВАСИЛЬЕВ ,Pavel VASILYEV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6960
Name:	
Surname:	
Name (original script):	الحسن الساري ,حسن الساري ,Hassan AL-SARI ,
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:	Valeriy ,Валерий ,
Surname:	SKRUG,СКРУГ,
Name (original script):	Valeriy Stepanovich SKRUG ,Валерий Степанович СКРУГ ,Valerij Stepanovitj SKRUG ,
Date of birth:	1963-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131726
Name:	
Surname:	
Name (original script):	Diala BARAKAT ,ديالا بركات ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	125637
Name:	Леонид ,Leonid ,

Surname:	РЫЖЕНЬКИН,RYZHENKIN,
Name (original script):	Leonid Kronidovitj RYZJENKIN ,Леонид Кронидович РЫЖЕНЬКИН ,Leonid Kronidovich RYZHENKIN ,
Date of birth:	1967-11-10
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	722 706 177,
Title:	,Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM) ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	119304
Name:	
Surname:	
Name (original script):	Mohammed Nazer JAMAL EDDIN ,Jamal Aldiyn , محمد نادر جمال الدين ,Mohammed Jamal Eddine ,Nazir Ahmad ,
Date of birth:	1962-01-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	010-30208342,N 011612445,
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	126827
Name:	
Surname:	
Name (original script):	Jelena Aleksandrovna ZJIVITSA ,Алена Аляксандравна ЖЫВИЦА ,Elena Alexandrovna ZHYVITSA ,Елена Александровна ЖИВИЦА ,Alena Aljaksandravna ZJYVITSA ,Alena Aliaksandravna ZHYVITSA ,
Date of birth:	1990-04-09

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

Serial number:	IQi.080
Name:	MUHAMMAD,YUNIS,AHMAD,AHMAD,
Surname:	
Name (original script):	محمد يونس أحمد
Date of birth:	
Place of birth:	Al-Mowall, Mosullraq,
Address:	Al-Dawar StreetBludanSyrian Arab Republic,DamascusSyrian Arab Republic,Mosullraq,Wadi Al-Hawilraq,DubaiUnited Arab Emirates,Al-HasakaSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-22
Date last changed:	2004-06-22
Restrictive measure:	
Other information:	

Serial number:	TAi.034
Name:	ABDUL JALIL,HAQQANI,WALI MOHAMMAD,WALI MOHAMMAD,
Surname:	
Name (original script):	عبد الجليل حقانی ولی 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	944
Name:	Abdelhalim Hafed ,Abdelhalim ,
Surname:	Remadna,Remadna,
Name (original script):	Abdelhalim Hafed Abdelfattah Remadna ,Abdelhalim Remadna ,Jalloul ,
Date of birth:	1966-04-02
Place of birth:	ALGERIA,Biskra,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	140130
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Name:	
Surname:	
Name (original script):	Oleg Jurjevitj BUCHVALOV ,Олег Юрьевич БУХВАЛОВ ,Oleg Iurievich BUKHVALOV ,
Date of birth:	1979-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-584921,1804 68726,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	137709
Name:	Владимир ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,
Surname:	РАШЕВСКИЙ,RASHEVSKY,RASHEVSKIY,RASJEVSKIJ,Raševskij,
Name (original script):	Владимир Валерьевич РАШЕВСКИЙ ,Vladimir Valerievich RASHEVSKY ,Vladimir Valeryevich RASHEVSKIY ,Vladimir Valerjevitj RASJEVSKIJ ,Vladimir Raševskij ,
Date of birth:	1973-09-29
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,former Chief Executive Officer and Director at EuroChem Group AG , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136661
Name:	Андрей ,Andrei ,
Surname:	ЕПИШИН, YEPISHIN,
Name (original script):	Андрей Николаевич ЕПИШИН ,Andrei Nikolayevich YEPISHIN ,Andrej Nikolajevitj JEPISJIN ,
Date of birth:	1967-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7262
Name:	Hamzah ,Hamzah ,Hamza ,Hamzah ,Hamza ,Hamza ,Abdullah ,Abu-Hamzah ,Abd-Al-Hamid ,Abd-al-Hamid ,Hamid ,Hamza ,

Name:	Toraj ,
Surname:	KAZEMI,
Name (original script):	Toraj KAZEMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	116041
Name:	Yong Sik ,Yo'ng-sik ,
Surname:	Pak,Pak,
Name (original script):	Yong Sik Pak ,Yo'ng-sik Pak ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Member of the Workers' Party of Korea Central Military Commission , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

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:	143301
Name:	
Surname:	
Name (original script):	Dmitrij Vladimirovitj CHOLIN ,Дмитрий Владимирович ХОЛИН ,Dmitryi Vladimirovich KHOLIN ,
Date of birth:	1977-09-25
Place of birth:	RUSSIAN FEDERATION,Kuybyshev,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	133967
Name:	Николай ,Nikolay ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Николай Николаевич ИВАНОВ ,Nikolaj Nikolajevitj IVANOV ,Nikolay Nikolaevich IVANOV ,
Date of birth:	1957-01-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	3084
Name:	
Surname:	
Name (original script):	Ali Zafir 'Abdullah' ,Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti ,Bashar Sab'awi Ibrahim Hasan Al-Tikriti ,Bashar Sabawi Ibrahim Hasan Al-Tikriti ,Bashar Sabawi Ibrahim Hasan Al-Bayjat ,Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti ,
Date of birth:	1970-07-17
Place of birth:	IRAQ,Baghdad,
Address:	DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm, Az Zabadani,Az Zabadani, DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm,BeirutLEBANON,
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:	Александр ,Aleksandr ,
Surname:	ТЕТЕРДИНКО,TETERDINKO,
Name (original script):	Александр Павлович ТЕТЕРДИНКО ,Aleksandr Pavlovitj TETERDINKO ,Aleksandr Pavlovich TETERDINKO ,
Date of birth:	1983-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	142900
Name:	
Surname:	
Name (original script):	Fawaz Mikhail GERGES , فواز ميخائيل جرجس ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	739
Name:	Noor Mohammad ,
Surname:	Saqib,
Name (original script):	Noor Mohammad Saqib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Tarakhel area, Deh Sabz District, Kabul Province,AFGHANISTAN,Bagrami district, Kabul province,
Address:	
Citizenship:	
ID Document:	
Title:	Chief Justice of Supreme Court under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427560
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Serial number:	106385
Name:	
Surname:	
Name (original script):	Abu Ali al-Kawari ,عبداللطيف بن عبدالله صالح محمد الكواري ,Abd-al-Latif Abdallah al-Kawari ,Abd-al-Latif Abdallah Salih al-Kawari ,Abd-al-Latif Abdallah Salih al-Kuwari ,Abd-al-Latif Abdallah al-Kawwari ,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:	27363400684,004903272001-07-28,01020802,007548332007-05-20,01538029,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	126005
Name:	
Surname:	
Name (original script):	Aleksandr Vasilievich BORTNIKOV ,Александр Васильевич БОРТНИКОВ ,
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):	Sergej Alexeyevich KALINOVSKIJ ,Siarhej Aljaksejevitj KALINOUSKI ,Sergey Alexeyevich KALINOVSKIY ,Siarhei Aliakseevich KALINOUSKI ,Сяргей Аляксеевіч КАЛІНОЎСКІ ,Сергей Алексеевич КАЛИНОВСКИЙ ,
Date of birth:	1969-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	128190
Name:	
Surname:	
Name (original script):	Soe Win ,
Date of birth:	1960-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	5279
Name:	Ali ,
Surname:	SHAMSHIRI,
Name (original script):	Ali SHAMSHIRI ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Advisor to the director of the Defence Science and Education Research Institute. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	145502
Name:	
Surname:	
Name (original script):	Htin Latt Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	137099
Name:	Gennady ,Геннадий ,
Surname:	ORDENOV,ОРДЕНОВ,
Name (original script):	Gennady Ivanovich ORDENOV ,Gennadij Ivanovitj ORDENOV ,Геннадий Иванович ОРДЕНОВ ,
Date of birth:	1957-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16

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

Serial number:	138692
Name:	
Surname:	
Name (original script):	Владимир Николаевич АНДРИЕНКО ,Vladimir Nikolajevitj ANDRIJENKO ,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):	Baudoin Ngaruye Wa Myamuro ,Colonel Baudoin Ngaruye ,
Date of birth:	1978-04-01; 1978-04-01
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bibwe,UNKNOWN,CONGO, Democratic Republic of (was Zaire),Lusamambo, Lubero territory,
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):	Юрий Михайлович ПЕЙГАНОВИЧ ,Юрый Міхайлавіч ПЕЙГАНОВІЧ ,Juryj Michajlavitj Pejhanovitj ,Jurij Michajlovitj Pejganovitj ,Yuri Mikhailovich PEYGANOVICH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	140187
Name:	
Surname:	
Name (original script):	Roman Viktorovitj BURDO ,Roman Victorovich BURDO ,Роман Викторович Бурдо ,
Date of birth:	1980-11-26

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1003 651875,1083746,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	127743
Name:	
Surname:	
Name (original script):	Viktor Vasilievich ZOLOTOV ,Viktor Vasiljevitj ZOLOTOV ,Виктор Васильевич ЗОЛОТОВ ,Viktor Vasilyevich 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:	Ch'o'l ,Chol ,Chol ,Il Woo ,Il U ,
Surname:	Cho,Jo,Cho,Cho,Cho,
Name (original script):	Ch'o'l Cho ,Chol Jo ,Chol Cho ,Il Woo Cho ,Il U Cho ,
Date of birth:	1945-05-10
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Musan,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	736410010,
Title:	, , , ,Director of the Fifth Bureau of the Reconnaissance General Bureau ,

Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	3341
Name:	Abu ,Abu ,Abu ,
Surname:	Bashir,Baasyir,Ba'asyir,
Name (original script):	Abu Bakar Bashir ,Abdus Somad ,Abu Bakar Baasyir ,Abu Bakar Ba'asyir ,Abdus Samad ,
Date of birth:	1938-08-17
Place of birth:	INDONESIA,Jombang, East Java,
Address:	INDONESIA,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2021-04-14
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	TAI.132
Name:	NAJIBULLAH,MUHAMMAD JUMA,
Surname:	
Name (original script):	نجيب الله محمد جمعه
Date of birth:	
Place of birth:	Zere Kohi area, Shindand DistrictAfghanistanFarah Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1996-10-20Afghanistan000737,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822

	(2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	144313
Name:	Aleksandr ,Александр ,Aleksandr ,
Surname:	KHARICHEV,ХАРИЧЕВ,CHARITJEV,
Name (original script):	Aleksandr Dmitrievich KHARICHEV ,Александр Дмитриевич ХАРИЧЕВ ,Aleksandr Dmitrijevitj CHARITJEV ,
Date of birth:	1966-02-08
Place of birth:	RUSSIAN FEDERATION,Kostroma,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	147015
Name:	Игорь ,Igor ,
Surname:	БАБУШКИН,BABUSHKIN,
Name (original script):	Игорь Юрьевич БАБУШКИН ,Igor Yuryevich BABUSHKIN ,
Date of birth:	1970-04-05
Place of birth:	RUSSIAN FEDERATION,Rybinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Astrakhan Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154443
Name:	Vladimir ,Vladimir ,Владимир ,Vladimir ,
Surname:	KHROMOV,CHROMOV,XPOMOB,CHROMOV,
Name (original script):	Vladimir Viktorovich KHROMOV ,Vladimir Viktorovič CHROMOV ,Владимир Викторович XPOMOB ,Vladimir Viktorovitj CHROMOV ,
Date of birth:	1977-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	TAi.058
Name:	NOORUDDIN,TURABI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	نورالدين تراى 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	136637
Name:	Светлана ,Svetlana ,
Surname:	ГОРЯЧЕВА,GORYACHEVA,
Name (original script):	Светлана Петровна ГОРЯЧЕВА ,Svetlana Petrovna GORJATJEVA ,Svetlana Petrovna GORYACHEVA ,
Date of birth:	1947-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136854
Name:	Николай ,Nikolai ,
Surname:	СЕМИСОТОВ,SEMISOTOV,
Name (original script):	Николай Петрович СЕМИСОТОВ ,Nikolai Petrovich SEMISOTOV ,Nikolaj Petrovitj SEMISOTOV ,
Date of birth:	1968-12-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.426
Name:	Amir,Muhammad Sa'id,Abdal-Rahman,Abdal-Rahman,
Surname:	

Name (original script):	أَمِير مُحَمَّد سَعِيد عَبْد الرحمن السلبي
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 HospitalMosullIraq,IldlibSyrian 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:	Leader of Islamic State in Iraq and the Levant, listed as Al- Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al- Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6231
Name:	Abdolghassem ,
Surname:	SALAVATI,
Name (original script):	Abdolghassem SALAVATI ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	138054
Name:	Farkhad ,Farchad ,
Surname:	AKHMEDOV,Achmedov,
Name (original script):	Farkhad AKHMEDOV ,Farchad Achmedov ,
Date of birth:	1955-09-15
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	112276
Name:	Yon Jun ,Yon Chun ,
Surname:	Jo,Cho,
Name (original script):	Yon Jun Jo ,Yon Chun Cho ,
Date of birth:	1937-09-28
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,

Citizenship:	
ID Document:	
Title:	,Vice Director of the Organization and Guidance Department ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	146229
Name:	Konstantin ,Константин ,
Surname:	ZAVIZENOV,ЗАВИЗЕНОВ,
Name (original script):	Konstantin Vladimirovich ZAVIZENOV ,Константин Владимирович ЗАВИЗЕНОВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137147
Name:	Сергей ,Sergey ,
Surname:	ПЕРМИНОВ,PERMINOV,
Name (original script):	Сергей Николаевич ПЕРМИНОВ ,Sergey Nikolayevich PERMINOV ,Sergej Nikolajevitj PERMINOV ,
Date of birth:	1968-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	135572
Name:	
Surname:	
Name (original script):	Aleksandr Vjatjeslavovitj DJOMIN ,Александр Вячеславович Дёмин ,Alexander Vyacheslavovich DYOMIN ,
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 Алимova ,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:	

Serial number:	6626
Name:	Ghassan ,

Surname:	BELAL,
Name (original script):	Ghassan BELAL , غسان بلال , Ghassan BILAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 14.11.2011

Serial number:	134548
Name:	Бекхан ,Bekkhan ,
Surname:	БАРАХОЕВ,BARAKHOYEV,
Name (original script):	Бекхан Абдулхамидович БАРАХОЕВ ,Bekchan Abdulchamidovitj BARACHOJEV ,Bekkhan Abdulkhamidovich BARAKHOYEV ,
Date of birth:	1973-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137063
Name:	Александр ,Alexander ,
Surname:	БАШКИН,BASHKIN,
Name (original script):	Александр Давыдович БАШКИН ,Alexander Davidovich BASHKIN ,Aleksandr Davydovitj BASJKIN ,
Date of birth:	1962-06-10
Place of birth:	UNKNOWN,

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

Serial number:	107816
Name:	Wen-ji ,Wenji ,Mun Kil ,
Surname:	Jiang,Jian,Kang,
Name (original script):	Wen-ji Jiang ,Wenji Jian ,Mun Kil Kang ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	PS472330208,
Title:	, ,Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	140220
Name:	
Surname:	
Name (original script):	Дмитрий Юлианович ИОНОВ ,Dmitrij Julianovitj IONOV ,Dmitry Yulianovich IONOV ,
Date of birth:	1965-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1093778,1005 724322,
Title:	
Listed date:	2022-06-03

Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	TAi.063
Name:	MOHAMMAD AZAM,ELMI,
Surname:	
Name (original script):	محمد اعظم علمي
Date of birth:	
Place of birth:	Sayd Karam DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146484
Name:	Виталий ,Vitaliy ,
Surname:	НАЗАРЕНКО,NAZARENKO,
Name (original script):	Виталий Викторович НАЗАРЕНКО ,Vitaliy Viktorovich NAZARENKO ,
Date of birth:	1977-02-11; 1977-02-11; 1977-02-11
Place of birth:	RUSSIAN FEDERATION,Dzæwdžyqæw,RUSSIAN FEDERATION,Vladikavkaz,RUSSIAN FEDERATION,Ordzhonikidze,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	117251
Name:	
Surname:	
Name (original script):	Al-Dabachi ,Al Ammu ,The Uncle ,Al-Ahwal ,Al Dabbashi ,AHMAD OUMAR IMHAMAD AL-FITOURI ,
Date of birth:	1988-05-07
Place of birth:	LIBYA,Sabratha,
Address:	GarabulliLIBYA,Dbabsha-SabratahLIBYA,ZawiyaLIBYA,
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:	Khazalbek ,Khazalbek ,
Surname:	АТАБЕКОВ,АТАБЕКАУ,
Name (original script):	Хазалбек Бахтибекович АТАБЕКОВ ,Khazalbek Bakhtibekovich АТАБЕКОВ ,Khazalbek Baktibekavich АТАБЕКАУ ,Chazalbek Bachtibekovitj АТАБЕКОВ ,Chazalbek Baktibekavitj АТАБЕКАУ ,Хазалбек Бактібекавіч АТАБЕКАЎ ,
Date of birth:	1967-03-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Deputy Commander of the Internal Troops ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	136722
Name:	Murat ,
Surname:	KHAPSIROKOV,
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:	Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140679
Name:	
Surname:	
Name (original script):	Ihar Piatrovich TUR ,Igor Petrovitj TUR ,Ihar Pjatrovitj TUR ,Igor Petrovich TUR ,Ігар Пятровіч ТУР ,Игорь петрович ТУР ,Igor TUR ,
Date of birth:	1989-03-26
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7524
Name:	Dmitry ,Dmitrii ,
Surname:	SEMYONOV,SEMENOV,
Name (original script):	Dmitry Aleksandrovich SEMYONOV ,Дмитрий Александрович СЕМЕНОВ ,Dmitrii Aleksandrovich SEMENOV ,

Date of birth:	1977-06-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Deputy Prime Minister 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 ,Zaia u Rahman Madani ,Madani Saheb ,
Date of birth:	
Place of birth:	AFGHANISTAN,Paliran village, Namakab District, Takhar Province,AFGHANISTAN,Taluqan City, Takhar province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Logar Province (Afghanistan) under the Taliban regime , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in the Gulf region. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

Serial number:	6874
Name:	
Surname:	
Name (original script):	Ghassan AFIF , غسان 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	SSi.003
Name:	JAMES,KOANG,CHUOL,CHUOL,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	South Sudan

ID Document:	PassportPassportR00012098, South Sudan,
Title:	Major General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.278
Name:	MUTHANNA,HARITH,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135278
Name:	
Surname:	
Name (original script):	Lyubov Valentinovna PRIGOZHINA ,Ljubov Valentinovna PRIGOZHINA ,Любовь Валентиновна ПРИГОЖИНА ,Ljubov Valentinovna PRIGOŽINA ,
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:	146963
Name:	Борис ,Boris ,
Surname:	КОРЧЕВНИКОВ,KORCHEVNIKOV,
Name (original script):	Борис Вячеславович КОРЧЕВНИКОВ ,Boris Vyacheslavovich KORCHEVNIKOV ,
Date of birth:	1982-07-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian TV presenter on the state TV channel "Russia-1", the general director of the ultraconservative TV channel "Spas", which belongs to the Russian Orthodox Church ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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Serial number:	138776
Name:	
Surname:	
Name (original script):	Olha Petrivna HRJAZNOVA ,Olga Petrovna GRJAZNOVA ,Olga Petrovna GRYAZNOVA ,Ольга Петрівна ГРЯЗНОВА ,Ольга Петровна ГРЯЗНОВА ,
Date of birth:	1983-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121867
Name:	SEKA ,
Surname:	BALUKU,
Name (original script):	SEKA BALUKU ,Mzee Kajaju ,Musa ,Lumonde ,Lumu ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	CONGO, Democratic Republic of (was Zaire)Kajuju camp of Medina II, Beni territory,
Citizenship:	
ID Document:	
Title:	Overall leader of the Allied Democratic Forces (ADF) (CDe.001) ,
Listed date:	2020-02-13
Date last changed:	2020-02-13
Restrictive measure:	
Other information:	UNLI - 6.2.20

Serial number:	QDi.340
Name:	EMILIE,EDWIGE,KONIG ,KONIG ,

Surname:	
Name (original script):	
Date of birth:	1984-12-09
Place of birth:	PloemeurFrance,
Address:	Syrian Arab Republic,
Citizenship:	France
ID Document:	PassportPassport2005-11-30French passport number 05AT521433,National Identification NumberNational Identification Number2005-05-19French national identity card number 050456101445,National Identification NumberNational Identification Number2002-05-30French identity card number 0205561020089,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	<p>French terrorist fighter who travelled to Syria and joined Islamic State in</p> <p>Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in</p> <p>radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet.</p> <p>Incites violent activities against France. French arrest warrant issued on 12 Jun.</p> <p>2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in</p> <p>Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	127568
Name:	Manuel Eduardo ,
Surname:	PÉREZ URDANETA,
Name (original script):	Manuel Eduardo PÉREZ URDANETA ,
Date of birth:	1962-05-26; 1960-12-29
Place of birth:	VENEZUELA,Cagua,VENEZUELA,Cagua,
Address:	

Citizenship:	
ID Document:	001234503,V-6357038,
Title:	Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	130928
Name:	
Surname:	
Name (original script):	Mikhail Ryhoravich BARAZNA ,Mikhail Grigorevich BOROZNA ,Michail Ryhoravitj BARAZNA ,Michail Grigorjevitj BOROZNA ,Михаил Григорьевич БОРОЗНА ,Міхаіл Рыгоровіч БАРАЗНА ,
Date of birth:	1962-11-20
Place of birth:	BELARUS,Rakusheva,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	QDi.356
Name:	AQSA,MAHMOOD,
Surname:	
Name (original script):	
Date of birth:	1994-05-11

Place of birth:	GlasgowUnited Kingdom of Great Britain and Northern IrelandScotland,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2012-06-27United Kingdom of Great Britain and Northern Ireland720134834,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	<p>Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138590
Name:	
Surname:	
Name (original script):	Vladyslav Adolfovytj RUSANOV ,Vladislav Adolfovity RUSANOV ,Владислав Адольфович РУСАНОВ ,Владислав Адольфович РУСАНОВ ,Vladislav Adolfovich 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-Moali,Ahmad,Al-Ahmed,Al-Badrani,Ahmed,
Name (original script):	Muhammad Yunis Ahmed Al-Moali ,Muhammad Yunis Ahmad ,Muhammad Yunis Al-Ahmed ,Muhammad Yunis Ahmad Al-Badrani ,Muhammad Yunis Ahmed ,
Date of birth:	
Place of birth:	IRAQ,Al-Mowall, Mosul,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2005-07-08
Date last changed:	2005-07-09
Restrictive measure:	
Other information:	For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

Serial number:	QDi.218
Name:	GUN GUN,RUSMAN,GUNAWAN,GUNAWAN,
Surname:	
Name (original script):	
Date of birth:	1977-07-06
Place of birth:	CianjurIndonesiaWest Java,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council

	<p>resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	TAi.137
Name:	RAHMATULLAH,KAKAZADA,
Surname:	
Name (original script):	رحمت الله كاکا زاده
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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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)

Serial number:	7227
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Name:	Rahim ,
Surname:	HAMLBAR,
Name (original script):	Rahim HAMLBAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge of Branch 1 of Tabriz Revolutionary Court ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 12.3.2013.

Serial number:	154463
Name:	Aleksandra ,Aleksandra ,Александра ,Александра ,Aleksandra ,Aleksandra ,A
Surname:	KOŠARNICKAJA,KOSHARNITSKAYA,КОСТЕРИНА,КОШАРНИЦКАЯ,KOSHA KOSTERINA,KOSTERINA,KOSJARNITSKAJA,
Name (original script):	Aleksandra KOŠARNICKAJA ,Aleksandra Vladimirovna KOSHARNITSKAYA ,A Владимировна КОСТЕРИНА ,Александра Владимировна КОШАРНИЦКАЯ Vladimirovna KOSHARNITSKAYA KOSTERINA ,Aleksandra Vladimirovna KO ,Aleksandra Vladimirovna KOSJARNITSKAJA ,
Date of birth:	1980-02-26
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,First Deputy Director General, Director of the Information Directorate and Chief of NTV , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	113244
Name:	Hilal ,
Surname:	al-Hilal,
Name (original script):	Hilal al-Hilal , هلال هلال , Hilal HILAL ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7601
Name:	Ali ,
Surname:	Ouni Harzi,
Name (original script):	Abou Zoubair ,Ali Ben Taher Ben Faleh Ouni Harzi ,
Date of birth:	1986-03-09
Place of birth:	TUNISIA,Ariana,
Address:	IRAQ,SYRIAN ARAB REPUBLIC,LIBYA,ArianaTUNISIA18 Mediterranean Street,
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):	Morad Laaboudi ,Abu Ismail al-Maghribi ,Abu Ismail ,
Date of birth:	1993-02-26
Place of birth:	MOROCCO,
Address:	TURKEY,
Citizenship:	
ID Document:	CD595054,UZ6430184,
Title:	,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	117373
Name:	
Surname:	
Name (original script):	ABDULPATTA ESCALON ABUBAKAR ,Abdulpatta Abubakar Escalon ,Abdul Patta Abu Bakar ,Abdul Patta Escalon Abubakar ,
Date of birth:	1965-01-11; 1965-01-01; 1965-01-11
Place of birth:	PHILIPPINES,Tuburan,PHILIPPINES,Tuburan,PHILIPPINES,Tuburan,
Address:	JeddahSAUDI ARABIA,DainaSAUDI ARABIA,PHILIPPINES,
Citizenship:	
ID Document:	2135314355,EC6530802,202112421,EB2778599,
Title:	
Listed date:	2018-06-21
Date last changed:	2018-06-21
Restrictive measure:	
Other information:	

Serial number:	115180
Name:	
Surname:	
Name (original script):	□□□ ,KIM Pyong Chol ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135016
Name:	Vyacheslav ,Вячеслав ,
Surname:	LOGINOV,ЛОГИНОВ,
Name (original script):	Vjatjeslav Jurjevitj LOGINOV ,Vyacheslav Yurevich LOGINOV ,Вячеслав Юрьевич ЛОГИНОВ ,
Date of birth:	1979-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154606
Name:	Zamid ,Zamid ,Zamid ,Замид ,
Surname:	TJALAJEV,ČALAJEV,CHALAYEV,ЧАЛАЕВ,
Name (original script):	Zamid Alijevitj TJALAJEV ,Zamid Alijevič ČALAJEV ,Zamid Aliyevich CHALAYEV ,Замид Алиевич ЧАЛАЕВ ,

Date of birth:	1981-08-19
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	137071
Name:	Григорий ,Grigoriy ,
Surname:	РАПОТА,РАРОТА,
Name (original script):	Григорий Алексеевич РАПОТА ,Grigorij Alexejevitj RAPOTA ,Grigoriy Alexeyevich RAPOTA ,
Date of birth:	1944-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134135
Name:	Алексей ,Aleksei ,
Surname:	ЖУРАВЛЕВ,ZHURAVLY,
Name (original script):	Алексей Александрович ЖУРАВЛЕВ ,Aleksei Aleksandrovich ZHURAVLY ,Aleksej Aleksandrovitj ZJURAVLJOV ,
Date of birth:	1962-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	133931
Name:	Борис ,
Surname:	КОМОЦКИЙ,
Name (original script):	Boris Olegovitj KOMOTSKIJ ,Борис Олегович КОМОЦКИЙ ,Boris Olegovych KOMOTSKY ,
Date of birth:	1956-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131573
Name:	
Surname:	
Name (original script):	Jevgenij Sergejevitj Kolpikov ,Jewgienij Siergiejewicz KOŁPIKOW ,Jewgeni Sergejewitsch KOLPIKOW ,Yevgeniy Sergeevich KOLPIKOV ,Евгений Сергеевич КОЛПИКОВ ,
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:	Сергей ,Sergei ,
Surname:	ПИНЧУК,PINCHUK,
Name (original script):	Sergej Michajlovitj PINTJUK ,Сергей Михайлович ПИНЧУК ,Sergei Mikhailovich PINCHUK ,
Date of birth:	1971-07-26
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	,First Deputy Commander-in-Chief of the Black Sea Fleet ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108437
Name:	Abu Sara ,Abu Sarah ,Faisal Ahmed Ali ,Faysal Ahmad Bin Ali ,
Surname:	Zahrani,al-Saudi,Alzahrani,Al-Zahrani,
Name (original script):	Abu Sara Zahrani ,Abu Sarah al-Saudi ,Faisal Ahmed Ali Alzahrani ,Faysal Ahmad Bin Ali Al-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:	Ivan ,Иван ,
Surname:	ABRAMOV,АБРАМОВ,
Name (original script):	Ivan Nikolayevich ABRAMOV ,Иван Николаевич АБРАМОВ ,Ivan Nikolajevitj ABRAMOV ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.247
Name:	RUBEN,PESTANO,LAVILLA, JR,LAVILLA, JR,
Surname:	
Name (original script):	
Date of birth:	1972-10-04
Place of birth:	Sitio Banga Maiti, Barangay Tranghawan, LambunaoPhilippinesIloilo,
Address:	10th AvenueCaloocan CityPhilippines,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesMM611523,PassportPassportPhilippinesEE947317
Title:	Sheik
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded in 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded in 2017. Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/How-we-work-with-the-United-Nations

[illegible]

Serial number:	115191
Name:	
Surname:	
Name (original script):	SON Young-Nam , ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	147407
Name:	Gwang Hun ,Kwang Hun ,
Surname:	BAK,PAK,
Name (original script):	Gwang Hun BAK ,□□□ ,Kwang Hun PAK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,a representative for Korea Ryonbong General Corporation (Ryonbong) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDi.142
Name:	RADI,ABD EL SAMIE,ABOU EL YAZID,ABOU EL YAZID,
Surname:	
Name (original script):	راضي عبد السميع أبو اليزيد العياشي
Date of birth:	1972-01-02
Place of birth:	El Gharbia GovernorateEgypt,
Address:	Via Cilea 40MilanItaly,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council

	<p>resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	6876
Name:	
Surname:	
Name (original script):	Yousef ISMAIL , يوسف إسماعيل , Yousef ISMAEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPi.040
Name:	CHO,IL U,
Surname:	
Name (original script):	
Date of birth:	1945-05-10
Place of birth:	MusanDemocratic People's Republic of KoreaNorth Hamgyo'ng Province,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport736410010,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	

Other information:	Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
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Serial number:	141690
Name:	
Surname:	
Name (original script):	Aleksey Vladimirovich DENISENKO ,Aleksej Vladimirovitj DENISENKO ,Алексей Владимирович ДЕНИСЕНКО ,
Date of birth:	1978-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	152845
Name:	Jihad ,
Surname:	BARAKAT,
Name (original script):	Jihad BARAKAT , جهاد بركات ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Qardahah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	QDi.343
Name:	ASHRAF,MUHAMMAD,YUSUF,YUSUF,

Surname:	
Name (original script):	اشرف محمد يوسف عثمان عبد السلام
Date of birth:	
Place of birth:	Iraq,
Address:	Syrian Arab Republic,
Citizenship:	Jordan
ID Document:	PassportPassportK048787,PassportPassport486298,
Title:	
Listed date:	2015-01-23
Date last changed:	2015-01-23
Restrictive measure:	
Other information:	<p>A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	7050
Name:	Idriça ,Idrissa ,
Surname:	Djaló,DJALÓ,
Name (original script):	Idriça Djaló ,Idrissa DJALÓ ,
Date of birth:	1954-12-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	AAISO401582012-10-12,
Title:	,Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently) ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	
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Serial number:	685
Name:	Mohammad ,
Surname:	Khudaidad,
Name (original script):	Mohammad Naim Barich Khudaidad ,Mullah Naeem Baraich ,Mullah Naeem Barech ,Spen Zrae ,Gul Mohammad Kamran ,Naim Berich ,Mawlawi Gul Mohammad ,Mullah Naimullah ,Mullah Naim Bareh ,Mohammad Naim ,Mullah Naim Barich ,Mullah Naim Barech ,Mullah Naim Barech Akhund ,Mullah Naeem Baric ,Haji Gul Mohammed Naim Barich ,Gul Mohammad ,Haji Ghul Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,De Luy Wiyalah village, Garmsir District, Helmand Province,AFGHANISTAN,Laki village, Garmsir District, Helmand Province, Afghanistan,AFGHANISTAN,Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province,AFGHANISTAN,Lakari village, Garmsir District, Helmand Province,AFGHANISTAN,Darvishan, Garmsir District, Helmand Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Civil Aviation under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674

Serial number:	133923
Name:	Anatoly ,Анатолий ,
Surname:	BIFOV,БИФОВ,

Name (original script):	Anatoly Zhamalovich BIFOV ,Anatolij Zjamalovitj BIFOV ,Анатолий Жамалович БИФОВ ,
Date of birth:	1963-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108651
Name:	
Surname:	
Name (original script):	SON Chol Ju ,□□□ ,SON Chol-ju ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135224
Name:	Антон ,Anton ,
Surname:	ВАЙНО,VAINO,
Name (original script):	Антон Эдуардович ВАЙНО ,Anton Eduardovich VAINO ,Anton Eduardovitj VAJNO ,
Date of birth:	1972-02-17
Place of birth:	ESTONIA,Tallinn,
Address:	
Citizenship:	
ID Document:	

Title:	,Chief of Staff of the Presidential Executive Office ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	760
Name:	
Surname:	
Name (original script):	Mullah Shafiqullah ,Mohammad Shafiq Ahmadi ,Mohammad Shafiqullah Ahmadi Fatih Khan ,
Date of birth:	
Place of birth:	AFGHANISTAN,Charmistan village, Tirin Kot District, Uruzgan Province,AFGHANISTAN,Marghi village, Nawa District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Originally from Ghazni province, but later lived in Uruzgan. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706955

Serial number:	7046
Name:	Júlio ,
Surname:	NHATE,
Name (original script):	Júlio NHATE ,
Date of birth:	1965-09-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Commander of the Paratroop Regiment ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of listing: 2012-06-01

Serial number:	LYi.019
Name:	SAFIA,FARKASH,AL-BARASSI,AL-BARASSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Al BaydaLibya,
Address:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7032
Name:	Estêvão ,
Surname:	NA MENA,
Name (original script):	Estêvão NA MENA ,
Date of birth:	1956-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Inspector-General of the Armed Forces ,
Listed date:	2017-03-09

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	138874
Name:	
Surname:	
Name (original script):	Алексей Юрьевич БЕЛЕЦКИЙ ,Aleksei Yuryevich BELETSKY ,Aleksej Jurjevitj BELETSKIJ ,
Date of birth:	1988-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.029
Name:	RAED,MUHAMMAD HASAN,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	رائد محمد حسن محمد حجازي
Date of birth:	1968-12-30
Place of birth:	United States of AmericaCalifornia,
Address:	,
Citizenship:	JordanUnited States of America
ID Document:	National Identification NumberNational Identification Number548-91-5411,National Identification NumberNational Identification Number9681029476,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's

	name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	Andrei ,Andrej ,Андрій ,Андрей ,
Surname:	SOPELNIK,SOPELNIK,СОПЕЛЬНИК,СОПЕЛЬНИК,
Name (original script):	Andrei Fiodorovich SOPELNIK ,Andrej Fjodorovitj SOPELNIK ,Андрій Федорович СОПЕЛЬНИК ,Андрей Федорович СОПЕЛЬНИК ,
Date of birth:	1975-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	765
Name:	
Surname:	
Name (original script):	Said Ahmed Shahidkhel ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council

	Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1427378
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Serial number:	141980
Name:	
Surname:	
Name (original script):	Jurij Aleksandrovitj BURLATJKO ,Юрий Александрович БУРЛАЧКО ,Yury Alexandrovich BURLACHKO ,
Date of birth:	1961-06-08
Place of birth:	RUSSIAN FEDERATION,Omsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6607
Name:	Seyyed ,
Surname:	BAKHTIARI,
Name (original script):	Seyyed Morteza BAKHTIARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Jus-tice from 2009 to 2013. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	716
Name:	Gud Mullah Mohammad ,Mohammad Hasan ,
Surname:	Hassan,Rahmani,
Name (original script):	Gud Mullah Mohammad Hassan ,Mohammad Hasan Rahmani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Charchino District, Uruzgan Province,AFGHANISTAN,Deh Rawud District, Uruzgan province,AFGHANISTAN,Chora District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of Kandahar Province (Afghanistan) under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Has a prosthetic right leg.Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427431

Serial number:	22
Name:	Антон
Surname:	Тулин
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25

Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	136311
Name:	Дмитрий ,Dmitry ,Дзмітрый ,
Surname:	МИХОЛАП,MIHOLAP,MIHALAP,
Name (original script):	Дмитрий Анатольевич МИХОЛАП ,Dmitry Anatolievich MIHOLAP ,Dzmitryj Anatoljevitj Michalap ,Dmitrij Anatoljevitj Micholap ,Дзмітрый Анатольевич МИХАЛАП ,
Date of birth:	1974-12-28
Place of birth:	BELARUS,Bukino,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy commander of the Belarusian Air Force and Air Defence Forces , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.051
Name:	RI ,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:	147330
Name:	Виктор ,Viktor ,Viktor ,
Surname:	АНОСОВ,ANOSOV,ANOSOV,
Name (original script):	Виктор Юрьевич АНОСОВ ,'Нос' ,Viktor Yuriiovych ANOSOV ,Viktor Yuryevich ANOSOV ,'the Nose' ,
Date of birth:	1965-10-31
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	ES662458,68 13 814996,ES301083,
Title:	, ,board member of the 'Union of Donbas Volunteers', a paramilitary organisation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6453
Name:	
Surname:	
Name (original script):	Faruq AL SHAR' ,Farouq AL SHAR' ,Farouk AL SHAR' ,Faruq AL CHAR' ,Faruq AL SHARA' ,Faruq AL SHARA ,Farouk AL SHARA ,Farouk AL SHARA' ,Farouk AL CHAR' ,Farouq AL SHARA ,Farouq AL SHARA' ,Farouq AL CHAR' ,فاروق الشرع ,
Date of birth:	1938-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7383
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Name:	Igor ,Igor ,Igor ,Игорь ,Ihor (Igor) ,
Surname:	PLOTNITSKY,PLOTNITSKII,ПЛОТНИЦЬКИЙ,ПЛОТНИЦКИЙ,PLOTNYTSKY
Name (original script):	Igor PLOTNITSKY ,Igor Venediktovich PLOTNITSKII ,Igor Венедиктович ПЛОТНИЦЬКИЙ ,Игорь Венедиктович ПЛОТНИЦКИЙ ,Ihor (Igor) Venedyktovych PLOTNYTSKY ,
Date of birth:	1964-06-26; 1964-06-24; 1964-06-24
Place of birth:	UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Defence Minister' and former so- called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation. , , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	TAi.166
Name:	AHMED SHAH,NOORZAI,OBAIDULLAH,OBAIDULLAH,
Surname:	
Name (original script):	احمد شاه نورزی عبیدالله
Date of birth:	1985-01-01
Place of birth:	QuettaPakistan,
Address:	QuettaPakistan,
Citizenship:	
ID Document:	PassportPassport2009-10-23PakistanNC5140251,National Identification NumberNational Identification Number54401-2288025-9,
Title:	Mullah
Listed date:	2013-02-26
Date last changed:	2013-02-26
Restrictive measure:	

Other information:	Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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):	Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi ,Sa'd Sa'd Muhammad Shiryān al-Ka'bi ,Sa'd al-Sharyān al-Ka'bi ,Abu Haza' ,Abu Hazza' ,Umar al-Afghani ,Abu Sa'd ,Abu Suad ,Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi , سعد بن 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:	145112
Name:	Sayed Hojatollah ,Sayyed Hojatolah ,
Surname:	QUREISHI,GHOREISHI,
Name (original script):	Sayed Hojatollah QUREISHI ,Sayyed Hojatolah GHOREISHI , سيد حجت الله قريشي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) , ,
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	595
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Name:	Abdul Salam ,Abdussalam ,
Surname:	Qul,Hanifi,
Name (original script):	Hanafi Saheb ,Abdul Salam Hanafi Ali Mardan Qul ,Abdussalam Hanifi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darzab district, Faryab district,AFGHANISTAN,Qush Tepa District, Jawzjan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Education under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380

Serial number:	6624
Name:	
Surname:	
Name (original script):	Fahd Jasim AL-FURAYJ ,Fahd Jasem AL-FURAYJ ,Fahd Jassim AL-FURAYJ ,Fahd Jassem AL-FURAYJ ,Fahd Jasim AL-FREIJ ,Fahed Jasim AL-FURAYJ ,Fahid Jasim AL-FURAYJ ,Fahid Jassim AL-FREIJ ,Fahid Jasem AL-FREIJ ,Fahid Jasim AL-FREIJ ,Fahid Jassem AL-FURAYJ ,Fahid Jassim AL-FURAYJ ,Fahid Jasem AL-FURAYJ ,Fahd Jassem AL-FREIJ ,Fahd Jassim AL-FREIJ ,Fahd Jasem AL-FREIJ ,Fahed Jassem AL-FURAYJ ,Fahed Jassim AL-FURAYJ ,Fahed Jasem AL-FURAYJ ,Fahid Jassem AL-FREIJ ,Fahed Jassim AL-FREIJ ,Fahed Jasem AL-FREIJ ,Fahed Jasim AL-FREIJ , فهد جاسم الفريج ,
Date of birth:	1950-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Former Minister of Defence.

Serial number:	717
Name:	
Surname:	
Name (original script):	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: https://www.interpol.int/en/notice/search/un/4662451

Serial number:	IQi.060
Name:	SAMIRA,SHAHBANDAR,
Surname:	
Name (original script):	سميرة الشاهبندر
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	

Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	7138
Name:	
Surname:	
Name (original script):	Yasser AL SIBA'II ,Yaser AL SIBA'II ,Yasser AL-SIBAI ,Yasser AL-SIBA'I ,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 ,
Surname:	Rusdan,Thoriq,
Name (original script):	Rusjan ,Toriquddin ,Abu Rusdan ,Abu Thoriq ,Rusdjan ,Thoriquidin ,Rusydan ,Thoriquddin ,Thoriquiddin ,
Date of birth:	1960-08-16
Place of birth:	INDONESIA,Kudus, Central Java,
Address:	
Citizenship:	
ID Document:	1608600001,
Title:	, ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	GBi.001
Name:	IBRAIMA,CAMARÁ,
Surname:	
Name (original script):	
Date of birth:	1964-05-11
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2010-02-18AAID00437,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.023
Name:	MIZBAN,KHADR,HADI,HADI,
Surname:	
Name (original script):	مزبان خضر هادي
Date of birth:	
Place of birth:	DiyalaIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134500
Name:	Андрей ,Andrey ,
Surname:	АЛЬШЕВСКИХ,ALSHEVSKIИ,
Name (original script):	Андрей Геннадьевич АЛЬШЕВСКИХ ,Andrey Gennadievich ALSHEVSKIИ ,Andrej Gennadjevitj ALSJEVSKICH ,
Date of birth:	1972-05-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149808
Name:	Vyacheslav ,Вячеслав ,
Surname:	SMIRNOV,СМИРНОВ,
Name (original script):	Vyacheslav Nikolaevich SMIRNOV ,Vjatjeslav SMIRNOV ,Вячеслав Николаевич СМИРНОВ ,
Date of birth:	1969-02-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Advisor to the Deputy Head of the State Council of the Presidential Administration , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138741
Name:	
Surname:	
Name (original script):	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):	Владимир Иосифович ЛАПЫРЬ ,Uladzimir Iosifavich LAPYR ,Vladimir Iosifovitj LAPYR ,Уладзімір Іосіфавіч ЛАПЫР ,Vladimir Yosifovich LAPYR ,Uladzimir Iosifavitj LAPYR ,
Date of birth:	1977-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	1077
Name:	Djamal ,Djamel ,Fjamel ,Djamel ,Djamel ,Djamel ,Ali ,Kalad ,Mostafa ,Mostefa ,
Surname:	Mostafa,Mostafa,Moustfa,Mostefa,Mustafa,Moustfa,Barkani,Belkasam,Djamel,D
Name (original script):	Djamal Mostafa ,Djamel Mostafa ,Fjamel Moustfa ,Mustafa ,Djamel Mostefa ,Djamel ,Mustafa Djamel ,Balkasam Kalad ,Bekasam Kalad ,Belkasam Kalad ,D
Date of birth:	1973-08-22; 1973-09-28; 1973-09-26; 1979-12-31; 1973-12-22; 1982-06-10; 19
Place of birth:	ALGERIA,Mascara,ALGERIA,Maskara,ALGERIA,Algiers,MOROCCO,ALGERIA

Address:	ALGERIA,
Citizenship:	
ID Document:	20645897,
Title:	, , , , , , , , , , , , , , , ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	134027
Name:	Денис ,Denis ,
Surname:	ПАРФЕНОВ,PARFYONOV,
Name (original script):	Денис Андреевич ПАРФЕНОВ ,Denis Andrejevitj PARFJONOV ,Denis Andreevich PARFYONOV ,
Date of birth:	1987-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136951
Name:	Александр ,Alexander ,
Surname:	АКИМОВ,AKIMOV,
Name (original script):	Александр Константинович АКИМОВ ,Alexander Konstantinovich AKIMOV ,Aleksandr Konstantinovitj AKIMOV ,
Date of birth:	1954-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	115141
Name:	
Surname:	
Name (original script):	□□□ ,JON Chol Yong ,JON Chol Young ,
Date of birth:	1975-04-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410192,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146815
Name:	Anton ,Anton ,Anton ,Антон ,
Surname:	SJATUN,Šatun,SHATUN,ШАТУН,
Name (original script):	Anton SJATUN ,Anton Šatun ,Anton SHATUN ,Антон ШАТУН ,
Date of birth:	1990-02-12
Place of birth:	GEORGIA,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130362
Name:	
Surname:	
Name (original script):	Aleksandr Dmitrijevitj AGAFONOV ,Aliaksandr Dzmitryevich АНАFОНАU ,Alexander Dmitrievich AGAFONOV ,Аляксандр Дзмітрыевіч АГАФОНАЎ ,Александр Дмитриевич АГАФОНОВ ,Aljaksandr Dzmitryjevitj АНАFОНАU ,Alexandr Dmitrievich AGAFONOV ,
Date of birth:	1982-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	141424
Name:	Jafar ,Jaffar ,Abdoul Salam ,Amadou ,Amadou ,
Surname:	DICKO,Dicko,Dicko,Boucary,Dicko,
Name (original script):	Jafar DICKO ,Jaffar Dicko ,Abdoul Salam Dicko ,Amadou Boucary ,Amadou Boucary Dicko ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	143443
Name:	Alla ,Alla ,

Surname:	POLYAKOVA,POLJAKOVA,
Name (original script):	Алла Викторовна ПОЛЯКОВА ,Alla Viktorovna POLYAKOVA ,Alla Viktorovna POLJAKOVA ,
Date of birth:	1970-11-26
Place of birth:	RUSSIAN FEDERATION,Ryazan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	117521
Name:	
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:	146501
Name:	Alexander ,Александр ,
Surname:	ZHUKOV,ЖУКОВ,
Name (original script):	Alexander Arkadyevich ZHUKOV ,Александр Аркадьевич ЖУКОВ ,
Date of birth:	1974-12-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

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

Serial number:	137684
Name:	
Surname:	
Name (original script):	Artjom Grigorijevitj SJEJNIN ,Artyom Grigoryevich SHEYNIN ,Artem Grigoryevich SHEYNIN ,Артём Григорьевич ШЕЙНИН ,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:	,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport2006-02-28Afghan OR801168 ,PassportPassport2008-09-09Pakistan 4117921 ,National Identification NumberNational Identification NumberKuwait281020505755,
Title:	

Listed date:	2011-02-09
Date last changed:	2011-02-09
Restrictive measure:	
Other information:	In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.409
Name:	ELSHAFEE,EL SHEIKH,
Surname:	
Name (original script):	
Date of birth:	1988-07-16
Place of birth:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2009-06-16United Kingdom of Great Britain and Northern Ireland801121547,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 ,Aleksei Vladimirovich POLOVYAN ,Oleksij Volodymyrovytj POLOVJAN ,Aleksej Vladimirovitj 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):	مأمون حمدان ,Maamoun HAMDAN ,Ma'moun HAMDAN ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	5276
Name:	Mohammad ,
Surname:	NADERI,
Name (original script):	Mohammad NADERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	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):	Dmitrij Aleksandrovitj Zabrotski ,Dmitry Alexandrovich ZABROTSKY ,Дмитрий Александрович ЗАБРОЦКИ ,
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:	Nikolai ,Николай ,
Surname:	VALUEEV,ВАЛУЕВ,
Name (original script):	Nikolaj Sergejevitj VALUJEV ,Nikolai Sergeevich VALUEEV ,Николай Сергеевич ВАЛУЕВ ,
Date of birth:	1973-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7367
Name:	Malik ,
Surname:	Ali,
Name (original script):	مالك علي ,Malek ALI ,Malik Ali ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	152789
Name:	Mudar Rifaat ,Mudar Rifaat ,
Surname:	AL-ASAD,AL-ASSAD,
Name (original script):	Mudar Rifaat AL-ASAD ,مضر رفعت الأسد ,‘Rifa’at’ ,Mudar Rifaat AL-ASSAD ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	149707
Name:	Альберт ,Albert ,
Surname:	КАРИМОВ,KARIMOV,
Name (original script):	Albert Anvarovitj KARIMOV ,Альберт Анварович КАРИМОВ ,Albert Anvarovich KARIMOV ,
Date of birth:	1976-01-23
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	MoscowRUSSIAN FEDERATIONPresnenskaya emb., 10, building 2125039,
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2022) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138479
Name:	Кирило ,Кирилл ,Kirill ,Kirill ,
Surname:	МАКАРОВ,МАКАРОВ,MAKAROV,MAKAROV,
Name (original script):	Кирило Борисович МАКАРОВ ,Кирилл Борисович МАКАРОВ ,Kirill Borisovitj MAKAROV ,Kirill Borisovich MAKAROV ,
Date of birth:	1995-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Name (original script):	Lejla Rinatovna FAZLEJEVA ,Лейла Ринатовна ФАЗЛЕЕВА ,Leyla Rinatovna FAZLEEVA ,Lejla Rinatovna FAZLEJEVA ,
Date of birth:	1975-05-29
Place of birth:	KYRGYZSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3663
Name:	
Surname:	
Name (original script):	Abu Zoubair ,Sobiar ,Abu Zubair ,BOUYERI Mohammed ,
Date of birth:	1978-03-08
Place of birth:	NETHERLANDS,Amsterdam,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	147514
Name:	Kwang Chol ,
Surname:	PYON,
Name (original script):	Kwang Chol PYON ,
Date of birth:	1964-09-16
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	IQi.081
Name:	YASIR,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	ياسر سباعوي إبراهيم حسن التكريتي
Date of birth:	1968-05-15
Place of birth:	Al-Owjalraq,
Address:	Mosullraq,Az ZabadaniSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	135188
Name:	Victoria ,Виктория ,
Surname:	RODINA,РОДИНА,
Name (original script):	Victoria Sergeevna RODINA ,Виктория Сергеевна РОДИНА ,Viktorija Sergejevna RODINA ,
Date of birth:	1989-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	135140
Name:	Валентина ,Valentina ,
Surname:	ПИБНЕНКО,PIVNENKO,
Name (original script):	Валентина Николаевна ПИБНЕНКО ,Valentina Nikolaevna PIVNENKO ,Valentina Nikolajevna PIVNENKO ,
Date of birth:	1947-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146506
Name:	Alexander ,Александр ,
Surname:	NEKRASOV,НЕКРАСОВ,
Name (original script):	Alexander Nikolayevich NEKRASOV ,Александр Николаевич НЕКРАСОВ ,
Date of birth:	1963-06-20
Place of birth:	RUSSIAN FEDERATION,Severodvinsk,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	TAi.070
Name:	ATIQULLAH,WALI MOHAMMAD,

Surname:	
Name (original script):	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 member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134480
Name:	Bek Khan ,Бекхан ,
Surname:	AGAYEV,АГАЕВ,
Name (original script):	Bek Khan Vakhaevich AGAYEV ,Бекхан Вахаевич АГАЕВ ,Bekchan Vachajevitj AGAJEV ,
Date of birth:	1975-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	QDi.325
Name:	ABOU,MOHAMED,AL ADNANI,AL ADNANI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	BinnishSyrian Arab Republic,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.033
Name:	GUIDON ,SHIMIRAY,MWISSA,MWISSA,
Surname:	
Name (original script):	
Date of birth:	1980-03-13
Place of birth:	Democratic Republic of the CongoKigoma, Walikale,
Address:	,
Citizenship:	

ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	839
Name:	
Surname:	
Name (original script):	Mohammad Wali ,Mohammad Wali Mohammad Ewaz ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jelawur village, Arghandab District, Kandahar province,AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427424

Serial number:	141985
Name:	
Surname:	
Name (original script):	Юрий Зимелевич КАМАЛТЫНОВ ,Jurij Zimelevitj KAMALTYNOV ,Yury Zimelevich KAMALTYNOV ,
Date of birth:	1957-03-11
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	144904
Name:	Salman ,
Surname:	HEIDARI,
Name (original script):	Salman HEIDARI ,حیدری سلمان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Bukan ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	KPi.074
Name:	RI,CHUN HWAN,
Surname:	
Name (original script):	
Date of birth:	1957-08-21

Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563233049 ,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	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):	Jaroslav Hennadzijovyty ANIKA ,Jaroslav Gennadjevitj ANIKA ,Yaroslav Gennadievich ANIKA ,Ярослав Геннадійович АНІКА ,Ярослав Геннадьевич АНИКА ,
Date of birth:	1990-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

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

Serial number:	115225
Name:	
Surname:	
Name (original script):	Antonio José BENAVIDES TORRES ,
Date of birth:	1961-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	6992
Name:	Reza ,
Surname:	JAFARI,
Name (original script):	Reza JAFARI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the 'Committee for Determining Criminal Web Content', a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	126735
Name:	
Surname:	
Name (original script):	Сергей Леонидович КАЛИННИК ,Сяргей Леанідавіч КАЛИННИК ,Siarhei Leanidavich KALINNIK ,Sergei Leonidovich KALINNIK ,Sergej Leonidovitj KALINNIK ,Siarhej Leanidavitj KALINNIK ,
Date of birth:	1979-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	134199
Name:	Aleksandr ,Александр ,
Surname:	AKSYONENKO,АКСЁНЕНКО,
Name (original script):	Aleksandr Sergejevitj AKSIONENKO ,Aleksandr Sergeevich AKSYONENKO ,Александр Сергеевич АКСЁНЕНКО ,
Date of birth:	1986-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141781
Name:	
Surname:	

Name (original script):	Stanislav Sergejevitj TJEMEZOV ,Stanislav Sergeyevich CHEMEZOV ,Станислав Сергеевич ЧЕМЕЗОВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	141872
Name:	Ahmad ,Ahmed ,Ahmed ,
Surname:	Khalil Khalil,KHALIL KHALIL,KHALIL,
Name (original script):	احمد خليل خليل ,Ahmad Khalil Khalil ,Ahmed KHALIL KHALIL ,Ahmed KHALIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	,Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	7347
Name:	Igor ,
Surname:	SHEVCHENKO,
Name (original script):	Igor Sergeievich SHEVCHENKO ,Игорь Сергеевич ШЕВЧЕНКО ,
Date of birth:	1979-02-09
Place of birth:	UKRAINE,Sevastopol,
Address:	

Citizenship:	
ID Document:	
Title:	Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 12/05/2014

Serial number:	6486
Name:	
Surname:	
Name (original script):	توفيق يونس ,Tawfik YUNES ,Tawfiq YUNES ,Tawfik YOUNES ,Tawfiq 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):	عبدالله الغربى ,Abdullah AL-GHARBI ,Abdullah AL-QIRBI ,
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:	
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Serial number:	146872
Name:	Artiom ,Art'jom ,Artem ,Артём ,Artyom ,
Surname:	VEDENOV,Vedenov,Vedenov,ВЕДЕНОВ,VEDENOV,
Name (original script):	Artiom VEDENOV ,Art'jom Vedenov ,Artem Vedenov ,Артём ВЕДЕНОВ ,Artyom VEDENOV ,
Date of birth:	1989-02-10
Place of birth:	RUSSIAN FEDERATION,Kostroma,
Address:	
Citizenship:	
ID Document:	
Title:	, , , member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	GBi.010
Name:	JÚLIO,NHATE,
Surname:	
Name (original script):	
Date of birth:	1965-09-28
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has

	the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134432
Name:	Leonid ,Леонид ,
Surname:	SIMANOVSKIY,СИМАНОВСКИЙ,
Name (original script):	Leonid Jakovlevitch SIMANOVSKIY ,Leonid Jakovlevitj SIMANOVSKIJ ,Леонид Яковлевич СИМАНОВСКИЙ ,
Date of birth:	1949-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	105305
Name:	Abdulmalik ,Abdulmalik ,
Surname:	al-Houthi,al-Huthi,
Name (original script):	Abdulmalik al-Houthi ,Abdulmalik al-Huthi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Leader of Yemen's Houthi Movement. , ,
Listed date:	2016-09-30
Date last changed:	2016-09-30
Restrictive measure:	
Other information:	none

Serial number:	152795
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Name:	Mohammad ,
Surname:	SHALISH,
Name (original script):	Mohammad SHALISH , محمد شالیش ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6595
Name:	Mousa ,Moussa ,Mousa ,
Surname:	KHALILOLLAHI,KHALILOLLAHI,ELAHI,
Name (original script):	Mousa KHALILOLLAHI ,Moussa KHALILOLLAHI ,Mousa Khalil ELAHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tabriz,
Address:	
Citizenship:	
ID Document:	
Title:	,Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019. , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	136356
Name:	
Surname:	
Name (original script):	Sergej Nikolajevitj Grinjuk ,Сергей Николаевич ГРИНЮК ,Sergey Nikolayevich GRINYUK ,
Date of birth:	1971-05-11
Place of birth:	BELARUS,in Brest,

Restrictive measure:	
Other information:	

Serial number:	154346
Name:	Aleksej ,Alexey ,Олексій ,Алексей ,
Surname:	TENSIN,TENSIN,ТЕНСІН,ТЕНСИН,
Name (original script):	Aleksej Vasiljevitj TENSIN ,Alexey Vasilyevich TENSIN ,Олексій Васильович ТЕНСІН ,Алексей Васильевич ТЕНСИН ,
Date of birth:	1971-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of joint-stock company "PMC Wagner Centre" , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	113363
Name:	Murad ,
Surname:	Margoshvili,
Name (original script):	Arthur ,Sedoy ,Murad Iraklievich Margoshvili ,George ,John ,Lava ,Muslim ,Zurab Iraklievich Margoshvili ,Abu-Muslim Al-Shishani ,Lova Madayev ,Murad Akhmedovich Madayev ,
Date of birth:	1970-01-15
Place of birth:	RUSSIAN FEDERATION,Grozny,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	126687
Name:	
Surname:	
Name (original script):	Henadz Andrejevitj BOHDAN ,Genadz Andreevich BOGDAN ,Gennady Andreievich BOGDAN ,Генадзь Андрэевіч БОГДАН ,Геннадий Андреевич БОГДАН ,Gennadij Andrejevitj BOGDAN ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.251
Name:	SALAH EDDINE,GASMI,
Surname:	
Name (original script):	صالح قاسمي
Date of birth:	1971-04-13
Place of birth:	Zeribet El OuedAlgeriaWilaya (province) of Biskra,
Address:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.064
Name:	ALI,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	علي برزان إبراهيم حسن التكريتي
Date of birth:	1981-04-18
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,

Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	QDi.242
Name:	DINNO AMOR,ROSALEJOS,PAREJA,PAREJA,
Surname:	
Name (original script):	
Date of birth:	1981-07-19
Place of birth:	Cebu CityPhilippines,
Address:	AtimonanaPhilippinesQuezon Province,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Serial number:	7326
Name:	Sergei ,
Surname:	NEVEROV,
Name (original script):	Sergei Ivanovich NEVEROV ,Сергей Иванович НЕБЕРОВ ,
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:	Osama ,Usama ,Usama ,Osama ,
Surname:	bin Ladin,bin Ladin,Bin Laden,bin Ladin,
Name (original script):	Osama bin Muhammad bin Awad bin Ladin ,Usama bin Muhammad bin Awad bin Ladin ,Usama Bin Muhammed Bin Awad, Osama Bin Laden ,Usama Muhammed Awad Bin Laden ,Abu Abdallah Abd Al-Hakim ,Usama bin Ladin ,Ben Laden Osama ,Ben Laden Ossama ,Ben Laden Usama ,Bin Laden Osama Mohamed Awdh ,Bin Laden Usamah Bin Muhammad ,Shaykh Usama Bin Ladin ,Usamah Bin Muhammad Bin Ladin ,Al Qaqa ,Usama bin Laden ,Osama bin Ladin ,
Date of birth:	1957-03-10; 1957-07-30; 1957-01-01; 1957-07-28; 1957-07-30; 1957-07-28; 1957-03-10; 1957-01-01; 1957-01-01
Place of birth:	YEMEN,SAUDI ARABIA,Jeddah,YEMEN,SAUDI ARABIA,Jeddah,YEMEN,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,YEMEN,SAUDI ARABIA,Jeddah,YEMEN,YEMEN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2013-06-24
Date last changed:	2013-06-25
Restrictive measure:	
Other information:	Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

Serial number:	154401
Name:	Andrei ,Andrej ,Andrej ,Андрей ,Andrey ,Andrey ,
Surname:	IVANAYEV,IVANAJEV,IVANAJEV,ИВАНАЕВ,IVANAYEV,IVANAEV,

Name (original script):	Andrei Sergeyevich IVANAYEV ,Andrej Sergejevitj IVANAJEV ,Andrej Sergejevič IVANAJEV ,Андрей Сергеевич ИВАНАЕВ ,Andrey Sergeyevich IVANAYEV ,Andrey Sergeevich IVANAЕV ,
Date of birth:	1972-01-19
Place of birth:	KAZAKHSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	144413
Name:	Ruslan ,Руслан ,Ruslan ,
Surname:	TSALIKOV,ЦАЛИКОВ,TSALIKOV,
Name (original script):	Ruslan Khadzhismelovich TSALIKOV ,Руслан Хаджисмелович ЦАЛИКОВ ,Ruslan Chadzjismelovitj TSALIKOV ,
Date of birth:	1956-07-31; 1956-07-31
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze,RUSSIAN FEDERATION,Vladikavkaz,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Defense of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	115488
Name:	
Surname:	
Name (original script):	Imad Abdullah SARA , عماد عبدالله سارة ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	127433
Name:	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:	, , ,Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021) ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	133995
Name:	Николай ,Nikolay ,
Surname:	ВАСИЛЬЕВ,VASILYEV,

Name (original script):	Николай Иванович ВАСИЛЬЕВ ,Nikolaj Ivanovitj VASILJEV ,Nikolay Ivanovich VASILYEV ,
Date of birth:	1958-03-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115222
Name:	Tibisay ,
Surname:	LUCENA RAMÍREZ,
Name (original script):	Tibisay LUCENA RAMÍREZ ,
Date of birth:	1959-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of University Education since October 2021. President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
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:	654234735,
Title:	,Overseas representative for Koryo Bank and Koryo Credit Development Bank ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	135736
Name:	
Surname:	
Name (original script):	Ольга Викторовна Тимофеева ,Olga Victorovna TIMOFEYEVA ,Olga Viktorovna TIMOFEJEVA ,
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:	Abdulkhakim ,Абдулхаким ,
Surname:	GADZHIYEV,ГАДЖИЕВ,
Name (original script):	Abdulkhakim Kutbudinovich GADZHIYEV ,Abdulchakim Kutbudinovitj GADZJIJEV ,Абдулхаким Кутбудинович ГАДЖИЕВ ,
Date of birth:	1966-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	6958
Name:	
Surname:	
Name (original script):	حسين محمود فرزات ,Hussein Mahmoud FARZAT ,Hussein Mahmud FARZAT ,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:	145803
Name:	Ali-Reza ,
Surname:	MORADI,
Name (original script):	مرادی علی-رضا ,Ali-Reza MORADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	135720
Name:	

Surname:	
Name (original script):	Ivan Alexandrovich SOLODOVNIKOV ,Иван Александрович Солодовников ,Ivan Alexandrovitj SOLODOVNIKOV ,
Date of birth:	1985-04-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	148363
Name:	Moslem ,
Surname:	MOEIN,
Name (original script):	مسلم معين ,Moslem MOEIN ,
Date of birth:	1985-09-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Eslamabad,
Address:	KermanshahIRAN (ISLAMIC REPUBLIC OF)Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi,
Citizenship:	
ID Document:	3341588477,
Title:	head of the Basji Resistance Force (Basij) Cyberspace Headquarters ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	7486
Name:	Kevin ,
Surname:	Guiavarch,
Name (original script):	Kevin Jordan Axel Guiavarch ,
Date of birth:	1993-03-12

Place of birth:	FRANCE,Paris,
Address:	TURKEY,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:	Сергей ,Sergei ,
Surname:	МИХАЙЛОВ,MIKHAILOV,
Name (original script):	Сергей Петрович МИХАЙЛОВ ,Sergei Patrovich MIKHAILOV ,Sergej Petrovitj MICHAJLOV ,
Date of birth:	1965-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146112
Name:	Major Willy ,Willy ,
Surname:	NGOMA,NGOMA,
Name (original script):	Major Willy NGOMA ,Willy NGOMA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	,spokesperson of the March 23 Movement / Congolese Revolutionary Army (M23/ARC), a non-governmental armed group operating in Eastern DRC. ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	118704
Name:	Vladimir ,Volodymyr ,Vladimir ,
Surname:	BIDYOVKA,BIDIOVKA,BIDEVKA,
Name (original script):	Vladimir Anatolievich BIDYOVKA ,Volodymyr Anatoliyovych BIDIOVKA ,Владимир Анатольевич БИДЁВКА ,Володимир Анатолійович БІДЬОВКА ,Vladimir Anatolievich BIDEVKA ,
Date of birth:	1981-03-07
Place of birth:	UKRAINE,Makeevka,
Address:	
Citizenship:	
ID Document:	
Title:	“Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	140026
Name:	Азатбек ,Azatbek ,Azatbek ,Azatbek ,
Surname:	ОМУРБЕКОВ,OMURBEKOV,OMURBEKOV,Omurbekov,
Name (original script):	Азатбек Асанбекович ОМУРБЕКОВ ,Azatbek Asanbekovich OMURBEKOV ,Azatbek Asanbekovič OMURBEKOV ,Azatbek Asanbekovič Omurbekov ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKnyaz-VolkonskoyeMotostrelkovy passage, 3,
Citizenship:	
ID Document:	

Title:	,Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.264
Name:	ZAKI-UR-REHMAN,LAKHVI,
Surname:	
Name (original script):	
Date of birth:	1960-12-30
Place of birth:	OkaraPakistan,
Address:	Barahkoh, P.O. DOPakistanTehsil and District Islamabad,Chak No. 18/IL, Rinala KhurdTehsil Rinala KhurdPakistanDistrict Okara,
Citizenship:	Pakistan
ID Document:	National Identification NumberNational Identification 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138404
Name:	
Surname:	
Name (original script):	Oleg Vasiljevitj FETISOV ,Oleg Vasilievich FETISOV ,Олег Васильевич ФЕТИСОВ ,
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):	Félicien Nsanzubukire ,Fred Irakeza ,
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 ,Сергей Петрович РУБНИКОВИЧ ,Siarhei Piatrovich RUBNIKOVICH ,Sergei Petrovich RUBNIKOVICH ,Sergej Petrovitj RUBNIKOVITJ ,Сяргей Пятровіч РУБНІКОВІЧ ,
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):	Aleksandr Vasilevich SHAKUTIN ,Александр Васильевич ШАКУТИН ,Аляксандр Васільевіч ШАКУЦІН ,Aljaksandr Vasiljevitj SJAKUTSIN ,Aliaksandr Vasilevich SHAKUTSIN ,Aleksandr Vasiljevitj SJAKUTIN ,
Date of birth:	1959-01-12
Place of birth:	BELARUS,Bolshoe Babino,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	149390
Name:	Hojjat al-Eslam Hossein ,
Surname:	HOSSEINI,
Name (original script):	Hojjat al-Eslam Hossein HOSSEINI ,سینی الاسلام حسین حجت ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Judiciary for the Kurdistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	

Other information:	
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Serial number:	136967
Name:	Farit ,Фарит ,
Surname:	МУКНАМЕТШИН,МУХАМЕТШИН,
Name (original script):	Farit Mubarakshevich МУКНАМЕТШИН ,Фарит Мубаракшевич МУХАМЕТШИН ,Farit Mubaraksjevitj MUCHAMETSJIN ,
Date of birth:	1947-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	106123
Name:	Alfred ,Alfred ,
Surname:	YEKATOM,Ekatom,
Name (original script):	Alfred YEKATOM ,Alfred Yekatom Saragba ,Alfred Ekatom ,Alfred Saragba ,Colonel Rambo ,Colonel Romboh ,Colonel Rombot ,Colonel Rambot ,Colonel Rombhot ,
Date of birth:	1976-06-23
Place of birth:	CENTRAL AFRICAN REPUBLIC,
Address:	Mbaiki, Lobaye ProvinceCENTRAL AFRICAN REPUBLIC,The HagueNETHERLANDS,Bimbo, Ombella-Mpoko provinceCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	
Title:	Has controlled and commanded a large group of armed militia men. , ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	144895
Name:	Ali ,
Surname:	AZADI,
Name (original script):	Ali AZADI , آزادی علی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Kurdistan ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	7200
Name:	Eric ,
Surname:	Badege,
Name (original script):	Eric Badege ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	RWANDA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	150790
Name:	Milosh ,
Surname:	WAGNER,
Name (original script):	Milosj Eduardovitj VAGNER ,Милош Эдуардович ВАГНЕР ,Milosh Eduardovich WAGNER ,

Date of birth:	1979-10-14
Place of birth:	RUSSIAN FEDERATION,Ukhta,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	139077
Name:	Дмитрий ,Дмитро ,Dmitrij ,Dmitry ,
Surname:	ХОРОШИЛОВ,ХОРОШИЛОВ,CHOROSJILOV,KHOROSHILOV ,
Name (original script):	Дмитрий Александрович ХОРОШИЛОВ ,Дмитро Олександрович ХОРОШИЛОВ ,Dmitrij Aleksandrovitj CHOROSJILOV ,Dmitry Aleksandrovich KHOROSHILOV ,
Date of birth:	1982-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	138320
Name:	
Surname:	

Name (original script):	Jana Sergejevna TJAUSOVA ,Yana Sergeevna CHAUSOVA ,Jana Serhijivna TJAUSOVA ,Яна Сергеевна ЧАУСОВА ,Яна Сергіївна ЧАУСОВА ,
Date of birth:	1980-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6696
Name:	Ali ,Sayed ,Ali ,Ali ,Ali ,Syed ,
Surname:	Tabatabaei,Tahmaesebi,Tahmaesebi,Tahmaesebi,Tabatabaei,Tahmaesebi,
Name (original script):	Ali Akbar Tabatabaei ,Sayed Akbar Tahmaesebi ,Ali Akbar Tahmaesebi ,Ali Akber Tahmaesebi ,Ali Akber Tabatabaei ,Syed Akber 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

Serial number:	SOi.003
Name:	HASSAN,ABDULLAH,HERSI,HERSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	EthiopiaOgaden Region,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.019
Name:	ABDULLAH,AHMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	عبد الله احمد عبدالله الالفي
Date of birth:	1963-06-06
Place of birth:	GharbiaEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3808
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):	Gamel Mohamed ,Abd el Wanis Abd Gawwad Abd el Latif Bahaa ,Mahmoud Hamid , حمادي بن عبد العزيز بن علي , Hamadi Ben Abdul Azis Ben Ali Bouyehia , بويحي
Date of birth:	1986-05-09; 1966-05-25; 1966-05-29
Place of birth:	TUNISIA,Tunis,MOROCCO,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:	149904
Name:	Михаил ,Mikhail ,

Surname:	MATBEEBCKИЙ,MATVEEVSKY,
Name (original script):	Michail Michajlovitj MATVEJEVSKIJ ,Михаил Михайлович МАТБЕЕВСКИЙ ,Mikhail Mikhailovich MATVEEVSKY ,
Date of birth:	1963-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	146786
Name:	Jekaterina ,Jekatěrina ,Екатерина ,Ekaterina ,
Surname:	TJUGUNOVA,Čugunovová,ЧУГУНОВА,CHUGUNOVA,
Name (original script):	Jekaterina TJUGUNOVA ,Jekatěrina Čugunovová ,Екатерина ЧУГУНОВА ,Ekaterina CHUGUNOVA ,
Date of birth:	1991-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	135640
Name:	
Surname:	
Name (original script):	Jevgenij Jevgenjevitj MARTJENKO ,Evgeny Evgenievich MARCHENKO ,Евгений Евгеньевич Марченко ,

Date of birth:	1972-07-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134248
Name:	Nikolai ,Николай ,
Surname:	SHCHEGLOV,ЩЕГЛОВ,
Name (original script):	Nikolai Mikhailovich SHCHEGLOV ,Nikolaj Michajlovitj SJTJEGLOV ,Николай Михайлович ЩЕГЛОВ ,
Date of birth:	1960-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134203
Name:	Анатолій ,Anatoly ,Анатолій ,
Surname:	ВАСЦЕРМАН,WASSERMAN,ВА́ЦЦЕРМАН,
Name (original script):	Анатолій Олександрович ВАСЦЕРМАН ,Anatoly Aleksandrovich WASSERMAN ,Анатолій Алексáндрович ВА́ЦЦЕРМАН ,Anatolij Oleksandrovytj VASSERMAN ,Anatolij Aleksandrovitj VASSERMAN ,
Date of birth:	1952-12-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	136829
Name:	Олег ,Oleg ,
Surname:	ЦЕПКИН,TSEPKIN,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137075
Name:	Андрей ,Andrey ,
Surname:	БАЗИЛЕВСКИЙ,BAZILEVSKY,
Name (original script):	Андрей Александрович БАЗИЛЕВСКИЙ ,Andrey Alexandrovich BAZILEVSKY ,Andrej Aleksandrovitj BAZILEVSKIJ ,
Date of birth:	1967-02-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	923
Name:	Khalid ,Khaled ,Al-Fauwaz ,Al-Fawwaz ,Al Fawwaz ,Al-Fawwaz ,Al Fawaz ,Al Fawwaz ,
Surname:	Al-Fawaz,AL-FAUWAZ,Khaled,Khalid,Khalik,Khaled,Khalid,Khaled,
Name (original script):	Khalid Abd Al-Rahman Hamd Al-Fawaz ,Khaled AL-FAUWAZ ,Al-Fauwaz A. Khaled ,Al-Fawwaz Khalid ,Al Fawwaz Khalik ,Al-Fawwaz Khaled ,Al Fawaz Abdulrahman H. Khalid ,Al Fawwaz Khaled ,
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:	146672
Name:	Svetlana ,Светлана ,
Surname:	BALANOVA,БАЛАНОВА,
Name (original script):	Svetlana Evgenievna BALANOVA ,Светлана Евгеньевна БАЛАНОВА ,
Date of birth:	1970-10-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	head of National Media Group (NMG) (Russia) – a media holding, which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others, head of the Public Council under Roskomnadzor , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	115699
Name:	Salim ,Hajji ,SALIM ,Saleem ,
Surname:	Al-Ifri,Al-Shaklar,AL-MANSUR,Al-Ifri,
Name (original script):	Salim Mansur ,Salim Mustafa Muhammad Mansur Al-Ifri ,Hajji Salim Al-Shaklar ,SALIM MUSTAFA MUHAMMAD AL-MANSUR ,Saleem Al-Ifri ,Salim Mansur Mustafa ,
Date of birth:	1962-02-20
Place of birth:	IRAQ,Baghdad,IRAQ,Tel Afar,
Address:	MosulIRAQ17 Tamoza,Tel Afar – Al-Saad, MosulIRAQ,
Citizenship:	
ID Document:	A64896942013-09-02,3003972013-06-25,008136022011-09-18,
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:	Nikolay ,Николай ,
Surname:	YEZERSKY,ЕЗЕРСКИЙ,
Name (original script):	Nikolaj Nikolaevitj JEZERSKIJ ,Nikolay Nikolaevich YEZERSKY ,Николай Николаевич ЕЗЕРСКИЙ ,
Date of birth:	1956-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.279
Name:	MOHAMED,BELKALEM,
Surname:	

Name (original script):	محمد بلكلام
Date of birth:	1969-12-19
Place of birth:	Hussein DeyAlgeriaAlgiers,
Address:	Mali,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7333
Name:	Serhiy ,Sergey ,
Surname:	TSYPLAKOV,TSYPLAKOV,
Name (original script):	Сергей Геннадьевич ЦЫПЛАКОВ ,Serhiy Hennadiyovych TSYPLAKOV ,Сергій Геннадійович ЦИПЛАКОВ ,Sergey Gennadevich TSYPLAKOV ,
Date of birth:	1983-05-01
Place of birth:	UKRAINE,Khartsyzsk,
Address:	
Citizenship:	
ID Document:	
Title:	,One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy,

	External Relations, Information Policy and Information Technology. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	152882
Name:	Jamal ,
Surname:	AL-KHATIB,
Name (original script):	جمال الخطيب ,Jamal AL-KHATIB ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135600
Name:	
Surname:	
Name (original script):	Раиса Васильевна Кармазина ,Raisa Vasiljevna KARMAZINA ,Raisa Vasilyevna KARMAZINA ,
Date of birth:	1951-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	138540
Name:	
Surname:	
Name (original script):	Максим Олексійович ПАРШИН ,Максим Алексеевич ПАРШИН ,Maksim Aleksejevitj PARSJIN ,Maxim Alekseevich PARSHIN ,Maksym Oleksijovytyj PARSJYN ,
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):	Pavel Aristijevitj PILAVOV ,Павел Аристиевич ПИЛАВОВ ,Pavel Aristievich PILAVOV ,
Date of birth:	1969-02-17
Place of birth:	GEORGIA,Alekseyevka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6315
Name:	
Surname:	
Name (original script):	منذر جميل الأسد ,Munzir Jamil AL-ASSAD ,Monzer Jamil AL-ASSAD ,Mundhir Jamil AL-ASSAD ,
Date of birth:	1961-03-01

Place of birth:	SYRIAN ARAB REPUBLIC,Kerdaha, Latakia Province,
Address:	
Citizenship:	
ID Document:	842781,86449,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 9.5.2011

Serial number:	110317
Name:	Mun ,
Surname:	Son,
Name (original script):	Mun San Son ,
Date of birth:	1951-01-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Serial number:	144318
Name:	Boris ,Борис ,Boris ,
Surname:	РАПОРОТ,РАПОПОРТ,РАПОРОТ,
Name (original script):	Boris Yakovlevich РАПОРОТ ,Борис Яковлевич РАПОПОРТ ,Boris Jakovlevitj РАПОРОТ ,
Date of birth:	1967-08-14
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	

Title:	Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	137083
Name:	Alexei ,Алексей ,
Surname:	ORLOV,ОРЛОВ,
Name (original script):	Alexei Maratovich ORLOV ,Алексей Маратович ОРЛОВ ,Aleksej Maratovitj ORLOV ,
Date of birth:	1961-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141677
Name:	
Surname:	
Name (original script):	Виктор Николаевич СТРИГУНОВ ,Viktor Nikolayevich STRIGUNOV ,Viktor Nikolajevitj STRIGUNOV ,
Date of birth:	1958-10-27
Place of birth:	RUSSIAN FEDERATION,Dubovoye,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	143272
Name:	
Surname:	
Name (original script):	Sergei Borissovich KOROLEV ,Сергей Борисович КОРОЛЕВ ,Sergej Borisovitj KOROLEV ,
Date of birth:	1952-07-25; 1952-11-09
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	130012
Name:	
Surname:	
Name (original script):	Мікалай Мікалаевіч КАРПЯНКОЎ ,Nikolai Nikolaevich KARPENKOV ,Николай Николаевич КАРПЕНКОВ ,Mikalaj Mikalajevitj KARPJANKOU ,Nikolaj Nikolajevitj KARPENKOV ,Mikalai Mikalaevich KARPIANKAU ,
Date of birth:	1968-09-06
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	LYi.007
Name:	ABU,BAKR,YUNIS,YUNIS,
Surname:	

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

Serial number:	134364
Name:	Mikhail ,Михаил ,
Surname:	TERENTYEV,ТЕРЕНТЬЕВ,
Name (original script):	Michail Borisovitj TERENTIEV ,Mikhail Borisovich TERENTYEV ,Михаил Борисович ТЕРЕНТЬЕВ ,
Date of birth:	1970-05-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140900
Name:	
Surname:	

Name (original script):	Pjotr Akopov ,Петр АКОПОВ ,Petr AKOPOV ,
Date of birth:	1968-10-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	138376
Name:	
Surname:	
Name (original script):	Svetlana Anatoljevna MALACHOVA ,Svetlana Anatolievna MALAKHOVA ,Светлана Анатольевна МАЛАХОВА ,
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-Azzawi ,Hikmat Mizban Ibrahim al-Azzaoui ,
Date of birth:	
Place of birth:	UNKNOWN,Diyala,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	3184
Name:	
Surname:	
Name (original script):	Thomas LUBANGA ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),Ituri,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-12-18
Date last changed:	2020-12-18
Restrictive measure:	
Other information:	

Serial number:	140535
Name:	
Surname:	
Name (original script):	Andrej Jurjevitj LIPOV ,Andrei Yurievich LIPOV ,Андрей Юрьевич Липов ,
Date of birth:	1969-11-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7379
Name:	Marat ,Марат ,Marat ,
Surname:	BASHIROV,БАШИРОВ,BASJIROV,
Name (original script):	Marat Faatovich BASHIROV ,Марат Фаатович БАШИРОВ ,Marat Faatovitj BASJIROV ,
Date of birth:	1964-01-20
Place of birth:	RUSSIAN FEDERATION,Izhevsk,
Address:	
Citizenship:	
ID Document:	
Title:	political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	141328
Name:	
Surname:	
Name (original script):	Sergej Vladimirovitj SAVOSTIANOV ,Сергей Владимирович САВОСТЬЯНОВ ,Sergey Vladimirovich SAVOSTYANOV ,
Date of birth:	1984-08-22
Place of birth:	RUSSIAN FEDERATION,Lyubertsy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	CFi.001
Name:	FRANÇOIS,YANGOUVONDA,BOZIZÉ,BOZIZÉ,
Surname:	

Name (original script):	
Date of birth:	1948-12-16
Place of birth:	MouilaGabon,IzoSouth Sudan,
Address:	Uganda,BanguiCentral African Republic,
Citizenship:	Central African RepublicSouth Sudan
ID Document:	PassportPassport2013-06-11D00002264,National Identification NumberNational Identification NumberM4800002143743,
Title:	Former Head of State Central African Republic Professor
Listed date:	2014-05-09
Date last changed:	2014-05-09
Restrictive measure:	
Other information:	Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7321
Name:	Oleg ,
Surname:	BELAVENTSEV,
Name (original script):	Олег Евгеньевич БЕЛАВЕНЦЕВ ,Oleg Yevgenyovich BELAVENTSEV ,Oleg Jevgenjevitj BELAVENTSEV ,
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:	
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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: https://www.interpol.int/en/notice/search/un/1427570
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Serial number:	152877
Name:	Jamal ,Jamal ,Jamal ,
Surname:	al-Ismael,Ismael,ISMAIL,
Name (original script):	جمال إسماعيل ,Jamal al-Ismael ,Jamal Ismael ,Jamal ISMAIL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	140921
Name:	Sandra ,Сандра ,Aleksandra ,Aleksandra ,Александра ,Alexandra ,
Surname:	NIKOLIĆ,НИКОЛИЧ,Meljničenko,MELNICHENKO,МЕЉНИЧЕНКО,Melničenko
Name (original script):	Sandra NIKOLIĆ ,Сандра НИКОЛИЧ ,Aleksandra Meljničenko ,Aleksandra MELNICHENKO ,Александра МЕЉНИЧЕНКО ,Alexandra Melničenkova ,
Date of birth:	1977-04-21
Place of birth:	SERBIA,Belgrade,
Address:	
Citizenship:	
ID Document:	094949450,
Title:	, , , , , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146610
Name:	Alexey ,Алексей ,
Surname:	CHEKUNKOV,ЧЕКУНКОВ,
Name (original script):	Alexey Olegovich CHEKUNKOV ,Алексей Олегович ЧЕКУНКОВ ,
Date of birth:	1980-10-03
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	Minister for the Development of the Far East and the Arctic of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138934
Name:	
Surname:	
Name (original script):	Aleksandra Sergejevna KOVALENKO ,Aleksandra Sergeevna KOVALENKO ,Александра Сергеевна КОВАЛЕНКО ,
Date of birth:	1988-09-06
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133430
Name:	
Surname:	
Name (original script):	Than Soe ,U Than Soe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	118727
Name:	Maksym ,Maksim ,
Surname:	SVIDCHENKO,SVIDCHENKO,
Name (original script):	Максим Александрович СВИДЧЕНКО ,Максим Олександрович 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:	Георгий ,Georgy ,
Surname:	КАРЛОВ,KARLOV,

Name (original script):	Georgij Aleksandrovitj KARLOV ,Георгий Александрович КАРЛОВ ,Georgy Aleksandrovich KARLOV ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6209
Name:	Ali ,
Surname:	FAZLI,
Name (original script):	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:	146851
Name:	Алексей ,Alexey ,
Surname:	МИХАЙЛОВ,MIKHAYLOV,
Name (original script):	Алексей МИХАЙЛОВ ,Alexey MIKHAYLOV ,
Date of birth:	
Place of birth:	

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

Serial number:	146083
Name:	Ruvugayimikore ,
Surname:	PROTOGÈNE,
Name (original script):	Ruvugayimikore PROTOGÈNE ,Ruhinda ,Gaby Ruhinda ,Zorro Midende ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Leader of the Democratic Forces for the Liberation of Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA); Leader of the Maccabé group (formerly Commando de recherche et d'action en profondeur (CRAP)) of the FDLR-FOCA, a non-governmental armed group operating in East DRC. ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	QDi.192
Name:	ABD ALLAH,MOHAMED,RAGAB,RAGAB,
Surname:	
Name (original script):	عبد الله محمد رجب عبد الرحمن
Date of birth:	1957-11-03
Place of birth:	Kafr Al-ShaykhEgypt,

Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	
Other information:	Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	106544
Name:	Abu al Athir Amr ,Amru ,Abu-Umar ,Amr ,
Surname:	al Absi,Al-Absi,al-Absi,al Absi,
Name (original script):	Abu Amr al Shami ,Abu al Athir Amr al Absi ,Amru Al-Absi ,Abu-Umar al-Absi ,Abu al-Athir al-Shami ,Amr al Absi ,Abu Asir ,Abu al-Asir ,Abu al-Athir ,
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:	Vitaly ,Виталий ,
Surname:	SAVELYEV,CABЕЛЪЕВ,
Name (original script):	Vitaly Gennadyevich SAVELYEV ,Vitalij Gennadjevitj SAVELJEV ,Виталий Геннадьевич САВЕЛЪЕВ ,
Date of birth:	1954-01-18
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138826
Name:	
Surname:	
Name (original script):	Serhij Oleksandrovytj KOVALCHUK ,Sergej Aleksandrovitj KOVALTJUK ,Сергій Олександрович

	КОВАЛЬЧУК ,Сергей Александрович КОВАЛЬЧУК ,Sergey Alexandrovich KOVALCHUK ,
Date of birth:	1966-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	131232
Name:	
Surname:	
Name (original script):	Alba Luz RAMOS VANEGAS ,
Date of birth:	1949-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0009864,
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	134868
Name:	Dmitry ,Дмитрий ,
Surname:	KADENKOV,КАДЕНКОВ,
Name (original script):	Dmitrij Michajlovitj KADENKOV ,Dmitry Mikhailovich KADENKOV ,Дмитрий Михайлович КАДЕНКОВ ,
Date of birth:	1972-05-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	136903
Name:	Александр ,Alexander ,
Surname:	САВИН,SAVIN,
Name (original script):	Александр Александрович САВИН ,Alexander Alexandrovich SAVIN ,Aleksandr Aleksandrovitj SAVIN ,
Date of birth:	1962-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5417
Name:	Mahmoud ,
Surname:	Bahaziq,
Name (original script):	Mahmoud Mohammad Ahmed Bahaziq ,Bahaziq Mahmoud ,Abu Abdul Aziz ,Abu Abd al-Aziz ,Shaykh Sahib ,
Date of birth:	1943-08-17
Place of birth:	INDIA,INDIA,INDIA,
Address:	SAUDI ARABIA,
Citizenship:	
ID Document:	4-6032-0048-1,
Title:	Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	136891
Name:	Artem ,Артём ,
Surname:	SHEIKIN,ШЕЙКИН,
Name (original script):	Artem Gennadyevich SHEIKIN ,Artiom Gennadjevitj SJEJKIN ,Артём Геннадьевич ШЕЙКИН ,
Date of birth:	1980-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147458
Name:	Abdollah ,
Surname:	MEHRABI,
Name (original script):	عبدالله مهرايى ,Abdollah MEHRABI ,
Date of birth:	1961-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDi.299
Name:	IBRAHIM,AWWAD,IBRAHIM,IBRAHIM,
Surname:	

Name (original script):	إبراهيم عواد إبراهيم علي البدرى السامرائي
Date of birth:	
Place of birth:	Iraq,
Address:	Iraq,Syrian Arab Republic,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number0134852,
Title:	Dr.
Listed date:	2011-10-05
Date last changed:	2011-10-05
Restrictive measure:	
Other information:	<p>Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	151908
Name:	Vahid ,
Surname:	JALILI,
Name (original script):	Vahid JALILI , وحيد جليلي ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB) ,

Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	138851
Name:	
Surname:	
Name (original script):	Костянтин Олександрович КУЗЬМИН ,Konstantin Oleksandrovych KUZMIN ,Konstantin Alexandrovich KUZMIN ,Konstantin Aleksandrovitj KUZMIN ,Константин Александрович КУЗЬМИН ,
Date of birth:	1976-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7432
Name:	Oksana ,Оксана ,Oksana ,
Surname:	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
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Serial number:	1071
Name:	Mukhlis ,Muklis ,Saifullah ,Saifulla ,Yunos ,
Surname:	Yunos,Yunos,Yunos,Yunos,Moklis,
Name (original script):	Mukhlis Yunos ,Muklis 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:	2023-04-28
Date last changed:	2023-04-28
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 Congo
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7361
Name:	
Surname:	
Name (original script):	Kinda AL-SHAMMAT ,Shmat ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	CFi.013
Name:	MARTIN,KOUMTAMADJI,
Surname:	
Name (original script):	
Date of birth:	1965-03-03
Place of birth:	Nd'inabaChad,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:	<p>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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	145460
Name:	
Surname:	

Name (original script):	Swe Swe Aung ,Dr. Swe Swe Aung ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	125276
Name:	
Surname:	
Name (original script):	Аляксандр Пятровіч БАРСУКОЎ ,Александр Петрович БАРСУКОВ ,Aliaksandr Piatrovich BARSUKOU ,Alexandr Petrovich BARSUKOV ,Aljaksandr Pjatrovitj BARSUKOU ,Aleksandr Petrovitj BARSUKOV ,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):	Natalya Ivanovna BEZRUCHENKO ,Natalja Ivanovna BEZRUTJENKO ,Natalija Ivanivna BEZRUTJENKO ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	127738
Name:	
Surname:	
Name (original script):	Игорь Викторович КРАСНОВ ,Igor Viktorovich KRASNOV ,Igor Viktorovitj KRASNOV ,
Date of birth:	1975-12-24
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-02
Date last changed:	2021-03-02
Restrictive measure:	
Other information:	

Serial number:	135688
Name:	
Surname:	
Name (original script):	Виктор Витальевич Пинский ,Viktor Vitaljevitj PINSKIJ ,Viktor Vitalyevich PINSKIY ,
Date of birth:	1964-02-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	148332
Name:	Mousa ,
Surname:	GHAZANFARABADI,
Name (original script):	موسا غزنفرآبادی ,Mousa GHAZANFARABADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	member of the Iranian Parliament; head of the Parliament's legal and judicial commission ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	

Other information:	
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Serial number:	7399
Name:	Николай ,Nikolai ,Nikolaj ,
Surname:	ПАТРУШЕВ,PATRUSHEV,PATRUSJEV,
Name (original script):	Николай Платонович ПАТРУШЕВ ,Nikolai Platonovich PATRUSHEV ,Nikolaj Platonovitj PATRUSJEV ,
Date of birth:	1951-07-11
Place of birth:	RUSSIAN FEDERATION,Leningrad (St Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	,Permanent member and Secretary of the Security Council of the Russian Federation. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	129766
Name:	
Surname:	
Name (original script):	Наталья Михайловна БУГУК ,Natallja Michajlauna BUHUK ,Natalja Michajlovna BUGUK ,Natallia Mikhailauna BUHUK ,Наталля Міхайлаўна БУГУК ,Natalia Mikhailovna BUGUK ,
Date of birth:	1989-12-19
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	118917
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Name:	
Surname:	
Name (original script):	Assadollah Asadi ,ASSADI Assadollah ,
Date of birth:	1971-12-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	D9016657,
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	133907
Name:	Alexey ,Алексей ,
Surname:	KURINNY,КУРИННЫЙ,
Name (original script):	Aleksej Vladimirovitj KURINNYJ ,Alexey Vladimirovich KURINNY ,Алексей Владимирович КУРИННЫЙ ,
Date of birth:	1974-01-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117548
Name:	
Surname:	
Name (original script):	Xavier Antonio MORENO REYES ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	6833
Name:	
Surname:	
Name (original script):	Ghiath FAYAD , غياث فياض , Ghiath FAYYAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	139983
Name:	
Surname:	
Name (original script):	Abu Hammam Al-'Askari ,Faruq AL-SURI ,Samir Hijazi ,Samir 'Abd al-Latif Hijazi ,Abu Hammam Al-Shami ,Abu Humam Al-Shami ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	

Other information:	
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Serial number:	596
Name:	Din Mohammad ,
Surname:	Hanif,
Name (original script):	Qari Din Mohammad ,ladena 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: https://www.interpol.int/en/notice/search/un/1493613 .

Serial number:	141876
Name:	Nasser Deeb ,
Surname:	DEEB,
Name (original script):	Nasser Deeb DEEB ,ناصر ديب ,Nasser Deeb ,Nasser Dhib ,Nasser Dib ,
Date of birth:	1974-02-21
Place of birth:	SYRIAN ARAB REPUBLIC,Baniyas,
Address:	
Citizenship:	
ID Document:	10090110187,
Title:	Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services. ,

Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	149727
Name:	Алексей ,Aleksey ,
Surname:	УЧЕНОВ,UCHENOV,
Name (original script):	Алексей Александрович УЧЕНОВ ,Aleksey Aleksandrovich UCHENOV ,Aleksej Aleksandrovitj UTJONOV ,
Date of birth:	1986-02-13
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2021) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.043
Name:	JO,YONG-WON,
Surname:	
Name (original script):	
Date of birth:	1957-10-24
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male

Serial number:	117943
Name:	Mohamad ,Mohd ,Abu ,Muhammad ,Muhammad ,Mhammad ,Abu ,Muhammad ,
Surname:	Bin Udin,Bin Udin,al Malizi,Ratin,Rafiuddin,Bin Udin,al Malayzie,Bin Nurdin,
Name (original script):	Mohamad Rafi Bin Udin ,Mohd Radi Bin Udin ,Abu Awn al Malizi ,Muhammad Ratin ,Muhammad Rafiuddin ,Mhammad Rahim Bin Udin ,Abu Una al Malayzie ,Abu Ayn Tok Cit ,Muhammad Ratin Bin Nurdin ,
Date of birth:	1966-06-03
Place of birth:	MALAYSIA,
Address:	Kuala LumpurMALAYSIA,Kuala LumpurMALAYSIA,SYRIAN ARAB REPUBLIC,Kuala LumpurMALAYSIA,
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:	Igor ,Игорь ,
Surname:	ZUBAREV,ЗУБАРЕВ,
Name (original script):	Igor Dmitryevich ZUBAREV ,Igor Dmitrijevitj ZUBAREV ,Игорь Дмитриевич ЗУБАРЕВ ,
Date of birth:	1966-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.015
Name:	MAHFOUZ,OULD,AL-WALID,AL-WALID,

Surname:	
Name (original script):	محفوظ ولد الوليد
Date of birth:	1975-01-01
Place of birth:	Mauritania,
Address:	,
Citizenship:	Mauritania
ID Document:	,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7141
Name:	
Surname:	
Name (original script):	Jassem Mohammad ZAKARIA ,Jasem Mohammad ZAKARIA ,Jassem Mohamed ZAKARIA ,Jassem Muhammad ZAKARIA ,Jassem Mohammed ZAKARIA ,Jasem Mohammed ZAKARIA ,Jasem Muhammad ZAKARIA ,Jassem Mohamed ZAKARIA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	136134
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Name:	Алексей ,Alexey ,
Surname:	АВДЕЕВ,AVDEEV,
Name (original script):	Aleksej Jurjevitj AVDEEV ,Алексей Юрьевич АВДЕЕВ ,Alexey Yurevich AVDEEV ,
Date of birth:	1967-05-17
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Commander of the Southern Military District ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136846
Name:	Олег ,Oleg ,
Surname:	ТКАЧ,TKACH,
Name (original script):	Олег Поликарпович ТКАЧ ,Oleg Polikarpovich TKACH ,Oleg Polikarpovitj TKATJ ,
Date of birth:	1967-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6947
Name:	Hafiz ,Hafiz ,Abdul ,Abdul ,Abdul ,Mullah ,Hafiz ,Molvi ,Hafiz ,
Surname:	Budvi,Bhutvi,Budvi,Bhattvi,Bhutvi,Bhattvi,Bhattvi,Bhattvi,Bhuttavi,
Name (original script):	Hafiz Abdusalam Budvi ,Hafiz Abdussalaam Bhutvi ,Abdul Salam Budvi ,Abdul Salam Bhattvi ,Abdul Salam Bhutvi ,Mullah Abdul Salaam Bhattvi ,Hafiz Abdul Salam Bhattvi ,Molvi Abdursalam Bhattvi ,Hafiz Abdul Salam Bhuttavi ,

Date of birth:	
Place of birth:	PAKISTAN,Gujranwala, 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 PASJKEVITJ ,Aleksandr PASHKEVICH ,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:	
Citizenship:	
ID Document:	05000799,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	CDi.034
Name:	LUCIEN,NZAMBAMWITA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Cellule Nyagitabire, Sector Ruvune, Commune KinyamiRwandaPrefecture Byumba,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137171
Name:	Андрей ,Andrey ,
Surname:	ЧЕРНЫШЁВ,CHERNYSHEV,
Name (original script):	Андрей Владимирович ЧЕРНЫШЁВ ,Andrey Vladimirovich CHERNYSHEV ,Andrej Vladimirovitj TJERNYSJOV ,
Date of birth:	1970-07-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	137051
Name:	Yelena ,Елена ,
Surname:	AFANASEVA,АФАНАСЬЕВА,
Name (original script):	Jelena Vladimirovna AFANASIEVA ,Yelena Vladimirovna AFANASEVA ,Елена Владимировна АФАНАСЬЕВА ,
Date of birth:	1975-03-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117530
Name:	
Surname:	
Name (original script):	Delcy Eloina RODRÍGUEZ GÓMEZ ,
Date of birth:	1969-05-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	7126
Name:	
Surname:	
Name (original script):	Qadri JAMEEL ,Qadri JAMIL ,قدري جميل ,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 ,Mohamed Rouji ,Mohamed Ould Mahri Ahmed Daya ,Mohamed Rougie ,Mohamed Rougy ,MOHAMED BEN AHMED MAHRI ,Mohammed Rougi ,
Date of birth:	1979-01-01
Place of birth:	MALI,Tabankort,
Address:	BamakoMALI,
Citizenship:	
ID Document:	AA0263957,AA03441482019-03-21,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:	2022-11-10
Date last changed:	2022-11-09
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 نبي
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149583
Name:	Andrey ,Андрей ,
Surname:	SPIVAK,СПИВАК,
Name (original script):	Andrey Alexandrovich SPIVAK ,Андрей Александрович СПИВАК ,Andrej Aleksandrovitj SPIVAK ,
Date of birth:	1977-12-14
Place of birth:	UKRAINE,Dnepropetrovsk,
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of the illegally annexed so-called "Donetsk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation , ,
Listed date:	2023-02-25

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

Serial number:	KPi.067
Name:	KIM,KYONG IL,
Surname:	
Name (original script):	
Date of birth:	1979-08-01
Place of birth:	,
Address:	Libya,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport836210029,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Location Libya. Gender: male

Serial number:	110733
Name:	Ruslan ,
Surname:	BALBEK,
Name (original script):	Руслан Исмаилович БАЛЪБЕК ,Ruslan Ismailovich BALBEK ,Ruslan Ismailovitj BALBEK ,
Date of birth:	1977-08-28
Place of birth:	UZBEKISTAN,Bekabad,
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	154259
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Name:	Сергей ,Sergej ,Sergey ,Sergej ,
Surname:	ДУБИНСКИЙ,DUBINSKIJ,DUBINSKY,DUBINSKIJ,
Name (original script):	Хмурый ,Сергей Николаевич ДУБИНСКИЙ ,Khmuryi ,Sergej Nikolajevitj DUBINSKIJ ,Sergey Nikolaevich DUBINSKY ,Sergej Nikolajevič DUBINSKIJ ,
Date of birth:	1962-08-09
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140194
Name:	
Surname:	
Name (original script):	Dmitry Arkadyevich KOZLOV ,Dmitrij Arkadjevitj KOZLOV ,Дмитрий Аркадьевич КОЗЛОВ ,
Date of birth:	1978-10-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1088985,0801 272127,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6826
Name:	
Surname:	
Name (original script):	Khalil ZGHRAYBIH ,خليل زغرييه ,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 ,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 ZUGHRAYBAH ,خليل زغبية ,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:	151879
Name:	Ahmad ,
Surname:	ALAM-AL HODA,
Name (original script):	Ahmad ALAM-AL HODA , احمد علم الهدى ,
Date of birth:	1944-08-31
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	
Title:	Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts ,
Listed date:	2023-03-20

Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	5755
Name:	Parviz ,
Surname:	FATAH,
Name (original script):	Parviz FATAH ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Energy. Since July 2019, head of the “Mostazafan Foundation”, former member of the Board of Trustees of the Imam Khomeini Foundation. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	135552
Name:	
Surname:	
Name (original script):	Dmitrij Fjodorovitj VJATKIN ,Дмитрий Фёдорович Вяткин ,Dmitry Fyodorovich VYATKIN ,
Date of birth:	1974-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	105618
Name:	James ,Koang ,James ,James ,
Surname:	Chual,Ranley,Chol,CHUOL,
Name (original script):	James Koang Chual ,Koang Chuol Ranley ,James Koang Chol ,James Koang Chol Ranley ,James Koang CHUOL ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	R00012098,
Title:	, , ,Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014 Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013 ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	652
Name:	
Surname:	
Name (original script):	Dost Mohammad ,Doost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nawi Deh village, Daman district, Kandahar province,AFGHANISTAN,Marghankecha village, Daman District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution

	1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447
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Serial number:	LYi.017
Name:	SAIF AL-ISLAM,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	1972-06-25
Place of birth:	TripoliLibya,
Address:	Libya,
Citizenship:	
ID Document:	PassportPassportLibya B014995,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.369
Name:	MU'TASSIM,YAHYA,'ALI,'ALI,
Surname:	
Name (original script):	
Date of birth:	1973-01-04
Place of birth:	JeddahSaudi Arabia,
Address:	,
Citizenship:	Yemen
ID Document:	PassportPassportYemen01055336,National Identification NumberNational Identification Number1998-07-22Saudi Arabiaalien registration number 2054275397,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29

Restrictive measure:	
Other information:	Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	507
Name:	Abdul Rahman ,Abdul Rahman Said ,Aboud ,
Surname:	Yasin,Yasin,Yasin,
Name (original script):	Abdul Rahman Yasin ,Abdul Rahman S. Taha ,Abdul Rahman S. Taher ,Abdul Rahman Said Yasin ,Aboud Yasin ,
Date of birth:	1960-04-10
Place of birth:	UNITED STATES,Bloomington, Indiana,
Address:	UNKNOWN,
Citizenship:	
ID Document:	SSN 156-92-9858,M0887925,27082171,
Title:	, , ,
Listed date:	2003-05-19
Date last changed:	2003-05-20
Restrictive measure:	
Other information:	

Serial number:	154284
Name:	Alexandr ,Alexandr ,Aleksandr ,Aleksandr ,Александр ,
Surname:	UDAL'COV,Udaltsov,UDALTSOV,UDALTSOV,УДАЛЬЦОВ,
Name (original script):	Alexandr Ivanovič UDAL'COV ,Alexandr Udaltsov ,Aleksandr Ivanovich UDALTSOV ,Aleksandr Ivanovič UDALTSOV ,Александр Иванович УДАЛЬЦОВ ,
Date of birth:	1951-07-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140694
Name:	
Surname:	
Name (original script):	Ryhor Yuryevich AZARONAK ,Grigoriy Yurevich AZARYONOK ,Григорий Юрьевич АЗАРЁНОК ,Рыгор Юр'евіч АЗАРОНАК ,Grigorij Jurjevitj AZARJONOK ,Grigorij AZARONAK ,Ryhor Jurjevitj AZARONAK ,
Date of birth:	1995-10-18
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134808
Name:	Виталий ,Vitali ,
Surname:	ЕФИМОВ,JEFIMOW,
Name (original script):	Vitalij Borisovitj JEFIMOV ,Виталий Борисович ЕФИМОВ ,Vitali Borisovich JEFIMOW ,
Date of birth:	1940-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	140038
Name:	
Surname:	
Name (original script):	Вячеслав Сергеевич КЛОБУКОВ ,Vjatjeslav Sergejevitj KLOBUKOV ,Viacheslav Sergeevich KLOBUKOV ,
Date of birth:	1978-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8001 142195,Φ-703443,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146403
Name:	Mohsen ,Mohsen ,
Surname:	BARMAHANI,BORMAHANI,
Name (original script):	Mohsen BARMAHANI ,Mohsen BORMAHANI , محسن برمهانی ,
Date of birth:	1979-05-24
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Neishabur,
Address:	
Citizenship:	
ID Document:	1063893488,A54062245,
Title:	,Deputy Director of Islamic Republic of Iran Broadcasting (IRIB) ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/notice/search/un/4662451

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Wali Mohammad ,Atiqullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khwaja Malik village, Arghadab District, Kandahar Province,AFGHANISTAN,Tirin Kot District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Originally from Uruzgan, settled and lived later in Kandahar. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5240911

Serial number:	109264
Name:	Айрат ,Ayrat ,Салман ,Salman ,
Surname:	Насимович Вахитов,Nasimovich Vakhitov,Булгарский,Bulgarskiy,
Name (original script):	Айрат Насимович Вахитов ,Ayrat Nasimovich Vakhitov ,Салман Булгарский ,Salman Bulgarskiy ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7088
Name:	Michel ,
Surname:	Kasouha,
Name (original script):	Michel KASSOUHA ,Ahmed Salem ,Ahmed Salem Hassan ,Michel Kasouha , ميشال كسوحة ,
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
Name:	Atif ,
Surname:	NAJIB,
Name (original script):	عاطف نجيب ,Atef NAJIB ,Atef NAJEEB ,Atif NAJEEB ,Atej NAJEEB ,Atif NAJIB ,Atej NAJIB ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Member of the Assad family; cousin of President Bashar Al-Assad.

Serial number:	CFi.002
Name:	NOURREDINE,ADAM,
Surname:	
Name (original script):	
Date of birth:	1971-01-01
Place of birth:	NdeleCentral African Republic,AlgenanaSudan,
Address:	BiraoCentral African Republic,Sudan,
Citizenship:	Central African RepublicSudan
ID Document:	PassportPassportCentral African RepublicD00001184,PassportPassport2018-06-10P04838205,National Identification NumberNational Identification NumberSudan20227088368 ,
Title:	
Listed date:	2014-05-09
Date last changed:	2014-05-09
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	153880
Name:	Ali ,
Surname:	YAZDIKHAH,
Name (original script):	Ali YAZDIKHAH , علی یزدی خواه ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6305
Name:	
Surname:	
Name (original script):	Mohammad Ibrahim AL-SHA'AR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	149934
Name:	Сергей ,Sergey ,
Surname:	КАРАКАЕВ,KARAKAEV,
Name (original script):	Sergej Viktorovitj KARAKAJEV ,Сергей Викторович КАРАКАЕВ ,Sergey Viktorovich KARAKAEV ,

Date of birth:	1961-06-04
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of the Strategic Missile Forces ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6951
Name:	
Surname:	
Name (original script):	Imad Mohammad Deeb KHAMIS ,Imad Mohammad Dib Khamees ,Imad Mohamed Deeb KHAMIS ,Imad Muhammad Deeb KHAMIS ,Imad Mohammed Deeb KHAMIS , عماد محمد ديب خميس ,
Date of birth:	1961-08-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	6599
Name:	Mahmoud ,
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:	145807
Name:	Enayatollah ,
Surname:	RAFIEI,
Name (original script):	Enayatollah RAFIEI , رفيعی عنايت‌الله ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	130144
Name:	
Surname:	
Name (original script):	Алексей Иванович ОЛЕКСИН ,Aljaksej Ivanavitiĭ ALEKSIN ,Aleksej Ivanovitiĭ OLEKSIN ,Aliaksey Ivanavich ALEKSIN ,Alexei Ivanovich OLEKSIN ,Аляксей Іванавіч АЛЕКСІН ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

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

Serial number:	145407
Name:	Vladimir ,Vladimir ,Владимир ,
Surname:	BOGDANOV,BOGDANOV,БОГДАНОВ,
Name (original script):	Vladimir Michajlovitj BOGDANOV ,Vladimir Mikhaylovich BOGDANOV ,Владимир Михайлович БОГДАНОВ ,
Date of birth:	1958-07-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of Special Technology Centre of the Russian Federal Security Service (FSB) , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	113683
Name:	Song ,
Surname:	Jang,
Name (original script):	Song Chol Jang ,
Date of birth:	1967-03-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Korea Mining Development Corporation (KOMID) representative overseas ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	150693
Name:	Alexandr ,Александр ,
Surname:	BROD,БРОД,
Name (original script):	Alexandr Semenovich BROD ,Александр Семёнович БРОД ,Aleksandr Semjonovitj BROD ,
Date of birth:	1969-08-19
Place of birth:	RUSSIAN FEDERATION,Kuibyshev,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation "Lawyers for the rights and worthy life of a person" , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	136816
Name:	Вячеслав ,Vyacheslav ,
Surname:	ТИМЧЕНКО,TIMCHENKO,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
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:	Sergey ,Сергей ,
Surname:	TEN,ТЕН,
Name (original script):	Sergej Jurjevitj TEN ,Sergey Yurevich TEN ,Сергей Юрьевич ТЕН ,
Date of birth:	1976-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Haji Agha JanAlizai ,Abdul Habib ,Abdul Habib Alizai ,Hajji Agha Jan ,Agha Jan Alazai ,Haji Loi Lala ,Loi Agha ,
Date of birth:	1973-02-14; 1963-10-15
Place of birth:	UNKNOWN,UNKNOWN,AFGHANISTAN,Yatimchai village,UNKNOWN,UNKNOWN,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: https://www.interpol.int/en/notice/ search/un/1684147
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Serial number:	137143
Name:	Irina ,Ирина ,Irina ,
Surname:	РЕТИНА,ПЕТИНА,РЕТИНА,
Name (original script):	Irina Alexandrovna РЕТИНА ,Ирина Александровна ПЕТИНА ,Irina Aleksandrovna РЕТИНА ,
Date of birth:	1972-08-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.406
Name:	Murad,Iraklievich,Margoshvili,Margoshvili,
Surname:	
Name (original script):	
Date of birth:	1970-01-15
Place of birth:	GroznyRussian FederationChechen Republic,
Address:	,
Citizenship:	Russian FederationGeorgia
ID Document:	,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	147054
Name:	Igor ,Игорь ,
Surname:	CHURBANOV,ЧУРБАНОВ,
Name (original script):	Igor Yurievich CHURBANOV ,Игорь Юрьевич ЧУРБАНОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	182806009863,
Title:	General Director of the Votkinsk Plant, which manufactures missiles and ammunitions , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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

	<p>2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	153809
Name:	Ilan ,Ilan ,Ilan ,Ilan ,
Surname:	Šor,Schor,ŞOR,SHOR,
Name (original script):	Ilan Šor ,Ilan Schor ,Ilan Mironovici ŞOR ,Ilan Mironovich SHOR ,
Date of birth:	1987-03-06
Place of birth:	ISRAEL,Tel Aviv,
Address:	
Citizenship:	
ID Document:	0971007884125,
Title:	, ,president of the (Moldovan) political party "ŞOR" (SHOR) ,president of the (Moldovan) political party "SHOR" ("ŞOR") ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	134067
Name:	Yaroslav ,Ярослав ,
Surname:	NILOV,НИЛОВ,
Name (original script):	Jaroslav Jevgenjevitj NILOV ,Yaroslav Evgenyevich NILOV ,Ярослав Евгеньевич НИЛОВ ,
Date of birth:	1982-03-20

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

Serial number:	136927
Name:	Инна ,Inna ,
Surname:	СВЯТЕНКО,SVYATENKO,
Name (original script):	Inna Jurjevna SVJATENKO ,Инна Юрьевна СВЯТЕНКО ,Inna Yuryevna SVYATENKO ,
Date of birth:	1967-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.143
Name:	HAMADI,BEN ABDUL AZIZ,BEN ALI,BEN ALI,
Surname:	
Name (original script):	حمادي بن عبد العزيز بن علي بويحي
Date of birth:	1966-05-29
Place of birth:	TunisTunisia,
Address:	Corso XXII Marzo Number 39MilanItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12

Restrictive measure:	
Other information:	In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1065
Name:	Abdul Hakim ,Abdul Hakim Hasim ,Abdul Hakim Ali Hashim ,Abdul Hakim Ali al-Hashem ,Abdul Hakim al Hashim ,
Surname:	MURAD,Murad,Murad,Murad,Murad,
Name (original script):	Abdul Hakim MURAD ,Abdul Hakim Hasim Murad ,Abdul Hakim Ali Hashim Murad ,Saeed Akman ,Saeed Ahmed ,Abdul Hakim Ali al-Hashem Murad ,Abdul Hakim al Hashim Murad ,
Date of birth:	1968-04-11
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	665334,917739,
Title:	, , , , ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	6622
Name:	
Surname:	
Name (original script):	Lu'ai AL-ALI ,Louay AL-ALI ,Loai AL-ALI ,لؤي العلي ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	SOi.016
Name:	Ahmad,Iman,Ali,Ali,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kenya,
Address:	,
Citizenship:	Kenya
ID Document:	,
Title:	
Listed date:	2018-03-08
Date last changed:	2018-03-08
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.
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Serial number:	135144
Name:	Olga ,Ольга ,
Surname:	PILIPENKO,ПИЛИПЕНКО,
Name (original script):	Olga Vasilevna PILIPENKO ,Olga Vasiljevna PILIPENKO ,Ольга Васильевна ПИЛИПЕНКО ,
Date of birth:	1966-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149950
Name:	Татяна ,Tatiana ,
Surname:	МОСКАЛЬКОВА,MOSKALKOVA,
Name (original script):	Татяна Николаевна МОСКАЛЬКОВА ,Tatiana Nikolaevna MOSKALKOVA ,Tatiana Nikolajevna MOSKALKOVA ,
Date of birth:	1955-05-30
Place of birth:	BELARUS,Vitebsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Commissioner for Human Rights of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	3806
Name:	Sarder ,Kasim ,Kasim ,Kasim ,Qasim ,Qasem ,Qasem ,Qasem ,Qasim ,Qasim ,
Surname:	Soleimani,Sulaymani,Sulaimani,Soleimani,Soleimani,Sulaymani,Sulaimani,Sole
Name (original script):	Sarder Soleimani ,Haji Qassem ,Haj Qasem ,Kasim Sulaymani ,Kasim Sulaima Soleimani ,Qasem Sulaymani ,Qasem Sulaimani ,Qasem Soleimani ,Qasim Su
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 po Qods Force. , , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	121750
Name:	Iurii ,Юрий ,Yuriy ,Yuriy ,
Surname:	HOTSANIUK,ГОЦАНЮК,GOTSANIUK,GOTSANYUK,
Name (original script):	Iurii Mykhailovych HOTSANIUK ,Юрий Михайлович ГОЦАНЮК ,Yuriy Mikhailovich GOTSANIUK ,Yuriy Mikhailovich GOTSANYUK ,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
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Name:	JANAN,AGHA,
Surname:	
Name (original script):	جانان آغا
Date of birth:	
Place of birth:	Tirin Kot cityAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6601
Name:	Hossein ,Hosseyh ,
Surname:	TALA,TALA,
Name (original script):	Hossein TALA ,Hosseyh 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:	
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Serial number:	7131
Name:	
Surname:	
Name (original script):	Bassam HANNA , بسام حنا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2012-10-16

Serial number:	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:	149668
Name:	Vadim ,Vadim ,Вадим ,
Surname:	SUBBOTIN,SUBOTIN,СУББОТИН,

Name (original script):	Vadim Aleksejevitj SUBBOTIN ,Vadim Alekseevich SUBBOTIN ,Vadim Alekseevich SUBOTIN ,Вадим Алексеевич СУББОТИН ,
Date of birth:	1983-03-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	121769
Name:	Mikhail ,Михаил ,Mykhailo ,Михайло ,
Surname:	RAZVOZHAEV,РАЗВОЖАЕВ,RAZVOZHAEV,РАЗВОЖАЄВ,
Name (original script):	Michail Vladimirovitj Razvozhajev ,Mychajlo Volodymyrovitj Razvozhajev ,Mikhail Vladimirovich RAZVOZHAEV ,Михаил Владимирович РАЗВОЖАЕВ ,Mykhailo Volodymyrovich RAZVOZHAEV ,Михайло Володимирович РАЗВОЖАЄВ ,
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:	140928
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Name:	Eduard ,Eduard ,Eduard ,Эдуард ,Eduard ,Eduard ,
Surname:	HUDAJNATOV,Chudajnatov,KHUDAYNATOV,ХУДАЙНАТОВ,Chudajnatov,CH
Name (original script):	Eduard Jurjevič HUDAJNATOV ,Eduard Jurjevič Chudajnatov ,Eduard Yurevich KHUDAYNATOV ,Эдуард Юрьевич ХУДАЙНАТОВ ,Eduard Jurijevič Chudajnatov ,Jurjevitj CHUDAJNATOV ,
Date of birth:	1960-09-11
Place of birth:	KAZAKHSTAN,Shymkent,
Address:	
Citizenship:	
ID Document:	753296761,
Title:	, ,Russian businessman involved in the energy sector , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6125
Name:	Doku ,Доку ,Doku ,Doku ,
Surname:	Umarov,Умаров,Umarow,Umarov,
Name (original script):	Doku Khamatovich Umarov ,Доку Хаматович Умаров ,Doku Chamatowicz Umarow ,Doku Hamatovič Umarov ,Lom-ali Butayev (Butaev) ,
Date of birth:	1965-04-13; 1964-05-12; 1964-04-13
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):	Александр Владимирович КОНЮК ,Аляксандр Уладзіміравіч КАНЮК ,Alexander Vladimirovich KONYUK ,Aliaksandr Uladzimiravich KANYUK ,Alexandr Vladimirovitj KONJUK ,Aljaksandr Uladzimiravitj KANJUK ,Alexandr Vladimirovich KONYUK ,
Date of birth:	1960-07-11
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	TAi.068
Name:	MOHAMMADULLAH,MATI,
Surname:	
Name (original script):	محمد الله مطيع
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	

Other information:	Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134956
Name:	Sergey ,Сергей ,
Surname:	KOTKIN,КОТКИН,
Name (original script):	Sergey Nikolaevich KOTKIN ,Sergej Nikolajevitj KOTKIN ,Сергей Николаевич КОТКИН ,
Date of birth:	1956-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1082
Name:	Mukhtar ,
Surname:	Belmukhtar,
Name (original script):	مختار بلمختار ,Abou Abbes Khaled ,Mokhtar Belmokhtar ,Belaouar Khaled Abou El Abass ,Belaouer Khaled Abou El Abass ,Belmokhtar Khaled Abou El Abes ,Khaled Abou El Abass ,Khaled Abou El Abbes ,Khaled Abou El Abes ,Khaled Abulabbas Na Oor ,Mukhtar Belmukhtar ,Belaoua ,Belaour ,
Date of birth:	1972-06-01
Place of birth:	ALGERIA,Ghardaia,
Address:	
Citizenship:	

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

Serial number:	152712
Name:	Bonomade Machude ,
Surname:	OMAR,
Name (original script):	Abu Suraqa Filho ,Abu Suraqa Filho ,Abu Suraqa Filho ,Abu Suraqa Suraqa Filho ,šejk Omar ,Abu Suraqa Filho ,Ibn Omar ,Bonomade Machude OMAR ,Sheikh Omar ,Omar Saide ,Suraqa Filho ,Abu Suraqa ,Abu Surakha ,Abu Sorraca ,Abu Sulayfa Muhammad ,
Date of birth:	1988-06-15
Place of birth:	MOZAMBIQUE,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137139
Name:	Михаил ,Mikhail ,
Surname:	БЕЛОУСОВ,BELOUSOV,
Name (original script):	Michail Vladimirovitj BELOUSOV ,Михаил Владимирович БЕЛОУСОВ ,Mikhail Vladimirovich BELOUSOV ,
Date of birth:	1953-10-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135040
Name:	Vyatscheslav ,Вячеслав ,
Surname:	МАКАРОВ,МАКАРОВ,
Name (original script):	Vjatjeslav Serafimovitj MAKAROV ,Vyatscheslav Serafimovich MAKAROV ,Вячеслав Серафимович МАКАРОВ ,
Date of birth:	1955-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.059
Name:	KHALID,ABD AL-RAHMAN,HAMD,HAMD,
Surname:	
Name (original script):	خالد عبد الرحمن حمد الفواز
Date of birth:	1962-08-24
Place of birth:	Kuwait,
Address:	United States of America,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport1990-11-06456682,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.408
Name:	ALEXANDA,AMON,KOTEY,KOTEY,
Surname:	
Name (original script):	
Date of birth:	1983-12-13
Place of birth:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland

ID Document:	PassportPassport2005-03-05United Kingdom of Great Britain and Northern Ireland094477324,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138861
Name:	
Surname:	
Name (original script):	Roman Nikolaevich LEPA ,Roman Mykolajovytyj LEPA ,Roman Nikolajevitj LEPA ,Роман Миколайович ЛЕПА ,Роман Николаевич ЛЕПА ,
Date of birth:	1974-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	141974
Name:	
Surname:	

Name (original script):	Viktor Vladimirovitj BABENKO ,Виктор Владимирович БАБЕНКО ,Viktor Vladimirovich BABENKO ,
Date of birth:	1968-10-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	TAi.139
Name:	ABDUL GHAFAR,SHINWARI,
Surname:	
Name (original script):	عبدالغفار شينواری
Date of birth:	1965-03-29
Place of birth:	AfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1997-01-09AfghanistanD 000763,
Title:	Haji
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146550
Name:	Alexander ,Александр ,
Surname:	SHENDERYUK-ZHIDKOV,ШЕНДЕРЮК-ЖИДКОВ,
Name (original script):	Alexander Vladimirovich SHENDERYUK-ZHIDKOV ,Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ ,

Date of birth:	1982-11-25
Place of birth:	RUSSIAN FEDERATION,Kaliningrad,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140234
Name:	
Surname:	
Name (original script):	Aleksandr Vladimirovitj KOPYLOV ,Александр Владимирович КОПЫЛОВ ,Alexander Vladimirovich KOPYLOV ,
Date of birth:	1980-09-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7301 420589,1094262,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134560
Name:	Виталий ,Vitaly ,
Surname:	БАХМЕТЬЕВ,BAKHMETYEV,
Name (original script):	Vitalij Viktorovitj BACHMETIEV ,Виталий Викторович БАХМЕТЬЕВ ,Vitaly Viktorovich BAKHMETYEV ,
Date of birth:	1961-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133323
Name:	Алексей ,Aleksei ,Alexey ,
Surname:	ЧЕРНЯК,CHERNIAK,CHERNYAK,
Name (original script):	Aleksej Jurjevitj TJERNJAK ,Алексей Юрьевич ЧЕРНЯК ,Aleksei Yurievich CHERNIAK ,Alexey Yurievich CHERNYAK ,
Date of birth:	1973-08-27
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	TAi.165
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Name:	MOHAMMED QASIM,MIR WALI,KHUDAI RAHIM,KHUDAI RAHIM,
Surname:	
Name (original script):	محمد قاسم میر ولی خدایرحیم
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.434
Name:	MAULAWI,RAJAB,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Afghanistan,
Address:	Paghman DistrictAfghanistanKabul Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2023-04-26

Date last changed:	2023-04-26
Restrictive measure:	
Other information:	Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6056
Name:	Belhassen ,
Surname:	TRABELSI,
Name (original script):	Belhassen Ben Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1962-11-05
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA32 Rue Hédi Karray - El Menzah,
Citizenship:	
ID Document:	00777029,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	556
Name:	Abdul Bari ,
Surname:	Akhund,
Name (original script):	Zakir ,Abdul Bari Akhund ,Haji Mullah Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Baghran District, Helmand province,AFGHANISTAN,Now Zad District, Helmand Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Helmand Province under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09

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

Serial number:	137135
Name:	Elena ,Елена ,
Surname:	PISAREVA,ПИСАРЕВА,
Name (original script):	Jelena Vladimirovna PISAREVA ,Elena Vladimirovna PISAREVA ,Елена Владимировна ПИСАРЕВА ,
Date of birth:	1967-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	116705
Name:	Inna ,Инна ,Inna ,Инна ,Inna ,
Surname:	GUZEEVA,ГУЗЕЕВА,HUZIEIEVA,ГУЗЕЕВА,GUZEYEVA,
Name (original script):	Inna Mykolajivna HUZIEJEVA ,Inna Nikolajevna GUZEJEVA ,Inna Nikolayevna GUZEEVA ,Инна Николаевна ГУЗЕЕВА ,Inna Mykolayivna HUZIEIEVA ,Инна Миколаївна ГУЗЄЄВА ,Инна Николаевна ГУЗЕЕВА ,Inna Nikolayevna GUZEYEVA ,
Date of birth:	1971-05-20
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Deputy Chair of the Crimea Electoral Commission. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11

Restrictive measure:	
Other information:	

Serial number:	6554
Name:	
Surname:	
Name (original script):	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):	Игорь Владимирович ГОЛУБ ,Igor Vladimirovitj GOLUB ,Ihar Uladzimiravitj HOLUB ,Ihar Uladzimiravich HOLUB ,Ігар Уладзіміравіч ГОЛУБ ,Igor Vladimirovich GOLUB ,
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
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Name:	
Surname:	
Name (original script):	Pavel Vladimirovitj KRASJENINNIKOV ,Павел Владимирович Крашенинников ,Pavel Vladimirovich KRASHENINNIKOV ,
Date of birth:	1964-06-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134700
Name:	Джамаладин ,Dzhamaladin ,
Surname:	ГАСАНОВ,GASANOV,
Name (original script):	Dzjamaladin Nabijevitj GASANOV ,Джамаладин Набиевич ГАСАНОВ ,Dzhamaladin Nabievich GASANOV ,
Date of birth:	1964-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	148293
Name:	Hassan ,Hassan ,
Surname:	ASKARI,ASGARI,
Name (original script):	حسن عسگری ,Hassan ASKARI ,عسکری حسن ,Hassan ASGARI ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Bijar,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Sanandaj, Kurdistan province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	7473
Name:	
Surname:	
Name (original script):	سمير حسن ,Samir HASSAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	KPi.030
Name:	KIM,SONG CHOL,
Surname:	
Name (original script):	
Date of birth:	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
Name:	ABDUR REHMAN,
Surname:	
Name (original script):	عبد الرحمن
Date of birth:	1965-10-03
Place of birth:	Mirpur KhasPakistan,
Address:	KarachiPakistan,
Citizenship:	Pakistan
ID Document:	PassportPassport2008-09-08Pakistan CV9157521,National Identification NumberNational Identification NumberPakistannational identity card number 44103-5251752-5,
Title:	
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.157
Name:	FAZL,RABI,
Surname:	
Name (original script):	فضل ربیع
Date of birth:	

Place of birth:	Kohe Safi DistrictAfghanistanParwan Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3340
Name:	Abdullah ,
Surname:	Anshori,
Name (original script):	Abu Fathi ,Toyib, Ibnu ,Thoyib, Ibnu ,Abu Fatih ,Abdullah Anshori ,
Date of birth:	
Place of birth:	INDONESIA,Pacitan, East Java,
Address:	
Citizenship:	
ID Document:	T710219,
Title:	Senior leader of Jemaah Islamiyah ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	150719
Name:	Marina ,
Surname:	AKHMEDOVA,
Name (original script):	Марина Магомеднебиевна АХМЕДОВА ,Marina Magomednebiyevna AKHMEDOVA ,Marina Magomednebijevna ACHMEDOVA ,
Date of birth:	1977-02-11
Place of birth:	RUSSIAN FEDERATION,Tomsk,
Address:	
Citizenship:	
ID Document:	
Title:	Writer and journalist, Editor of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	109865
Name:	Adib ,Mohammed Adib ,Adib ,Adib ,Adib ,
Surname:	Salama,Salameh,Salame,Salameh,Salamah,
Name (original script):	Adib SALAMEH ,Adib Salama ,Mohammed Adib Salameh ,Adib Salame ,أديب نمر سلامة ,Adib Nimr Salameh ,Adib Salamah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	146777
Name:	Сергей ,Sergey ,

Surname:	ИЛЬИН,ILIN,
Name (original script):	Сергей ИЛЬИН ,Sergey ILIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	3141
Name:	Zaki ,
Surname:	Ahmed,
Name (original script):	Zaki Ezat Zaki Ahmed ,Rif'at Salim ,Abu Usama ,
Date of birth:	1960-04-21; 1960-04-21
Place of birth:	EGYPT,Zaqazig,EGYPT,Sharqiyah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	131598
Name:	
Surname:	
Name (original script):	Galina Władimirowna Redko ,Galina Vladimirovna REDKO ,Галина Владимировна Редько ,Galina Wladimirowna REDKO ,Redko Galina Vladimirovna ,
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:	Alexandr ,Alexandr ,Alexander ,Aleksandr ,Александр ,
Surname:	PUMPIANSKIJ,Pumpjanskij,PUMPYANSKY,PUMPJANSKIJ,ПУМПЯНСКИЙ,
Name (original script):	Alexandr Dmitrievič PUMPIANSKIJ ,Alexandr Dmitrijevič Pumpjanskij ,Alexander Dmitrievich PUMPYANSKY ,Aleksandr Dmitrijevitj PUMPJANSKIJ ,Александр Дмитриевич ПУМПЯНСКИЙ ,
Date of birth:	1987-05-16
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	, ,(Former) Chairman of the Board of Directors of PJSC Pipe Metallurgical Company. Former Chairman of the Boards of Directors of Sinara Group. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7477
Name:	Ibrahim ,
Surname:	Al-Hablain,
Name (original script):	Ibrahim Suleiman Hamad Al-Hablain ,Barahim Suliman H. al Hblain ,Abu Jabal ,Abu-Jabal ,

Date of birth:	1984-12-17
Place of birth:	SAUDI ARABIA,Buraidah,
Address:	
Citizenship:	
ID Document:	1047503170,F800691,
Title:	Explosives expert and operative for the Abdallah Azzam Brigades (AAB). ,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

Serial number:	112118
Name:	Alexandre ,Alex Kande ,
Surname:	Mupomba,MUPOMPA,
Name (original script):	Kande-Mupomba ,Alexandre Kande Mupomba ,Alex Kande MUPOMPA ,
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,UccleBELGIUMMessidorlaan 217/251180,
Citizenship:	
ID Document:	OP0024910,
Title:	,Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
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 سبعاوي إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	,
Address:	DamascusSyrian Arab Republic,Al-Shahid StreetAl-Mahata Neighborhood, Az ZabadaniSyrian Arab RepublicAz Zabadani,Yemen,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	147032
Name:	Игорь ,Igor ,
Surname:	РУДЕНЯ,RUDENYA,
Name (original script):	Игорь Михайлович РУДЕНЯ ,Igor Mikhaylovich RUDENYA ,
Date of birth:	1968-02-15
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Tver Oblast ,

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

Serial number:	557
Name:	
Surname:	
Name (original script):	Bin Marwan, Bilal ,Trémie Marwan ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	TAI.073
Name:	MOHAMMAD,MOSLIM,HAQQANI,HAQQANI,
Surname:	
Name (original script):	محمد مسلم حقانی محمدی گل
Date of birth:	
Place of birth:	Gawargan village, Pul-e-Khumri DistrictAfghanistanBaghlan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	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

	<p>pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.</p> <p>2010. INTERPOL-UN Security Council Special Notice</p> <p>web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	105631
Name:	Marial ,
Surname:	MANGOK,
Name (original script):	Marial Chinoum ,Marial Chan ,Marial Chanuong Yol MANGOK ,Marial Chinuong ,Marial Chanoung Yol ,
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 ,Dr. Naseer Haqqani ,Nassir Haqqani ,Nashir Haqqani ,Nasiruddin 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: https://www.interpol.int/en/notice/search/un/1621257

Serial number:	TAi.015
Name:	YAR MOHAMMAD,RAHIMI,
Surname:	
Name (original script):	يار محمد رحيمي
Date of birth:	
Place of birth:	Taluqan village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.028
Name:	YU,CHOL U ,
Surname:	
Name (original script):	
Date of birth:	1959-08-08
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	534
Name:	
Surname:	
Name (original script):	أبوبكر الجزائري ,Boubekeur Boulghiti ,Boubakeur Boulghit ,Abou Yasser Al-Jaziri ,Yasir Al-Jazari ,Abou Yasser El Djazairi ,Abu Bakr al-Jaziri ,Abou Bakr Al Djazairi ,
Date of birth:	1970-02-13
Place of birth:	ALGERIA,Algier,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	LYi.015
Name:	SAADI,QADHAFI,
Surname:	

Name (original script):	
Date of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.296
Name:	MATI UR-REHMAN,ALI MUHAMMAD,
Surname:	
Name (original script):	مطيع الرحمن على محمد
Date of birth:	
Place of birth:	Chak number 36/DNB, Rajkan, Madina ColonyPakistanBahawalpur District, Punjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2011-08-22
Date last changed:	2011-08-22
Restrictive measure:	
Other information:	Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami

	(QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	GBi.005
Name:	ANTÓNIO,INJAI,
Surname:	
Name (original script):	
Date of birth:	1955-01-20
Place of birth:	EncheiaGuinea-BissauSector de Bissorá, Região de Oio,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2010-02-18AAID00435,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by

	General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	115228
Name:	Maikel José ,
Surname:	MORENO PÉREZ,
Name (original script):	Maikel José MORENO PÉREZ ,
Date of birth:	1965-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	117053
Name:	Ermies ,Ermias ,
Surname:	Ghermay,Ghirmay,
Name (original script):	Ermias Ghermay, Guro ,Ermies Ghermay ,Ermias Ghirmay ,ERMIAS ALEM ,
Date of birth:	
Place of birth:	ERITREA,
Address:	TripoliUNKNOWNTarig sure no. 51,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	

Other information:	
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.001
Name:	SADDAM,HUSSEIN,AL-TIKRITI,AL-TIKRITI,
Surname:	
Name (original script):	صدام حسين التكريتي
Date of birth:	1937-04-28
Place of birth:	al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27

Restrictive measure:	
Other information:	

Serial number:	149833
Name:	Pavlo ,Павло ,Павел ,Pavlo ,
Surname:	FILIPCHUK,ФІЛІПЧУК,ФИЛИПЧУК,FILIPCHUK,
Name (original script):	Pavlo Igorevitj FILIPTJUK ,Pavlo Igorevich FILIPCHUK ,Павло Ігорович ФІЛІПЧУК ,Павел Игоревич ФИЛИПЧУК ,Pavlo Igorovych FILIPCHUK ,Pavlo Ihorovytyj FILIPTJUK ,
Date of birth:	1983-07-05
Place of birth:	UKRAINE,Zolochiv,
Address:	KakhovkaUKRAINE25 Zolina Street,KhersonUKRAINE128 K. Libknekhta Street,
Citizenship:	
ID Document:	3050100254,
Title:	, , ,The Russian-appointed Head of the city of Kakhovka ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138664
Name:	
Surname:	
Name (original script):	Марина Миколаївна ЖЕЙНОВА ,Марина Николаевна ЖЕЙНОВА ,Marina Nikolajevna ZJEJNOVA ,Marina Nikolaevna ZHEYNOVA ,Maryna Mykolajivna ZJEJNOVA ,
Date of birth:	1985-02-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	

Other information:	
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Serial number:	134272
Name:	Юрий ,Yuri ,
Surname:	ШВЫТКИН,SHVYTKIN,
Name (original script):	Юрий Николаевич ШВЫТКИН ,Yuri Nikolaevich SHVYTKIN ,Jurij Nikolajevitj SJVYTKIN ,
Date of birth:	1965-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138910
Name:	
Surname:	
Name (original script):	Michail Vasiljevitj GOLUBOVITJ ,Mikhail Vasilyevich GOLUBOVICH ,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:	
Surname:	

Name (original script):	SHAKURI Ali Gholam ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	131805
Name:	
Surname:	
Name (original script):	Saleh al Shae ,Saleh Mesfer Saleh Al Shaer ,Abu Yasser ,Saleh al Sha'ir , صالح مسفر صالح الشاعر ,Saleh Mesfer al Shaer ,Saleh Mosfer Saleh al Shaer ,Saleh Musfer Saleh al Shaer ,
Date of birth:	
Place of birth:	YEMEN,AI Safrah,
Address:	YEMEN,
Citizenship:	
ID Document:	1388114 ,052746392013-10-07, 004817792000-12-09, 10010057512,
Title:	
Listed date:	2021-11-18
Date last changed:	2021-11-18
Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	146219
Name:	Дмитрий ,Dmitriy ,
Surname:	ШМЕЛЕВ,SHMELEV,
Name (original script):	Дмитрий Владимирович ШМЕЛЕВ ,Dmitriy Vladimirovich SHMELEV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Gelendzhik,
Address:	

Citizenship:	
ID Document:	
Title:	,appointed Minister of Revenue of the so-called People's Republic of Donetsk by the Russian government ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	110276
Name:	Jong Hyok ,
Surname:	Son,
Name (original script):	Son Min ,Jong Hyok Son ,
Date of birth:	1980-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	138143
Name:	
Surname:	
Name (original script):	Alexander Alexandrovich MALKEVICH ,Aleksander Aleksandrovič MALJKEVIČ ,Aleksandr Aleksandrovitj MALKEVITJ ,Александр Александрович МАЛЪКЕВИЧ ,
Date of birth:	1975-07-14
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	717637093,781005202108,
Title:	

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

Serial number:	147305
Name:	Элеонора ,Eleonora ,
Surname:	ФЕДОРЕНКО,FEDORENKO,
Name (original script):	Элеонора Михайловна ФЕДОРЕНКО ,Eleonora Mikhailovna FEDORENKO ,
Date of birth:	1972-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Advisor on Childrens' Rights to the head of the so-called "Donetsk People's Republic" ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137664
Name:	Алексей ,Alexej ,Aleksej ,Alexey ,
Surname:	КУЗЬМИЧЁВ,Kuzmičev,KUZMITJOV,KUZMICHEV,
Name (original script):	Алексей Викторович КУЗЬМИЧЁВ ,Alexej Kuzmičev ,Aleksej Viktorovitj KUZMITJOV ,Alexey Viktorovich KUZMICHEV ,
Date of birth:	1962-10-15
Place of birth:	RUSSIAN FEDERATION,Kirov,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	135536
Name:	
Surname:	
Name (original script):	Mikhail Nikolayevich BERULAVA ,Михаил Николаевич Берулава ,Michail Berulava NIKOLAJEVITJ ,
Date of birth:	1950-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134720
Name:	Ildar ,Ильдар ,
Surname:	GILMUTDINOV,ГИЛЬМУТДИНОВ,
Name (original script):	Ildar Irekovich GILMUTDINOV ,Ildar Irekovitj GILMUTDINOV ,Ильдар Ирекович ГИЛЬМУТДИНОВ ,
Date of birth:	1962-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	583
Name:	
Surname:	
Name (original script):	Ezatullah Haqqani Khan Sayyid ,Ezatullah Haqqani ,
Date of birth:	

Place of birth:	AFGHANISTAN,Alingar District, Laghman province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

Serial number:	130232
Name:	
Surname:	
Name (original script):	Siarhei Piatrovich ARTSIOMENKA ,Siarhej Pjatrovitj ARTSIOMENKA ,Sergei Petrovich ARTEMENKO ,Sergei Petrovich ARTIOMENKO ,Sergej Petrovitj ARTIOMENKO ,Сергей Петрович АРТЁМЕНКО ,Сяргей Пятровіч АРЦЁМЕНКА ,
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):	Арцём Канстанцінавіч ДУНЬКА ,Artem Konstantinovich DUNKO ,Arciom Kanstantinavich DUNKA ,Artem Konstantinovitj DUNKO ,Artsiom Kanstantsinavitj DUNKA ,Артем Константинович ДУНЬКО ,

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 حقاني 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7150
Name:	

Surname:	
Name (original script):	Abdullah Khaleel HUSSEIN ,Abdallah Khaleel HUSSEIN ,Abdullah Khalil HUSSEIN ,Abdullah Khaleel HUSSAIN ,Abdallah Khalil HUSSEIN ,Abdallah Khalil HUSSAIN ,Abdallah Khaleel HUSSAIN ,Abdullah Khalil HUSSAIN , عبدالله خليل حسين ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135274
Name:	Violetta ,Violetta ,Виолетта ,Violetta ,Violetta ,
Surname:	PRIGOZJINA,PRIGOZHINA,ПРИГОЖИНА,Prigožina,PRIGOŽINOVÁ,
Name (original script):	Violetta PRIGOZJINA ,Violetta PRIGOZHINA ,Виолетта ПРИГОЖИНА ,Violetta Prigožina ,Violetta PRIGOŽINOVÁ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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:	146097
Name:	Justin ,
Surname:	BITAKWIRA,
Name (original script):	Bihona-Hayi ,Justin BITAKWIRA ,
Date of birth:	1960-12-05
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	Politician, former National Minister, President of the Alliance for the Republic and National Consciousness ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	533
Name:	Salim ,Saqr ,Saqr ,Saqr ,Salem ,
Surname:	Hamdan,Al-Jaddawi,Al Jadawi,Aljawadi,Hamdan,
Name (original script):	Salim Ahmad Salim Hamdan ,Saqr Al-Jaddawi ,Saqr Al Jadawi ,Saqr Aljawadi ,Salem Ahmed Salem Hamdan ,

Date of birth:	
Place of birth:	YEMEN,Al-Mukala,YEMEN,Al-Mukalla,
Address:	Sana'aYEMENShari Tunis,
Citizenship:	
ID Document:	00385937,
Title:	, , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	6017
Name:	Said ,Sa'id ,
Surname:	'Abd Al-Salam,'Abd-al-Salam,
Name (original script):	Said Jan 'Abd Al-Salam ,Sa'id Jan 'Abd-al-Salam ,Nangiali ,Aziz Cairo ,Farhan Khan ,Said Jhan ,Qasi Sa'id Jan ,Dilawar Khan Zain Khan ,Qazi 'Abdallah ,Qazi Abdullah ,Ibrahim Walid ,
Date of birth:	1981-02-05; 1972-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	4117921,281020505755,OR801168,
Title:	, ,
Listed date:	2011-02-24
Date last changed:	2011-02-25
Restrictive measure:	
Other information:	

Serial number:	146984
Name:	Алексей ,Alexey ,
Surname:	НИКОЛОВ,NIKOLOV,
Name (original script):	Алексей Львович НИКОЛОВ ,Alexey Lvovich NIKOLOV ,
Date of birth:	1957-12-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	530308406,531246870,

Title:	,a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	135056
Name:	Andrey ,Андрей ,
Surname:	MARKOV,МАРКОВ,
Name (original script):	Andrej Pavlovitj MARKOV ,Andrey Pavlovich MARKOV ,Андрей Павлович МАРКОВ ,
Date of birth:	1972-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.417
Name:	MOHAMAD, RAFI,BIN UDIN,BIN UDIN,
Surname:	
Name (original script):	
Date of birth:	1966-06-03
Place of birth:	Negri SembilanMalaysia,
Address:	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,Syrian Arab Republic,
Citizenship:	MalaysiaIndonesia

ID Document:	PassportPassport2013-11-06MalaysiaA31142734,National Identification NumberNational Identification NumberMalaysia660603-05-5267,
Title:	
Listed date:	2018-08-23
Date last changed:	2018-08-23
Restrictive measure:	
Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134087
Name:	Дмитрий ,Dmitry ,
Surname:	СВИЩЕВ,SVISHCHEV,
Name (original script):	Dmitrij Aleksandrovitj SVISJTJOV ,Дмитрий Александрович СВИЩЕВ ,Dmitry Aleksandrovich SVISHCHEV ,
Date of birth:	1969-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SDi.004
Name:	JIBRIL,ABDULKARIM,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	
Date of birth:	1967-01-01

Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.

Serial number:	134119
Name:	Ivan ,Иван ,
Surname:	SUKHAREV,СУХАРЕВ,
Name (original script):	Ivan Konstantinovich SUKHAREV ,Иван Константинович СУХАРЕВ ,Ivan Konstantinovitj SUCHAREV ,
Date of birth:	1978-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	109324
Name:	
Surname:	
Name (original script):	Sher Mohammad Abbas Stanekzai Padshah Khan ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qala- e-Abbas, Shah Mazar area,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

Serial number:	110425
Name:	Rustam ,Рустам ,
Surname:	Aselderov,Асельдеров,
Name (original script):	Abu Muhammad Al-Kadari ,Абу Мухаммад ,Абу Мухаммад Аль-Кадари ,Muhamadmuhtar ,Мухамадмухтар ,Rustam Magomedovich Aselderov ,Рустам Магомедович Асельдеров ,Abu Muhammad ,
Date of birth:	1981-03-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	8208 No. 555627,
Title:	, ,
Listed date:	2017-08-20
Date last changed:	2017-08-19
Restrictive measure:	
Other information:	Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

Serial number:	CDi.018
Name:	JULES,MUTEBUTSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MinembweDemocratic Republic of the CongoSouth Kivu,
Address:	,
Citizenship:	Democratic Republic of the Congo

ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7305
Name:	Sergei ,Sergej ,
Surname:	NARYSHKIN,NARYSJKIN,
Name (original script):	Sergei Evgenevich NARYSHKIN ,Сергей Евгеньевич НАРЫШКИН ,Sergej Jevgenjevitj NARYSJKIN ,
Date of birth:	1954-10-27
Place of birth:	RUSSIAN FEDERATION,St Petersburg (former Leningrad),
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	138669
Name:	
Surname:	
Name (original script):	Олексій Михайлович ЖИГУЛІН ,Алексей Михайлович ЖИГУЛИН ,Aleksej Michailovitj ZJIGULIN ,Aleksei

	Mikhailovich ZHIGULIN ,Oleksij Mychajlovytj ZJYGULIN ,
Date of birth:	1979-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.424
Name:	BAH ,AG MOUSSA ,
Surname:	
Name (original script):	
Date of birth:	1956-10-28
Place of birth:	,
Address:	,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2019-08-14
Date last changed:	2019-08-14
Restrictive measure:	
Other information:	Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119190
Name:	Firas ,Firas ,
Surname:	AHMED,Ahmad,
Name (original script):	Firas AHMED ,Firas Ahmad ,

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 el Hakim ,Abou al Moukatel ,Abou Mouqatel ,Boubaker Ben Habib Ben Al-Hakim ,Boubakeur el-Hakim ,Abu-Muqatil al-Tunisi ,
Date of birth:	1983-08-01
Place of birth:	FRANCE,Paris,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	

Serial number:	149219
Name:	
Surname:	
Name (original script):	Myo Myint Oo ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	QDi.229
Name:	ALY,SOLIMAN,MASSOUD,MASSOUD,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	Ghout El ShamalTripoliLibya,
Citizenship:	Libya
ID Document:	PassportPassportLibyaLibyan Passport No. 96/184442,
Title:	
Listed date:	2007-06-08
Date last changed:	2007-06-08
Restrictive measure:	
Other information:	Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134224
Name:	Anatoli ,Анатолий ,
Surname:	LISITSYN,ЛИСИЦЫН,
Name (original script):	Anatolij Ivanovitj LISITSYN ,Anatoli Ivanovich LISITSYN ,Анатолий Иванович ЛИСИЦЫН ,
Date of birth:	1947-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	139191
Name:	
Surname:	
Name (original script):	HWANG Kil-Su , □□□ ,HWANG Kil Su ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	654331363,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	126652
Name:	
Surname:	
Name (original script):	Ivan Michajlovitj EJSMONT ,Ivan Mikhailavich EISMANT ,Іван Міхайлавіч ЭЙСМАНТ ,Иван Михайлович ЭЙСМОНТ ,Ivan Mikhailovich EISMONT ,Ivan Michajlavitj EJSMANT ,
Date of birth:	1977-01-20
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	

Other information:	
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Serial number:	SOi.001
Name:	Yasin,Ali,Baynah,Baynah,
Surname:	
Name (original script):	
Date of birth:	1965-12-24
Place of birth:	,
Address:	Rinkeby, StockholmSweden,MogadishuSomalia,
Citizenship:	SomaliaSweden
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140267
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj IVANOV ,Андрей Николаевич ИВАНОВ ,Andrey Nikolaevich IVANOV ,
Date of birth:	1981-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2701 493476,1095611,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	106584
Name:	Shamil ,
Surname:	Ismailov,

Name (original script):	Shamil Magomedovich Aliev ,Abu Hanifa ,Shamil Magomedovich Ismailov ,
Date of birth:	1980-10-29
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	5144486322010-09-08,12000756892000-12-15,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	6206
Name:	Esmail ,
Surname:	AHMADI-MOQADDAM,
Name (original script):	Esmail AHMADI-MOQADDAM ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the University and the Higher national Defence Research Institute since 20 September 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.208
Name:	RADULAN,SAHIRON,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KaunayanPhilippinesPatikul, Jolo Island,
Address:	PhilippinesSulu region,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2005-12-06
Date last changed:	2005-12-06
Restrictive measure:	
Other information:	Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126302
Name:	
Surname:	
Name (original script):	Сергей Яковлевич АЗЕМША ,Siarhej Jakaulevitj AZEMSJA ,Sergej Jakovlevitj AZEMSJA ,Siarhei Yakaulevich AZEMSHA ,Sergei Yakovlevich AZEMSHA ,Сяргей Якаўлевіч АЗЕМША ,
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:	Nikita ,Никита ,
Surname:	CHAPLIN,ЧАПЛИН,
Name (original script):	Nikita Jurjevitj TJAPLIN ,Nikita Yurevich CHAPLIN ,Никита Юрьевич ЧАПЛИН ,
Date of birth:	1982-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113697
Name:	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):	Sheikh Ahmed Umar ,Sheikh Mahad Omar Abdikarim ,Abu Ubaidah ,Abu Diriye ,Ahmed Diriye ,Sheikh Omar Abu Ubaidaha ,Sheikh Ahmed Umar Abu Ubaidah ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

Serial number:	149412
Name:	Hassan ,
Surname:	MADADI,
Name (original script):	حسن مددی ,Hassan MADADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	acting prosecutor in Alborz province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	134308
Name:	Biysultan ,Бийсултан ,
Surname:	KHAMZAEV,XAM3AEB,
Name (original script):	Bijsultan Sultanbijevitj CHAMZAJEV ,Biysultan Sultanbievich KHAMZAEV ,Бийсултан Султанбиевич XAM3AEB ,

Date of birth:	1982-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146973
Name:	Сергей ,Sergey ,
Surname:	МИХЕЕВ,MIKHEEV,
Name (original script):	Сергей Александрович МИХЕЕВ ,Sergey Aleksandrovich MIKHEEV ,
Date of birth:	1967-05-28
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6975
Name:	Seyyed Solat ,
Surname:	MORTAZAVI,
Name (original script):	Seyyed Solat MORTAZAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Farsan,
Address:	
Citizenship:	
ID Document:	

Title:	Since 19 October 2022 (acting) Minister of Cooperatives, Labour and Social Welfare. From September 2021 until October 2022, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	937
Name:	Adel ,Adel ,
Surname:	Ben Soltane,Hamdi,
Name (original script):	Zakariya ,Adel Ben Al-Azhar Ben Youssef Ben Soltane ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138368
Name:	
Surname:	
Name (original script):	Natalya Alexandrovna PASHCHENKO ,Наталия Александровна ПАЩЕНКО ,Natalija Aleksandrovna PASJTENKO ,
Date of birth:	1975-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	152854
Name:	Muhammad ,
Surname:	ABDO ASSAAD,
Name (original script):	Asa'ad ,محمد عبده أسعد ,Asàad ,Muhammad ABDO ASSAAD ,
Date of birth:	1975-07-19
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLICAin TinehAssaad Building, Main Street,
Citizenship:	

ID Document:	
Title:	leader of the Hosn al-Watan militia ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126365
Name:	
Surname:	
Name (original script):	Aljaksandr Ryhoravitj LUKASJENKA ,Aleksandr Grigorjevitj LUKASJENKO ,Aliaksandr Ryhoravich LUKASHENKA ,Alexandr Grigorievich LUKASHENKO ,Аляксандр Рыгоравіч ЛУКАШЭНКА ,Александр Григорьевич ЛУКАШЕНКО ,Alexander 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):	Александр Владимирович ВАСИЛЮК ,Aljaksandr Uladzimiravitj VASILJUK ,Aleksandr Vladimirovitj VASILJUK ,Aliaksandr Uladzimiravich VASILIUК ,Alexander Vladimirovich VASILIUК ,Alexandr Vladimirovich VASILIUК ,Аляксандр Уладзіміравіч ВАСІЛЮК ,
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):	Volodymyr Mykolajovytyj DUBOVKA ,Vladimir Nikolajevitj DUBOVKA ,Vladimir Nikolaevich DUBOVKA ,Володимир Миколайович ДУБОВКА ,Владимир Николаевич ДУБОВКА ,
Date of birth:	1982-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	841
Name:	
Surname:	
Name (original script):	Walijan ,
Date of birth:	
Place of birth:	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: https://www.interpol.int/en/notice/search/un/1427434

Serial number:	IQi.024
Name:	TAHA,MUHYI-AL-DIN,MA'RUF,MA'RUF,
Surname:	
Name (original script):	طه محي الدين معروف
Date of birth:	
Place of birth:	SulaymaniyahIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	QDi.006
Name:	AIMAN,MUHAMMED,RABI,RABI,
Surname:	
Name (original script):	أيمن محمد ربيع الظواهري
Date of birth:	1951-06-19
Place of birth:	GizaEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	PassportPassportEgypt1084010,PassportPassport19820215,
Title:	DoctorDr.
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	<p>Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	134628
Name:	Владимир ,Vladimir ,
Surname:	БУРМАТОВ,BURMATOV,
Name (original script):	Владимир Владимирович БУРМАТОВ ,Vladimir Vladimirovitj BURMATOV ,Vladimir Vladimirovich BURMATOV ,
Date of birth:	1981-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3798
Name:	Mohammad ,
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:	KYONG HWAN ,Kyo'ng-hwan ,
Surname:	MUN,Mun,
Name (original script):	KYONG HWAN MUN ,Kyo'ng-hwan Mun ,
Date of birth:	1967-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	381120660,
Title:	Overseas Bank of East Land representative. , ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	7479
Name:	
Surname:	
Name (original script):	'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi ,Abd al-Rahman bin 'Amir al-Na'imi ,Abdulrahman Omair al Neaimi ,A. Rahman Omair J Alnaimi ,Abdelrahman Imer al Jaber al Naimeh ,A. Rahman al-Naimi ,'Abd al-Rahman al-Nua'ymi ,'Abdallah Muhammad al-Nu'aymi ,'Abd al-Rahman al-Nu'aimi ,'Abd al-Rahman bin 'Amir al-Nu'imi ,'Abd al-Rahman bin 'Amir al-Nu'aymi ,
Date of birth:	
Place of birth:	QATAR,Doha,
Address:	Al-WaabQATAR,
Citizenship:	
ID Document:	25463400086,01461558,00868774,25463401784,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	.

Serial number:	134876
Name:	Рустам ,Rustam ,
Surname:	КАЛИМУЛЛИН,KALIMULLIN,
Name (original script):	Рустам Галиуллович КАЛИМУЛЛИН ,Rustam Galiullovitj KALIMULLIN ,Rustam Galiulloovich KALIMULLIN ,
Date of birth:	1958-01-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136689
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Name:	Андрей ,Andrey ,
Surname:	КУТЕПОВ,KUTEROV,
Name (original script):	Андрей Викторович КУТЕПОВ ,Andrej Viktorovitj KUTEROV ,Andrey Viktorovich KUTEROV ,
Date of birth:	1971-04-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.216
Name:	ABDULLAH,ANSHORI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	PacitanIndonesiaEast Java,
Address:	,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesiaT710219,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149393
Name:	Mohammad ,
Surname:	JABARI,
Name (original script):	Mohammad JABARI , محمد جباری ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of Kurdistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	1894
Name:	
Surname:	
Name (original script):	Mohammad Barzan Ibrahim Hasan Al-Tikriti ,Mohammad Barzan Ibrahim Hasan
Date of birth:	1972-11-02
Place of birth:	UNKNOWN,
Address:	GenfSWITZERLAND,GenèveSWITZERLAND,GinevraSWITZERLAND,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 ,Hamid ,Hamid ,Hamid ,Hamed ,Hamid ,Hamid ,
Surname:	Al-'Ali,Al-Ali,Al-Ali,Al-Ali,Al-'Ali,Al-'Ali,Al-'Ali,Al-Ali,
Name (original script):	Hamed Al-'Ali ,Hamed Abdullah Al-Ali ,Hamid Abdallah Ahmad Al-Ali ,Hamid Abdallah Ahmed Al-Ali ,Hamid 'Abdallah Ahmad Al-'Ali ,حامد عبد الله أحمد العلي ,Hamed bin 'Abdallah Al-'Ali ,Hamid 'Abdallah Al-'Ali ,Hamid bin Abdallah Ahmed Al-Ali ,
Date of birth:	1960-01-20
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	260012001546,17390102003-05-26,
Title:	, , , , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	7381
Name:	Aleksey ,Алексей ,Oleksiy ,
Surname:	KARYAKIN,КАРЯКИН,KARYAKIN,
Name (original script):	Aleksey Vyacheslavovich KARYAKIN ,Алексей Вячеславович КАРЯКИН ,Олексій В'ячеславович 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:	146428
Name:	Alireza ,
Surname:	HEYDARNIA,
Name (original script):	حیدر نیا علی رضا ,Alireza HEYDARNIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7290
Name:	Vladimir ,Владимир ,Vladimir ,
Surname:	DZHABAROV ,ДЖАБАРОВ,DZJABAROV ,
Name (original script):	Vladimir Michailovich DZHABAROV ,Владимир Михайлович ДЖАБАРОВ ,Vladimir Michajlovitj DZJABAROV ,
Date of birth:	1952-09-29

Place of birth:	UZBEKISTAN,Samarkand,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	131584
Name:	
Surname:	
Name (original script):	Leonid Wladimirowitsch MICHAJLJUK ,Leonid Vladimirovitj Michajljuk ,Леонид Владимирович МИХАЙЛЮК ,Leonid Vladimirovich MIKHAILIUK ,Leonid Władimirowicz Michajluk ,
Date of birth:	1963-07-08; 1970-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	SimferopolUKRAINE13 I. Franko blvd.295034,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	114913
Name:	Ch'un-hwan ,CHUN HWAN ,
Surname:	Ri,RI,
Name (original script):	Ch'un-hwan Ri ,CHUN HWAN RI ,
Date of birth:	1957-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	563233049,
Title:	,Overseas Foreign Trade Bank representative. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	136096
Name:	Tigran ,Тигран ,
Surname:	KEOSAYAN,КЕОСАЯН,
Name (original script):	Tigran Edmondovich KEOSAYAN ,Тигран Эдмондович КЕОСАЯН ,Tigran Edmondovitj KEOSAJAN ,
Date of birth:	1966-01-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan". , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7528
Name:	Ihor ,
Surname:	KOSTENOK,
Name (original script):	Ihor Vladymyrovych KOSTENOK ,Igor Vladimirovich KOSTENOK ,Игорь Владимирович КОСТЕНОК ,Igor Vladimirovitj KOSTENOK ,Igor Wladimirowitsch 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:	Михаил ,Mikhail ,
Surname:	ДЕЛЯГИН,DELYAGIN,
Name (original script):	Михаил Геннадьевич ДЕЛЯГИН ,Michail Gennadjevitj DELJAGIN ,Mikhail Gennadievich DELYAGIN ,
Date of birth:	1968-03-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	4142
Name:	Mubarak ,Mobarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,
Surname:	Al-Bazali,Al-Bthaly,Al-Bathali,Mubarak Al-Bathali,Al-Badhali,Al-Bathali,
Name (original script):	Mubarak Mishkhas Sanad Al-Bazali ,Mobarak Meshkhas Sanad Al-Bthaly ,Mubarak Al-Bathali ,Mubarak Mishkhis Sanad Al-Bathali ,Mubarak Mushakhas Sanad Mubarak Al-Bathali ,مبارك مشخص سند مبارك البذالي ,Mubarak Mishkhis

	Sanad Al-Badhali ,Mubarak Mishkhas Sanad Al-Bathali ,Abu Abdulrahman ,
Date of birth:	1961-10-01
Place of birth:	KUWAIT,
Address:	KuwaitKUWAITAI-Salibekhat area,
Citizenship:	
ID Document:	002955916,26112240061,1018567402005-05-12,
Title:	, , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	133450
Name:	
Surname:	
Name (original script):	Myint Thein ,U Myint Thein ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6081
Name:	Houssem ,
Surname:	TRABELSI,
Name (original script):	Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI ,
Date of birth:	1976-09-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	05412560,

Title:	CEO ,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	148312
Name:	Mohammad Esmail ,
Surname:	KOWSARI,
Name (original script):	اسماعيل محمد كوثرى ,Mohammad Esmail KOWSARI ,
Date of birth:	1955-05-03
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament (MP) since 2020 ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	TAi.110
Name:	NOOR MOHAMMAD,SAQIB,
Surname:	
Name (original script):	نور محمد ثاقب
Date of birth:	
Place of birth:	Bagrami DistrictAfghanistanKabul Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154509
Name:	Aleksandr ,Aleksandr ,Александр ,Олександр ,Aleksandr ,
Surname:	GUSEV,GUSEV,ГУСЕВ,ГУСЕВ,GUSEV,
Name (original script):	Aleksandr Viktorovitj GUSEV ,Aleksandr Viktorovich GUSEV ,Александр Викторович ГУСЕВ ,Олександр Вікторович ГУСЕВ ,Aleksandr Viktorovič GUSEV ,
Date of birth:	1963-01-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of the Voronezh region , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	KPi.056
Name:	JANG,SONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1967-03-12
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	

Serial number:	3788
Name:	Ahmad ,
Surname:	Derakhshandeh,
Name (original script):	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
Name:	Pavel ,
Surname:	SHPEROV,
Name (original script):	Павел Валентинович ШПЕРОВ ,Pavel Valentinovitj SJPEROV ,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:	148327
Name:	Mohammad Taghi ,
Surname:	NAGHDALI,
Name (original script):	Mohammad Taghi NAGHDALI , تقی محمد نقد علی ,
Date of birth:	1972-06-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khomeinishahr-Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	134508
Name:	Андрей ,Andrey ,
Surname:	АНИКЕЕВ,ANIKHEYEV,
Name (original script):	Андрей Анатольевич АНИКЕЕВ ,Andrey Anatolevich ANIKHEYEV ,Andrej Anatoljevitj ANIKEJEV ,

Date of birth:	1961-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	112314
Name:	Tong-Ho ,
Surname:	Kim,
Name (original script):	Tong-Ho Kim ,
Date of birth:	1969-08-18
Place of birth:	UNKNOWN,
Address:	VIET NAM,
Citizenship:	
ID Document:	745310111,
Title:	Vietnam Representative for Tanchon Commercial Bank ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	110138
Name:	
Surname:	
Name (original script):	Ali HAMMOUD ,علي حمود, Ali HAMMOUD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16

Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	7545
Name:	Aiman ,Ayman ,
Surname:	Jaber,Jabir,
Name (original script):	Aiman Jaber ,Ayman Jabir ,
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:	153645
Name:	Il'ja ,Ilja ,Иља ,Илья ,Ilja ,
Surname:	KOZLOV,KOZLOV,KOZLOV,КОЗЛОВ,Kozlov,
Name (original script):	Il'ja Pavlovič KOZLOV ,Ilja Pavlovitj KOZLOV ,Ilya Pavlovich KOZLOV ,Илья Павлович КОЗЛОВ ,Ilja Kozlov ,

Date of birth:	1973-10-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Moscow City Court , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	126740
Name:	
Surname:	
Name (original script):	Вадзім Сяргеевіч ПРЫГАРА ,Вадим Сергеевич ПРИГАРА ,Vadzim Siarhejevitj PRYHARA ,Vadzim Siarhaevich PRYGARA ,Vadim Sergeyevich PRIGARA ,Vadim Sergejevitj 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130306
Name:	
Surname:	
Name (original script):	Dzmitryj Mikalajevitj STREBKOU ,Dmitry Nikolaevich STREBKOV ,Дзмітрый Мікалаевіч СТРЭБКОЎ ,Дмитрий Николаевич СТРЕБКОВ ,Dzmitry Mikalaeovich STREBKOU ,Dmitrij Nikolajevitj STREBKOV ,
Date of birth:	1977-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146917
Name:	Tatiana ,Татьяна ,Tatyana ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,KOVALCHUK,

Name (original script):	Tatiana Aleksandrovna KOVALCHUK ,Татьяна Александровна КОВАЛЬЧУК ,Tatyana Alexandrovna KOVALCHUK ,
Date of birth:	1968-02-08
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,wife of Yuri Kovalchuk ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119564
Name:	
Surname:	
Name (original script):	Iyad Mohammad AL-KHATIB ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	IQi.051
Name:	GHAZI,HAMMUD,AL-UBAIDI,AL-UBAIDI,
Surname:	
Name (original script):	غازي حمود العبيدي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq

ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	7364
Name:	
Surname:	
Name (original script):	Khodr ORFALI ,Khud Urfali ,Khud Orphaly ,Khudr Urfali ,Khudr Orphaly ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014.

Serial number:	733
Name:	Abdulhai ,
Surname:	Salek,
Name (original script):	Abdulhai Salek ,
Date of birth:	
Place of birth:	AFGHANISTAN,Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Uruzgan Province under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678489
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Serial number:	119208
Name:	Samir ,Samir ,Samer ,
Surname:	Fawz,Foz,FOZ,
Name (original script):	Samer Foz bin Zuhair ,Samer Zuhair Foz ,Samir Fawz ,Samir Foz ,Samer FOZ , سامر فوز ,
Date of birth:	1973-05-20
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	DubaiUNITED ARAB EMIRATESPlatinum Tower, office no. 2405, Jumeirah Lake Towers,
Citizenship:	
ID Document:	U09471711,06010274705,
Title:	, ,Businessperson operating in Syria. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	3082
Name:	
Surname:	
Name (original script):	Qais Muhammad Salman ,Ayman Sab'awi Ibrahim Hasan Al-Tikriti ,Aiman Sabawi Ibrahim Hasan Al-Tikriti ,Ayman Sabawi Ibrahim Hassan Al-Tikriti ,Ayman Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1971-10-21; 1971-10-21
Place of birth:	IRAQ,Al-Owja,IRAQ,Baghdad,
Address:	BaghdadIRAQMutanabi Area, Al Monsur,Al Monsur, BaghdadIRAQMutanabi Area,BludanSYRIAN ARAB REPUBLIC,
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:	Вячеслав ,Vyacheslav ,Vjatjeslav ,
Surname:	НИКОНОВ,NIKONOV,NIKONOV,
Name (original script):	Вячеслав Алексеевич НИКОНОВ ,Vyacheslav Alexeyevich NIKONOV ,Vjatjeslav Aleksejevitj NIKONOV ,
Date of birth:	1956-06-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6898
Name:	Amir ,
Surname:	ZADEH,
Name (original script):	Amir Ali HAJIZADEH ,Amir Ali Haji ZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC Aerospace Force Commander. ,
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	127423
Name:	
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:	141413
Name:	Cheikhould Mohamed Salec ,Hamza ,Salemould ,
Surname:	OULD ABED,NITRIK,BREIHMATT,
Name (original script):	Hamza al-Mauritani ,Abu Hamza al-Shinqiti ,Cheikhould Mohamed Salec OULD ABED ,Abu Hamza al-Shanqiti ,Hamza NITRIK ,Abu Hamza al-Chinguetti ,Salemould BREIHMATT ,
Date of birth:	

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

Serial number:	149446
Name:	Allah-Karam ,
Surname:	AZIZI,
Name (original script):	Allah-Karam AZIZI , اللهكرم عزيزى ,
Date of birth:	
Place of birth:	
Address:	Karaj CityIRAN (ISLAMIC REPUBLIC OF)Moazzen Blvd, Gohardasht, Karaj City, Alborz Province,
Citizenship:	
ID Document:	
Title:	head of the Rajai Shahr Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	132556
Name:	
Surname:	
Name (original script):	Valerij Nikolajevitj ZAKHAROV ,Valeriy Nikolaevich ZAKHAROV ,Valery Nikolaevich ZAKHAROV ,Валерий Николаевич Захаров ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	117060
Name:	Fitwi ,Fitiwi ,
Surname:	Abdelrazak,Abdelrazak,
Name (original script):	Fitwi Esmail Abdelrazak ,Abdulrazak ,Abdrazzak ,Fitiwi Abdelrazak ,Abdurezak ,Abdelrazaq ,
Date of birth:	
Place of birth:	ERITREA,Massaua,
Address:	
Citizenship:	
ID Document:	
Title:	,Leader of a transnational trafficking network ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	

Serial number:	138489
Name:	
Surname:	
Name (original script):	Игорь Юрьевич МАРТЫНОВ ,Ihor Jurijovyti MARTYNOV ,Igor Jurjevitj MARTYNOV ,Ігор Юрійович МАРТИНОВ ,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:	Hapilun,Hapilun,Hapilon,
Name (original script):	Tuan Isnlon ,Isnlon Hapilun ,Isnlon Hapilun ,Abu Musab ,Salahudin ,Isnlon Totoni Hapilon ,
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:	, ,Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 ,
Listed date:	2023-02-14
Date last changed:	2023-02-13

Restrictive measure:	
Other information:	

Serial number:	140940
Name:	Arkadij ,Arkadij ,Arkadij ,Arkady ,Аркадий ,
Surname:	VOLOZJ,VOLOŽ,Volož,VOLOZH,ВОЛОЖ,
Name (original script):	Arkadij Jurjevitj VOLOZJ ,Arkadij Jurjevič VOLOŽ ,Arkadij Jurjevič Volož ,Arkady Yurievich VOLOZH ,Аркадий Юрьевич ВОЛОЖ ,
Date of birth:	1964-02-11
Place of birth:	KAZAKHSTAN,Атырау,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,co-founder and former CEO of Yandex N.V. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134300
Name:	Murat ,Мурат ,
Surname:	KHASANOV,ХАСАНОВ,
Name (original script):	Murat Ruslanovitj CHASANOV ,Murat Ruslanovich KHASANOV ,Мурат Русланович ХАСАНОВ ,
Date of birth:	1970-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.311
Name:	AYYUB,BASHIR,

Surname:	
Name (original script):	ايوب بشير
Date of birth:	
Place of birth:	,
Address:	Mir AliNorth Waziristan AgencyPakistanFederal Administered Tribal Areas,
Citizenship:	UzbekistanAfghanistan
ID Document:	,
Title:	QariAlhaj
Listed date:	2012-10-18
Date last changed:	2012-10-18
Restrictive measure:	
Other information:	<p>Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.</p> <p>Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	133959
Name:	Алексей ,Alexey ,
Surname:	КОРНИЕНКО,KORNIYENKO,
Name (original script):	Aleksej Viktorovitj KORNIJENKO ,Алексей Викторович КОРНИЕНКО ,Alexey Viktorovich KORNIYENKO ,
Date of birth:	1976-07-22
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	117490
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:	Vladislav ,Владисла́в ,
Surname:	REZNIK,РЕ́ЗНИК,
Name (original script):	Vladislav Matusovich REZNIK ,Владисла́в Ма́тусович РЕ́ЗНИК ,Vladislav Matusovitj REZNIK ,
Date of birth:	1954-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146827
Name:	Artiom ,Artem ,Artyom ,Артем ,
Surname:	TJERNOV,Černov,CHERNOV,ЧЕРНОВ,
Name (original script):	Artiom TJERNOV ,Artem Černov ,Artyom CHERNOV ,Артем ЧЕРНОВ ,
Date of birth:	1988-10-13
Place of birth:	RUSSIAN FEDERATION,Kovrov,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.425
Name:	AMADOU,KOUFA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MaliKoufa,
Address:	Mali,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2020-02-04
Date last changed:	2020-02-04
Restrictive measure:	
Other information:	Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the

	Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	136270
Name:	
Surname:	
Name (original script):	Leonid Viktorovitj Kasinskij ,Leanid Viktaravitj Kasinski ,Leonid Viktorovich KASINSKY ,Леонид Викторович КАСИНСКИЙ ,Леанід Віктаравіч КАСІНСКІ ,
Date of birth:	1972-06-29
Place of birth:	BELARUS,Grodno,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	146560
Name:	Alexander ,Александр ,
Surname:	RUSAKOV,РУСАКОВ,
Name (original script):	Alexander Ilyich RUSAKOV ,Александр Ильич РУСАКОВ ,
Date of birth:	1959-09-30
Place of birth:	RUSSIAN FEDERATION,Yaroslavl,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132001
Name:	
Surname:	
Name (original script):	Maxim Viktorovich BUTRANETS ,Maksim Viktaravich BUTRANETS ,Максим Викторович БУТРАНЕЦ ,Maksim Viktaravitj BUTRANETS ,Maxim BUTRANEC ,Максім Віктаравіч БУТРАНЕЦ ,Maksim Viktorovitj 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 ,Hajji Faizullah Khan Noorzai ,Haji Pazullah Noorzai ,Faizullah Noorzai Akhtar Mohammed Mira Khan ,Haji Faizullah Noor ,Haji Mullah Faizullah ,Haji Faizullah Noori ,Haji Fiazullah ,Haji Faizullah Khan ,Haji Faizuulah Khan Norezai ,
Date of birth:	
Place of birth:	PAKISTAN,Chaman, Baluchistan Province,AFGHANISTAN,AFGHANISTAN,Kadanay, Spin Boldak District Kandahar Province,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,Lowy Kariz, Spin Boldak District, Kandahar Province,AFGHANISTAN,
Address:	Miralzei Village, Chaman, Baluchistan ProvincePAKISTANBoghra Road,Kalay Rangin, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/4678606

Serial number:	TAi.093
Name:	KHAIRULLAH,KHAIRKHWAH,
Surname:	
Name (original script):	خيرالله خيرخواه
Date of birth:	
Place of birth:	Poti village, Arghistan districtAfghanistanKandahar province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2001-01-25

Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140525
Name:	
Surname:	
Name (original script):	Татяна Александровна НАВКА ,Tatiana Aleksandrovna NAVKA ,
Date of birth:	1975-04-13
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	115960
Name:	
Surname:	
Name (original script):	Yousef ,Yusuf AJEEB ,Ajib ,يوسف عجيب ,
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: https://www.interpol.int/en/notice/search/un/1446032

Serial number:	TAi.031
Name:	MOHAMMAD,AHMADI,
Surname:	
Name (original script):	محمد احمدی
Date of birth:	
Place of birth:	Daman DistrictAfghanistanKandahar Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	125814
Name:	
Surname:	
Name (original script):	Aliaksandr Valerievich BYKAU ,Alexander Valerievich BYKOV ,Аляксандр Валер’евіч БЫКАЎ ,Александр Валерьевич БЫКОВ ,Aljaksandr Valerjevitj BYKAU ,Alexandr Valerievich BYKOV ,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:	
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Serial number:	146781
Name:	Jurij ,Jurij ,Yuriy ,Юрий ,
Surname:	Nikonov,NIKONOV,NIKONOV,НИКОНОВ,
Name (original script):	Jurij Nikonov ,Jurij NIKONOV ,Yuriy NIKONOV ,Юрий НИКОНОВ ,
Date of birth:	1984-05-09
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5545
Name:	Jean-Claude ,Coplan ,
Surname:	PIVI,PIVI,
Name (original script):	Jean-Claude PIVI ,Coplan PIVI ,
Date of birth:	1960-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister in charge of Presidential Security. , ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	135873
Name:	

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

Serial number:	140489
Name:	Михаил ,Mikhail ,Michail ,Michail ,
Surname:	МИЗИНЦЕВ,MIZINTSEV,MIZINTSEV,Mizincev,
Name (original script):	Михаил Евгеньевич МИЗИНЦЕВ ,Mikhail Evgenievich MIZINTSEV ,Michail Jevgenjevitj MIZINTSEV ,Michail Mizincev ,
Date of birth:	1962-09-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defence of the Russian Federation; Former Head of the National Defense Control Center of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	144348
Name:	Michail ,Mikhail ,Михаил ,
Surname:	RODIKOV,RODIKOV,РОДИКОВ,
Name (original script):	Michail Leonidovitj RODIKOV ,Mikhail Leonidovich RODIKOV ,Михаил Леонидович РОДИКОВ ,
Date of birth:	1958-01-26
Place of birth:	RUSSIAN FEDERATION,Ozyory,

Address:	
Citizenship:	
ID Document:	
Title:	,so-called Minister of Education and Science of Kherson Civil-Military Administration , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	149403
Name:	Mahdi ,Mehdi ,
Surname:	SHAMSABAD,SHAMSABAD,
Name (original script):	آباد شمس مهدی ,Mahdi SHAMSABAD ,Mehdi SHAMSABAD ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	,Prosecutor of Sistan and Baluchistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	QDi.399
Name:	BASSAM,AHMAD ,AL-HASRI ,AL-HASRI ,
Surname:	
Name (original script):	بسام أحمد الحصري
Date of birth:	1969-01-01
Place of birth:	QalamunSyrian Arab Republic Damascus Province,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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	601
Name:	Moslim ,
Surname:	Haqqani,
Name (original script):	Mohammad Moslim Haqqani Muhammadi Gul ,Moslim Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Gawargan village, Pul-e-Khumri District, Baghlan Province,
Address:	
Citizenship:	
ID Document:	1136,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427425

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. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134191
Name:	Nikolai ,Николай ,
Surname:	BURLYAYEV,БУРЛЯЕВ,
Name (original script):	Nikolaj Petrovitj BURLJAJEV ,Nikolai Petrovich BURLYAYEV ,Николай Петрович БУРЛЯЕВ ,
Date of birth:	1946-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141362
Name:	
Surname:	

Name (original script):	Mikalai Ivanavich DOLIA ,Nikolai Ivanovich DOLYA ,Николай Иванович ДОЛЯ ,Mikalaj Ivanavitj DOLJA ,Мікалай Іванавіч ДОЛЯ ,Nikolaj Ivanovitj DOLJA ,Nikolaj DOLJA ,
Date of birth:	1979-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3070379H041PBI,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	121047
Name:	
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 ,Елена ,Елена ,Elena ,Jelena ,Jelena ,
Surname:	MIZULINA,ДМИТРИЕВА,МИЗУЛИНА,DMITRIYEVA,DMITRIJEVA,MIZULINA,
Name (original script):	Elena Borisovna MIZULINA ,Елена Борисовна ДМИТРИЕВА ,Елена Борисовна МИЗУЛИНА ,Elena Borisovna DMITRIYEVA ,Jelena Borisovna DMITRIJEVA ,Jelena Borisovna MIZULINA ,
Date of birth:	1954-12-09

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	As of September 2015, a Member of the Federation Council from Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	702
Name:	Abdul Manan ,Abdul Manan ,Abdul Manan ,
Surname:	Niazi,Nayazi,Nyazi,
Name (original script):	Abdul Manan Niazi ,Baryalai ,Baryaly ,Abdul Manan Nayazi ,Abdul Manan Nyazi ,
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: https://www.interpol.int/en/notice/search/un/1427440
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Serial number:	134736
Name:	Олег ,Oleg ,
Surname:	ГОЛИКОВ,GOLIKOV,
Name (original script):	Oleg Aleksandrovitj GOLIKOV ,Олег Александрович ГОЛИКОВ ,Oleg Aleksandrovich GOLIKOV ,
Date of birth:	1968-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149382
Name:	Qazi ,Qazi ,
Surname:	GHANNAD,QANAD,
Name (original script):	Qazi GHANNAD ,قاض قناد ,Qazi QANAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Revolutionary Court prosecutor and judge , ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	3789
Name:	Reza-Gholi ,Reza-Gholi ,

Surname:	Ismaili,Esmaeli,
Name (original script):	Reza-Gholi Ismaili ,Reza-Gholi Esmaeli ,
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:	145799
Name:	Azizullah ,
Surname:	MALIKI,
Name (original script):	Azizullah MALIKI , عزیز اللہ ملکی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Gilan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	7176
Name:	Innocent ,
Surname:	Kaina,
Name (original script):	Innocent Kaina ,Colonel Innocent Kaina ,India Queen ,
Date of birth:	

Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunagana, Rutshuru territory,CONGO, Democratic Republic of (was Zaire),Bunagana, Rutshuru territory,
Address:	UGANDA,
Citizenship:	
ID Document:	
Title:	Former M23 Deputy Commander ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

Serial number:	6849
Name:	To-Chun ,To Chun ,
Surname:	Pak,PAK,
Name (original script):	To-Chun Pak ,To Chun PAK ,
Date of birth:	1944-03-09
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Jagang, Rangrim,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy. , ,
Listed date:	2017-06-14
Date last changed:	2017-06-13
Restrictive measure:	
Other information:	Date of listing: 2011-12-20.

Serial number:	138400
Name:	
Surname:	
Name (original script):	Maksim Aleksejevitj PROTASOV ,Maxim Alekseevich PROTASOV ,Максим Алексеевич ПРОТАСОВ ,
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:	<p>Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	136166
Name:	Petr ,Pjotr ,Peter ,Петр ,Piotr ,Petr ,Pjotr ,
Surname:	Fradkov,FRADKOV,FRADKOV,ΦΡΑΔΚΟΒ,Fradkov,FRADKOV,Fradkov,

Name (original script):	Petr Fradkov ,Pjotr Michajlovitj FRADKOV ,Peter Mikhaylovich FRADKOV ,Петр Михайлович ФРАДКОВ ,Piotr Fradkov ,Petr Mikhaylovich FRADKOV ,Pjotr Fradkov ,
Date of birth:	1978-02-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chairman of the PJSC Promsvyazbank , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.280
Name:	TAYEB,NAIL,
Surname:	
Name (original script):	الطيب نايل
Date of birth:	
Place of birth:	Faidh El BatmaAlgeriaDjelfa,
Address:	Mali,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	Freddy Alirio ,
Surname:	BERNAL ROSALES,
Name (original script):	Freddy Alirio BERNAL ROSALES ,
Date of birth:	1962-06-16
Place of birth:	VENEZUELA,San Cristóbal,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). ,
Listed date:	2022-11-12

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

Serial number:	TAi.108
Name:	ABDULHAI,SALEK,
Surname:	
Name (original script):	عبدالحي سالک
Date of birth:	
Place of birth:	Awlyatak Village, Gardan Masjid Area, Chaki Wardak DistrictAfghanistanMaidan Wardak Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6082
Name:	Farid ,
Surname:	BEN ALI,
Name (original script):	Farid Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1949-11-22
Place of birth:	UNKNOWN,Hammam-Sousse,
Address:	Hammam - SousseUNKNOWN11 rue Sidi el Gharbi,
Citizenship:	
ID Document:	02951793,
Title:	press photographer in Germany ,
Listed date:	2020-01-29
Date last changed:	2020-01-28

Restrictive measure:	
Other information:	

Serial number:	6991
Name:	Mohamed ,
Surname:	SADEGHI,
Name (original script):	Mohamed SADEGHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	1898
Name:	
Surname:	
Name (original script):	Ali Barzan Ibrahim Hasan Al-Tikriti ,Ali Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1981-04-18
Place of birth:	UNKNOWN,
Address:	GenfSWITZERLAND,GinevraSWITZERLAND,GenevaSWITZERLAND,Genève
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):	U Soe OO ,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:	Владимир ,Vladimir ,

Surname:	БЛОЦКИЙ,BLOTSKY,
Name (original script):	Vladimir Nikolajevitj BLOTSKIJ ,Владимир Николаевич БЛОЦКИЙ ,Vladimir Nikolaevich BLOTSKY ,
Date of birth:	1977-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6219
Name:	Seyeed ,
Surname:	SHARIATI,
Name (original script):	Seyeed Hassan SHARIATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	146410
Name:	Morteza ,Morteza ,
Surname:	JOKAR,JOWKAR,
Name (original script):	جوکار مرتضا ,Morteza JOKAR ,Morteza JOWKAR ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province , ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	149803
Name:	Sergey ,Сергей ,
Surname:	TOLMACHEV,ТОЛМАЧЕВ,
Name (original script):	Sergey Yurievich TOLMACHEV ,Sergej Jurjevitj TOLMATJOV ,Сергей Юрьевич ТОЛМАЧЕВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	"Deputy Governor" of the illegally annexed "Zaporizhzhia region" Former "deputy governor" of the illegally annexed City of Sevastopol , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	144297
Name:	
Surname:	
Name (original script):	Motlaq Amer Al-Marrani ,مطلق عامر المراني, Abu Emad ,Mutlaq Ali Aamer Al Marrani ,
Date of birth:	1984-01-01
Place of birth:	YEMEN,Al-Jawf,
Address:	YEMEN,
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	UNLI - 27.09.2022

Serial number:	125282
Name:	
Surname:	
Name (original script):	Yuri Genadzevich NAZARANKA ,Юрий Геннадьевич НАЗАРЕНКО ,Юрый Генадзевіч НАЗАРАНКА ,Juryj Henadzevitj NAZARANKA ,Jurij Gennadjevich NAZARENKO ,Yuri Gennadievich NAZARENKO ,
Date of birth:	1976-04-17
Place of birth:	BELARUS,Slonim,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	117360
Name:	
Surname:	
Name (original script):	Myrna Adijul Mabanza ,MYRNA AJIJUL MABANZA ,Myrna Ajilul Mabanza ,
Date of birth:	1991-07-11
Place of birth:	UNKNOWN,
Address:	JeddahSAUDI ARABIA,Zamboanga CityPHILIPPINES,PHILIPPINES,DainaSAUDI ARABIA,
Citizenship:	
ID Document:	200801087,140000900032,73320881AG1191MAM20000,
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:	147420
Name:	Yong Nam ,
Surname:	JONG,
Name (original script):	□□□ ,Yong Nam JONG ,
Date of birth:	1966-01-26
Place of birth:	UNKNOWN,
Address:	MinsBELARUS,
Citizenship:	
ID Document:	PS 927120050,
Title:	Representative in Minsk of the Second Academy of Natural Sciences of the DPRK ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	6625
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Name:	
Surname:	
Name (original script):	Aws 'Ali' ASLAN ,Aous 'Ali' ASLAN ,Aus 'Ali' ASLAN , أوس , أصلان ,
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 travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.

	Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	153634
Name:	Jelena ,Elena ,Elena ,Елена ,Elena ,
Surname:	LENSKAJA,LENSKAJOVÁ,LENSKAYA,ЛЕНСКАЯ,Lenskaja,
Name (original script):	Jelena Anatoljevna LENSKAJA ,Elena Anatolievna LENSKAJOVÁ ,Elena Anatolievna LENSKAYA ,Елена Анатольевна ЛЕНСКАЯ ,Elena Lenskaja ,
Date of birth:	1979-01-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770905658030,
Title:	, ,Judge of the Basmaniy District Court of Moscow , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	136051
Name:	Alisher ,Алишер ,Alisher ,
Surname:	USMANOV,УСМАНОВ,USMONOV,
Name (original script):	Alisher USMANOV ,Alisjer USMANOV ,Алишер Бурханович УСМАНОВ ,Alisher USMONOV ,
Date of birth:	1953-09-09
Place of birth:	UZBEKISTAN,Chust,
Address:	
Citizenship:	
ID Document:	55 0314316,
Title:	Russian oligarch , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	151889
Name:	Hodjatoleslam Ali ,
Surname:	KHAN MOHAMMADI,
Name (original script):	حجت الاسلام علی خان محمدی ,Hodjatoleslam Ali KHAN MOHAMMADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	spokesman of the Headquarters for Enjoining Right and Forbidding Evil ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	6133
Name:	Abdelkebir ,
Surname:	Fakhiri,
Name (original script):	Abdelkebir Mohamad Fakhiri ,
Date of birth:	1963-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	B/014965,
Title:	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	7508
Name:	

Surname:	
Name (original script):	Mohammad Mouti' MOUAYYAD ,Mohammad Muti'a Moayyad ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Ariha (Idlib),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	125289
Name:	
Surname:	
Name (original script):	Oleg Vladimirovitj MATKIN ,Oleg Vladimirovitch MATKIN ,Олег Владимирович МАТКИН ,Алег Уладзіміравіч МАТКІН ,Aleh Uladzimiravich MATKIN ,Aleh Uladzimiravitj 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:	Татьяна ,Tatyana ,
Surname:	ГИГЕЛЬ,GIGEL,
Name (original script):	Tatiana Anatoljevna GIGEL ,Татьяна Анатольевна ГИГЕЛЬ ,Tatyana Anatolyevna GIGEL ,
Date of birth:	1960-02-27
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	106548
Name:	Tarad ,
Surname:	Aljarba,
Name (original script):	Tarad Mohammad Alnori Alfares Aljarba ,Abu-Muhammad al-Shimali ,Tarad Aljarba ,
Date of birth:	1979-11-20
Place of birth:	IRAQ,
Address:	
Citizenship:	
ID Document:	E7040882003-08-26,1121628414,
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 ,Михаил Эдуардович ОСЕЕВСКИЙ ,Mikhail Eduardovich OSEEVSKY ,Michail Eduardovitj OSEJEVSKIJ ,
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:	
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Serial number:	114931
Name:	Pyo'ng-ch'o'l ,
Surname:	Ri,
Name (original script):	Pyo'ng-ch'o'l Ri ,Ri Pyong Chul ,Ri Pyong Chol ,
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:	FARAH,
Name (original script):	Seyyed Mahdi FARAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC . ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	

Other information:	
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Serial number:	7344
Name:	Roman ,Roman ,
Surname:	LYAGIN,LIAHIN,
Name (original script):	Roman Viktorovich LYAGIN ,Роман Викторович ЛЯГИН ,Роман Вікторович ЛЯГІН ,Roman Viktorovych LIAHIN ,Roman Wiktorowitsch LJAGIN ,Roman Viktorovytj LJAHIN ,Roman Viktorovitj LJAGIN ,
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:	Rashid ,Рашид ,
Surname:	NURGALIEV,НУРГАЛИЕВ,
Name (original script):	Rashid Gumarovich NURGALIEV ,Рашид Гумарович НУРГАЛИЕВ ,
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):	Aljaksandr Michajlavitj RYDZETSKI ,Aliaksandr Mikhailovich RYDZETSKI ,Aleksandr Mikhailovich RIDETSKIY ,Aleksandr Michajlovitj RIDETSKIJ ,Аляксандр Міхайлавіч РЫДЗЕЦКІ ,Александр Михайлович РИДЕЦКИЙ ,
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:	Крым ,Крым ,
Surname:	КАЗАНОКОВ,KAZANOKOV,
Name (original script):	Крым Олиевич КАЗАНОКОВ ,Krym Olijevitj KAZANOKOV ,Krym Olievich KAZANOKOV ,
Date of birth:	1962-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7412
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,Vladimir ,Vadim ,
Surname:	ANTYUFEYEV,АНТЮФЕЕВ,SHEVTSOV,ANTIUFEEV,ALEXANDROV,SHEVT

Name (original script):	Vladimir ANTYUFEYEV ,Владимир АНТЮФЕЕВ ,Vladimir SHEVTSOV ,Vladimir Iurievici ANTIUFEEV ,Vladimir Gheorghievici ALEXANDROV ,Vadim Gheorghievici SHEVTSOV ,
Date of birth:	1951-02-19
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC 'Research and Production Enterprise 'Temp' named after F. Korotkov. , , , , , ,
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 ,Александр ,Aleksandr ,
Surname:	БАБАКОВ,БАБАКОВ,БАБАКОВ,
Name (original script):	Alexander Mikhailovich БАБАКОВ ,Александр Михайлович БАБАКОВ ,Aleksandr Michajlovitj БАБАКОВ ,
Date of birth:	1963-02-08
Place of birth:	MOLDOVA, REPUBLIC OF ,Chisinau,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. He is a prominent member of the political party 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. , , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7134
Name:	
Surname:	
Name (original script):	Hazwan AL WAZZ ,Hazwan AL WEZ , هزوان الوز ,
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:	146372
Name:	Elena ,Елена ,
Surname:	AVDEEVA,АВДЕЕВА,
Name (original script):	Elena Osipovna AVDEEVA ,Елена Осиповна АВДЕЕВА ,
Date of birth:	1968-07-19
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	125819
Name:	

Surname:	
Name (original script):	Alexandr Svyatoslavovich SHEPELEV ,Аляксандр Святаслававіч ШЭПЕЛЕЎ ,Александр Святославович ШЕПЕЛЕВ ,Aliaksandr Sviataslavavich SHEPELEU ,Alexandr Svjatoslavovitj SJEPELEV ,Aljaksandr Svjataslavavitj SJEPELEU ,Alexander 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):	Евгений Борисович ЗУБИЦКИЙ ,Jevgenij Borisovič ZUBICKI ,Jevgenij Borisovitj ZUBITSKIJ ,Evgeny Borisovich ZUBITSKIY ,
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:	Anatoly ,Анатолий ,
Surname:	SHIROKOV,ШИРОКОВ,
Name (original script):	Anatoly Ivanovich SHIROKOV ,Anatolij Ivanovitj SJIROKOV ,Анатолий Иванович ШИРОКОВ ,

Date of birth:	1967-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7437
Name:	Yuriy ,Юрий ,Jurij ,Jurij ,Jurij ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,KOVALTJUK,Kovalčuk,KOVAL'ČUK,
Name (original script):	Yuriy Valentinovich KOVALCHUK ,Юрий Валентинович КОВАЛЬЧУК ,Jurij Valentinovitj KOVALTJUK ,Jurij Kovalčuk ,Jurij Valentinovič KOVAL'ČUK ,
Date of birth:	1951-07-25
Place of birth:	RUSSIAN FEDERATION,Leningrad (St Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society) , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6956
Name:	
Surname:	

Name (original script):	جوزيف سويد, Joseph SUWAID ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6966
Name:	Ezzatollah ,
Surname:	ZARGHAMI,
Name (original script):	Ezzatollah ZARGHAMI ,
Date of birth:	1959-07-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Culture, Crafts and Tourism since 25 August 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council since 2014. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.014
Name:	TARIQ,ANWAR,EL SAYED,EL SAYED,
Surname:	
Name (original script):	طاريق أنور السيد احمد
Date of birth:	1963-03-15
Place of birth:	AlexandriaEgypt,

Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Qattan ,Mohammad Safwan KATAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	150757
Name:	Abualqassem ,Abolghasem ,Abulghasem ,
Surname:	VALAGOHAR,VALAGOHAR,VALAGOHAR,
Name (original script):	Abualqassem VALAGOHAR ,Abolghasem VALAGOHAR ,Abulghasem VALAGOHAR ,
Date of birth:	1969-08-05
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Behbahan,
Address:	
Citizenship:	
ID Document:	1860747957,
Title:	, ,Member of the Board of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	1019
Name:	Lionel ,Jacques ,
Surname:	Dumont,Brougere,
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140606
Name:	
Surname:	
Name (original script):	Dzmitryj Aljaksejevitj ALEKSIN ,Dmitrij Aleksejevitj OLEKSIN ,Dmitrij ALEKSIN ,Dzmitry Aliakseevich ALEKSIN ,Дзмітрый Аляксеевіч АЛЕКСІН ,Дмитрий Алексеевич ОЛЕКСИН ,Dmitry Alexeevich OLEKSIN ,

Date of birth:	1987-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135128
Name:	Sergey ,Сергей ,
Surname:	PETROV,ПЕТРОВ,
Name (original script):	Sergey Valerievich PETROV ,Sergej Valerijevitj PETROV ,Сергей Валериевич ПЕТРОВ ,
Date of birth:	1965-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.036
Name:	SEKA,BALUKU,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Kajuju camp of Medina IIBeni territoryDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Uganda
ID Document:	,
Title:	

Listed date:	2020-02-06
Date last changed:	2020-02-06
Restrictive measure:	
Other information:	Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.

Serial number:	QDi.327
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146811
Name:	Николай ,Nikolay ,
Surname:	ТАРАСОВ,TARASOV,
Name (original script):	Николай ТАРАСОВ ,Nikolay TARASOV ,
Date of birth:	

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

Serial number:	133891
Name:	Vadim ,Вадим ,
Surname:	KUMIN,КУМИН,
Name (original script):	Vadim Valentinovich KUMIN ,Вадим Валентинович КУМИН ,Vadim Valentinovitj KUMIN ,
Date of birth:	1973-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SDi.002
Name:	MUSA,HILAL,ABDALLA,ABDALLA,
Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	118875
Name:	
Surname:	
Name (original script):	Aung Myo Thu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	6515
Name:	
Surname:	
Name (original script):	Qari Mushtaq ,Ustad Talha ,Hussain ,Tariq ,Abdul Samad Sial ,مطيع الرحمن على محمد ,Mati ur-Rehman Ali Muhammad ,Mati-ur Rehman ,Mati ur Rehman ,Matiur Rahman ,Matiur Rehman ,Matti al-Rehman ,Abdul Samad ,Samad Sial ,
Date of birth:	
Place of birth:	PAKISTAN,Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province,
Address:	

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

Serial number:	3960
Name:	Salem ,
Surname:	Al-Dabski,
Name (original script):	Abu Al-Ward ,Abdullah Ragab ,Salem Nor Eldin Amohamed Al-Dabski ,Abdallah al- Masri ,Abu Naim ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	TripoliLIBYABab Ben Ghasheer,
Citizenship:	
ID Document:	220334,1990/345751,345751,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	5265
Name:	Hilarion ,Akmad ,Ahmad ,Abu Abdullah ,Faisal ,
Surname:	Santos,Santos,Santos,Santos,Santos,
Name (original script):	Hilarion Del Rosario Santos ,Akmad Santos ,Hilarion Del Rosario Santos, III (third) ,Aqi ,Aki ,Ahmed Islam ,Ahmad Islam Santos ,Abu Hamsa ,Hilarion Santos, III (third) ,Abu Abdullah Santos ,Faisal Santos ,Lakay ,
Date of birth:	1966-03-12
Place of birth:	PHILIPPINES,686 A. Mabini Street, Sangandaan, Caloocan City,
Address:	Cubao, Quezon CityPHILIPPINES50 Purdue Street,
Citizenship:	
ID Document:	AA780554,
Title:	, , , , ,
Listed date:	2017-09-30
Date last changed:	2017-09-29

Restrictive measure:	
Other information:	date of listing: 4.6.2008

Serial number:	136305
Name:	Иван ,Ivan ,Іван ,
Surname:	БОГУСЛАВСКИЙ,BOGUSLAVSKY,БАГУСЛАЎСКИ,
Name (original script):	Иван Иосифович БОГУСЛАВСКИЙ ,Ivan Josephovich BOGUSLAVSKY ,Ivan Iosifavitj Bahuslauski ,Ivan Iosifovitj Boguslavskij ,Іван Іосіфавіч БАГУСЛАЎСКИ ,
Date of birth:	1968-08-04
Place of birth:	BELARUS,Kalivaria,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154471
Name:	Ольга ,O'lga ,Olga ,
Surname:	БЕЛОВА,BELOVA,BELOVA,
Name (original script):	Ольга Николаевна БЕЛОВА ,O'lga Nikolajevna BELOVA ,Olga Nikolaevna BELOVA ,
Date of birth:	1976-07-19
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Host of the Zvezda TV channel ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136794
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Name:	Alexander ,Александр ,
Surname:	VAINBERG,БАЙНБЕРГ,
Name (original script):	Aleksandr Vladelenovitj VAJNBERG ,Alexander Vladelenovich VAINBERG ,Александр Владеленович БАЙНБЕРГ ,
Date of birth:	1961-02-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138831
Name:	
Surname:	
Name (original script):	Oleksandr Volodymyrovytj KOVTYRIN ,Aleksandr Vladimirovitj KOVTYRIN ,Alexander Vladimirovich KOVTYRIN ,Олександр Володимирович КОВТИРІН ,Александр Владимирович КОВТЫРИН ,
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:	Igor ,Игорь ,
Surname:	ANANSKIKH,АНАНСКИХ,
Name (original script):	Igor Aleksandrovitj ANANSKICH ,Igor Aleksandrovich ANANSKIKH ,Игорь Александрович АНАНСКИХ ,
Date of birth:	1966-09-06

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

Serial number:	127093
Name:	
Surname:	
Name (original script):	Viktor Ivanovich STANISLAVCHIK ,Виктор Иванович СТАНИСЛАВЧИК ,Віктар Іванавіч СТАНІСЛАЎЧЫК ,Viktar Ivanavitch STANISLAUTJYK ,Viktar Ivanavich STANISLAUCHYK ,Viktor Ivanovitj STANISLAVTJIK ,
Date of birth:	1971-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	526
Name:	Mohammad Abbas ,
Surname:	Akhund,
Name (original script):	Mohammad Abbas Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	

Title:	(a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427417

Serial number:	6585
Name:	Jaber ,
Surname:	BANESHI,
Name (original script):	Jaber BANESHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011 ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

Serial number:	134892
Name:	Андрей ,Andrey ,
Surname:	КАРТАПОЛОВ,KARTAPOLOV,
Name (original script):	Андрей Валериевич КАРТАПОЛОВ ,Andrey Valerievich KARTAPOLOV ,Andrej Valerijevitj KARTAPOLOV ,
Date of birth:	1963-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	133454
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:	Галина ,Galina ,
Surname:	КАРЕЛОВА,KARELOVA,
Name (original script):	Галина Николаевна КАРЕЛОВА ,Galina Nikolajevna KARELOVA ,Galina Nikolayevna KARELOVA ,
Date of birth:	1960-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146940
Name:	Валерий ,Валерій ,Valeriy ,
Surname:	ПАХНИЦ,ПАХНИЦЬ,PAKHNITS,
Name (original script):	Валерий Михайлович ПАХНИЦ ,Валерій Михайлович ПАХНИЦЬ ,Valeriy Mikhailovich PAKHNITS ,
Date of birth:	1953-01-22
Place of birth:	UKRAINE,Mariupol,
Address:	UKRAINEChmyrevka village, Starobilsk district5 Myslichenko St.,
Citizenship:	
ID Document:	1938008353,
Title:	, ,Russian-appointed acting head of the administration of the Starobelsky district ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130991
Name:	
Surname:	
Name (original script):	Александр Владимирович ПОЛУЛЕХ ,Аляксандр Уладзіміравіч ПАЛУЛЕХ ,Aliaksandr Uladzimiravich PALULEKH ,Aleksandr Vladimirovich POLULEKH ,Aleksandr Vladimirovitj POLULECH ,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
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Name:	Husayn Muhammad Husayn ,Husayn ,Husayn Muhammad ,Hussein Mohammed Hussein ,Husayn Muhammad Husayn ,Abu Muath ,Husayn Muhammad Husayn ,
Surname:	al-Juaythini,Juaythini,al-Juaythini,Aljeithni,al-Juaythini,al-Juaitni,Juaythini,
Name (original script):	Husayn Muhammad Husayn al-Juaythini ,Husayn Juaythini ,Husayn Muhammad al-Juaythini ,Hussein Mohammed Hussein Aljeithni ,Husayn Muhammad Husayn al-Juaythini ,Abu Muath al-Juaitni ,Husayn Muhammad Husayn Juaythini ,
Date of birth:	1977-05-03
Place of birth:	PALESTINIAN TERRITORY, Occupied,Nuseirat Refugee Camp,
Address:	Gaza StripPALESTINIAN TERRITORY, Occupied,
Citizenship:	
ID Document:	0363464,
Title:	, , , , , , ,
Listed date:	2016-04-26
Date last changed:	2016-04-26
Restrictive measure:	
Other information:	

Serial number:	134976
Name:	Tatyana ,Татьяна ,
Surname:	KUSAYKO,КУСАЙКО,
Name (original script):	Tatiana Alekseevna KUSAJKO ,Tatyana Alekseevna KUSAYKO ,Татьяна Алексеевна КУСАЙКО ,
Date of birth:	1960-01-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6942
Name:	Fazel ,Fazil ,Fazil ,Fazal ,
Surname:	Rahim,Rahim,Rahman,Rahim,
Name (original script):	Fazel Rahim ,Fazil Rahim ,Fazil Rahman ,Fazal Rahim ,
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):	Anna Yurievna TODOROVA ,Анна Юрьевна ТОДОРОВА ,Ганна Юріївна ТОДОРОВА ,Anna Jurjevna 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:	146665
Name:	Mikhail ,Михаил ,
Surname:	TUKMACHOV,ТУКМАЧЕВ,
Name (original script):	Mikhail Alexandrovich TUKMACHOV ,Михаил Александрович ТУКМАЧЕВ ,
Date of birth:	1973-04-16
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	

ID Document:	440111613873,
Title:	Deputy CEO of REN TV, a Russian TV station , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	IQi.047
Name:	FADIL,MAHMUD,GHARIB,GHARIB,
Surname:	
Name (original script):	فاضل محمود غريب
Date of birth:	
Place of birth:	DujailIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	6108
Name:	Matuq ,
Surname:	MATUQ,
Name (original script):	Matuq Mohammed MATUQ ,
Date of birth:	
Place of birth:	LIBYA,Khoms,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary for Utilities ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	602
Name:	Najibullah ,
Surname:	Hidayatullah,
Name (original script):	Najibullah Haqqani Hidayatullah ,Najibullah Haqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Moni village, Shigal District, Kunar Province,
Address:	
Citizenship:	
ID Document:	545167,
Title:	Deputy Minister of Finance of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

Serial number:	137672
Name:	Alexander ,Александр ,Aleksandr ,Alexander ,Alexandr ,
Surname:	ŠOCHIN,ШОХИН,SJOCHIN,SHOKHIN,Šochin,
Name (original script):	Alexander Nikolajevič ŠOCHIN ,Александр Николаевич ШОХИН ,Aleksandr Nikolajevitj SJOCHIN ,Alexander Nikolajevich SHOKHIN ,Alexandr Nikolajevič Šochin ,
Date of birth:	1951-12-25
Place of birth:	RUSSIAN FEDERATION,Savinskoye,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. Former Deputy Chairman of Mechel PAO's Board of Directors.

	Member of the Bureau of the Supreme Council of political party "United Russia" , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148288
Name:	Seyyed Mohammed Saleh Hashemi ,
Surname:	GOLPAYEGANI,
Name (original script):	گلپایگانی سید محمد صالح هاشمی ,Seyyed Mohammed Saleh Hashemi GOLPAYEGANI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	130110
Name:	
Surname:	
Name (original script):	Liliya Valerjevna SEMASJKO ,Liliya Valerjeuna SIAMASJKA ,Liliya Valerjevna LUKASJENKO ,Liliya Valerjeuna LUKASJENKA ,Лилия Валерьевна ЛУКАШЕНКО ,Лілія Валер'єўна ЛУКАШЭНКА ,Liliya Valereuna SIAMASHKA ,Liliya Valerevna SEMASHKO ,Лілія Валер'єўна СЯМАШКА ,Лилия Валерьевна СЕМАШКО ,Liliya Valereuna LUKASHENKA ,Liliya Valerevna LUKASHENKO ,
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:	144603
Name:	
Surname:	
Name (original script):	Ahmed Ali al-Hamzi , أحمد الحمزي , Ahmad 'Ali al-Hamzi , Muti al-Hamzi , Ahmad Al-Hamzi , Ahmad 'Ali Ahsan al-Hamzi ,
Date of birth:	
Place of birth:	YEMEN, Sana'a,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-24
Date last changed:	2022-10-24
Restrictive measure:	
Other information:	UNLI - 04.10.2022

Serial number:	135514
Name:	
Surname:	
Name (original script):	Sardana Vladimirovna AVKSENTIEVA ,Sardana Vladimirovna GOGOLEVA ,Sardana Vladimirovna AVKSENTYEVA ,Sardana Vladimirovna GOGOLEVA ,Сардаана Владимировна Авксентьева ,Сардана Владимировна Авксентьева ,
Date of birth:	1970-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	119629
Name:	
Surname:	
Name (original script):	Сергей Николаевич СТАНКЕВИЧ ,Sergey Nikolayevich STANKEVICH ,
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):	محمد الشعار ,Mohammad AL-SHAAR ,Muhammad AL-CHA'AR ,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 ,Mohammed 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:	141338
Name:	
Surname:	

Name (original script):	Николай Дмитриевич ЧОУЛЗ ,Nikolaj Dmitrijevitj PESKOV ,Nikolay Dmitrievich PESKOV ,Nikolay Dmitrievich CHOLEs ,Nikolay Dmitrievich CHOULZ ,Николай Дмитриевич ПЕСКОВ ,
Date of birth:	1990-02-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	7211237602012-09-12,4516913332,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7165
Name:	
Surname:	
Name (original script):	Aboud Rogo Mohammed ,Aboud Mohammad Rogo ,Aboud Seif Rogo ,Aboud Mohammed Rogo ,Sheikh Aboud Rogo ,Aboud Rogo Muhammad ,Aboud Rogo Mohamed ,
Date of birth:	1960-11-11; 1969-01-01; 1967-11-11; 1969-01-01
Place of birth:	KENYA,Lamu Island,KENYA,Lamu Island,KENYA,Lamu Island,KENYA,Lamu Island,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of UN designation: 25 July 2012.

Serial number:	TAi.064
Name:	EZATULLAH,HAQQANI,KHAN SAYYID,KHAN SAYYID,
Surname:	
Name (original script):	عزت الله حقاني خان سيد
Date of birth:	

Place of birth:	Alingar DistrictAfghanistanLaghman Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107480
Name:	Eugene ,Eugene ,Eugene ,Eugene ,Eugène ,Eugene ,
Surname:	Ngakosset,Ngaikouesset,Ngaikosse,Ngakosset,Ngaikoisset,NGAÏKOSSET,Nga
Name (original script):	Ngakosset ,‘The Butcher of Paoua’ ,Eugene Ngaikouesset ,Eugene Barret Nga ,Eugene Ngakosset ,Eugene Ngaikoisset ,Eugène BARRET NGAÏKOSSET ,Eu Ngaikosset ,
Date of birth:	1967-10-08
Place of birth:	UNKNOWN,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	911-10-77,
Title:	, , , ,a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval , ,
Listed date:	2018-05-08
Date last changed:	2018-05-08
Restrictive measure:	
Other information:	

Serial number:	140447
Name:	
Surname:	
Name (original script):	Степан Викторович ГРИГОРОВ ,Stepan Viktorovich GRIGOROV ,Stepan Viktorovitj GRIGOROV ,
Date of birth:	1979-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8110 3421642010-07-09,Ф-594680,1194779,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7375
Name:	Aleksandr ,Александр ,
Surname:	BORODAI,БОРОДАЙ,
Name (original script):	Aleksandr Yurevich BORODAI ,Александр Юрьевич БОРОДАЙ ,Aleksandr Jurjevitj BORODAJ ,
Date of birth:	1972-07-25
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	<p>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.</p> <p>Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots. , ,</p>
Listed date:	2022-09-16
Date last changed:	2022-09-15
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	112957
Name:	John ,John ,John ,
Surname:	Numbi Banza Tambo,Numbi Banza Ntambo,NUMBI,
Name (original script):	John Numbi Banza Tambo ,John Numbi Banza Ntambo ,Tambo Numbi ,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:	, ,Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020. ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
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."
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Serial number:	7541
Name:	
Surname:	
Name (original script):	Abd Al-Khaliq Al-Houthi ,Abd al-Khaliq al-Huthi ,Abd-al-Khaliq al-Huthi ,Abd-al-Khaliq Badr-al-Din al Huthi ,Abu-Yunus , 'Abd al-Khaliq Badr al-Din al-Huthi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-04-04
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	none

Serial number:	145430
Name:	Amir Ali ,Amir Ali Haji ,
Surname:	HAJIZADEH,ZADEH,
Name (original script):	Amir Ali HAJIZADEH ,امير علی حاجيزاده ,Amir Ali Haji ZADEH ,
Date of birth:	1962-02-28
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps - Aerospace Force , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	145790
Name:	Mahmoud ,
Surname:	SAADATI,
Name (original script):	سعادتى محمود ,Mahmoud SAADATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	135208
Name:	Alexander ,Александр ,
Surname:	RUMYANTSEV,РУМЯНЦЕВ,
Name (original script):	Aleksandr Grigorjevitj RUMJANTSEV ,Alexander Grigorievich RUMYANTSEV ,Александр Григорьевич РУМЯНЦЕВ ,
Date of birth:	1947-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.407
Name:	OMAN,ROCHMAN,
Surname:	

Name (original script):	
Date of birth:	1972-01-05
Place of birth:	SumedangIndonesia,
Address:	Pasir Putih PrisonIndonesiaNusa Kambangan Island,
Citizenship:	Indonesia
ID Document:	,
Title:	Ustadz
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6114
Name:	Abdoullah ,Abdullah ,
Surname:	Ould Ahmed,AL-SENUSSI,
Name (original script):	Abdoullah Ould Ahmed ,Abdullah AL-SENUSSI ,
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:	146803
Name:	Roman ,Roman ,Roman ,Роман ,
Surname:	KUROTJKIN,Kuročkin,KUROCHKIN,КУРОЧКИН,

Name (original script):	Roman KUROTJKIN ,Roman Kuročkin ,Roman KUROCHKIN ,Роман КУРОЧКИН ,
Date of birth:	1985-02-25
Place of birth:	RUSSIAN FEDERATION,Chernyakhovsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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:	ParmalTALYVia 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6974
Name:	Mohammad-Ali ,
Surname:	RAMIN,
Name (original script):	Mohammad-Ali RAMIN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary-general of the World Holocaust Foundation. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	7378
Name:	Alexander ,Aleksandr ,Александр ,Oleksandr ,

Surname:	KHRYAKOV,KHRYAKOV,ХРЯКОВ,KHRYAKOV,
Name (original script):	Alexander KHRYAKOV ,Aleksandr Vitalievich KHRYAKOV ,Александр Витальевич ХРЯКОВ ,Oleksandr Vitaliyovych KHRYAKOV ,Олександр Віталійович ХРЯКОВ ,Oleksandr Vitalijovytyj CHRJAKOV ,Aleksandr Vitaljevitj CHRJAKOV ,
Date of birth:	1958-11-06
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic' Committee on Budget, Finance and Economic Policy. , , , ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	149679
Name:	Олег ,Oleg ,
Surname:	БОЧАРОВ,BOCHAROV,
Name (original script):	Oleg Jevgenjevitj BOTJAROV ,Олег Евгеньевич БОЧАРОВ ,Oleg Evgenievich BOCHAROV ,
Date of birth:	1968-06-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	773116543703,
Title:	,Deputy Minister of Industry and Trade (since 2017) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7339
Name:	Oleg ,Олег ,Олег ,Oleh ,

Surname:	KOZYURA,KOЗЮРА,KOЗЮРА,KOZYURA,
Name (original script):	Oleg Grigorievich KOZYURA ,Олег Григорьевич КОЗЮРА ,Олег Григорович КОЗЮРА ,Oleh Hryhorovych KOZYURA ,Oleg Grigorjewitsch KOSJURA ,Oleh Hryhorovytj KOZIURA ,Oleg Grigorjevitj KOZIURA ,
Date of birth:	1965-12-30; 1965-12-30; 1962-12-19; 1962-12-19
Place of birth:	UKRAINE,Simferopol,UKRAINE,Zaporizhia,UKRAINE,Simferopol,UKRAINE,Za
Address:	
Citizenship:	
ID Document:	
Title:	Former Head of the Federal Migration Service office for Sevastopol. Former Ch Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol. , , , ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	63
Name:	
Surname:	
Name (original script):	Rafi Abd-al-Latif Tilfah Al-Tikriti ,Rafi Abdel Latif Tilfa Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	141750
Name:	Aleksandr ,Aleksandr ,Александр ,Oleksandr ,Oleksandr ,Олександр ,
Surname:	KOBETS,KOBETS,КОБЕЦ,КОБЕТS,КОБЕТS,КОБЕЦЬ,
Name (original script):	Aleksandr Yuriyevych KOBETS ,Aleksandr Jurjevitj KOBETS ,Александр Юрьевич КОБЕЦ ,Oleksandr Jurijovytj KOBETS ,Oleksandr Yuriyovych KOBETS ,Олександр Юрійович КОБЕЦЬ ,
Date of birth:	1959-09-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	so-called mayor of the city of Kherson since 26 April 2022, as installed by the Russian authorities. , , , Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	105407
Name:	Song-Sam ,Song Sam ,
Surname:	KANG,KANG,
Name (original script):	Song-Sam KANG ,Song Sam KANG ,
Date of birth:	1972-07-05
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. , ,
Listed date:	2018-05-16
Date last changed:	2018-05-16
Restrictive measure:	

Other information:	
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Serial number:	144843
Name:	Mohammed ,Mohammad ,
Surname:	ROSTAMI CHESHMEH GACHI,ROSTAMI,
Name (original script):	محمد رستمی ,Mohammed ROSTAMI CHESHMEH GACHI محمد گچی چشمه رستمی ,Mohammad ROSTAMI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	13821,111936,
Title:	Head of Iran's Morality Police, head of the Kermanshah Public Security Police from early 2014 until early 2019 , ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	7444
Name:	Abou ,
Surname:	al Adnani,
Name (original script):	Tah al Binchi ,Abu Mohammed al-Adnani ,Abou Sadeq Alrawi ,Taha Sobhi Falaha ,Yasser Khalaf Hussein Nazal al-Rawi ,Abu Baker al-Khatlab ,Abu Sadek al-Rawi ,Taha al-Banshi ,Abu Mohamed al-Adnani ,Abu- Mohammad al-Adnani al-Shami ,Hajj Ibrahim ,Abou Mohamed al Adnani ,Yaser Khalaf Nazzal Alrawi ,Jaber Taha Falah ,Abou khattab ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Binnish,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-08-28
Date last changed:	2014-08-28
Restrictive measure:	
Other information:	

Serial number:	135816
Name:	
Surname:	
Name (original script):	Sergej Borisovitj IVANOV ,Sergei Borisovich IVANOV ,Сергей Борисович Иванов ,
Date of birth:	1953-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.187
Name:	ARIS,SUMARSONO,
Surname:	
Name (original script):	
Date of birth:	1963-04-19
Place of birth:	Gebang village, MasaranIndonesiaSragen, Central Java,
Address:	Desa Gebang, Kecamatan MasaranKabupaten SragenIndonesiaJawa Tengah,Desa Taman Fajar, Kecamatan ProbolinggoKabupaten Lampung TimurIndonesiaLampung,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2005-05-16
Date last changed:	2005-05-16
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was

	concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	130427
Name:	
Surname:	
Name (original script):	Zaw Min Tun ,
Date of birth:	
Place of birth:	MYANMAR,Yenanchaung,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	QDi.389
Name:	ABU UBAYDAH,YUSUF,AL-ANABI,AL-ANABI,
Surname:	
Name (original script):	
Date of birth:	1969-02-07
Place of birth:	AnnabaAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special

	Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	CDi.035
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 Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133915
Name:	Alexander ,Александр ,
Surname:	YUSHCHENKO,ЮЩЕНКО,

Name (original script):	Alexander Andreevich YUSHCHENKO ,Александр Андреевич ЮЩЕНКО ,Aleksandr Andrejevitj JUSJTJENKO ,
Date of birth:	1969-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7291
Name:	Andrei ,Андрей ,Andrej ,
Surname:	KLISHAS,КЛИШАС,KLISJAS,
Name (original script):	Andrei Aleksandrovich KLISHAS ,Андрей Александрович КЛИШАС ,Andrej Aleksandrovitj KLISJAS ,
Date of birth:	1972-11-09
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk (Ekaterinburg),
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	7362
Name:	
Surname:	
Name (original script):	Hassan HIJAZI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24.06.2014

Serial number:	146868
Name:	Александр ,Alexandr ,
Surname:	ГРЕГОРЯН,GREGORYAN,
Name (original script):	Александр ГРЕГОРЯН ,Alexandr GREGORYAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	53
Name:	
Surname:	
Name (original script):	Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti ,Barzan Abdel Ghafour Souleiman Majid Al-Tikriti ,Barzan Razuki Abd Al-Ghafur ,Barzan Razuki Abd al-Ghafur ,Barzan Razuki Abdel Ghafour ,
Date of birth:	
Place of birth:	UNKNOWN,Salah Al-Din (J.O. ES),UNKNOWN,Salah al-Din,UNKNOWN,Salaheddine (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:	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:	Lyudmila ,Ljudmila ,Ljudmila ,Людмила ,
Surname:	RUKAVISHNIKOVA,Rukavišniková,RUKAVISJNIKOVA,РУКАВИШНИКОВА,
Name (original script):	Lyudmila Vasilyevna RUKAVISHNIKOVA ,Ljudmila Rukavišniková ,Ljudmila Vasiljevna RUKAVISJNIKOVA ,Людмила Васильевна РУКАВИШНИКОВА ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	corrigendum surname OJ L 39 of 9.2.2023

Serial number:	140180
Name:	
Surname:	
Name (original script):	German Nikolaevich KULEMIN ,Герман Николаевич КУЛЕМИН ,German Nikolajevitj KULEMIN ,
Date of birth:	1982-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	949685,6702 594036,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	136084
Name:	
Surname:	
Name (original script):	Irek Envarovich FAIZULLIN ,Ирек Энварович ФАЙЗУЛЛИН ,Irek Envarovič Faizulin ,Irek Envarovitj FAJZULLIN ,
Date of birth:	1962-12-08
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	140664
Name:	
Surname:	
Name (original script):	Andrej PARŠIN ,Andrej Jauhenavitj PARSJYN ,Andrej Jevgenjevitj PARSJIN ,Андрэй Яўгенавіч ПАРШЫН ,Андрей Евгеньевич ПАРШИН ,Andrei Yauhenavich PARSHYN ,Andrei Yevgenevich PARSHIN ,
Date of birth:	1974-02-19
Place of birth:	UNKNOWN,
Address:	MinskBELARUS4A Skryganova St., Apt. 211,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	149374
Name:	Habibollah Jan ,
Surname:	NESARI,
Name (original script):	حبيب الله جان نثاری ,Habibollah Jan NESARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	TAi.047
Name:	QUDRATULLAH,JAMAL,
Surname:	

Name (original script):	قدرت الله جمال
Date of birth:	
Place of birth:	GardezAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	786
Name:	Abdul Raqib ,
Surname:	Takhari,
Name (original script):	Abdul Raqib Takhari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zardalu Darra village, Kalafgan District, Takhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Repatriation of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council Resolution 1822 (2008)

	was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678374
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Serial number:	7461
Name:	Vladimir ,Владимир ,
Surname:	VASILYEV,ВАСИЛЬЕВ,
Name (original script):	Vladimir Abdualiyevich VASILYEV ,Владимир Абдуалиевич ВАСИЛЬЕВ ,Vladimir Abdualijevitj VASILJEV ,
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:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154223
Name:	Александр ,Alexander ,Aleksandr ,Alexandr ,
Surname:	КОЛМАКОВ,KOLMAKOV,KOLMAKOV,KOLMAKOV,
Name (original script):	Александр Петрович КОЛМАКОВ ,Alexander Petrovich KOLMAKOV ,Aleksandr Petrovitj KOLMAKOV ,Alexandr Petrovič KOLMAKOV ,
Date of birth:	1955-07-31
Place of birth:	RUSSIAN FEDERATION,Korolyov,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the All-Russian public-state organisation "Voluntary Society for Assistance to the Army, Aviation and Navy of Russia";

	Member of the “working group special military operation” established per decree by President Putin , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135854
Name:	
Surname:	
Name (original script):	Vladimir Nikoljaevitj KUPRIJANJUK ,Владимир Николаевич КУПРИЯНЮК ,Vladimir Nikolaevich KUPRIYANYUK ,
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:	Сергей ,Sergei ,
Surname:	СУРОВИКИН,SUROVIKIN,
Name (original script):	Сергей СУРОВИКИН ,Sergei SUROVIKIN ,Sergej SUROVIKIN ,Sergej SUROVIKIN ,
Date of birth:	1966-10-11
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Aerospace Forces ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136739
Name:	Оксана ,Oksana ,
Surname:	ХЛЯКИНА,KHLYAKINA,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1084
Name:	
Surname:	
Name (original script):	Imed Ben Mekki Zarkaoui ,Nadra ,Dour Nadre ,Daour Nadre ,Imad ben al-Mekk مكي زرقاوي ,Zarga ,
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:	TUNISIA,Tunis,ALGERIA,MOROCCO,MOROCCO,TUNISIA,Tunis,TUNISIA,Tu
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
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Serial number:	136120
Name:	Anton ,Антон ,Антон ,Anton ,
Surname:	KRASOVSKY,КУЗНЕЦОВ-КРАСОВСКИЙ,КРАСОВСКИЙ,KUZNETSOV-KRASOVSKY,
Name (original script):	Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ ,Anton Vyacheslavovich KRASOVSKY ,Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ ,Anton Vjatjeslavovitj KRASOVSKIJ ,Антон Вячеславович КРАСОВСКИЙ ,Anton Vyacheslavovich KUZNETSOV-KRASOVSKY ,
Date of birth:	1975-07-18
Place of birth:	RUSSIAN FEDERATION,Podolsk,
Address:	
Citizenship:	
ID Document:	
Title:	Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	711
Name:	
Surname:	
Name (original script):	Yar Mohammad Rahimi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Talugan village, Panjwai District, Kandahar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09

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

Serial number:	126320
Name:	
Surname:	
Name (original script):	Iгар Іванавіч БУЗОЎСКІ ,Igor Ivanovitj BUZOVSKIJ ,Igor Ivanovich BUZOVSKI ,Ihar Ivanavich BUZOUSKI ,Ihar Ivanavitj BUZOUSKI ,Игорь Иванович БУЗОВСКИЙ ,
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: https://www.interpol.int/en/notice/search/un/4639645

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 active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself

	directly inflicted torture in some cases. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7522
Name:	Aleksandr ,
Surname:	KOFMAN,
Name (original script):	Aleksandr Igorevich KOFMAN ,Oleksandr KOFMAN ,Александр Игоревич КОФМАН ,Олександр Ігорович КОФМАН ,
Date of birth:	1977-08-30
Place of birth:	UKRAINE,Makiivka (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	None

Serial number:	1086
Name:	Maxamed Cabdullaah ,Maxamed Cabdullaahi ,Cabdullah Mayamed ,
Surname:	Ciise,Ciise,Ciise,
Name (original script):	Maxamed Cabdullaah Ciise ,Maxamed Cabdullaahi Ciise ,Maxammed Cabdullaahi ,Cabdullah Mayamed Ciise ,
Date of birth:	1974-10-08
Place of birth:	SOMALIA,Kismaayo,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2015-08-28

Date last changed:	2015-08-28
Restrictive measure:	
Other information:	

Serial number:	QDi.292
Name:	OTHMAN,AHMED,OTHMAN,OTHMAN,
Surname:	
Name (original script):	عثمان أحمد عثمان الغامدي
Date of birth:	1979-05-27
Place of birth:	Saudi Arabia,
Address:	Yemen,
Citizenship:	Saudi Arabia
ID Document:	National Identification NumberNational Identification NumberSaudi Arabia1089516791,
Title:	
Listed date:	2011-06-16
Date last changed:	2011-06-16
Restrictive measure:	
Other information:	<p>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.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	143241
Name:	
Surname:	
Name (original script):	Sharip Sultanovich DELIMKHANOV ,Sjarip Sultanovitj DELIMCHANOV ,Шарип Султанович ДЕЛИМХАНОВ ,
Date of birth:	1980-04-23
Place of birth:	RUSSIAN FEDERATION,Dzhalka,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6638
Name:	
Surname:	
Name (original script):	فؤاد طویل ,Fu'ad 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:	153792
Name:	Grigore ,Grigory ,Grigorij ,Григорий ,Grigorij ,Grigore ,
Surname:	CARAMALAC,KARAMALAK,KARAMALAK,КАРАМАЛАК,Karamalak,CARAMALAC
Name (original script):	Grigore CARAMALAC ,Grigory Ivanovich KARAMALAK ,Grigorij KARAMALAK ,Григорий Иванович КАРАМАЛАК ,Grigorij Karamalak ,Grigore Ivanovich CARAMALAC ,
Date of birth:	1965-05-21
Place of birth:	MOLDOVA, REPUBLIC OF,Taraclia,
Address:	
Citizenship:	
ID Document:	

Title:	president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin , , , , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	124573
Name:	Juan José ,
Surname:	MENDOZA JOVER,
Name (original script):	Juan José MENDOZA JOVER ,
Date of birth:	1969-03-11
Place of birth:	VENEZUELA,Trujillo,
Address:	CandelariaVENEZUELAArnoldo Gabaldón,
Citizenship:	
ID Document:	V-9499372,
Title:	Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	154534
Name:	Mansur ,Mansur ,Мансур ,Mansur ,Мансур ,
Surname:	SOLTAJEV,SOLTAJEV,СОЛТАЕВ,SOLTAEV,СОЛТАЄВ,
Name (original script):	Mansur Mussajevitj SOLTAJEV ,Mansur Mussajevič SOLTAJEV ,Мансур Муссаевич СОЛТАЕВ ,Mansur Mussayevitch SOLTAEV ,Мансур Муссайович СОЛТАЄВ ,
Date of birth:	1978-06-13
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	

Citizenship:	
ID Document:	
Title:	, , , Commissioner for Human Rights in the Chechen Republic , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7518
Name:	Sergey ,Serhiy ,
Surname:	KOZYAKOV,KOZYAKOV,
Name (original script):	Sergey Yurievich KOZYAKOV ,Serhiy Yuriyovych KOZYAKOV ,Сергей Юрьевич КОЗЬЯКОВ ,Сергій Юрійович КОЗЬЯКОВ ,Sergej Jurjevitj KOZIakov ,Serhij Jurijovytj KOZIakov ,
Date of birth:	1982-09-23; 1982-09-23
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	113179
Name:	Yasin ,Yasin ,
Surname:	Dhahi,Dahi,
Name (original script):	ضاحي ياسين ,Yasin Dhahi ,Yasin Dahi ,Yasin Ahmad DAHI ,
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:	10005159,I0005159,
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):	Олег Михайлович СОТНИКОВ ,Oleg Mikhaylovich SOTNIKOV ,
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:	
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Serial number:	IQi.027
Name:	SULTAN,HASHIM,AHMAD,AHMAD,
Surname:	
Name (original script):	سلطان هاشم أحمد الطائي
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134932
Name:	Андрей ,Andrey ,
Surname:	КОЛЕСНИК,KOLESNIK,
Name (original script):	Andrej Ivanovitj KOLESNIK ,Андрей Иванович КОЛЕСНИК ,Andrey Ivanovich KOLESNIK ,
Date of birth:	1960-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146441
Name:	Bahman REYHANI ,
Surname:	

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

Serial number:	134552
Name:	Антон ,Anton ,
Surname:	БАСАНСКИЙ,BASANSKY ,
Name (original script):	Антон Александрович БАСАНСКИЙ ,Anton Aleksandrovitj BASANSKIJ ,Anton Aleksandrovich BASANSKY ,
Date of birth:	1987-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	121346
Name:	Guillaume ,
Surname:	PIROTTE,
Name (original script):	Guillaume PIROTTE ,
Date of birth:	1994-06-07
Place of birth:	FRANCE,Grasse,
Address:	

Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-11-25
Date last changed:	2019-11-25
Restrictive measure:	
Other information:	

Serial number:	5522
Name:	Moussa ,
Surname:	CAMARA,
Name (original script):	Moussa Dadis CAMARA ,
Date of birth:	1968-12-29; 1964-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	OuagadougouBURKINA FASO,
Citizenship:	
ID Document:	R0001318,
Title:	Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement). ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	149199
Name:	
Surname:	
Name (original script):	Moe Aung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20

Restrictive measure:	
Other information:	

Serial number:	KPi.049
Name:	PAK,HAN SE ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport290410121 ,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	145818
Name:	Fatemeh ,
Surname:	GHORBAN-HOSSEINI,
Name (original script):	قربان-حسینی فاطمه ,Fatemeh GHORBAN-HOSSEINI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	154362
Name:	Jevgenij ,Yevgeny ,Евгений ,
Surname:	NIKIFOROV,NIKIFOROV,НИКИФОРОВ,
Name (original script):	Jevgenij Valerjevitj NIKIFOROV ,Yevgeny Valeryevich NIKIFOROV ,Евгений Валерьевич НИКИФОРОВ ,
Date of birth:	1970-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Western Military District , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135788
Name:	
Surname:	
Name (original script):	Jelena Aleksandrovna JAMPOLSKAJA ,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:	Andrej ,Andrej ,Andrey ,Андрей ,Andrej ,
Surname:	Melničenko,MELNITJENKO,MELNICHENKO,МЕЛЬНИЧЕНКО,Melničenko,
Name (original script):	Andrej Igorevič Melničenko ,Andrej Igorevitj MELNITJENKO ,Andrey Igorevich MELNICHENKO ,Андрей Игоревич МЕЛЬНИЧЕНКО ,Andrej Igorevič Melničenko ,

Date of birth:	1972-03-08
Place of birth:	BELARUS,Gomel,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	150751
Name:	Abualfazi ,
Surname:	NAZERI,
Name (original script):	ابو الفضل نظری ,Abualfazi NAZERI ,
Date of birth:	1969-09-14
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shahryar,
Address:	
Citizenship:	
ID Document:	4910857826,
Title:	Vice Chairman of the Board of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.204
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. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7482
Name:	Maysar ,
Surname:	Al-Juburi,
Name (original script):	Maysar Ali Musa Abdallah Al-Juburi ,Muyassir al-Jiburi ,Muyassir Harara ,Muyassir al-Shammari ,Muhammad Khalid Hassan ,Al-Shammari ,Abu Maria al-Qatani ,Mus'ab al-Qahtani ,
Date of birth:	1976-06-01; 1976-06-01
Place of birth:	IRAQ,Al-Shura, Mosul,IRAQ,Harara, Ninawa Province,
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):	أمجد عباس ,Amjad ABBAS ,Amjad AL-ABBAS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126848
Name:	
Surname:	
Name (original script):	Елена Тимофеевна НЕКРАСОВА ,Алена Цімафееўна НЯКРАСАВА ,Elena Timofeyevna NEKRASOVA ,Alena Tsimafeeuna NYAKRASAVA ,Jelena Timofejevna NEKRASOVA ,Alena Tsimafejeuna NJAKRASAVA ,
Date of birth:	1974-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	CDi.032
Name:	MUHINDO,AKILI,MUNDOS,MUNDOS,
Surname:	
Name (original script):	
Date of birth:	1972-11-10
Place of birth:	Democratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138565
Name:	
Surname:	
Name (original script):	Юрій Іванович ПОКІНТЕЛИЦЯ ,Юрий Иванович ПОКИНТЕЛИЦА ,Jurij Ivanovitj POKINTELITSA ,Yuri Ivanovich POKINTELITSA ,Jurij Ivanovytj POKINTELYTSIA ,
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:	HAJJAJ,BIN,FAHD,FAHD,
Surname:	
Name (original script):	
Date of birth:	1987-08-10
Place of birth:	Kuwait,
Address:	,
Citizenship:	Kuwait
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135282
Name:	Denis ,Денис ,
Surname:	BORTNIKOV,БОРТНИКОВ,
Name (original script):	Denis Aleksandrovich BORTNIKOV ,Денис Александрович БОРТНИКОВ ,Denis Aleksandrovitj BORTNIKOV ,
Date of birth:	1974-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy President and Chairman of VTB Bank's Management Board , ,
Listed date:	2022-09-16

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

Serial number:	IQi.073
Name:	ADNAN,S.,HASAN,HASAN,
Surname:	
Name (original script):	عدنان س. حسن أحمد
Date of birth:	
Place of birth:	,
Address:	AmmanJordan,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	132270
Name:	
Surname:	
Name (original script):	Сергей Владимирович ЩЕРБАКОВ ,Sergey Vladimirovich SHCHERBAKOV ,Sergej Vladimirovitj SJTJERBAKOV ,
Date of birth:	1981-07-21
Place of birth:	UNKNOWN,
Address:	Astrakhan, Kirovskiy rayonRUSSIAN FEDERATIONRaskolnikova 11 app. 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	145712
Name:	Parviz ,
Surname:	ABSALAN,
Name (original script):	آبسالان پرویز ,Parviz ABSALAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the IRGC in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	3195
Name:	Bosco ,Bosco ,Bosco ,
Surname:	Ntagenda,TAGANDA,Ntaganda,
Name (original script):	Bosco Ntagenda ,Tango Romeo ,Lydia ,Bosco TAGANDA ,Bosco Ntaganda ,Romeo ,Terminator ,Major ,General Taganda ,
Date of birth:	
Place of birth:	RWANDA,
Address:	BELGIUM,
Citizenship:	
ID Document:	
Title:	,Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. , ,
Listed date:	2023-05-06
Date last changed:	2023-05-05
Restrictive measure:	
Other information:	

Serial number:	140158
Name:	
Surname:	
Name (original script):	Viktor Vladimirovitj FILIPPOV ,Viktor Vladimirovich FILIPPOV ,Виктор Владимирович ФИЛИППОВ ,
Date of birth:	1972-10-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0502 898734,У-721933,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	145357
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,Владимир ,Vladimir ,
Surname:	ALEXEJEV,АЛЕКСЕЕВ,ALEXEYEV,PANJAJEV,ALEXEEV,ПАНЯЕВ,PANYAEV
Name (original script):	Vladimir ALEXEJEV ,Владимир АЛЕКСЕЕВ ,Vladimir ALEXEYEV ,Vladimir Aleksandrovitj PANJAJEV ,Vladimir ALEXEEV ,Владимир Александрович ПАНЯЕВ ,Vladimir Alexandrovich PANYAEV ,
Date of birth:	1980-11-25
Place of birth:	RUSSIAN FEDERATION,Serdobsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	725
Name:	
Surname:	
Name (original script):	Habibullah Reshad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Waghaz District, Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

Serial number:	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
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Name:	MOHAMMAD,AMAN,AKHUND,AKHUND,
Surname:	
Name (original script):	محمد امان آخوند
Date of birth:	
Place of birth:	Bande Tumur Village, Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1020
Name:	Moussa ,
Surname:	Essaadi,
Name (original script):	Dah Dah ,Abdelrahmman ,Bechir ,Moussa Ben Omar Ben Ali Essaadi , موسى بن عمر بن علي السعدي ,
Date of birth:	1964-12-04
Place of birth:	TUNISIA,Tabarka,
Address:	TUNISIA,
Citizenship:	
ID Document:	L3359151996-11-08,
Title:	,

Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	

Serial number:	117494
Name:	Than ,
Surname:	Oo,
Name (original script):	Than Oo ,
Date of birth:	1973-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	BC 25723,
Title:	Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018. ,
Listed date:	2020-04-25
Date last changed:	2020-04-24
Restrictive measure:	
Other information:	

Serial number:	1886
Name:	
Surname:	
Name (original script):	Rana Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	AmmanJORDAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	

Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm
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Serial number:	125526
Name:	
Surname:	
Name (original script):	Andrey Anatolievich GURZHIY ,Andrei Anatolievich GURZHY ,Андрей Анатольевич ГУРЖИЙ ,Андрэй Анатольевіч ГУРЖЫ ,Andrej Anatoljevitj HURZJY ,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):	Aleksandr Viktorovich NAUMENKO ,Aleksandr Viktorovitj Naumenko ,Александр Викторович НАУМЕНКО ,
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:	Irina ,Ирина ,
Surname:	RUKAVISHNIKOVA,РУКАВИШНИКОВА,
Name (original script):	Irina Valeryevna RUKAVISHNIKOVA ,Irina Valerjevna RUKAVISJNIKOVA ,Ирина Валерьевна РУКАВИШНИКОВА ,
Date of birth:	1973-02-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110111
Name:	
Surname:	
Name (original script):	علي الظفير ,Ali AL-ZAFIR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126709
Name:	Dmitry ,Dzmitry ,
Surname:	KURYAN,KURYAN,
Name (original script):	Dmitry Alexandrovich KURYAN ,Dzmitry Aliaksandravich KURYAN ,Dmitrij Aleksandrovitj KURJAN ,Dzmitryj Aljaksandravitj KURJAN ,Дмитрий Александрович КУРЬЯН ,Дзмітрый Аляксандравіч КУРЬЯН ,

Date of birth:	1974-10-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7025
Name:	
Surname:	
Name (original script):	Mohammed Aman ,Mullah Mohammed Oman ,Mullah Mad Aman Ustad Noorzai ,Sanaullah ,Mullah Mohammad Aman Ustad Noorzai ,Mohammad Aman Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Bande Tumur Village, Maiwand District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

Serial number:	7530
Name:	Yevgeniy ,Yevhen ,Евгений ,Jevgenij ,
Surname:	ORLOV,ORLOV,ОРЛОВ,ORLOV,
Name (original script):	Yevgeniy Vyacheslavovich ORLOV ,Yevhen Vyacheslavovych ORLOV ,Евгений Вячеславович ОРЛОВ ,Jevgenij Vjatjeslavovitj ORLOV ,
Date of birth:	1983-10-21; 1980-05-10
Place of birth:	UKRAINE,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' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade. , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	135724
Name:	
Surname:	
Name (original script):	Jurij Arkadjevitj STANKEVITJ ,Yuriy Arkadevich STANKEVICH ,Юрий Аркадьевич Станкевич ,
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
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Name:	Faouzi ,
Surname:	BEN ALI,
Name (original script):	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1947-03-13
Place of birth:	UNKNOWN, Hammam-Sousse,
Address:	Hammam - SousseUNKNOWNrue El Moez,
Citizenship:	
ID Document:	02800443,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	149379
Name:	Hassan ,
Surname:	BABAEI,
Name (original script):	Hassan BABAEI , حسن بابايي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the State Organization for Registration of Deeds and Properties ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7476
Name:	Anders ,
Surname:	Dale,
Name (original script):	Anders Cameroon Ostensvig Dale ,Muslim Abu Abdurrahman ,Abu Abdurrahman the Norwegian ,Abu Abdurrahman the Moroccan ,
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:	<p>May use a fake passport of a Syrian or Iraqi citizen.</p> <p>Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	135192
Name:	Irina ,Ирина ,
Surname:	RODNINA,РОДНИНА,
Name (original script):	Irina Konstantinovna RODNINA ,Irina Konstantinovna RODNINA ,Ирина Константиновна РОДНИНА ,
Date of birth:	1949-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134696
Name:	Олег ,Oleg ,
Surname:	ГАРИН,GARIN,
Name (original script):	Олег Владимирович ГАРИН ,Oleg Vladimirovitj GARIN ,Oleg Vladimirovich GARIN ,
Date of birth:	1973-12-26
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	138801
Name:	
Surname:	
Name (original script):	Oleksandr Serhijovytj KAMYSJOV ,Aleksandr Sergejevitj KAMYSJOV ,Alexander Sergeevich KAMYSHOV ,Олександр Сергійович КАМИШОВ ,Александр Сергеевич КАМЫШОВ ,
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:	130531
Name:	
Surname:	
Name (original script):	Artiom Igorevitj SIKORSKIJ ,Артем Игоревич СИКОРСКИЙ ,Artsiom Iharavitj SIKORSKI ,Artsiom Igaravich SIKORSKI ,Artem Igorevich SIKORSKIY ,Арцём Ігаравіч СІКОРСКІ ,
Date of birth:	
Place of birth:	BELARUS,Soligorsk,
Address:	
Citizenship:	
ID Document:	3240483A023PB7,MP3785448,
Title:	

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

Serial number:	7559
Name:	Kateryna ,Ekaterina ,
Surname:	FILIPPOVA,FILIPPOVA,
Name (original script):	Екатерина Владимировна ФИЛИППОВА ,Kateryna Volodymyrivna FILIPPOVA ,Катерина Володимирівна ФІЛІППОВА ,Ekaterina Vladimirovna GOGIASHVILI ,Екатерина Владимировна ГОГИАШВИЛИ ,Kateryna Volodymyrivna GOGIASHVILI ,Катерина Володимирівна ГОГІАШВІЛІ ,Ekaterina Vladimirovna FILIPPOVA ,
Date of birth:	1988-01-20
Place of birth:	UKRAINE,Krasnoarmeysk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	TAi.143
Name:	HAMDULLAH,ALLAH NOOR,
Surname:	
Name (original script):	حمد الله الله نور
Date of birth:	
Place of birth:	District Number 6, Kandahar CityAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	National Identification NumberNational Identification NumberAfghan national identification card (tazkira) number 4414,
Title:	Maulavi

Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131216
Name:	
Surname:	
Name (original script):	Juan Antonio VALLE VALLE ,
Date of birth:	1963-05-04
Place of birth:	NICARAGUA,MATAGALPA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	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:	
Citizenship:	
ID Document:	00178522,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	124294
Name:	Gladys ,
Surname:	DEL VALLE REQUENA,
Name (original script):	Gladys DEL VALLE REQUENA ,
Date of birth:	1952-11-09
Place of birth:	VENEZUELA,Puerto Santo,
Address:	
Citizenship:	
ID Document:	V-4114842,
Title:	Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11

Restrictive measure:	
Other information:	

Serial number:	6496
Name:	
Surname:	
Name (original script):	Ali AL-SALEEM ,Ali AL-SALIM , علي السليم ,
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:	Светлана ,Svetlana ,
Surname:	БЕССАРАБ,BESSARAB,
Name (original script):	Светлана Викторовна БЕССАРАБ ,Svetlana Victorovna BESSARAB ,Svetlana Viktorovna BESSARAB ,
Date of birth:	1970-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7309
Name:	

Surname:	
Name (original script):	Vladislav Yurievich SURKOV ,Владислав Юрьевич СУРКОВ ,
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 Masood ,Mohammad Sarwar Siddiqmal ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jani Khel District, Paktia Province,
Address:	
Citizenship:	
ID Document:	19657,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Mangal tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665692

Serial number:	134400
Name:	Sergey ,Сергей ,
Surname:	SOKOL,СОКОЛ,
Name (original script):	Sergey Mikhailovich SOKOL ,Sergej Michajlovitj SOKOL ,Сергей Михайлович СОКОЛ ,
Date of birth:	1970-12-17

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

Serial number:	110302
Name:	Sok Chol ,
Surname:	Kim,
Name (original script):	Sok Chol Kim ,
Date of birth:	1955-05-08
Place of birth:	UNKNOWN,
Address:	MYANMAR,
Citizenship:	
ID Document:	472310082,
Title:	Acted as North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Serial number:	3186
Name:	Iruta ,Doulas ,
Surname:	MPAMO,Mpamo,
Name (original script):	Iruta Douglas MPAMO ,Mpano ,Doulas Iruta Mpamo ,
Date of birth:	1965-12-29; 1965-12-28
Place of birth:	UNKNOWN,Uvira,CONGO, Democratic Republic of (was Zaire),Bashali, Masisi,CONGO, Democratic Republic of (was Zaire),Goma,
Address:	GisenyiRWANDA,
Citizenship:	

ID Document:	
Title:	Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company. , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	134488
Name:	Elvira ,Эльвира ,
Surname:	АИТКУЛОВА,АИТКУЛОВА,
Name (original script):	Elvira Rinatovna АИТКУЛОВА ,Эльвира Ринатовна АИТКУЛОВА ,
Date of birth:	1973-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1069
Name:	Yassin ,
Surname:	Syawal,
Name (original script):	Mubarok ,Yassin Syawal ,Salim Yasin ,Yasin Mahmud Mochtar ,Abdul Hadi Yasin ,Muhamad Mubarok ,Muhammad Syawal ,Yassin Sywal ,Abu Seta ,Mahmud ,Abu Muamar ,
Date of birth:	1962-09-03
Place of birth:	INDONESIA,Makassar,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-04-09
Date last changed:	2019-04-08

Restrictive measure:	
Other information:	

Serial number:	124957
Name:	
Surname:	
Name (original script):	GAO Qiang ,
Date of birth:	1983-10-04
Place of birth:	CHINA,
Address:	TianjinCHINARoom 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-24
Date last changed:	2020-11-23
Restrictive measure:	
Other information:	

Serial number:	6506
Name:	
Surname:	
Name (original script):	Adnuf ,Adanof ,Moneer ADANOV ,Muneer ADANOV ,Munir ADANOV ,Mounir ADANOV ,Mouneer ADANOV ,Monir ADANOV ,منير ادنوف ,
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:	Динар ,Dinar ,
Surname:	ГИЛЬМУТДИНОВ,GILMUTDINOV,
Name (original script):	Dinar Zagitovitj GILMUTDINOV ,Динар Загитович ГИЛЬМУТДИНОВ ,Dinar Zagitovich GILMUTDINOV ,
Date of birth:	1969-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138870
Name:	
Surname:	
Name (original script):	Ирина Ивановна АНДРУХ ,Irina Ivanovna ANDRUKH ,Irina Ivanovna ANDRUCH ,
Date of birth:	1959-09-21
Place of birth:	UKRAINE,

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

Serial number:	QDi.126
Name:	YUNOS,UMPARA,MOKLIS,MOKLIS,
Surname:	
Name (original script):	
Date of birth:	1966-07-07
Place of birth:	Lanao del SurPhilippines,
Address:	Philippines,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	<p>Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

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:	Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135116
Name:	Irina ,Ирина ,
Surname:	PANKINA,ПАНЬКИНА,
Name (original script):	Irina Aleksandrovna PANKINA ,Ирина Александровна ПАНЬКИНА ,
Date of birth:	1986-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145691
Name:	Amir Kyomarth ,Kiyumars ,Kioumars ,
Surname:	HEYDARI,HEIDARI,HEYDARI,
Name (original script):	Amir Kyomarth HEYDARI ,Kiyumars HEIDARI ,Kioumars HEYDARI , حیدری کیومرث ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Iranian Army Ground Forces , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	140633
Name:	
Surname:	
Name (original script):	Denis MIKUŠEV ,Денис Александрович МИКУШЕВ ,Denis Aleksandrovič MIKUSJEV ,Dzianis Aljaksandravič MIKUSJEU ,Dzianis Aliaksandravich MIKUSHEU ,Denis Alexandrovich MIKUSHEV ,Дзяніс Аляксандравіч МІКУШЭЎ ,
Date of birth:	1980-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7092
Name:	
Surname:	
Name (original script):	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):	Виталий Викторович ЛИХАЧЁВ ,Vitali Viktorovich LIKHACHOV ,Vitalij Viktorovitj LICHATJOV ,
Date of birth:	1964-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16

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

Serial number:	6612
Name:	Ibrahim ,
Surname:	Al-Badri Al-Samarrai,
Name (original script):	Dr Ibrahim Awwad Ibrahim al-Samarra'i ,Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai' ,Ibrahim 'Awad Ibrahim al-Badri al-Samarrai ,Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai ,Ibrahim 'Awad Ibrahim al-Samarra'i ,Abu Bakr al-Baghdadi ,Abu Bakr al-Baghdadi al-Husayni al-Quraishi ,Abu Du'a ,Abu Duaa' ,Dr. Ibrahim ,
Date of birth:	
Place of birth:	IRAQ,-,IRAQ,Samarra,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	Ration card number 0134852,
Title:	,
Listed date:	2016-01-19
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duaa'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	134544
Name:	Зариф ,Zarif ,
Surname:	БАЙГУСКАРОВ,BAIGUSKAROV,
Name (original script):	Зариф Закирович БАЙГУСКАРОВ ,Zarif Zakirovitj BAIGUSKAROV ,Zarif Zakirovich BAIGUSKAROV ,
Date of birth:	1967-06-30
Place of birth:	UNKNOWN,

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

Serial number:	135704
Name:	
Surname:	
Name (original script):	Svetlana Viktorovna RAZVOROTNEVA ,Светлана Викторовна Разворотнева ,
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 ,Akhmed Rajapovich Chataev ,David Mayer ,Elmir Sene ,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:	<p>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.</p> <p>b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>
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Serial number:	152827
Name:	Imad Abu ,Emad Abu ,Imad Abu ,
Surname:	ZREIK,ZURAIQ,ZUREIQ,
Name (original script):	عماد أبو زريق ,Imad Abu ZREIK ,Emad Abu ZURAIQ ,Imad Abu ZUREIQ ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6593
Name:	
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:	134071
Name:	Vladimir ,Владимир ,
Surname:	SIPYAGIN,СИПЯГИН,
Name (original script):	Vladimir Vladimirovitj SIPJAGIN ,Vladimir Vladimirovich SIPYAGIN ,Владимир Владимирович СИПЯГИН ,
Date of birth:	1970-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149575
Name:	Андрей ,Andrey ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Андрей Юрьевич ПЕТРОВ ,Andrej Jurjevitj PETROV ,Andrey Yuryevich PETROV ,
Date of birth:	1974-03-16
Place of birth:	RUSSIAN FEDERATION,Shakhty,
Address:	
Citizenship:	
ID Document:	
Title:	,Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7082
Name:	
Surname:	
Name (original script):	طه طه ,Taha ТАНА ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	5294
Name:	Salah ,
Surname:	Gasmi,
Name (original script):	Salah Eddine Gasmi ,Abou Mohamed Salah ,Bounouadher ,
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):	Olga Mikhailovna KAZAKOVA ,Olga Michajlovna KAZAKOVA ,Ольга Михайловна Казакова ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	130292
Name:	
Surname:	
Name (original script):	Oleg Nikolaevich LASHCHINOVSKI ,Алег Мікалаевіч ЛАШЧЫНОЎСКИ ,Олег Николаевич ЛАЩИНОВСКИЙ ,Aleh Mikalaeovich LASHCHYNOUSKI ,Aleh Mikalajevitj LASJTJYNOUSKI ,Oleg Nikolajevitj LASJTJINOVSKIJ ,
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:	
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Serial number:	149458
Name:	Ali ,
Surname:	CHEHARMAHALI,
Name (original script):	Ali CHEHARMAHALI , علی چهار محالی ,
Date of birth:	
Place of birth:	
Address:	Karaj, MehravilaIRAN (ISLAMIC REPUBLIC OF) Alvand Building, Below Mader Square,
Citizenship:	
ID Document:	
Title:	the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7386
Name:	Hashim Anwar ,Hashem ,Hashem ,Hashim ,
Surname:	AL-AQQAD,Aqqad,Akkad,Akkad,
Name (original script):	Hashim Anwar AL-AQQAD ,Hashem Aqqad ,Hashem Akkad ,Hashim Akkad ,
Date of birth:	1961-08-08
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	01020018085,
Title:	Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. , , , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	7499
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Name:	
Surname:	
Name (original script):	Mohamad Amer AL-MARDINI ,Mohamed Amer MARDINI ,Mohamad Amer MARDINI ,Mohammad Amer Mardini ,Mohammad Amer AL-MARDINI ,Mohamed Amer AL-MARDINI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	IQi.070
Name:	NIDAL,AL-RABI'I,
Surname:	
Name (original script):	نضال الربيعي
Date of birth:	
Place of birth:	Al-Durlraq,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	153513
Name:	Mohsen ,
Surname:	NIKVARZ,
Name (original script):	Mohsen NIKVARZ ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	public prosecutor of Sirjan ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	138700
Name:	
Surname:	
Name (original script):	Oksana Oleksandrivna BABENKO ,Oksana Alexandrovna BABENKO ,Оксана Александровна БАБЕНКО ,Оксана Олександрівна БАБЕНКО ,Oksana Aleksandrovna 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:	Константин ,Konstantin ,Konstantin ,Konstantin ,
Surname:	СКРЫПНИК,SKRYPNIK,SKRYPNIK,SKRYPNYK,
Name (original script):	Константин Евгеньевич СКРЫПНИК ,Konstantin Evgenevich SKRYPNIK ,Konstantin Jevgenjevitj SKRYPNIK ,Konstantin Evgenevich SKRYPNYK ,
Date of birth:	1974-04-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, , ,Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	117235
Name:	
Surname:	
Name (original script):	MOHAMMED AL AMIN AL-ARABI KASHLAF ,Kashlaf ,Koshlaf ,Keslaf ,al-Qasab ,
Date of birth:	1985-12-02
Place of birth:	LIBYA,Zawiya,
Address:	ZawiyaLIBYA,
Citizenship:	
ID Document:	C17HLRL32015-12-30,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	2193
Name:	
Surname:	
Name (original script):	Ahmed Sultan ,Hasan Ahmed S. Adnan ,Adnan S. Hasan Ahmed ,
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):	Subhi Ahmad AL ABDALLAH ,صبحي احمد العبدالله ,Subhi Ahmad AL-ABDULLAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	129905
Name:	
Surname:	
Name (original script):	Aliaksei Uladzimiravich IAHORAU ,Aleksej Vladimirovitj JEGOROV ,Aljaksej Uladzimiravitj JAHORAU ,Alexei Vladimirovich YEGOROV ,Аляксей Уладзіміравіч ЯГОРАЎ ,Алексей Владимирович ЕГОРОВ ,
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 ,Ekaterina ,Kateryna ,
Surname:	TERESHCHENKO,TERESHCHENKO,TERESHCHENKO,
Name (original script):	Ekaterina Vasilievna TERESHCHENKO ,Ekaterina Vasilyevna TERESHCHENKO ,Екатерина Васильевна

	ТЕРЕЩЕНКО ,Катерина Василівна ТЕРЕЩЕНКО ,Kateryna Vasylivna 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:	149736
Name:	Татьяна ,Tatyana ,
Surname:	ИЛЮШНИКОВА,ILYUSHNIKOVA,
Name (original script):	Татьяна Александровна ИЛЮШНИКОВА ,Tatyana Alexandrovna ILYUSHNIKOVA ,Tatiana Aleksandrovna ILJUSJNIKOVA ,
Date of birth:	1976-06-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125287
Name:	
Surname:	
Name (original script):	Dzmitry Uladzimiravich BALABA ,Дзмітрый Уладзіміравіч БАЛАБА ,Дмитрий Владимирович БАЛАБА ,Dmitry Vladimirovich BALABA ,Dzmitryj Uladzimiravitch BALABA ,Dmitrij Vladimirovitj 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146269
Name:	Elena ,Елена ,
Surname:	DРАРЕКО,ДРАПЕКО,
Name (original script):	Elena Grigoryevna DРАРЕКО ,Елена Григорьевна ДРАПЕКО ,
Date of birth:	1948-10-29
Place of birth:	KAZAKHSTAN,Oral,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	150729
Name:	Nikolai ,
Surname:	IVANOV,
Name (original script):	Никола́й Фёдорович ИВАНОВ ,Nikolai Fyodorovich IVANOV ,Nikolaj Fjodorovitj IVANOV ,
Date of birth:	1956-06-08
Place of birth:	RUSSIAN FEDERATION,Strachovo,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	149557
Name:	Dariya ,Дарья ,
Surname:	LANTRATOVA,ЛАНТРАТОВА,
Name (original script):	Darja Sergejevna LANTRATOVA ,Dariya Sergeevna LANTRATOVA ,Дарья Сергеевна ЛАНТРАТОВА ,
Date of birth:	1984-05-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation. , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7334
Name:	Igor ,Ihor ,Игорь ,Igor ,Igor ,
Surname:	STRELKOV,STRIELKOV,ГИРКИН,GIRKIN,GIRKIN,
Name (original script):	Igor STRELKOV ,Ihor STRIELKOV ,Игорь Всеволодович ГИРКИН ,Igor Vsevolodovich GIRKIN ,Igor Vsevolodovitj GIRKIN ,
Date of birth:	1970-12-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. , , ,Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Head of ‘Novorossia’ public movement.

Serial number:	145709
Name:	Hossein ,
Surname:	MAROUFI,
Name (original script):	Hossein MAROUFI , حسين معروفى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	106534
Name:	Omar ,
Surname:	Hussain,
Name (original script):	Omar Ali Hussain ,Abu- Sa'id Al Britani ,
Date of birth:	1987-03-21
Place of birth:	UNITED KINGDOM,High Wycombe,
Address:	SYRIAN ARAB REPUBLIC,UNITED KINGDOM,
Citizenship:	
ID Document:	2059394112004-07-21,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	a) Physical description: eye colour: brown; hair colour: brown/black. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	150812
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Name:	Vitaliy ,
Surname:	TRETYAKOV,
Name (original script):	Vitaliy Tovievich TRETYAKOV ,Виталий Товиевич ТРЕТЬЯКОВ ,Vitalij Tovijevitj TRETIKOV ,
Date of birth:	1953-01-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University. ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	112291
Name:	Yongwon ,Yong-Won ,
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:	Mikhail ,Михаил ,
Surname:	KIZEEV,КИЗЕЕВ,
Name (original script):	Michail Vladimirovitj KIZEJEV ,Mikhail Vladimirovich KIZEEV ,Михаил Владимирович КИЗЕЕВ ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135044
Name:	Zurab ,Зураб ,
Surname:	MAKIYEV,МАКИЕВ,
Name (original script):	Zurab Gajozovitj MAKIJEV ,Zurab Gayozovic MAKIYEV ,Зураб Гайозович МАКИЕВ ,
Date of birth:	1976-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	7454
Name:	Oleg ,Олег ,Oleg ,
Surname:	BEREZA,Берёза,BERJOZA,
Name (original script):	Oleg Vladimirovich BEREZA ,Олег Владимирович Берёза ,Oleg Vladimirovitj BERJOZA ,
Date of birth:	1977-03-01
Place of birth:	MOLDOVA, REPUBLIC OF,Frunze,
Address:	NovgorodRUSSIAN FEDERATIONProspekt Aleksandra Korsunova 57,
Citizenship:	
ID Document:	
Title:	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134840
Name:	Leonid ,Леонид ,
Surname:	IVLEV,ИБЛЕВ,
Name (original script):	Leonid Grigorievich IVLEV ,Leonid Grigorjevitj IVLEV ,Леонид Григорьевич ИБЛЕВ ,
Date of birth:	1953-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	5264
Name:	Dinno ,Johnny ,Khalil ,
Surname:	Pareja,Pareja,Pareja,
Name (original script):	Dinno Amor Rosalejos Pareja ,Johnny Pareja ,Khalil Pareja ,Mohammad ,Akmad ,Rash ,Mighty ,
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):	صلاح حمد ,Salah HAMAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	134576
Name:	Даниил ,Daniil ,
Surname:	БЕССАРАБОВ,BESSARABOV,

Name (original script):	Daniil Vladimirovitj BESSARABOV ,Даниил Владимирович БЕССАРАБОВ ,Daniil Vladimirovich BESSARABOV ,
Date of birth:	1976-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6463
Name:	Othman ,
Surname:	Al-Ghamdi,
Name (original script):	Othman Ahmed Othman Al-Ghamdi ,Uthman al-Ghamdi ,Othman bin Ahmed bin Othman Alghamdi ,Othman al-Ghamdi ,Al Umairah al-Ghamdi ,Othman Ahmed Othman al-Omirah ,Uthman Ahmad Uthman al-Ghamdi ,Uthman al-Ghamidi ,Othman Bin Ahmed Bin Othman ,Othman Ahmed Othman Al Omairah ,
Date of birth:	1979-05-27
Place of birth:	SAUDI ARABIA,YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	1089516791,
Title:	,
Listed date:	2011-06-24
Date last changed:	2011-06-25
Restrictive measure:	
Other information:	(a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

Serial number:	138300
Name:	
Surname:	

Name (original script):	Сергей Сергеевич НАУМЕЦ ,Sergei Sergeevich NAUMETS ,Сергій Сергійович НАУМЕЦЬ ,Sergej Sergejevitj NAUMETS ,Serhij Serhijovytyj 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:	Vyacheslav ,Вячеслав ,
Surname:	FETISOV,ФЕТИСОВ,
Name (original script):	Vjatjeslav FETISOV ,Vyacheslav FETISOV ,Вячеслав ФЕТИСОВ ,
Date of birth:	1958-04-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134059
Name:	Михаил ,Mikhail ,
Surname:	ЩАПОВ,SHCHAPOV,
Name (original script):	Michail Viktorovitj SJTJAPOV ,Михаил Викторович ЩАПОВ ,Mikhail Viktorovich SHCHAPOV ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	QDi.018
Name:	ABDUL MANAN AGHA,
Surname:	
Name (original script):	عبد المنان آغا
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	Haji
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.029
Name:	NTABO NTABERI,SHEKA,
Surname:	
Name (original script):	
Date of birth:	1976-04-04
Place of birth:	Democratic Republic of the CongoWalikale in Walikale territory,
Address:	GomaDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2011-11-28
Date last changed:	2011-11-28
Restrictive measure:	
Other information:	He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	39
Name:	
Surname:	
Name (original script):	Hani Abdel-Latif Tilfah Al-Tikriti ,Hani Abd-Al-Latif Tilfah Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	

Serial number:	142826
Name:	
Surname:	
Name (original script):	محمد, Muhammad AL-SALTI ,Muhammad SALTI ,Akram Muhammad AL-SALTI ,Muhamad AL-SALTI ,أكرم السلطي ,أكرم محمد السلطي
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Position: Commander-in-Chief of the Palestine Liberation Army

Serial number:	TAI.128
Name:	ABDUL QADEER,BASIR,ABDUL BASEER,ABDUL BASEER,
Surname:	
Name (original script):	عبدالقدير بصير عبد البصير

Date of birth:	
Place of birth:	Surkh Rod DistrictAfghanistanNangarhar Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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):	Natalja Markovna VOLKOVA ,Natalija Markivna VOLKOVA ,Natalya Markovna VOLKOVA ,Наталія Марківна ВОЛКОВА ,Наталья Марковна ВОЛКОВА ,
Date of birth:	1976-10-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7075
Name:	
Surname:	
Name (original script):	Jawdat AL-AHMED ,Jawdat AL-AHMAD ,جودت الأحمد ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	

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

Serial number:	LYi.029
Name:	Osama,Al Kuni ,Ibrahim,Ibrahim,
Surname:	
Name (original script):	أسامة الكوني ابراهيم
Date of birth:	1976-04-04
Place of birth:	TripoliLibya,
Address:	LibyaZawiyah,
Citizenship:	Libya
ID Document:	,
Title:	Manager of Al Nasr Detention Center in Zawiyah
Listed date:	2021-10-25
Date last changed:	2021-10-25
Restrictive measure:	
Other information:	As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.384
Name:	ALI MUSA,AL-SHAWAKH,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	Sahl VillageSyrian Arab RepublicRaqqa Province,
Address:	Syrian Arab Republic,
Citizenship:	Syrian Arab Republic
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	141854
Name:	
Surname:	
Name (original script):	Zabit Sabirovich KHEIRBEKOV ,Забит Сабирович ХЕИРБЕКОВ ,Zabit Sabirovitj CHEIRBEKOV ,
Date of birth:	1968-06-05
Place of birth:	RUSSIAN FEDERATION,Kusar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135696
Name:	
Surname:	

Name (original script):	Владимир Владимирович Плякин ,Vladimir Vladimirovitj PLJAKIN ,Vladimir Vladimirovich PLYAKIN ,
Date of birth:	1981-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133411
Name:	
Surname:	
Name (original script):	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):	فيض 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:	Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6096
Name:	Mutassim ,
Surname:	QADHAFI,
Name (original script):	MOATASSAM ,ALMUATESEM BELLAH MUAMMER QADHAFI ,MUTASSIM BILLAH ABUMINYAR QADHAFI ,Mutassim QADHAFI ,MUATASIMBLLAH ,MUATASMBLLA ,
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.
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Serial number:	107693
Name:	Mounir ,Mounir ,Mounir ,
Surname:	Ben Helal,Hilel,Helel,
Name (original script):	Mounir Ben Dhaou Ben Brahim Ben Helal ,Mounir Hilel ,Abu Rahmah ,Abu Maryam al-Tunisi ,Mounir Helel ,
Date of birth:	1983-05-10
Place of birth:	TUNISIA,
Address:	Amria Ben Guerdane, MedenineTUNISIA,
Citizenship:	
ID Document:	08619445,
Title:	Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. , , ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	141882
Name:	Mohamed Essam ,Issam ,Muhammad Essam ,Muhammad Issam ,Mohammed Issam ,
Surname:	Shammout,SHAMMOUT,Shammout,Shammout,Shammout,
Name (original script):	Mohamed Essam Shammout ,Issam SHAMMOUT , محمد عصام شموط ,Muhammad Essam Shammout ,Muhammad Issam Shammout ,Mohammed Issam Shammout ,
Date of birth:	1971-08-26
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	

Title:	, Owner and chairman of the board of directors of the airline “Cham Wings”. Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors. , , , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	134688
Name:	Murad , Мурад ,
Surname:	GADZHIYEV, ГАДЖИЕВ,
Name (original script):	Murad Stanislavovitj GADZJIJEV , Murad Stanislavovich GADZHIYEV , Мурад Станиславович ГАДЖИЕВ ,
Date of birth:	1961-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6973
Name:	Ali ,
Surname:	SAEEDI,
Name (original script):	Ali SAEEDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career

	within the institution of the military, and specifically in the Pasdaran intelligence service. ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	149619
Name:	Евгений ,Yevgeny ,Евгений ,Yevgeny ,
Surname:	Примаков-младший,Primakov Jr,ПРИМАКОВ,PRIMAKOV,
Name (original script):	Евгений Сандро ,Евгений Примаков-младший ,Yevgeny Sandro ,Yevgeny Primakov Jr ,Евгений Александрович ПРИМАКОВ ,Yevgeny Alexandrovich PRIMAKOV ,Jevgenij Aleksandrovitj PRIMAKOV ,Jevgenij Sandro ,Jevgenij Primakovmladsjij ,
Date of birth:	1976-04-29
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138198
Name:	
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).</p> <p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	TAi.174
Name:	TOREK,AGHA,
Surname:	
Name (original script):	تورك 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:	Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136657
Name:	Василий ,Vasily ,
Surname:	ИКОННИКОВ,IKONNIKOV,
Name (original script):	Василий Николаевич ИКОННИКОВ ,Vasilij Nikolajevitj IKONNIKOV ,Vasily Nikolayevich IKONNIKOV ,
Date of birth:	1961-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6052
Name:	Fahd ,
Surname:	MATERI,
Name (original script):	Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI ,
Date of birth:	1981-12-02

Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	04682068,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	119551
Name:	
Surname:	
Name (original script):	Mohammad Rami Radwan MARTINI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	127490
Name:	Remigio ,
Surname:	CEBALLOS ICHASO,
Name (original script):	Remigio CEBALLOS ICHASO ,
Date of birth:	1963-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6557495,
Title:	Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander of the Operational

	and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	134744
Name:	Антон ,Anton ,
Surname:	ГОРЕЛКИН,GORELKIN,
Name (original script):	Anton Vadimovitj GORELKIN ,Антон Вадимович ГОРЕЛКИН ,Anton Vadimovich GORELKIN ,
Date of birth:	1982-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134232
Name:	Sergey ,Сергей ,
Surname:	YAKHNYUK,ЯХНЮК,
Name (original script):	Sergey Vasilevich YAKHNYUK ,Сергей Васильевич ЯХНЮК ,Sergej Vasiljevitj JACHNJUK ,
Date of birth:	1962-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	CFi.014
Name:	BI SIDI ,SOULEMAN,
Surname:	
Name (original script):	
Date of birth:	1962-07-20
Place of birth:	Central African RepublicBocaranga,
Address:	KouiCentral African RepublicOuham-Pendé prefecture,
Citizenship:	Central African Republic
ID Document:	PassportPassport2019-03-15Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP ,
Title:	
Listed date:	2020-08-05
Date last changed:	2020-08-05
Restrictive measure:	
Other information:	<p>Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6909
Name:	Yassin ,
Surname:	Chouka,
Name (original script):	Yassin Chouka ,Abu Ibraheem ,
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:	Cho ,Jo ,
Surname:	Ryong,Ryong,
Name (original script):	Cho Chun Ryong ,Jo 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:	Hamadou ,Amadou ,Amadou ,Hamadoun ,Hamadoun ,Amadou ,Hamadou ,
Surname:	Koufa,Barry,Kouffa,Koufa,Kouffa,Koufa,Kouffa,
Name (original script):	Hamadou Koufa ,Amadou Barry ,Amadou Kouffa ,Hamadoun Koufa ,Hamadoun Kouffa ,Amadou Koufa ,Hamadou Kouffa ,
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):	Zahid Ahmadzai ,Mohammad Zahid ,Jan Agha Ahmadzai ,
Date of birth:	

Place of birth:	AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	D 0012062000-07-17,
Title:	Third Secretary, Taliban Embassy, Islamabad, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446039

Serial number:	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:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	139184
Name:	
Surname:	
Name (original script):	PAK Hwa Song ,PAK Hwa-Song , <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	654331357,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7548
Name:	Ibrahim ,
Surname:	Al-Bakr,
Name (original script):	ابراهيم عيسى حاجي محمد البكر ,Ibrahim 'Isa Hajji Muhammad Al-Bakr ,Ibrahim 'Issa Haji Muhammad al-Bakar ,Ibrahim 'Isa Haji al-Bakr ,Ibrahim Issa Hijji Mohd Albaker ,Ibrahim Issa Hijji Muhammad al-Baker ,Ibrahim 'Issa al-Bakar ,Abu-Khalil ,Ibrahim al-Bakr ,
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:	Mortaza ,Morteza ,Morteza ,Mortaza ,
Surname:	Rezaie,Rezaie,Rezai,Rezai,
Name (original script):	Mortaza Rezaie ,Morteza 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
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Name:	
Surname:	
Name (original script):	Rima AL-KADIRI ,Rima AL-QADIRI , ريماء القادري ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138981
Name:	
Surname:	
Name (original script):	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):	Neil Tsang ,Yun Yuan 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:	Сергей ,Serhiy ,Serhij ,Сергій ,
Surname:	КУРЧЕНКО,KURCHENKO,KURTJENKO,КУРЧЕНКО,
Name (original script):	Сергей Витальевич КУРЧЕНКО ,Serhiy Vitaliyovich KURCHENKO ,Serhij Vitalijovyty KURTJENKO ,Сергій Віталійович КУРЧЕНКО ,
Date of birth:	1985-09-21
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	,Ukrainian businessman ('Gaz-Alliance' company) , , ,
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	

Other information:	Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.
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Serial number:	154515
Name:	Galina ,Галина ,Галина ,Galina ,Galina ,Galina ,
Surname:	РҮАТУКН,ПЯТЫХ,ПЯТИХ,РЈАТУСН,РІАТУСН,РІАТУКН,
Name (original script):	Galina Anatolyevna РҮАТУКН ,Галина Анатольевна ПЯТЫХ ,“Galina Fifth” ,Галина Анатоліївна ПЯТИХ ,Galina Anatoljevna РЈАТУСН ,Galina Anatolievna РІАТУСН ,Galina РІАТУКН ,
Date of birth:	1970-05-12
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Advisor of the Governor of Belgorod Region; Commissioner for Children’s Rights in Belgorod Region , , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	TAi.085
Name:	AHMED JAN,AKHUNDZADA,WAZIR,WAZIR,
Surname:	
Name (original script):	احمد جان آخوندزاده 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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:	
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Serial number:	149720
Name:	Виктор ,Viktor ,
Surname:	ЕВТУХОВ,YEVTUKHOV,
Name (original script):	Виктор Леонидович ЕВТУХОВ ,Viktor Leonidovich YEVTUKHOV ,Viktor Leonidovitj JEVTUCHOV ,
Date of birth:	1968-03-02
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	781001361883,
Title:	,State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154336
Name:	Natalja ,Наталі ,Natalya ,Наталья ,
Surname:	КАПУСТНИКОВА,КАПУСНИКОВА,КАПУСТНИКОВА,КАПУСТНИКОВА,
Name (original script):	Natalja Aleksandrovna KAPUSTNIKOVA ,Наталі Олександрівна КАПУСНИКОВА ,Natalya Aleksandrovna KAPUSTNIKOVA ,Наталья Александровна КАПУСТНИКОВА ,
Date of birth:	1977-08-12
Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Director of the Mariupol Museum of Local History , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	138510
Name:	
Surname:	
Name (original script):	Vladimir Jevgenjevitj MOSJKIN ,Volodymyr Jevhenovytyj MOSJKIN ,Vladimir Evgenievich MOSHKIN ,Володимир Євгенович МОШКІН ,Владимир Евгеньевич МОШКИН ,
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 مظهری
Date of birth:	
Place of birth:	AfghanistanKunduz Province,
Address:	Kushal Khan Mena, District Number 5KabulAfghanistan,
Citizenship:	Afghanistan
ID Document:	PassportPassport2000-11-04Afghan passport number SE 012820,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council resolution

	1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135728
Name:	
Surname:	
Name (original script):	Aleksandr Michajlovitj STRELJUCHIN ,Aleksandr Mikhaylovich STRELYUKHIN ,Александр Михайлович Стрелюхин ,
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
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Name:	
Surname:	
Name (original script):	Ксения Александровна Горячева ,Kseniya Alexandrovna GORJATCHEVA ,Ksenia Aleksandrovna GORJATJOVA ,
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:	Mikhail ,Михайло ,Михаил ,Mykhaylo ,Mychajlo ,Michail ,
Surname:	SHEREMET,ШЕРЕМЕТ,ШЕРЕМЕТ,SHEREMET,SJEREMET,SJEREMET,Šeremet
Name (original script):	Mikhail Sergeyevich SHEREMET ,Михайло Сергійович ШЕРЕМЕТ ,Михаил С , ,Mykhaylo Serhiyovych SHEREMET ,Mychajlo Serhijovyty SJEREMET ,Michail , ,Šeremet ,Šeremet ,Šeremet ,
Date of birth:	1971-05-23
Place of birth:	UKRAINE,Dzhankoy,
Address:	
Citizenship:	
ID Document:	
Title:	Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma Committee on Security and Anti-Corruption. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	IQi.076
Name:	ADIB,SHABAN,AL-ANI,AL-ANI,
Surname:	
Name (original script):	أديب شعبان العاني
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	154203
Name:	Vjatjeslav ,Viačeslav ,Vyacheslav ,Вячеслав ,
Surname:	BOTJAROV,BOČAROV,BOCHAROV,БОЧАРОВ,
Name (original script):	Vjatjeslav Aleksejevitj BOTJAROV ,Viačeslav Alexejevič BOČAROV ,Vyacheslav Alekseevich BOCHAROV ,Вячеслав Алексеевич БОЧАРОВ ,
Date of birth:	1955-10-17
Place of birth:	RUSSIAN FEDERATION,Donskoy,
Address:	
Citizenship:	
ID Document:	
Title:	, ,First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	133878
Name:	Nikolai ,Николай ,
Surname:	KOLOMEYTSEV,КОЛОМЕЙЦЕВ,

Name (original script):	Nikolai Vasilevich KOLOMEYTSEV ,Nikolaj Vasiljevič KOLOMEJTSEV ,Николай Васильевич КОЛОМЕЙЦЕВ ,
Date of birth:	1956-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	152704
Name:	Ahmed Mahmoud ,Abu Yasir ,
Surname:	Hassan,HASSAN,
Name (original script):	Ahmed Mahmoud Hassan ,Yaseer Hassan ,Abu Qasim ,šejk Hassan ,Sheikh Hassan ,Abu Yasir HASSAN ,
Date of birth:	
Place of birth:	TANZANIA, UNITED REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126498
Name:	
Surname:	
Name (original script):	دارم طباع ,Darem TABA'A ,
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. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149369
Name:	Nezam ,Seyyed Nezamoldin ,
Surname:	MOUSAVI,MOUSAVI,
Name (original script):	Nezam MOUSAVI ,سید نظام الدین موسوی, Seyyed Nezamoldin MOUSAVI ,

Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khorramabad,
Address:	
Citizenship:	
ID Document:	
Title:	,Spokesman of the Iranian parliament's board of directors ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138280
Name:	Михайло ,Михаил ,Mikhail ,Michail ,
Surname:	КУШАКОВ,КУШАКОВ,KUSHAKOV,KUSJAKOV,
Name (original script):	Михайло Миколайович КУШАКОВ ,Михаил Николаевич КУШАКОВ ,Mikhail Nikolaevich KUSHAKOV ,Michail Nikolajevitj KUSJAKOV ,
Date of birth:	1958-11-23
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called First Deputy Minister and former "Minister of Education and Science" of the so-called "Donetsk People's Republic". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6518
Name:	Tarif ,Tarif ,
Surname:	AKHRAS,AL AKHRAS,
Name (original script):	, طريف اخرس ,Tarif AKHRAS ,Tarif AL AKHRAS ,الاخرس ,
Date of birth:	1951-06-02
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	

Citizenship:	
ID Document:	0000092405,
Title:	Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Former member of the Board of the Federation of Syrian Chambers of Commerce. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	5607
Name:	
Surname:	
Name (original script):	□□□ ,PAK Jae-gyong ,PAK Chae-Kyong ,PAK Jae Gyong ,
Date of birth:	1933-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	554410661,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	144289
Name:	
Surname:	
Name (original script):	Mansur Ahmad al-Sa'adi ,Abu Sajjad ,Mansur Al-Sa'adi ,منصور السعادي ,Mansoor Ahmed Al Saadi
Date of birth:	
Place of birth:	YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	UNLI - 27.09.2022

Serial number:	138973
Name:	
Surname:	
Name (original script):	Жанна Викторовна МАРФИНА ,Zjanna Viktorovna MARFINA ,Zhanna Viktorovna MARFINA ,
Date of birth:	1974-01-31
Place of birth:	UKRAINE,Bile,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6218
Name:	Hossein ,
Surname:	TAEB,
Name (original script):	Hossein TAEB ,
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: https://www.interpol.int/en/notice/search/un/1446067 9.3.2017 L 63/27 Official Journal of the European Union EN

Serial number:	116473
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Name:	
Surname:	
Name (original script):	KIM Su-Kwang ,KIM Son-Kwang ,KIM Sou-Gwang ,KIM Sou-Kwang ,KIM Su Gwang ,KIM Su-gwang ,KIM Soukwang ,KIM Son-gwang ,□□□ ,
Date of birth:	1976-08-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146397
Name:	Sayyed Abdolrahim ,
Surname:	MOUSAVI,
Name (original script):	موسوی سید عبدالرحیم ,Sayyed Abdolrahim MOUSAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Qom,IRAN (ISLAMIC REPUBLIC OF),Qom,
Address:	
Citizenship:	
ID Document:	
Title:	Commander-in-chief of the Iranian Army ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	128226
Name:	
Surname:	
Name (original script):	朱海仑 ,ZHU Hailun ,
Date of birth:	

Place of birth:	CHINA,Lianshui, Jiangsu,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	149785
Name:	Мурат ,Murat ,
Surname:	КЕРЕФОВ,KEREFOV,
Name (original script):	Мурат Анатольевич КЕРЕФОВ ,Murat Anatolyevich KEREFOV ,Murat Anatoljevitj KEREFOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Nalchik,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135676
Name:	
Surname:	
Name (original script):	Сергей Александрович Пахомов ,Sergej Aleksandrovitj PACHOMOV ,Sergey Alexandrovich PAHOMOV ,
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):	Валеры́й Паўла́віч ВАКУ́ЛЬЧЫК ,Валерий Павлович ВАКУЛЬЧИК ,Valery Pavlovich VAKULCHIK ,Valerij Pavlovitj VAKULTJIK ,Valeryj Paulavitj VAKULTJYK ,Valeri Paulavich VAKULCHYK ,
Date of birth:	1964-06-19
Place of birth:	BELARUS,Radostovo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	140274
Name:	
Surname:	
Name (original script):	Сергей Геннадьевич ПЕРЕШИВКИН ,Sergei Gennadyevich PERESHIVKIN ,Sergej Gennadjevitj PERESJIVKIN ,
Date of birth:	1973-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1100141,0804 277244,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146902
Name:	Борис ,Boris ,
Surname:	КОВАЛЬЧУК,KOVALCHUK,
Name (original script):	Борис Юрьевич КОВАЛЬЧУК ,Boris Yurievich KOVALCHUK ,
Date of birth:	1977-12-01
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	,General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7404
Name:	Mikhail ,Михаил ,Mikhail ,
Surname:	DEGTYAREV,ДЕГТЯРЁВ,DEGTYARYOV,
Name (original script):	Mikhail Vladimirovich DEGTYAREV ,Михаил Владимирович ДЕГТЯРЁВ ,Mikhail Vladimirovich DEGTYARYOV ,Michail Vladimirovitj DEGTIARJOV ,
Date of birth:	1981-07-10
Place of birth:	RUSSIAN FEDERATION,Kuibyshev (Samara),
Address:	
Citizenship:	
ID Document:	
Title:	<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> <p>Since 15 November 2021, member of the State Council of the Russian Federation ,</p>

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134055
Name:	Oleg ,Олег ,
Surname:	SMOLIN,СМОЛИН,
Name (original script):	Oleg Nikolaevich SMOLIN ,Олег Николаевич СМОЛИН ,Oleg Nikolajevitj SMOLIN ,
Date of birth:	1952-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	599
Name:	Sayyed ,Sayyed ,
Surname:	Haqqani,Haqqani,
Name (original script):	Sayyed Mohammed Haqqani ,Sayyed Mohammad Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Chaharbagh village, Arghandab District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

	<p>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.</p> <p>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918</p>
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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:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	IQi.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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144470
Name:	Vladimir ,Vladimir ,
Surname:	KULISHOV,KULISJOV,

Name (original script):	Vladimir Grigorevich KULISHOV ,Владимир Григорьевич КУЛИШОВ ,Vladimir Grigorjevitj KULISJOV ,
Date of birth:	1957-07-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	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:	
Citizenship:	
ID Document:	02810614,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	5599
Name:	
Surname:	
Name (original script):	CHON Chi-bu ,CHON Chi Bu ,□□□ ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6075
Name:	Moez ,
Surname:	TRABELSI,
Name (original script):	Moez Ben Moncef Ben Mohamed TRABELSI ,
Date of birth:	1973-07-03
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIARue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira,
Citizenship:	
ID Document:	05411511,
Title:	managing director, property developer ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	CFi.005
Name:	HABIB,SOUSSOU,
Surname:	
Name (original script):	
Date of birth:	1980-03-13
Place of birth:	Central African Republic,
Address:	BodaCentral African Republic,
Citizenship:	Central African Republic
ID Document:	,
Title:	
Listed date:	2015-08-20
Date last changed:	2015-08-20
Restrictive measure:	

Other information:	Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146259
Name:	Максим ,Maxim ,
Surname:	ГУЛИН,GULIN,
Name (original script):	Максим Алексеевич ГУЛИН ,Maxim Alexeyevich GULIN ,
Date of birth:	1997-05-16
Place of birth:	RUSSIAN FEDERATION,Kopeysk,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137043
Name:	Олег ,Oleg ,Oleg ,
Surname:	АЛЕКСЕЕВ,ALEKSEEV,ALEKSEJEV,
Name (original script):	Олег Александрович АЛЕКСЕЕВ ,Oleg Aleksandrovich ALEKSEEV ,Oleg Aleksandrovitj ALEKSEJEV ,
Date of birth:	1967-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7587
Name:	Emad ,Imad ,
Surname:	HAMSHO,Hmisho,
Name (original script):	Emad HAMSHO ,Imad Hmisho ,Emad Hemasho ,Emad Hmeisho ,Emad Hamisho ,Emad Hamcho ,Emad Hamchu ,عماد حمشو ,Emad Hmisho ,Imad Hemasho ,Imad Hmeisho ,Imad Hamisho ,Imad Hamcho ,Imad Hamchu ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHamsho Building, 31 Baghdad Street,
Citizenship:	
ID Document:	
Title:	Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	129928
Name:	
Surname:	
Name (original script):	Siarhej Aljaksandravitj HUSATJENKA ,Sergej Aleksandrovitj GUSATJENKO ,Сергей Александрович ГУСАЧЕНКО ,Сяргей Аляксандравіч ГУСАЧЭНКА ,Siarhei Aliaksandravich GUSACHENKA ,Sergey Alexandrovich GUSACHENKO ,
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):	Mohammad Darar Khloodi ,Mohammad Darar KHALUDI ,محمد ضرار خلودي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Mohammad Darar Khloodi is an engineer at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	136774
Name:	Андрей ,Andrey ,
Surname:	КИСЛОВ,KISLOV,
Name (original script):	Андрей Игоревич КИСЛОВ ,Andrey Igoryevich KISLOV ,Andrej Igorevitj KISLOV ,
Date of birth:	1958-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7055
Name:	Julio ,
Surname:	NA MAN,
Name (original script):	Julio NA MAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Aide-de-Camp of the Chief of Staff of the Armed Forces ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Date of designation: 2012-06-01.

Serial number:	126514
Name:	
Surname:	
Name (original script):	كنان ياغي ,Kenan Yagi ,Kinan Yagi ,Kenan YAGHI ,Kinan 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:	151414
Name:	Александр ,Alexander ,Alexandr ,Alexandr ,
Surname:	ФЕДОРИНОВ,FEDORINOV,FEDORINOV,FEDORINOV ,
Name (original script):	Александр Георгиевич ФЕДОРИНОВ ,Alexander Georgievich FEDORINOV ,Alexandr Georgijevitj FEDORINOV ,Alexandr Georgievič FEDORINOV ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,commanding officer of Moscow Police Station , , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	136645
Name:	Владимир ,Vladimir ,
Surname:	ГОРОДЕЦКИЙ,GORODETSKIY,
Name (original script):	Владимир Филиппович ГОРОДЕЦКИЙ ,Vladimir Filippovitj GORODETSKIJ ,Vladimir Filippovich GORODETSKIY ,
Date of birth:	1948-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107163
Name:	Aroun ,Aroun ,Haroun ,Haroun ,
Surname:	Geye,Gaye,Geye,GAYE,
Name (original script):	Aroun Geye ,Aroun Gaye ,Haroun Geye ,Haroun GAYE ,
Date of birth:	1969-01-30; 1968-01-30
Place of birth:	UNKNOWN,UNKNOWN,
Address:	Ndéle, Bamingui-BangoranCENTRAL AFRICAN REPUBLIC,BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	O00065772,

Title:	, , ,Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	107938
Name:	Young-Cheol ,Young-Chol ,Yong-Chol ,Yong Chol ,
Surname:	Kim,Kim,Kim,Kim,
Name (original script):	Young-Chul ,Young-Cheol Kim ,Young-Chol Kim ,Yong-Chol Kim ,Yong Chol Kim ,
Date of birth:	1962-02-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472310168,
Title:	, , ,KOMID Representative. Served as the KOMID Representative in Iran. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	146600
Name:	Sergey ,Сергей ,
Surname:	KRAVTSOV,КРАВЦОВ,
Name (original script):	Sergey Sergeyevich KRAVTSOV ,Сергей Сергеевич КРАВЦОВ ,
Date of birth:	1974-03-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Education of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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Serial number:	KPi.026
Name:	RI ,MAN GON ,
Surname:	
Name (original script):	
Date of birth:	1945-10-29
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportPO381230469 ,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	149796
Name:	Alexey ,Алексей ,
Surname:	PARIKIN,ПАРИКИН,
Name (original script):	Aleksej Nikolajevitj PARIKIN ,Alexey Nikolaievich PARIKIN ,Алексей Николаевич ПАРИКИН ,
Date of birth:	1978-12-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	“First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	146835
Name:	Алексей ,Alexey ,
Surname:	ВОЛКОВ,VOLKOV,
Name (original script):	Алексей ВОЛКОВ ,Alexey VOLKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	143389
Name:	Jevgenij ,Yevgeniy ,Jevgenij ,Yevgeniy ,Евгений ,Yevhen ,Yevgeniy ,Yevgeniy
Surname:	Balyckyj,BALITSKIY,BALITSKIJ,BALYTSKIY,БАЛИЦКИЙ,BALYTSKIY,BALITS
Name (original script):	Jevgenij Balyckyj ,Yevgeniy Vitalievich BALITSKIY ,Jevgenij Vitaljevitj BALITSK ,Евгений Витальевич БАЛИЦКИЙ ,Yevhen Vitaliiiovych BALYTSKIY ,Yevgeniy Vitalievich BALITSKIY ,Євген Віталійович БАЛИЦЬКИЙ ,Yevgeniy Vitalievich I
Date of birth:	1969-12-10
Place of birth:	UKRAINE,Melitopol,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the region of Ukraine. , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	
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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:	Владимир ,Vladimir ,
Surname:	КРУГЛЫЙ,KRUGLY,
Name (original script):	Владимир Игоревич КРУГЛЫЙ ,Vladimir Igorevich KRUGLY ,Vladimir Igorevitj KRUGLYJ ,
Date of birth:	1955-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147310
Name:	Larisa ,Лариса ,
Surname:	FALKOVSKAYA,ФАЛЬКОВСКАЯ,

Name (original script):	Larisa Pavlovna FALKOVSKAYA ,Лариса Павловна ФАЛЬКОВСКАЯ ,
Date of birth:	1970-04-06
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	112193
Name:	
Surname:	
Name (original script):	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:	Сергей ,Sergej ,Sergey ,
Surname:	НЕБЕРОВ,NEVEROV,NEVEROV,
Name (original script):	Сергей Николаевич НЕБЕРОВ ,Sergej Nikolajevitj NEVEROV ,Sergey Nikolaevich NEVEROV ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	, ,Former so-called “Minister of Industry and Trade” of the so-called “Luhansk People’s Republic” ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	153830
Name:	Vladimir (or Vlad) ,Vladimir ,Vladimir ,Vladislav Vladimir ,Владимир (or Влад) , ,Vladimir (or Vlad) ,
Surname:	PLACHOTŇUK,ULINICI,PLAKHOTNYUK,NOVAK,ПЛАХОТНЮК,ПЛАХОТНИУК
Name (original script):	Vladimir (or Vlad) Georgievič PLACHOTŇUK ,Vladimir ULINICI ,Vladimir PLAKHOTNYUK ,Vladislav Vladimir NOVAK ,Владимир (or Влад) Георгиевич ПЛАХОТНЮК ,Vladimir (or Vlad) PLACHOTNIUC ,Vladimir (or Vlad) PLACHOTNJUK ,
Date of birth:	1966-01-01; 1965-12-25
Place of birth:	MOLDOVA, REPUBLIC OF,MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	0960304018797,
Title:	, , , , ,businessman, politician , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6177
Name:	Abu ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,
Surname:	Saleh,Al Asiri,al-'Asiri,Al-Asiri,Asiri,Aseeri,al-Asiri,Asiri,Assiri,'Asiri,
Name (original script):	إبراهيم حسن طالع عسيري ,Ibrahim al-'Asiri ,Abu-Salaah ,Abosslah ,Abu Saleh ,Ibrahim Hassan Al Asiri ,Ibrahim Hasan Tali al-'Asiri ,Ibrahim Hassan Tali Al-Asiri ,Ibrahim Hassan Tali Asiri ,Ibrahim Hasan Talea Aseeri ,Ibrahim Hassan al-Asiri ,Ibrahim Hasan Tali Asiri ,Ibrahim Hassan Tali Assiri ,Ibrahim Hasan Tali'A 'Asiri ,
Date of birth:	1982-04-18; 1982-04-19; 1982-04-19
Place of birth:	UNKNOWN,UNKNOWN,SAUDI ARABIA,Riyadh,
Address:	YEMEN,
Citizenship:	
ID Document:	1028745097,F6546452005-04-30,
Title:	, , ,Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) , , , , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	134860
Name:	Андрей ,Andrei ,
Surname:	ИСАЕВ,ISSAJEV,

Name (original script):	Андрей Константинович ИСАЕВ ,Andrei Konstantinovich ISSAJEV ,Andrej Konstantinovitj ISAJEV ,
Date of birth:	1964-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.290
Name:	DOKU,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 Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was

	concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	132616
Name:	
Surname:	
Name (original script):	Сяргей Сяргеевіч ГІРГЕЛЬ ,Siarhei Siarheevich GIRGEL ,Сергей Сергеевич ГИРГЕЛЬ ,Siarhej Siarhejevitj HIRHEL ,Sergej Sergejevitj GIRGEL ,Sergei Sergeevich 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:	Anatoli ,Анатолий ,
Surname:	AKSAKOV,АКСАКОВ,
Name (original script):	Anatolij Gennadjevitj AKSAKOV ,Anatoli Gennadievich AKSAKOV ,Анатолий Геннадьевич АКСАКОВ ,
Date of birth:	1957-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146382
Name:	Дмитрий ,Dmitry ,
Surname:	ВАСИЛЕНКО,VASILENKO,
Name (original script):	Дмитрий Юрьевич ВАСИЛЕНКО ,Dmitry Yuryevich VASILENKO ,
Date of birth:	1969-05-11
Place of birth:	RUSSIAN FEDERATION,Kirishi,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	528
Name:	Muhammad ,Muhammad ,Mohamed ,Mohammad ,
Surname:	Al-Hamati,Al-Ahdal,Al-Ahdal,Sadiq Al-Ahdal,
Name (original script):	Muhammad Al-Hamati ,Abu Asim Al-Makki ,Muhammad Muhammad Abdullah Al-Ahdal ,Mohamed Mohamed Abdullah Al-Ahdal ,Mohammad Hamdi Mohammad Sadiq Al-Ahdal ,Ahmed ,
Date of birth:	1971-11-19
Place of birth:	SAUDI ARABIA,Medina,
Address:	Al-HudaydahYEMENJamal Street, Al-Dahima alley,
Citizenship:	
ID Document:	541939,216040,
Title:	, , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	767
Name:	
Surname:	
Name (original script):	Shams ur-Rahman Sher Alam ,Shams-u-Rahman ,Shamsurrahman Abdurahman ,Shamsurrahman ,Shams Ur-Rahman Abdul Zahir ,

Date of birth:	
Place of birth:	AFGHANISTAN,Waka Uzbin village, Sarobi District, Kabul Province,
Address:	
Citizenship:	
ID Document:	2132370,812673,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707215

Serial number:	LYi.002
Name:	ABDULQADER,YUSEF,DIBRI,DIBRI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	HounLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.074
Name:	TAREK,BEN HABIB,BEN AL-TOUMI,BEN AL-TOUMI,
Surname:	

Name (original script):	طارق بن الحبيب بن التومي المعروف
Date of birth:	1965-11-23
Place of birth:	GhardimaouTunisia,
Address:	Rue Léon Théodore Number 107/1, 1090 JetteBrusselsBelgium,
Citizenship:	Tunisia
ID Document:	PassportPassport1987-06-19TunisianE590976,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	109896
Name:	Bishr ,Mohammed Bishr ,
Surname:	Al-Sabban,Al-Sabban,
Name (original script):	Bishr Mazin Al-Sabban ,Mohammed Bishr Al-Sabban ,Bishr AL-SABBAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7487
Name:	Oumar ,

Surname:	Diaby,
Name (original script):	Oumar Diaby ,Omsen ,Oumar Omsen ,
Date of birth:	1975-08-05
Place of birth:	SENEGAL,Dakar,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	128209
Name:	
Surname:	
Name (original script):	Maung Maung Kyaw ,
Date of birth:	1964-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	139057
Name:	
Surname:	
Name (original script):	Maksim Anatoljevitj UVAROV ,Максим Анато́льевич УБА́РОВ ,Maksim Anatolyevich UVAROV ,
Date of birth:	1980-08-14
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	5616
Name:	Ahmed ,Muktar ,Muktar ,Ahmed ,Ahmed ,
Surname:	aw-Mohamed,Abu Zubeyr,Abuzubair,Aw Mohammed,Aw-Mohamud,
Name (original script):	Ahmed Abdi aw-Mohamed ,Muktar Abdirahman Abu Zubeyr ,Muktar Abdulrahim Abuzubair ,Ahmed Abdi Aw Mohammed ,Ahmed Abdi Aw-Mohamud ,Godane ,Abu Zubeyr ,Godani ,Shaykh Mukhtar ,
Date of birth:	1977-07-10
Place of birth:	SOMALIA,Hargeysa,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	153508
Name:	Seyyed Mohammad Amin ,
Surname:	AGHAMIRI,
Name (original script):	سید محمد امین آقامیری ,Seyyed Mohammad Amin AGHAMIRI ,
Date of birth:	1986-09-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	secretary of Iran's Supreme Council of Cyberspace (SCC) ,

Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	144480
Name:	Oleg ,Oleg ,Олег ,
Surname:	GAZMANOV,GAZMANOV,ГАЗМАНОВ,
Name (original script):	Oleg Michajlovitj GAZMANOV ,Oleg Mikhaylovich GAZMANOV ,Олег Михайлович ГАЗМАНОВ ,
Date of birth:	1951-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146337
Name:	Дмитрий ,Dmitry ,
Surname:	САБЛИН,SABLIN,
Name (original script):	Дмитрий Вадимович САБЛИН ,Dmitry Vadimovich SABLIN ,
Date of birth:	1968-09-05
Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7402
Name:	Boris ,Борис ,Boris ,
Surname:	GRYZLOV,ГРЫЗЛОВ,GRYZLOV,
Name (original script):	Boris Vyacheslavovich GRYZLOV ,Борис Вячеславович ГРЫЗЛОВ ,Boris Vjatjeslavovitj GRYZLOV ,
Date of birth:	1950-12-15
Place of birth:	RUSSIAN FEDERATION,Vladivostok,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Holds the position of an Ambassador in the diplomatic corps of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149467
Name:	Ramezan ,
Surname:	SHARIF,
Name (original script):	Ramezan SHARIF ,شريف رمضان ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Islamic Revolutionary Guard Corps (IRGC) spokesman ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	147296
Name:	Алексей ,Aleksey ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Алексей Александрович ПЕТРОВ ,Aleksey Aleksandrovich PETROV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5925
Name:	Khalil ,Khaleel ,Khalil ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khalil Ahmed Haqqani ,Khaleel Haqqani ,Khalil ur Rahman Haqqani ,Khalil Al-Rahman Haqqani ,
Date of birth:	1966-01-01
Place of birth:	UNKNOWN,Sarana Village, Garda Saray area, Waza Zadran District,AFGHANISTAN,Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province,
Address:	Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTAN,PeshawarPAKISTAN,Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTANNear Dergey Manday Madrasa,Sarana Zadran Village, Paktia Province,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	<p>Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.</p> <p>Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/notice/search/un/1929286</p>
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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):	Maksym Gennadijovytj KNYSJ ,Maksim Gennadijevitj KNYSJ ,Maxim Gennadievich Knysh ,Максим Геннадійович Книш ,Максим Геннадиевич Кныш ,
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 ,Вячеслав ,Vjatjeslav ,
Surname:	VOLODIN,ВОЛОДИН,VOLODIN,
Name (original script):	Vyacheslav Viktorovich VOLODIN ,Вячеслав Викторович ВОЛОДИН ,Vjatjeslav Viktorovitj VOLODIN ,
Date of birth:	1964-02-04
Place of birth:	RUSSIAN FEDERATION,Alekseevka,
Address:	
Citizenship:	
ID Document:	
Title:	Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	134404
Name:	Viktor ,Виктор ,

Surname:	SMIRNOV,СМИРНОВ,
Name (original script):	Viktor Vladimirovich SMIRNOV ,Виктор Владимирович СМИРНОВ ,Viktor Vladimirovitj SMIRNOV ,
Date of birth:	1968-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6073
Name:	Habib ,
Surname:	BEN ZAKIR,
Name (original script):	Habib Ben Kaddour Ben Mustapha BEN ZAKIR ,
Date of birth:	1957-03-05
Place of birth:	UNKNOWN,
Address:	Gammarth SupérieurUNKNOWN4 Rue Ennawras,
Citizenship:	
ID Document:	00547946,
Title:	property developer ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	6634
Name:	Kifah ,Kifah ,Kifah ,Kifah ,
Surname:	MOULHEM,MOULHIM,MULHEM,MULHIM,
Name (original script):	كفاح ملحم ,Kifah MOULHEM ,Kifah MOULHIM ,Kifah MULHEM ,Kifah MULHIM ,Kifah MILHEM ,
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.</p> <p>2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	146347
Name:	Andrey ,Андрей ,
Surname:	SVINTSOV,СВИНЦОВ,
Name (original script):	Andrey Nikolayevich SVINTSOV ,Андрей Николаевич СВИНЦОВ ,
Date of birth:	1978-11-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134668
Name:	Илья ,Ilya ,
Surname:	ВОЛЬФСОН,VOLFSON,
Name (original script):	Илья Светославович ВОЛЬФСОН ,Ilja Svetoslavovitj VOLFSON ,Ilya Svetoslavovich VOLFSON ,
Date of birth:	1981-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149954
Name:	Виктория ,Viktoria ,
Surname:	ЯКИМОВА,YAKIMOVA,
Name (original script):	Виктория Вячеславовна ЯКИМОВА ,Viktoria Vyacheslavovna YAKIMOVA ,Viktorija Vjatjeslavovna Jakimova ,
Date of birth:	

Place of birth:	UKRAINE,Rovenky,
Address:	
Citizenship:	
ID Document:	
Title:	,Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	IQi.003
Name:	UDAY,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	عدي صدام حسين التكريتي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	141839
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	MAKSIMTSEV,МАКСИМЦЕВ,MAKSIMTSEV,
Name (original script):	Alexander Anatolievich MAKSIMTSEV ,Александр Анатольевич МАКСИМЦЕВ ,Aleksandr Anatoljevitj MAKSIMTSEV ,
Date of birth:	1963-08-20
Place of birth:	KYRGYZSTAN,Tokmak,
Address:	
Citizenship:	

ID Document:	
Title:	Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work. , , ,
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

Serial number:	137705
Name:	Tigran ,Tigran ,Тигран ,Tigran ,
Surname:	KHUDAVERDYAN,CHUDAVERDJAN,ХУДАВЕРДЯН,Chudaverdjan,
Name (original script):	Tigran Oganessovich KHUDAVERDYAN ,Tigran Oganessovitj CHUDAVERDJAN ,Тигран Оганесович ХУДАВЕРДЯН ,Tigran Chudaverdjan ,
Date of birth:	1981-12-28
Place of birth:	ARMENIA,Yerevan,
Address:	
Citizenship:	
ID Document:	
Title:	Former Executive Director and former Deputy CEO at Yandex NV , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	145722
Name:	Ahmad ,Ahmad ,
Surname:	SHAFAI,SHAFABI,
Name (original script):	احمد شفاهی ,Ahmad SHAFAI ,Ahmad SHAFABI ,
Date of birth:	1968-05-21

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,commander and public relations officer of the IRGC in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	SOi.014
Name:	AHMED,DIRIYE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Somalia,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2014-09-24
Date last changed:	2014-09-24
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137027
Name:	Анатолий ,Anatoly ,
Surname:	АТАМОНОВ,ARTAMONOV,
Name (original script):	Анатолий Дмитриевич АТАМОНОВ ,Anatoly Dmitrievich ARTAMONOV ,Anatolij Dmitrijevitj ARTAMONOV ,
Date of birth:	1952-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	143289
Name:	
Surname:	
Name (original script):	Alexander Nikolaevich BELSKIY ,Александр Николаевич БЕЛЬСКИЙ ,Aleksandr Nikolajevitj BELSKIJ ,
Date of birth:	1975-07-16
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6628
Name:	George ,
Surname:	CHAOUI,
Name (original script):	George CHAOUI , جورج شلوي ,
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:	
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Serial number:	KPi.044
Name:	KIM,CHOL NAM,
Surname:	
Name (original script):	
Date of birth:	1970-02-19
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563120238,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	

Serial number:	YEi.010
Name:	MANSUR,AL-SA'ADI ,
Surname:	
Name (original script):	منصور السعادي
Date of birth:	
Place of birth:	Yemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2022-09-26
Date last changed:	2022-09-26
Restrictive measure:	
Other information:	Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.001
Name:	YUN,HO-JIN,
Surname:	
Name (original script):	
Date of birth:	1944-10-13
Place of birth:	,
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Serial number:	TAi.007
Name:	ABDUL LATIF,MANSUR,
Surname:	
Name (original script):	عبد اللطيف منصور
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	148488
Name:	Ivan ,Ivan ,
Surname:	GOLOVATY,GALAVATYI,
Name (original script):	Іван Іванавіч ГАЛАВАТЫ ,Ivan GALAVATIJ ,Ivan Ivanovich GOLOVATY ,Иван Иванович ГОЛОВАТЫЙ ,Ivan Ivanavich GALAVATYI ,Ivan Ivanovitj GOLOVATYJ ,Ivan Ivanavitj HALAVATY ,
Date of birth:	1976-06-15
Place of birth:	BELARUS,Pogost Settlement,
Address:	
Citizenship:	
ID Document:	
Title:	,Director-General of the Open Joint Stock Company 'Belaruskali', Chairman of the supervisory board of JSC Belarussian Potash Company. Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	IQi.048
Name:	MUHSIN,KHADR,AL-KHAFAJI,AL-KHAFAJI,
Surname:	
Name (original script):	محسن خضر الخفاجي
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27

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

Serial number:	QDi.352
Name:	MAULANA,FAZLULLAH,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kuza Bandai village, Swat ValleyPakistanKhyber Pakhtunkhwa Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2015-04-07
Date last changed:	2015-04-07
Restrictive measure:	
Other information:	<p>Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013.</p> <p>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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	519
Name:	Abubakary ,Ahmed ,Ahmad ,Ahmed ,
Surname:	Ghailani,Ghailani,Ghilani,Ghailani,
Name (original script):	<p>Mohammed, Shariff Omar ,Ahmed le Tanzanien ,Bakr, Abu ,Ali, Ahmed Khalfan ,Al Tanzani, Ahmad ,Ahmed, Ahmed Khalfan ,Ahmed, Abubakary K. ,Haytham al-Kini ,Ahmed el Tanzano ,Ahmed Tanzanianul ,Abubakary Khalfan Ahmed Ghailani ,Ahmed Ghailani ,Ahmad Khalafan Ghilani ,Hussein, Mahafudh Abubakar Ahmed Abdallah ,Khabar, Abu ,Khalfan, Ahmed ,Ahmed Khalfan Ghailani ,Ahmed The Tanzanian ,Foopie ,Fupi ,Ahmad, Abu Bakr ,Ahmed, A ,Ahmed, Abubakar ,Ahmed, Abubakar K. ,Ahmed, Abubakar Khalfan ,</p>

Date of birth:	1974-03-14; 1970-08-01; 1974-04-14; 1974-04-14
Place of birth:	TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,
Address:	UNITED STATES,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2010-11-05
Date last changed:	2010-11-06
Restrictive measure:	
Other information:	

Serial number:	140073
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj JERMISJKO ,Андрей Николаевич ЕРМИШКО ,Andrei Nikolaevich ERMISHKO ,
Date of birth:	1972-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Y-639041,1202 583493,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135716
Name:	
Surname:	
Name (original script):	Dmitry Stanislavovich SKRIVANOV ,Dmitrij Stanislavovitj SKRIVANOV ,Дмитрий Станиславович Скриванов ,
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.</p> <p>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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	113677
Name:	Jang ,

Surname:	Han,
Name (original script):	Jang Su Han ,Chang-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):	Uladzimir Viktaravitj KALATJ ,Vladimir Viktorovitj KALATJ ,Vladimir Viktorovich KALACH ,Владимир Викторович КАЛАЧ ,Uladzimir Viktaravich KALACH ,Уладзімір Віктаравіч КАЛАЧ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	153124
Name:	Maulawi ,
Surname:	Rajab,
Name (original script):	Maulawi Rajab Salahudin ,Maulawi Rajab ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	Paghman DistrictAFGHANISTAN,

Citizenship:	
ID Document:	
Title:	Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) ,
Listed date:	2023-05-04
Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 27.04.2023

Serial number:	QDi.262
Name:	REDOUANE,EL HABHAB,
Surname:	
Name (original script):	
Date of birth:	1969-12-20
Place of birth:	CasablancaMorocco,
Address:	Iltilstrasse 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7073
Name:	
Surname:	
Name (original script):	Riad AL-AHMED ,Riyad AL-AHMED ,رياض الأحمد ,Riyad AL-AHMAD ,Riad AL-AHMAD ,
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:	Ismailova ,Gulbachor ,Ismailova ,Gulbachor ,Гульбахор ,Gulbachor ,Gulbakhor
Surname:	GULBAKHOR,ISMAILOVOVÁ,GULBACHOR,ISMAILOVA,ИСМАИЛОВА,Ismailova
Name (original script):	Ismailova GULBAKHOR ,Gulbachor ISMAILOVOVÁ ,Ismailova GULBACHOR , ISMAILOVA ,Гульбахор ИСМАИЛОВА ,Gulbachor Ismailová ,Gulbakhor ISMAILOVA
Date of birth:	1959-12-22
Place of birth:	UZBEKISTAN,
Address:	TashkentUZBEKISTANApartment 81-83, 79 Ustabayeva Street1000187,
Citizenship:	
ID Document:	71 3059195,
Title:	, , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	136743
Name:	Александр ,Alexander ,
Surname:	ВАРФОЛОМЕЕВ,VARFOLOMEEV,
Name (original script):	Александр Георгиевич ВАРФОЛОМЕЕВ ,Alexander Georgyevich VARFOLOMEEV ,Aleksandr Georgijevitj VARFOLOMEJEV ,
Date of birth:	1965-06-04

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

Serial number:	134340
Name:	Римма ,Rimma ,
Surname:	УТЯШЕВА,UTYASHEVA,
Name (original script):	Rimma Amirovna UTIASJEVA ,Римма Амировна УТЯШЕВА ,Rimma Amirovna UTYASHEVA ,
Date of birth:	1952-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7229
Name:	Abdolsamad ,
Surname:	KHORAMABADI,
Name (original script):	Abdolsamad KHORAMABADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director for Judicial Oversight (since 13 October 2018). Former head of "Commission to Determine the Instances of Criminal Content" ,

Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	134612
Name:	Николай ,Nikolai ,
Surname:	БРЫКИН,BRYKIN,
Name (original script):	Николай Гаврилович БРЫКИН ,Nikolai Gavrilovich BRYKIN ,Nikolaj Gavrilovitj BRYKIN ,
Date of birth:	1959-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138345
Name:	
Surname:	
Name (original script):	Olena Mykolajivna KOSTENKO ,Jelena Nikolajevna KOSTENKO ,Elena Nikolaevna KOSTENKO ,Елена Николаевна КОСТЕНКО ,Олена Миколаївна КОСТЕНКО ,
Date of birth:	1968-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	107814
Name:	Yong ,Myong ,
Surname:	Jon,Jon,
Name (original script):	Cho'n Myo'ng-kuk ,Yong Sang Jon ,Myong Guk Jon ,
Date of birth:	1976-10-18; 1976-10-18
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	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:	146317
Name:	Ali ,Ali ,
Surname:	REZVANI,REZWANI,
Name (original script):	Ali REZVANI ,Ali REZWANI , رضوانى على ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	152870
Name:	Ali Najeeb ,Ali Najib ,
Surname:	IBRAHIM,IBRAHIM,
Name (original script):	علي نجيب إبراهيم ,Ali Najeeb IBRAHIM ,Ali Najib IBRAHIM ,
Date of birth:	

Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICAl-Malki,
Citizenship:	
ID Document:	
Title:	,businessperson operating in Syria ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	141672
Name:	
Surname:	
Name (original script):	Алибек Султанович ДЕЛИМХАНОВ ,Alibek Sultanovich DELIMKHANOV ,Alibek Sultanovitj DELIMCHANOV ,
Date of birth:	1974-10-16
Place of birth:	RUSSIAN FEDERATION,Dzhalka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135680
Name:	
Surname:	
Name (original script):	Дмитрий Анатольевич Певцов ,Dmitrij Anatoljevitj PEVTSOV ,Dmitriy Anatolyevich 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:	147462
Name:	Hamid ,
Surname:	VAHEDI,
Name (original script):	حمید واحدی ,Hamid VAHEDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander-in-Chief of the Iranian Air Force ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	134264
Name:	Надежда ,Nadezhda ,
Surname:	ШКОЛКИНА,SHKOLKINA,
Name (original script):	Nadezjda Vasiljevna SJKOLKINA ,Надежда Васильевна ШКОЛКИНА ,Nadezhda Vasilevna SHKOLKINA ,
Date of birth:	1970-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7251
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Name:	Mohamed ,Mohamed ,
Surname:	Lahbous,Ennouini,
Name (original script):	Mohamed Lahbous ,Mohamed Ennouini ,Hassan ,Hocine ,
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):	Igor Evgenievich KONASHENKOV ,Igor Evgenievič KONAŠENKOV ,Igor Jevgenjevitj KONASJENKOV ,Игорь Евгеньевич КОНАШЕНКОВ ,
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:	Khalil ,Khaleel ,Khalil ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khalil Ahmed Haqqani ,Khaleel Haqqani ,Khalil ur Rahman Haqqani ,Khalil Al-Rahman 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:	Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTAN,PeshawarPAKISTAN,Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTANNear Dergey Manday Madrasa,Sarana Zadran Village, Paktia Province,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286

Serial number:	136825
Name:	Пётр ,Peter ,Pjotr ,
Surname:	ТУЛТАЕВ,TULTAEV,TULTAJEV,
Name (original script):	Пётр Николаевич ТУЛТАЕВ ,Peter Nikolayevich TULTAEV ,Pjotr Nikolajevitj TULTAJEV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	140905
Name:	
Surname:	
Name (original script):	Тимофей Николаевич СЕРГЕЙЦЕВ ,Timofej Nikolajevitj SERGEJTSEV ,Timofey Nikolaevich SERGEYTSEV ,
Date of birth:	1963-11-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

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,Bayji, Salah al-Din Governorate,UNKNOWN,Bayji, Gobernación de Salah Al-Din (J.O. ES),UNKNOWN,Salaheddine (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:	134624
Name:	Сергей ,Sergey ,

Surname:	БУРЛАКОВ,BURLAKOV,
Name (original script):	Сергей Владимирович БУРЛАКОВ ,Sergey Vladimirovich BURLAKOV ,Sergej Vladimirovitj BURLAKOV ,
Date of birth:	1971-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7143
Name:	
Surname:	
Name (original script):	Adnan Abdo AL-SEKHNI ,Adnan Abdo AL SIKHNY ,Adnan Abdou AL SIKHNY ,Adnan Abdo AL-SIKHNI ,Adnan Abdo AL-SEKHNY ,عدنان عبدو السخني ,Adnan Abdou AL-SEKHNI ,Adnan Abdou AL-SEKHNY ,Adnan Abdou AL-SIKHNI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	127531
Name:	Carmen Auxiliadora ,
Surname:	ZULETA DE MERCHÁN,
Name (original script):	Carmen Auxiliadora ZULETA DE MERCHÁN ,
Date of birth:	1947-12-13

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	136899
Name:	Сергей ,Sergei ,
Surname:	КИСЛЯК,KISLYAK,
Name (original script):	Сергей Иванович КИСЛЯК ,Sergej Ivanovitj KISLJAK ,Sergei Ivanovich KISLYAK ,
Date of birth:	1950-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.030
Name:	BOSCO,TAGANDA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	BigogweRwanda,
Address:	Belgium,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01

Date last changed:	2005-11-01
Restrictive measure:	
Other information:	<p>Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.282
Name:	QASIM,MOHAMED,MAHDI,MAHDI,
Surname:	
Name (original script):	قاسم محمد مهدي الريمي
Date of birth:	1978-06-05
Place of birth:	Raymah village, Sanaa Governorate (ريمة) Yemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	PassportPassport1999-07-03YemeniSanaa00344994,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.009
Name:	BILAL,BIN MARWAN,
Surname:	
Name (original script):	بلال بن مروان
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	111822
Name:	

Surname:	
Name (original script):	□□□ ,SO Hong Chan ,
Date of birth:	1957-12-30
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	PD836410105,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7586
Name:	George ,George ,George ,George ,
Surname:	HASWANI,Heswani,Hasawani,Al Hasawani,
Name (original script):	George HASWANI ,George Heswani ,George Hasawani ,George Al Hasawani ,
Date of birth:	
Place of birth:	
Address:	Yabroud, Damascus ProvinceSYRIAN ARAB REPUBLICAl Jalaa St,
Citizenship:	
ID Document:	
Title:	Businessperson. Holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd. , , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	KPi.042
Name:	CHOE,HWI,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male.

Serial number:	132803
Name:	
Surname:	
Name (original script):	Camila Antonia ORTEGA MURILLO ,
Date of birth:	1987-11-04
Place of birth:	NICARAGUA,Managua,
Address:	
Citizenship:	
ID Document:	A00000114,0010411870001B,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	CFi.009
Name:	JOSEPH ,KONY,
Surname:	
Name (original script):	
Date of birth:	1961-01-01
Place of birth:	Palaro Village, Palaro Parish, Omoro County, Gulu DistrictUganda,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146888
Name:	Anton ,Anton ,Антон ,Anton ,
Surname:	Timošinov,TIMOSJINOV,ТИМОШИНОВ,TIMOSHINOV,
Name (original script):	Anton Timošinov ,Anton TIMOSJINOV ,Антон ТИМОШИНОВ ,Anton TIMOSHINOV ,
Date of birth:	1986-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	699
Name:	Rostam ,
Surname:	Nuristani,
Name (original script):	Hanafi Sahib ,Rostam Nuristani ,Rustum Hanafi Habibullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Dara Kolum, Do Aab district, Nuristan province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427427

Serial number:	134644
Name:	Олег ,Oleg ,
Surname:	ВАЛЕНЧУК,VALENCHUK,
Name (original script):	Олег Дорианович ВАЛЕНЧУК ,Oleg Dorianovitj VALENTJUK ,Oleg Dorianovich VALENCHUK ,
Date of birth:	1960-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	750
Name:	

Surname:	
Name (original script):	Sayf-Al Adl ,Saif Al-'Adil ,Seif al Adel ,Muhamad Ibrahim Makkawi ,Ibrahim al-Madani ,Mohammed Salahaldin Abd El Halim Zidane ,
Date of birth:	1960-04-11; 1960-04-11; 1963-04-11; 1963-04-11
Place of birth:	EGYPT,EGYPT,EGYPT,EGYPT,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	138049
Name:	
Surname:	
Name (original script):	Олег Борисович ДОБРОДЕЕВ ,Oleg Borisovič DOBRODEJEV ,Oleg Borisovitj DOBRODEJEV ,Oleg Borisovich DOBRODEEV ,
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):	Tarwat Salah Abdallah ,Tharwat Salah Shihata ,Shahata Thirwat ,Tharwat Salah Shihata Ali ,Salah Shihata Thirwat ,
Date of birth:	1960-06-29
Place of birth:	EGYPT,

Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	135321
Name:	Алексей ,Aleksey ,
Surname:	Пушков,PUSHKOV,
Name (original script):	Алексей Константинович Пушков ,Aleksey Konstantinovich PUSHKOV ,Aleksej Konstantinovitj PUSJKOV ,Aleksej Konstantinovič PUŠKOV ,
Date of birth:	1954-08-10
Place of birth:	CHINA,Beijing,
Address:	PermRUSSIAN FEDERATION51 Lenina St., room 219614000,
Citizenship:	
ID Document:	
Title:	,Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6830
Name:	
Surname:	
Name (original script):	Maan JDIID ,Ma'an JDIID ,Maan JDID ,Maan JEDID ,Maan JEDEED ,Maan JADEED ,Ma'an JDID ,معن جديد ,Ma'an JDEED ,Ma'an JADEED ,Ma'an JEDEED ,Ma'an JEDID ,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):	Valiantsina Genadzeuna KULIK ,Valentina Gennadevna KULIK ,Valjantsina Henadzieuna KULIK ,Валентина Геннадьевна КУЛИК ,Valentina Gennadjevna KULIK ,Валянціна Генадзьеўна КУЛІК ,
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]
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Serial number:	116731
Name:	Мирослав ,Miroslav ,Myroslav ,Мирослав ,
Surname:	ПОГОРЕЛОВ,POGORELOV,POHOREIELOV,ПОГОРЕЛОВ,
Name (original script):	Myroslav Oleksandrovytj POHOREIELOV ,Мирослав Александрович ПОГОРЕЛОВ ,Miroslav Aleksandrovich POGORELOV ,Miroslav Aleksandrovitj POGORELOV ,Myroslav Oleksandrovych POHOREIELOV ,Мирослав Олександрович ПОГОРЕЛОВ ,
Date of birth:	1968-06-07
Place of birth:	RUSSIAN FEDERATION,Novorossiysk,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). ,Head of the internal policy department of the administration of Novorossiysk since March 2022 , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113171
Name:	Samir ,
Surname:	Daaboul,
Name (original script):	Samir Daaboul ,Samir DABUL ,
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):	Fared Saal ,Abu Lugmaan ,Abu Luqmaan Al Almani ,
Date of birth:	1989-02-18
Place of birth:	GERMANY,Bonn,
Address:	
Citizenship:	
ID Document:	58020984442010-04-15,
Title:	
Listed date:	2017-06-21
Date last changed:	2017-06-21
Restrictive measure:	
Other information:	

Serial number:	126843
Name:	
Surname:	
Name (original script):	Yulia Cheslavovna HUSTYR ,Юлия Чеславовна ГУСТЫР ,Юлія Чаславаўна ГУСТЫР ,Julija Tjaslavauna HUSTYR ,Yulia Chaslavauna HUSTYR ,Julija Tjeslavovna GUSTYR ,
Date of birth:	1984-01-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	3780
Name:	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:	140116
Name:	
Surname:	

Name (original script):	Anatolij Aleksandrovič ŠIPITSYN ,Анатолий Александрович ШИПИЦЫН ,Anatolii Aleksandrovich SHIPITSYN ,
Date of birth:	1977-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	5301 903199,Ф-607350,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	140066
Name:	
Surname:	
Name (original script):	Ruslan Ovsepoŭič MITIAJEV ,Руслан Овсепович МИТЯЕВ ,Ruslan Ovsepoŭich MITIAEV ,
Date of birth:	1978-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6002 284996,Ф-052935,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	115178
Name:	
Surname:	
Name (original script):	KIM Sung Su ,김성수 ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136568
Name:	Viktor ,Виктор ,
Surname:	ZOBNEV,ЗОБНЕВ,
Name (original script):	Viktor Viktorovitj ZOBNEV ,Viktor Viktorovich ZOBNEV ,Виктор Викторович ЗОБНЕВ ,
Date of birth:	1964-06-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	LYi.010
Name:	HANNIBAL,MUAMMAR,QADHAFI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	1975-09-20
Place of birth:	TripoliLibya,
Address:	Lebanon ,
Citizenship:	
ID Document:	PassportPassportLibya B/002210,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,

	Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	5469
Name:	Hong-sop ,
Surname:	Ri,
Name (original script):	Hong-sop Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	968
Name:	Zakarya ,Zakariya ,
Surname:	Essabar,Essabar,
Name (original script):	Zakarya Essabar ,Zakariya Essabar ,
Date of birth:	1977-04-13
Place of birth:	MOROCCO,Essaouria,
Address:	
Citizenship:	
ID Document:	G-0343089,K-348486,M 271 351,E-189935,
Title:	, ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	
Other information:	

Serial number:	140559
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Name:	
Surname:	
Name (original script):	Tetiana KUZMYTJ ,Тетяна КУЗЬМИЧ ,Tetiana KUZMICH ,
Date of birth:	1968-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6618
Name:	Abdol ,Abd-al Reza ,Abdorreza ,Abdolreza ,Abdul-Reza ,
Surname:	Shala'i,Shalai,Shahlai,Shahla'i,Shahlaee,
Name (original script):	SHAH LAI Abdul Reza ,Abdol Reza Shala'i ,Abd-al Reza Shalai ,Abdorreza Shahlai ,Abdolreza Shahla'i ,Yusuf Abu-al-Karkh ,Hajj Yusef ,Haji Yusif ,Hajji Yasir ,Hajji Yusif ,Abdul-Reza Shahlaee ,
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:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	108633
Name:	
Surname:	
Name (original script):	□□□ ,KIM Chun-sam ,KIM Chun Sam ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	129857
Name:	
Surname:	
Name (original script):	Марина Святославовна ЗАПАСНИК ,Марына Святаславаўна ЗАПАСНИК ,Marina Sviatoslavovna ZAPASNIK ,Maryna Svjataslavauna ZAPASNIK ,Marina Sviataslavauna ZAPASNIK ,Marina Svjatoslavovna ZAPASNIK ,
Date of birth:	1982-03-28
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	136698
Name:	Белан ,Belan ,
Surname:	ХАМЧИЕВ,КHAMCHIEV,
Name (original script):	Белан Багаудинович ХАМЧИЕВ ,Belan Bagaudinovitj CHAMTJIJEV ,Belan Bagaudinovich KHAMCHIEV ,
Date of birth:	1960-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	1079
Name:	Dawood ,
Surname:	Kaskar,
Name (original script):	Dawood Ibrahim Kaskar ,Dawood Ebrahim ,Dawood Bhai ,Sheikh Farooqi ,Bada Seth ,Bada Bhai ,Iqbal Bhai ,Mucchad ,Haji Sahab ,Shaikh Ismail Abdul ,Ibrahim Shaikh Mohd Anis ,Dowood Hassan Shaikh Ibrahim ,Shaikh Mohd Ismail Abdul Rehman ,Kaskar Dawood Hasan ,Dawood Sabri ,Dawood Ibrahim Memon ,Dawood Hasan Ibrahim Kaskar ,Daud Ibrahim Memon Kaskar ,Daud Hasan Shaikh Ibrahim Kaskar ,Aziz Dilip ,Sheikh Dawood Hassan ,Hizrat ,Abdul Hamid Abdul Aziz ,Anis Ibrahim ,
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:	F8236921989-09-02,P5378491979-07-30,C-267185,K5600981975-07-30,A5018011985-07-26,A-3336021985-06-04,V578651983-10-03,G8665371991-08-12,A7172881985-08-18,M1105221978-11-13,H-123259,R8416971981-11-26,KC-285901,G-869537,
Title:	,
Listed date:	2016-08-28
Date last changed:	2016-08-27
Restrictive measure:	
Other information:	(a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

Serial number:	146224
Name:	Timur ,тимур ,
Surname:	SAMATOV,CAMATOB,
Name (original script):	Timur SAMATOV ,тимур CAMATOB ,
Date of birth:	1992-04-04
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	appointed Minister of Industry and Trade of the so-called People's Republic of Luhansk by the Russian government , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	150769
Name:	Ghassem ,
Surname:	DAMAVANDIAN,
Name (original script):	قاسم دماوندیان ,Ghassem DAMAVANDIAN ,
Date of birth:	1968-05-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0052944492,
Title:	Member of the Board of Directors of Qods Aviation Industries ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138057
Name:	
Surname:	
Name (original script):	Pavel Nikolayevitch GUSEV ,Pavel Nikolajevič GUSEV ,Pavel Nikolajevitj GUSEV ,Павел Николаевич ГУСЕВ ,

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):	Nikolay Petrovich TOKAREV ,Николай Петрович ТОКАРЕВ ,Nikolaj Petrovič TOKAREV ,Nikolaj Petrovitj 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
Name:	
Surname:	
Name (original script):	Dmitrij Leontievitj Bekren ,Дмитрий Леонтьевич БЕКРЕНЬ ,Dmitry Leontievich 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):	Alexandr Michajlovitj LOSIAKIN ,Aliaksandr Mikhailavich LASYAKIN ,Аляксандр Міхайлавіч ЛАСЯКІН ,Александр Михайлович ЛОСЯКИН ,Aljaksandr Michajlavitj LASIAKIN ,Alexandr Mikhailovich LOSYAKIN ,Alexander Mikhailovich LOSYAKIN ,
Date of birth:	1957-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7467
Name:	
Surname:	
Name (original script):	Igor Vladimirovich LEBEDEV ,Игорь Владимирович ЛЕБЕДЕВ ,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 ,Pavel Mikalajevitj CHARTJANKA ,Pavel Nikolajevitj CHARTJENKO ,Pavel Mikalaevich KHARCHANKA ,Павел Мікалаєвіч Харчанка ,Павел Николаевич ХАРЧЕНКО ,
Date of birth:	1981-03-29
Place of birth:	RUSSIAN FEDERATION,Chita,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	7237
Name:	
Surname:	
Name (original script):	Maulavi Adam Khan ,Adam Khan Achekzai ,Maulavi Adam ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,
Address:	Chaman, Baluchistan ProvincePAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

Serial number:	138392
Name:	
Surname:	
Name (original script):	Юрий Александрович ПРОНЬКО ,Yuriy Alexandrovich PRONKO ,Jurij Aleksandrovitj 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 Radio ,Mullah Fazlullah ,Fazal Hayat ,
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:	Mohamed ,Lased ,Al-As'ad ,Mohamed ,
Surname:	Lakhal,Ben Heni,Ben Hani,Aouani,

Name (original script):	Mohamed Lakhal ,Lased Ben Heni ,Mohamed Abu Abda ,Al-As'ad Ben Hani ,Mohamed Ben Belgacem Awani ,Abu Obeida ,Mohamed Aouani ,
Date of birth:	1969-02-05; 1970-02-05
Place of birth:	LIBYA,Tripoli,TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	W374031,
Title:	, , , ,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	QDi.184
Name:	MUHSIN,FADHIL,AYED,AYED,
Surname:	
Name (original script):	محسن فاضل عايد عاشور الفضلي
Date of birth:	1981-04-24
Place of birth:	Kuwait,
Address:	Block Four, Street 13, House #179 Kuwait CityKuwaitAl-Riqqa area,
Citizenship:	Kuwait
ID Document:	PassportPassportKuwait106261543,PassportPassportKuwait1420529,
Title:	
Listed date:	2005-02-17
Date last changed:	2005-02-17
Restrictive measure:	
Other information:	Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134139
Name:	Сергей ,Sergei ,
Surname:	ЛЕОНОВ,LEONOV,
Name (original script):	Сергей Дмитриевич ЛЕОНОВ ,Sergei Dmitrievich LEONOV ,Sergej Dmitrijevitj LEONOV ,
Date of birth:	1983-05-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136601
Name:	Римма ,Римма ,
Surname:	GALUSHINA,ГАЛУШИНА,
Name (original script):	Rimma Fjodorovna GALUSJINA ,Rimma Fyodorovna GALUSHINA ,Римма Фёдоровна ГАЛУШИНА ,
Date of birth:	1963-05-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	119665
Name:	Aleksandr ,Aleksandr ,Александр ,
Surname:	DVORNIKOV,DVORNIKOV,ДВОРНИКОВ,

Name (original script):	Aleksandr Vladimirovitj DVORNIKOV ,Aleksandr Vladimirovich DVORNIKOV ,Александр Владимирович ДВОРНИКОВ ,
Date of birth:	1961-08-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7308
Name:	Valery ,
Surname:	KULIKOV,
Name (original script):	Valery Vladimirovich KULIKOV ,Валерий Владимирович КУЛИКОВ ,Valerij Vladimirovitj KULIKOV ,
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 Tayyab ,Allah Dad Tayeb Wali Muhammad ,Allah Dad Tabeeb ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,AFGHANISTAN,Nesh District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Communication of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

Serial number:	7066
Name:	
Surname:	
Name (original script):	Khairullah Barakzai Khudai Nazar ,Haji Khairullah ,Haji Khair Ullah ,Haji Kheirullah ,Haji Karimullah ,Haji Khair Mohammad ,
Date of birth:	
Place of birth:	PAKISTAN,Qilla Abdullah, Baluchistan Province,AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,AFGHANISTAN,Zumbaleh village, Nahr-e Saraj 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: https://www.interpol.int/en/notice/search/un/4722167

Serial number:	134984
Name:	Alexei ,Алексей ,
Surname:	LAVRINENKO,ЛАВРИНЕНКО,
Name (original script):	Alexei Fedorovich LAVRINENKO ,Aleksej Fjodorovitj LAVRINENKO ,Алексей Фёдорович ЛАВРИНЕНКО ,
Date of birth:	1955-08-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129413
Name:	
Surname:	
Name (original script):	Sai Long Hseng ,
Date of birth:	1947-04-18
Place of birth:	MYANMAR,Kengtung,
Address:	
Citizenship:	
ID Document:	Katana (Naing) 0052495,13/KATANA (N)-005249,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28

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):	Dmitry Nikolayevich KOZAK ,Дмитрий Николаевич КОЗАК ,Dmitrij Nikolajevitj KOZAK ,
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 Aleksandrovitj KORNET ,Igor Aleksandrovich KORNET ,Ihor Oleksandrovytj KORNET ,Irop Олександрович КОРНЕТ ,Игорь Александрович КОРНЕТ ,
Date of birth:	1973-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	148300
Name:	Hossein Modarres ,
Surname:	KHIABANI,
Name (original script):	Hossein Modarres KHIABANI , مدرس حسين خيابانى ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Former governor of Sistan and Baluchistan province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	154411
Name:	Viktorija ,Viktorija ,Viktoria ,Виктория ,
Surname:	SERDJUKOVA,SERĐUKOVA,SERDYUKOVA,СЕРДЮКОВА,

Name (original script):	Viktorija Aleksandrovna SERDJUKOVA ,Viktorija Alexandrovna SERĐUKOVA ,Viktoria Alexandrovna SERDYUKOVA ,Виктория Александровна СЕРДЮКОВА ,
Date of birth:	1981-06-09; 1982-06-09
Place of birth:	UKRAINE,Severodonetsk,UKRAINE,Severodonetsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called “Commissioner for Human Rights in the Luhansk People’s Republic” , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	137701
Name:	Sulejman ,Suleyman ,Sulejman ,Сулейман ,
Surname:	KERIMOV,KERIMOV,Kerimov,КЕРИМОВ,
Name (original script):	Sulejman Abusaidovitj KERIMOV ,Suleyman Abusaidovich KERIMOV ,Sulejman Kerimov ,Сулейман Абусаидович КЕРИМОВ ,
Date of birth:	1966-03-12
Place of birth:	RUSSIAN FEDERATION,Derbent,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Member of the Council of the Federation from the Republic of Dagestan. Owner of the financial and industrial group Nafta Moscow. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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):	Sergei MIKHAILOV ,Sergej Vladimirovič MIHAJLOV ,Сергей МИХАЙЛОВ ,Sergej MICHAJLOV ,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:	Олег ,Олег ,Oleh ,Oleh ,Oleg ,Oleg ,Oleh ,
Surname:	АКИМОВ,АКИМОВ,AKIMOV,AKIMOV,AKIMOV,AKIMOV,AKIMOV,
Name (original script):	Олег Константинович АКИМОВ ,Олег Костянтинович АКИМОВ ,Oleh Kostiantynovych AKIMOV ,Oleh Kostiantynovytj AKIMOV ,Oleg Konstantinovitj AKIMOV ,Oleg Konstantinovich AKIMOV ,Oleh AKIMOV ,
Date of birth:	1981-09-15
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass'. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	136043
Name:	
Surname:	
Name (original script):	Igor Ivanovitj SETJIN ,Igor Ivanovich SECHIN ,Игорь Иванович СЕЧИН ,Igor Ivanovič SEČIN ,
Date of birth:	1960-09-07
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.272
Name:	MOHAMMED,YAHYA,MUJAHID,MUJAHID,
Surname:	
Name (original script):	
Date of birth:	1961-03-12
Place of birth:	LahorePakistanPunjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	National Identification NumberNational Identification 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	12
Name:	Исмаили т.Екрем
Surname:	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:	фінансиска
Other information:	

Serial number:	7285
Name:	Aleksei ,Алексей ,Олексій ,Oleksiy ,
Surname:	CHALIY,ЧАЛЫЙ,ЧАЛИЙ,CHALYY,
Name (original script):	Aleksei Mikhailovich CHALIY ,Алексей Михайлович ЧАЛЫЙ ,Олексій Михайлович ЧАЛИЙ ,Oleksiy Mykhaylovych CHALYY ,Aleksej Michajlovitj TJALYJ ,Oleksij Mychajlovytj TJALYJ ,
Date of birth:	1961-06-13; 1961-06-13
Place of birth:	RUSSIAN FEDERATION,Moscow,UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chaiman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети"). , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140094
Name:	
Surname:	

Name (original script):	Дмитрий Иванович ЛЬВОВ ,Dmitrii Ivanovich LVIV ,Dmitrii Ivanovich LVOV ,Dmitrij Ivanovitj LVOV ,
Date of birth:	1975-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7603 794013,Φ-620752,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	112198
Name:	
Surname:	
Name (original script):	Salam Mohammad AL-SAFFAF ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	IQi.067
Name:	THORAYA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	ثريا برزان إبراهيم حسن التكريتي
Date of birth:	1980-01-19
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):	Dimitry Valerievich UTKIN ,Dmitrij Valerjevitj UTKIN ,Dimitriy Valerievich UTKIN ,Дмитрий Валерьевич УТКИН ,Dmitry Valerievich UTKIN ,Dmitri Valerievich UTKIN ,
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:	136142
Name:	Andrej ,Андрей ,Andrey ,Andrej ,Andrej ,
Surname:	Syčevoj,СЫЧЕВОЙ,SYCHEVOY,SYTJEVOJ,Syčevoj,
Name (original script):	Andrej Syčevoj ,Андрей Иванович СЫЧЕВОЙ ,Andrey Ivanovich SYCHEVOY ,Andrej Ivanovitj SYTJEVOJ ,Andrej Syčevoj ,
Date of birth:	1969-05-16
Place of birth:	RUSSIAN FEDERATION,village of Troitskaya,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District , , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	143253
Name:	
Surname:	
Name (original script):	Aleksej Michajlovitj KUZMENKOV ,Alexey Mikhailovich KUZMENKOV ,Алексей Михайлович КУЗЬМЕНКОВ ,
Date of birth:	1971-06-10
Place of birth:	UKRAINE,Horlivka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3413
Name:	
Surname:	
Name (original script):	Владимир Владимирович НАУМОВ ,Vladimir Vladimirovich NAUMOV ,Uladzimir Uladzimiravitj NAVUMAU ,Vladimir Vladimirovitj NAUMOV ,Uladzimir Uladzimiravich NAVUMAU ,Уладзімір Уладзіміравіч НАВУМАЎ ,
Date of birth:	1956-02-07
Place of birth:	RUSSIAN FEDERATION,Smolensk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7459
Name:	Yuri ,Юрий ,Yury ,Jurij ,
Surname:	VOROBIOV,ВОРОБЬЕВ,VOROBYOV,VOROBJOV ,
Name (original script):	Yuri Leonidovich VOROBIOV ,Юрий Леонидович ВОРОБЬЕВ ,Yury Leonidovich VOROBYOV ,Jurij Leonidovitj VOROBJOV ,
Date of birth:	1948-02-02
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	Member and Deputy Speaker of the Federation Council of the Russian Federation , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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:	150274
Name:	Андрей ,Andrei ,
Surname:	МАНДЕЛЬ,MANDEL,

Name (original script):	Andrej Sergejevič MANDEL ,Andrej Sergejevitj MANDEL ,Андрей Сергеевич МАНДЕЛЬ ,Andrei Sergeevich MANDEL ,
Date of birth:	1990-03-02
Place of birth:	GERMANY,
Address:	
Citizenship:	
ID Document:	753615660,
Title:	,head of M-Invest, a cover entity for the Wagner Group's operations in Sudan ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.332
Name:	IBRAHIM,SULEIMAN,HAMAD,HAMAD,
Surname:	
Name (original script):	
Date of birth:	1984-12-17
Place of birth:	BuraidahSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassportSaudi ArabiaF800691,National Identification NumberNational Identification Number1047503170,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	139202
Name:	
Surname:	
Name (original script):	CHOE Song Chol ,CHOE Song-Chol ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	133991
Name:	Георгий ,Georgy ,
Surname:	КАМНЕВ,KAMNEV,
Name (original script):	Георгий Петрович КАМНЕВ ,Georgij Petrovitj KAMNEV ,Georgy Petrovich KAMNEV ,
Date of birth:	1983-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7284
Name:	Denys ,Denis ,
Surname:	BEREZOVSKYY,BEREZOVSKIY,

Name (original script):	Денис Валентинович БЕРЕЗОВСЬКИЙ ,Denys Valentynovych BEREZOVSKEYY ,Denys Valentynovytj BERESOVSKYJ ,Denis Valentinovitj BEREZOVSKIJ ,Denis Walentinowitsch BERESOWSKI ,Denis Valentinovich BEREZOVSKIY ,Денис Валентинович БЕРЕЗОВСКИЙ ,
Date of birth:	1974-07-15
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	,He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	136276
Name:	
Surname:	
Name (original script):	Igor Vladimirovitj Mozjilovskij ,Ігар Уладзіміравіч МАЖЫЛОЎСКІ ,Igor Vladimirovich MOZHILOVSKY ,Игорь Владимирович МОЖИЛОВСКИЙ ,Ihar Uladzimiravitj Mazjylouski ,
Date of birth:	1971-02-28
Place of birth:	BELARUS,Dubrovno,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134636
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Name:	Татъяна ,Tatiana ,
Surname:	БУЦКАЯ,BUTSKAYA,
Name (original script):	Татъяна Викторовна БУЦКАЯ ,Tatiana Viktorovna BUTSKAJA ,Tatiana Victorovna BUTSKAYA ,
Date of birth:	1975-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.155
Name:	DJAMEL,LOUNICI,
Surname:	
Name (original script):	جمال لونيسي
Date of birth:	1962-02-01
Place of birth:	AlgiersAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2004-01-16
Date last changed:	2004-01-16
Restrictive measure:	
Other information:	Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134208
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Name:	Валерий ,
Surname:	ГАРТУНГ,
Name (original script):	Valery Karlovich GARTUNG ,Valerij Karlovitj GARTUNG ,Валерий Карлович ГАРТУНГ ,
Date of birth:	1960-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144901
Name:	Mohammed Zaman ,
Surname:	SHALIKAR,
Name (original script):	شاليكار محمد زمان ,Mohammed Zaman SHALIKAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	137195
Name:	Arsen ,Арсен ,Arsen ,
Surname:	FADZAYEV,ФАДЗАЕВ,FADZAJEV,
Name (original script):	Arsen Suleymanovich FADZAYEV ,Арсен Сулейманович ФАДЗАЕВ ,Arsen Sulejmanovitj FADZAJEV ,
Date of birth:	1952-09-05

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149211
Name:	
Surname:	
Name (original script):	Zin Min Htet ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	142688
Name:	
Surname:	
Name (original script):	Yury Yakovlevich CHAIKA ,Yury Yakovlevich CHAYKA ,Yuri Yakovlevich CHAIKA ,Юрий Яковлевич ЧАЙКА ,Jurij Jakovlevitj TJAJKA ,
Date of birth:	1951-05-21
Place of birth:	RUSSIAN FEDERATION,Nikolaevsk-on-Amur, Khabarovsk Krai,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3146
Name:	Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,
Surname:	Yusef,Youssef,Yusif,Al-Sebai,Al-Sabai,El Sebai,Al Siba'i,El Sabaay,
Name (original script):	Hani El Sayyed Elsebai Yusef ,Abu Karim ,Hani Elsayed Youssef ,Abu Akram ,Abu Tusnin ,Hani Al-Sayyid Al-Sebai Yusif ,Hani Yousef Al-Sebai ,Hani Youssef ,Hany Yousseff ,Hani Yusef ,Hani al-Sayyid Al-Sabai ,Hani al-Sayyid El Sebai ,Hani al-Sayyid Al Siba'i ,Hani al-Sayyid El Sabaay ,El-Sababt ,
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:	Anastasia ,Анастасия ,
Surname:	ZHUKOVA,ЖУКОВА,
Name (original script):	Anastasia Gennadyevna ZHUKOVA ,Anastasija Gennadjevna ZJUKOVA ,Анастасия Геннадьевна ЖУКОВА ,
Date of birth:	1974-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	KPi.021
Name:	KIM ,JUNG JONG ,
Surname:	
Name (original script):	
Date of birth:	1966-11-07
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport199421147,PassportPassport381110042 (Expired 25 Jan. 2016),PassportPassport563210184 (Expires 18 Jun. 2018),
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Served as the Tanchon Commercial Bank representative in Vietnam.

Serial number:	6600
Name:	Hojatollah ,
Surname:	KHODAEI SOURI,
Name (original script):	Hojatollah KHODAEI SOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Selseleh,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	

Other information:	
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Serial number:	6913
Name:	
Surname:	
Name (original script):	وائل نادر الحلقي ,Wael Nader AL-HALQI ,Wael Nader AL-HALKI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 27/02/2012

Serial number:	134151
Name:	Федот ,Fedot ,
Surname:	ТУМУСОВ,TUMUSOV,
Name (original script):	Федот Семёнович ТУМУСОВ ,Fedot Semyonovich TUMUSOV ,Fedot Semjonovitj TUMUSOV ,
Date of birth:	1955-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	122375
Name:	Sulaiman Jassem Sulaiman ,
Surname:	Ali Abo Ghaith,

Name (original script):	Sulaiman Jassem Sulaiman Ali Abo Ghaith ,Abo Ghaith ,
Date of birth:	1965-12-14
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	849594,
Title:	,
Listed date:	2008-08-08
Date last changed:	2008-08-09
Restrictive measure:	
Other information:	

Serial number:	145734
Name:	Ahmad ,
Surname:	TAHERI,
Name (original script):	طاهري احمد ,Ahmad TAHERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	134276
Name:	Сергей ,Sergey ,
Surname:	ЧИЖОВ,CHIZHOV,
Name (original script):	Sergej Viktorovitj TJIZJOV ,Сергей Викторович ЧИЖОВ ,Sergey Viktorovich CHIZHOV ,
Date of birth:	1964-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	110178
Name:	
Surname:	
Name (original script):	Duraid DURGHAM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	145754
Name:	Hasan ,
Surname:	HASSANZADEH,
Name (original script):	Hasan HASSANZADEH , حسنزاده حسن ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the IRGC in Tehran province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	134964
Name:	Anton ,Антон ,
Surname:	KRASNOSHTANOV ,КРАЧОШТАНОВ ,
Name (original script):	Anton Aleksejevitj KRASNOSJTANOV ,Anton Alexeyevich KRASNOSHTANOV ,Антон Алексеевич КРАЧОШТАНОВ ,
Date of birth:	1986-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	126806
Name:	
Surname:	
Name (original script):	Alexander Alexandrovich PETRASH ,Aleksandr Aleksandrovitj PETRASJ ,Aliaksandr Aliaksandravich PIETRASH ,Alexandr Alexandrovich PETRASH ,Аляксандр Аляксандравіч ПЕТРАШ ,Александр Александрович ПЕТРАШ ,Aljaksandr Aljaksandravitj PETRASJ ,
Date of birth:	1988-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	130197
Name:	

Surname:	
Name (original script):	Aliaksandr Henadzevich BAKHANOVICH ,Aleksandr Gennadevich BAKHANOVICH ,Aleksandr Gennadjevitj BACHANOVITJ ,Aljaksandr Henadzevitj BACHANOVITJ ,Александр Геннадьевич БАХАНОВИЧ ,Аляксандр Генадзевіч БАХАНОВІЧ ,
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
Name:	Azat ,Азат ,
Surname:	YAGAFAROV,ЯГАФАРОВ,
Name (original script):	Azat Ferdinandovitj JAGAFAROV ,Azat Ferdinandovich YAGAFAROV ,Азат Фердинандович ЯГАФАРОВ ,
Date of birth:	1961-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146466
Name:	Morteza ,
Surname:	KASHKOULI,
Name (original script):	کشکولی مرتضی ,Morteza KASHKOULI ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDi.244
Name:	HILARION,DEL ROSARIO,SANTOS,SANTOS,
Surname:	
Name (original script):	
Date of birth:	1966-03-12
Place of birth:	686 A. Mabini Street, Sangandaan, Caloocan CityPhilippines,
Address:	50, Purdue Street, CubaoQuezon CityPhilippines,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesAA780554,
Title:	"Amir"
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	<p>Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	145448
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Name:	
Surname:	
Name (original script):	Kan Zaw ,Dr Kan Zaw ,
Date of birth:	1954-10-11
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	130096
Name:	
Surname:	
Name (original script):	Максім Уладзіміравіч РЫЖАНКОЎ ,Maksim Vladimirovich RYZHENKOV ,Maksim Vladimirovitj RYZJENKOV ,Максим Владимирович РЫЖЕНКОВ ,Maksim Uladzimiravitj RYZJANKOU ,Maksim Uladzimiravich RYZHANKOU ,
Date of birth:	1972-06-19
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	137003
Name:	Борис ,Boris ,
Surname:	НЕВЗОРОВ,NEVZOROV ,
Name (original script):	Boris Aleksandrovitj NEVZOROV ,Борис Александрович НЕВЗОРОВ ,Boris Alexandrovich NEVZOROV ,

Date of birth:	1955-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7323
Name:	Sergei ,
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:	141354
Name:	
Surname:	

Name (original script):	Александр Викторович ВИНС ,Aleksandr Viktorovich VINS ,Aleksandr Viktorovitj VINS ,
Date of birth:	1969-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	T-194304,0801 547363,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135243
Name:	
Surname:	
Name (original script):	Николай Анатольевич ЕВМЕНОВ ,Nikolai YEVMENOV ,Nikolaj Anatoljevitj JEV MENOV ,Nikolaj JEV MENOV ,Nikolay Anatolyevich YEVMENOV ,
Date of birth:	1962-04-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	154357
Name:	Sergej ,Sergei ,Сергей ,
Surname:	RUDSKOJ,RUDSKOY,РУДСКОЙ,
Name (original script):	Sergej Fjodorovitj RUDSKOJ ,Sergei Fedorovich RUDSKOY ,Сергей Федорович РУДСКОЙ ,
Date of birth:	1960-10-02
Place of birth:	UKRAINE,Mykolaiv,
Address:	
Citizenship:	

ID Document:	
Title:	,Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	108086
Name:	Josef ,Joseph Rao ,Joseph ,
Surname:	Kony,Kony,Kony,KONY,
Name (original script):	Le Messie sanglant ,Josef Kony ,Joseph Rao Kony ,Kony ,Joseph KONY ,
Date of birth:	1964-09-18; 1961-01-01
Place of birth:	UNKNOWN,UGANDA,UNKNOWN,UNKNOWN,UNKNOWN,UGANDA,UNKNO
Address:	Haut-UoloCONGO, Democratic Republic of (was Zaire),Kafia KingiUNKNOWN, REPUBLIC,Bas-UoloCONGO, Democratic Republic of (was Zaire),MbomouCEI MbomouCENTRAL AFRICAN REPUBLIC,VakagaCENTRAL AFRICAN REPUB REPUBLIC,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.149
Name:	NOUREDDINE,BEN ALI,BEN BELKASSEM,BEN BELKASSEM,
Surname:	
Name (original script):	نور الدين بن علي بن بلقاسم الدريسي
Date of birth:	1964-04-30
Place of birth:	TunisTunisia,
Address:	Via Plebiscito 3CremonaItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport1998-09-09TunisianL851940,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5419
Name:	Tata ,Hafiz ,Hafiz ,Hafez ,Hafiz ,Hafiz ,Mohammad ,Muhammad ,
Surname:	Syeed,Saeed,Sayid,Saeed,Sayeed,Saeed,Sayed,Saeed,
Name (original script):	Tata Mohammad Syeed ,Hafiz Muhammad Saeed ,Hafiz Mohammad Sayid ,Hafiz Muhammad ,Hafez Mohammad Saeed ,Hafiz Mohammad Sayeed ,Hafiz Saeed ,Hafiz Mohammad Sahib ,Mohammad Sayed ,Hafiz Ji ,Muhammad Saeed ,
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:	149602
Name:	Zelimkhan ,Зелимхан ,
Surname:	MUTSOEV,МУЦОЕВ,
Name (original script):	Zelimchan Alikojevitj MUTSOJEV ,Zelimkhan Alikoevich MUTSOEV ,Зелимхан Аликоевич МУЦОЕВ ,
Date of birth:	1959-10-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6867
Name:	
Surname:	

Name (original script):	Muhammad Ali DURGHAM ,محمد علي ,Mohammed Ali DURGHAM ,Mohammad Ali DURGHAM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	108623
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Kyong-song ,CHOE Kyong song ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.383
Name:	MORAD,LAABOUDI,
Surname:	
Name (original script):	
Date of birth:	1993-02-26
Place of birth:	Morocco,
Address:	Turkey,
Citizenship:	Morocco

ID Document:	PassportPassportMoroccoUZ6430184,National Identification NumberNational Identification NumberMoroccoCD595054,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6882
Name:	
Surname:	
Name (original script):	علي ,Ali DAWWA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012

Serial number:	149471
Name:	Fathollah ,
Surname:	JOMEIRI,
Name (original script):	فتح الله جمیری , Fathollah JOMEIRI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),

Address:	
Citizenship:	
ID Document:	
Title:	Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	129787
Name:	
Surname:	
Name (original script):	Sergej Viktorovitj SJATILO ,Siarhej Viktaravitj SJATSILA ,Sergei Viktorovich SHATILO ,Siarhei Viktaravich SHATSILA ,Сяргей Віктаравіч ШАЦІЛА ,Сергей Викторович ШАТИЛО ,
Date of birth:	1989-08-13
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	139815
Name:	Yevgeniy ,Евгений ,Jevgenij ,
Surname:	PRIGOZHIN,ПРИГОЖИН,PRIGOZJIN,
Name (original script):	Yevgeniy Viktorovich PRIGOZHIN ,Евгений Викторович ПРИГОЖИН ,Jevgenij Viktorovitj PRIGOZJIN ,
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: https://www.interpol.int/en/notice/search/un/1494034

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):	Zoher , زهير فضلون , Fadloun , Fadhloun , Zuhair FADHLUN ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470Barzeh Street,

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

Serial number:	561
Name:	
Surname:	
Name (original script):	Shahabuddin Delawar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Logar province,AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	OA296623,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427559

Serial number:	KPi.063
Name:	PAK,YONG SIK,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,

Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

Serial number:	TAi.107
Name:	AMINULLAH,AMIN,QUDDUS,QUDDUS,
Surname:	
Name (original script):	امين الله امين قدوس
Date of birth:	
Place of birth:	Loy Karez village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128270
Name:	Abd-al-Rahim ,Abdel Rahim ,Abdel Rahim ,Abdarrahím ,Abdul-Rahim ,Abderrahim ,

Surname:	AL-KANI,KHALIFA,AL-SHAQAQI,AL-KÁNÍ,AL-KANI,AL-KANI,
Name (original script):	Abd-al-Rahim AL-KANI ,Abdel Rahim KHALIFA ,Abdel Rahim AL-SHAQAQI ,Abdarrahím AL-KÁNÍ ,Abdul-Rahim AL-KANI ,عبدالرحيمالكان ي, Abderrahim AL-KANI ,
Date of birth:	1997-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PH3854LY,119970331820,
Title:	, , , , ,key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021) ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	7513
Name:	
Surname:	
Name (original script):	Abdelhamid Khamis ABDULLAH ,Abdelhamid Khamis Ahmad Adballa ,Hamid Khamis ,Abdulhamid Khamis Abdullah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	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:	Елена ,Elena ,Elena ,Elena ,Elena ,Jelena ,Jelena ,Jelena ,Елена ,Jelena ,Jelena
Surname:	ТИМЧЕНКО,YERMAKOVA,ERMAKOVA,TIMCHENKO,TIMČENKO,JERMAKOVA
Name (original script):	Елена Петровна ТИМЧЕНКО ,Elena Petrovna YERMAKOVA ,Elena Petrovna ,Jelena Petrovna JERMAKOVA ,Jelena Petrovna TIMTJENKO ,Jelena Timčenk ,Jelena Petrovna TIMČENKOVÁ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Co-president of the Foundation Timchenko , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1888
Name:	
Surname:	
Name (original script):	Hala Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	

Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm
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Serial number:	146474
Name:	Mohammad Taghi ,
Surname:	ASANLOO,
Name (original script):	آسانلو محمد تقی , Mohammad Taghi ASANLOO ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	TAi.103
Name:	SHAMSUDDIN,
Surname:	
Name (original script):	شمس الدين
Date of birth:	
Place of birth:	Keshim DistrictAfghanistanBadakhshan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviQari
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security

	Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7387
Name:	
Surname:	
Name (original script):	Suhayl Hasan ,Suhayl al-Hasan ,Sohail Hassan ,Sohail al-Hassan ,Suhail Hassan ,Suhayl HASSAN ,Suhayl al-Hassan ,Sohail al-Hasan ,‘The Tiger’ ,al-Nimr ,Sohail Hasan ,Suhail Hasan ,Suheil Hasan ,Suheil Hassan ,Suhail al-Hassan ,Suhail al-Hasan ,Suheil al-Hasan ,Suheil al-Hassan ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014

Serial number:	134344
Name:	Лариса ,Larisa ,
Surname:	ТУТОВА,TUTOVA,
Name (original script):	Лариса Николаевна ТУТОВА ,Larisa Nikolajevna TUTOVA ,Larisa Nikolaevna TUTOVA ,
Date of birth:	1969-10-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.147
Name:	GUL,AGHA,ISHAKZAI,ISHAKZAI,
Surname:	
Name (original script):	گل آغا اسحاقزی
Date of birth:	
Place of birth:	Band-e Temur, Maiwand DistrictAfghanistanKandahar Province,
Address:	Pakistan,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150702
Name:	Igor ,
Surname:	ASHMANOV,
Name (original script):	Ігорь Станисла́вович АШМА́НОВ ,Igor Stanislavovich ASHMANOV ,Igor Stanislavovitj ASJMANOV ,
Date of birth:	1962-01-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum ,

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

Serial number:	113190
Name:	Malek ,
Surname:	Hassan,
Name (original script):	مالك حسن ,Malik HASAN ,Malek Hassan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.7.2017

Serial number:	149674
Name:	Василий ,Vasiliy ,
Surname:	ОСЬМАКОВ,OSMAKOV,
Name (original script):	Vasilij Sergejevitj OSMAKOV ,Василий Сергеевич ОСЬМАКОВ ,Vasiliy Sergeevich OSMAKOV ,
Date of birth:	1983-06-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2016) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135148
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Name:	Dmitri ,Дмитрий ,
Surname:	PIROG,ПИРОГ,
Name (original script):	Dmitri Yurevich PIROG ,Дмитрий Юрьевич ПИРОГ ,Dmitrij Jurjevitj PIROG ,
Date of birth:	1980-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.067
Name:	MOSTAFA,KAMEL,MOSTAFA,MOSTAFA,
Surname:	
Name (original script):	مصطفى كمال مصطفى ابراهيم
Date of birth:	1958-04-15
Place of birth:	AlexandriaEgypt,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	121757
Name:	Lidia ,Лидия ,Lidiya ,
Surname:	BASOVA,БАСОВА,BASOVA,
Name (original script):	Лідія Олександрівна БАСОВА ,Lidija Aleksandrovna Basova ,Lydyja Oleksandrivna Basova ,Lidia Aleksandrovna BASOVA ,Лидия Александровна БАСОВА ,Lidiya Oleksandrivna 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):	Aleksandr Viktorovitj BYKADOROV ,Олександр Вікторович БИКАДОРОВ ,Александр Викторович БЫКАДОРОВ ,Alexander Viktorovich BYKADOROV ,Oleksandr Viktorovytj 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 ,Sergey Aleksandrovich VAREIKO ,Siarhei Aliaksandravich VAREIKA ,Сяргей Аляксандравіч ВАРЭЙКА ,Siarhej Aljaksandravitj VAREJKA ,Sergej Aleksandrovitj VAREJKO ,
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:	
Surname:	
Name (original script):	HASHEMI MOGHADAM Saeid ,
Date of birth:	1962-08-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	D9016290,
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135776
Name:	
Surname:	
Name (original script):	Rifat Gabdulkhakovich SHAYHUTDINOV ,Рифат Габдулхакович Шайхутдинов ,Rifat Gabdulchakovitj SJAJCHUTDINOV ,
Date of birth:	1963-12-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	106532
Name:	Abu ,Nasir ,Abdul ,Abu ,Abu ,Nasser ,
Surname:	Muthanna,Muthana,Muthana,Muthana,Muthana,Muthana,
Name (original script):	Abu Muthanna ,Nasir Muthana ,Abdul Muthana ,Abu Muthana ,Abu Al-Yemeni Muthana ,Nasser Ahmed Muthana ,
Date of birth:	1994-04-29
Place of birth:	UNITED KINGDOM,Heath,
Address:	SYRIAN ARAB REPUBLIC,UNITED KINGDOM,
Citizenship:	
ID Document:	2108042412010-07-27,
Title:	, , , , , ,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	a) Physical description: hair colour: brown/black. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	150654
Name:	Zohreh ,
Surname:	ELAHIAN,
Name (original script):	الهيان زهره ,Zohreh ELAHIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the National Security and Foreign Policy Commission of the Iranian Parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	143307
Name:	
Surname:	

Name (original script):	Sergej Jevgenjevitj TSIVILEV ,Сергей Евгеньевич ЦИВИЛЕВ ,Sergey Evgenievich TSIVILEV ,
Date of birth:	1961-09-21
Place of birth:	UKRAINE,Zhdanov (Mariupol),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	136317
Name:	
Surname:	
Name (original script):	Anatoliy Anatolievich BULAVKO ,Анатолий Анатольевич БУЛАВКО ,Анатоль 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.</p> <p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	136751
Name:	Владимир ,Vladimir ,
Surname:	КОЖИН,KOZHIN,
Name (original script):	Владимир Игоревич КОЖИН ,Vladimir Igorevitj KOZJIN ,Vladimir Igorevich KOZHIN ,
Date of birth:	1959-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145452
Name:	
Surname:	

Name (original script):	Tun Tun Oo ,Htun Htun Oo ,
Date of birth:	1956-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	6608
Name:	Seyyed Mohammad ,Sayyed Mohammad ,Sayyid Mohammad ,Seyed Mohammad ,Seyed ,Sayyed ,Sayyid ,
Surname:	HOSSEINI,HOSSEINI,HOSSEINI,HOSSEINI,HOSSEYNI,HOSSEYNI,HOSSEYNI
Name (original script):	Seyyed Mohammad HOSSEINI ,Sayyed Mohammad HOSSEINI ,Sayyid Mohammad HOSSEINI ,دکتر سید محمد حسینی, Seyed Mohammad HOSSEINI ,Seyyed Mohammad HOSSEYNI ,Sayyed Mohammad HOSSEYNI ,Sayyid Mohammad HOSSEYNI ,
Date of birth:	1961-07-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Rafsanjan,
Address:	
Citizenship:	
ID Document:	
Title:	Vice-president for parliamentary affairs under President Raisi since August 2022, advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Former head of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Culture and Relations Organisation (ICRO). , , , , , , , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	127574
Name:	
Surname:	
Name (original script):	Douglas Arnolito 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 Habbouch Al-Tikriti ,Tahir Jalil Habbush Al-Tikriti ,
Date of birth:	

Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	643
Name:	
Surname:	
Name (original script):	Abdul Manan Mohammad Ishak ,
Date of birth:	
Place of birth:	AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652765

Serial number:	7030
Name:	Mamadu ,Mamadu ,
Surname:	TURE,N'KRUMAH,
Name (original script):	Mamadu TURE ,Mamadu N'KRUMAH ,
Date of birth:	1947-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DA00021862007-03-30,

Title:	Deputy Chief of Staff of the Armed Forces , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

Serial number:	5275
Name:	
Surname:	
Name (original script):	Anis NACCACHE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	111318
Name:	Peter ,
Surname:	Gadet,
Name (original script):	Peter Gadet Yaak ,Peter Gadet Yak ,Peter Gatdet Yaka ,Peter Gadet ,Peter Gatdet ,Peter Gatdeet Yaka ,Peter Gatdet Yaak ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Sudan People's Liberation Army ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	137167
Name:	Елена ,Yelena ,
Surname:	БИБИКОВА,BIBIKOVA,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135096
Name:	Yuliya ,Юлия ,
Surname:	OGLOBLINA,ОГЛОБЛИНА,
Name (original script):	Yuliya Vasilevna OGLOBLINA ,Юлия Васильевна ОГЛОБЛИНА ,Julija Vasiljevna OGLOBLINA ,
Date of birth:	1989-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5629
Name:	Qasim ,Qasim ,Qasim ,Qassim ,Qasim ,Qasim ,
Surname:	al-Raymi,Al-Rimi,al-Rimi,al-Raymi,al-Rami,al-Rimi,
Name (original script):	Abu 'Ammar ,Qasim al-Raymi ,Qasim Mohammed Mahdi Al Remi ,Qassim Mohammad Mahdi Al Rimi ,Abu Hurayrah ,Abu Hurayrah al-Sana'ai ,Qasim Al-Rimi

	,Qasim Mohamed Mahdi al-Rimi ,Qassim al-Raymi ,Qasim al-Rami ,Qasim Yahya Mahdi 'Abd 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:	SulaymaniyalIRAQ,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Mother's name: Attia Mohiuddin Taha.

Serial number:	138604
Name:	
Surname:	
Name (original script):	Александр Анатольевич СЕРЁЖЕНКО ,Олександр Анатолійович СЕРЬОЖЕНКО ,Oleksandr Anatolijovyti 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):	Abu Jihad ,Islam Seit-Umarovich Atabiev ,
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:	91033149322003-08-15,620169661,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	137023
Name:	Vyacheslav ,Вячеслав ,
Surname:	NAGOVITSYN,НАГОВИЦЫН,
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:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	137914
Name:	
Surname:	
Name (original script):	Andrey Valerievich RYUMIN ,Andrej Valerijevitj RJUMIN ,Андрей Валерьевич Рюмин ,
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:	146453
Name:	Siavash ,
Surname:	MOSLEMI,

Name (original script):	مسلمی سیلوش , Siavash MOSLEMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	6646
Name:	Kamran , Kamran ,
Surname:	DANESHJOU, DANESHJOO,
Name (original script):	Kamran DANESHJOU , Kamran DANESHJOO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, Former Minister of Science, Research and Technology ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	KPi.039
Name:	SON , MUN SAN ,
Surname:	
Name (original script):	
Date of birth:	1951-01-23
Place of birth:	,
Address:	,

Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	

Serial number:	7504
Name:	
Surname:	
Name (original script):	Khalaf Souleymane ABDALLAH ,Khalaf Sleiman al-Abdullah ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Deir ez-Zor,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	TAi.024
Name:	ABDUL GHANI,BARADAR,ABDUL AHMAD TURK,ABDUL AHMAD TURK,
Surname:	
Name (original script):	عبدالغنى برادر عبد الاحمد ترك
Date of birth:	
Place of birth:	Yatimak villageAfghanistanDehrawood District, Uruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23

Restrictive measure:	
Other information:	Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149817
Name:	Андрій ,Andriy ,Андрей ,
Surname:	ТРОФІМОВ,TROFIMOV,ТРОФИМОВ,
Name (original script):	Андрій Юрійович ТРОФІМОВ ,Andrij Jurijovyč TROFIMOV ,Andriy Yuriovych TROFIMOV ,Андрей Юрьевич ТРОФИМОВ ,
Date of birth:	1972-08-14
Place of birth:	UKRAINE,Simferopol,
Address:	SimferopolUKRAINE86 Kyivskya St. Apt. 53,
Citizenship:	
ID Document:	2652410875,
Title:	,appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	152927
Name:	Ali Mhanna ,Ali ,
Surname:	SULEIMAN,Sulejman,
Name (original script):	Ali Mhanna SULEIMAN ,Ali Mhanna Sulejman ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,

Address:	TartusSYRIAN ARAB REPUBLICKhirbit Maaza, 36th Estate, Ghaya Estate Area,
Citizenship:	
ID Document:	10040018920,
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	138069
Name:	
Surname:	
Name (original script):	Maria Vladimirovna PUTINA ,Marija Vladimirovna PUTINA ,Мария Владимировна ВОРОНЦОВА ,Maria FAASSEN ,Mariya VORONTSOVA ,Marija Vladimirovna VORONTSOVA ,Maria Vladimirovna VORONTSOVA ,Marija Vladimirovna PUTINA ,Marija Vladimirovna VORONCOVA ,
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:	149479
Name:	Murad ,
Surname:	FATHI,
Name (original script):	Murad FATHI , مراد فتحی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of prisons for the province of West Azerbaijan ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7034
Name:	Daba ,
Surname:	NAUALNA,
Name (original script):	Daba Na Walna ,Daba NAUALNA ,
Date of birth:	1966-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	SA 00004172003-10-29,
Title:	Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	134924
Name:	Альфия ,Alfia ,
Surname:	КОГОГИНА,KOGOGINA,
Name (original script):	Alfija Gumarovna KOGOGINA ,Альфия Гумаровна КОГОГИНА ,Alfia Gumarovna KOGOGINA ,
Date of birth:	1968-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130211
Name:	
Surname:	
Name (original script):	Vitalij Vitaljevitj KAPILEVITJ ,Vital Vitaljevitj KAPILEVITJ ,Vital Vitalevich KAPILEVICH ,Vitaliy Vitalevich KAPILEVICH ,Віталь Вітальєвіч КАПІЛЕВІЧ ,Віталій Витальєвич КАПИЛЕВИЧ ,
Date of birth:	1988-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146555
Name:	Валерий ,Valery ,
Surname:	РАДАЕВ,RADAYEV,

Name (original script):	Валерий Васильевич РАДАЕВ ,Valery Vasilyevich RADAYEV ,
Date of birth:	1961-04-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7511
Name:	
Surname:	
Name (original script):	Muhammad Bilal ,Mohammed BILAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	152990
Name:	Seyyed Amin Ala Emami ,Aminallah Imami ,
Surname:	TABATABAI,TABATBAYI,
Name (original script):	Seyyed Amin Ala Emami TABATABAI ,Aminallah Imami TABATBAYI ,
Date of birth:	1963-08-26
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Meybod,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	4489260229,

Title:	vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation; managing director of the IRGC Cooperative Foundation , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	TAI.030
Name:	AREFULLAH,AREF,GHAZI MOHAMMAD,GHAZI MOHAMMAD,
Surname:	
Name (original script):	عارف الله عازى محمد
Date of birth:	
Place of birth:	Lawang (Lawand) village, Gelan DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135156
Name:	Дмитрий ,Dmitriy ,
Surname:	ПОГОРЕЛЫЙ,POGORELYY,
Name (original script):	Dmitrij Viktorovitj POGORELYJ ,Дмитрий Викторович ПОГОРЕЛЫЙ ,Dmitriy Viktorovich POGORELYY ,

Date of birth:	1977-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SOi.013
Name:	MAALIM,SALMAN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	NairobiKenya,
Address:	Somalia,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6488
Name:	Ayman ,Aiman ,
Surname:	JABIR,JABER,
Name (original script):	Ayman JABIR ,أيمن جابر ,Aiman JABER ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	

Title:	Leading businessman operating in Syria. Honorary president of “Wafa lil-Watan” (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	932
Name:	Sami ,
Surname:	Elsseid,
Name (original script):	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:	K929139,00319547,
Title:	,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	154586
Name:	Вениамин ,Veniamin ,Veniamin ,Veniamin ,Veniamin ,
Surname:	КОНДРАТЬЕВ,KONDRATYEV,KONDRATYOV,KONDRATIEV,KONDRATIOV,
Name (original script):	Вениамин Иванович КОНДРАТЬЕВ ,Veniamin Ivanovich KONDRATYEV ,Veniamin Ivanovich KONDRATYOV ,Veniamin Ivanovič KONDRATIEV ,Veniamin Ivanovitj KONDRATIOV ,
Date of birth:	1970-11-01
Place of birth:	RUSSIAN FEDERATION,Prokopyevsk,
Address:	
Citizenship:	
ID Document:	233005199735,

Title:	, , Governor of the Krasnodar Region of the Russian Federation , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138821
Name:	
Surname:	
Name (original script):	Hennadij Jevgenovyjtj KOVALCHUK ,Gennadij Jevgenjevitj KOVALCHUK ,Gennady Evgenievich KOVALCHUK ,Геннадій Євгенович КОВАЛЬЧУК ,Геннадий Евгеньевич КОВАЛЬЧУК ,
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):	Mohammad Abdul-Sattar AL SAYED ,Mohamed Abdul-Sattar AL SAYED ,Muhammad Abdul-Sattar AL SAYED ,Mohammed Abdul-Sattar AL SAYED ,Mohammad Abd al-Sattar AL SAYED ,Mohammad Abdul-Sattar AL SAYYED ,Mohammed Abd al-Sattar AL SAYED ,Muhammad Abd al-Sattar AL SAYED ,Mohamed Abd al-Sattar AL SAYED ,Mohammed Abdul-Sattar AL SAYYED ,Muhammad Abdul-Sattar AL SAYYED ,Mohamed Abdul-Sattar AL SAYYED ,Mohammed Abd al-Sattar AL SAYYED ,Muhammad Abd al-Sattar AL

	SAYYED ,Mohamed Abd al-Sattar AL SAYYED ,Mohammad Abd al-Sattar AL SAYYED ,محمد عبد الستار السيد ,
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:	Игорь ,Igor ,Igor ,Igor ,
Surname:	KECAEB,KESAEV,KESAJEV,Kesajev,
Name (original script):	Игорь Альбертович КЕСАЕВ ,Igor Albertovich KESAEV ,Igor Albertovitj KESAJEV ,Igor Albertovič Kesajev ,
Date of birth:	1966-10-30
Place of birth:	RUSSIAN FEDERATION,Vladikavkaz,
Address:	
Citizenship:	
ID Document:	
Title:	,Owner and President of the Mercury Group , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6519
Name:	Issam ,
Surname:	ANBOUBA,
Name (original script):	Issam ANBOUBA ,عصام أنبوبا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	

ID Document:	
Title:	President of Anbouba for Agricultural Industries Co. Co-founder of Cham Holding. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	135076
Name:	Anton ,Антон ,
Surname:	NEMKIN,HEMKIN,
Name (original script):	Anton Igorevitj NEMKIN ,Anton Igorevich NEMKIN ,Антон Игоревич НЕМКИН ,
Date of birth:	1983-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128206
Name:	
Surname:	
Name (original script):	Ye Win Oo ,
Date of birth:	1966-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	7246
Name:	
Surname:	
Name (original script):	Abu Ashraf ,Amjad Muzaffar Hussein Ali al-Naimi ,Abu Mohammed al-Golani ,Abu Mohammed al-Julani ,Abu Muhammad al-Jawlani ,Abu Mohamed al-Jawlani ,Abu Muhammad al-Golani ,Abu Muhammad Aljawlani ,Muhammad al-Jawlani ,Shaykh al-Fatih ,Al Fatih ,Abu Mohammed Al-Jawlani ,
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:	154431
Name:	Konstantin ,Konstantin ,Константин ,Konstantin ,
Surname:	FEDORENKO,FEDORENKO,ФЕДОРЕНКО,FEDORENKO,
Name (original script):	Konstantin Albertovich FEDORENKO ,Konstantin Al'bertovič FEDORENKO ,Константин Альбертович ФЕДОРЕНКО ,Konstantin Albertovitj FEDORENKO ,
Date of birth:	1976-12-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Federal State Budgetary Educational Institution Artek International Children's Center , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	133464
Name:	
Surname:	
Name (original script):	Aung Zaw Aye ,U Aung Zaw Aye ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	6864
Name:	Mzee ,Abdullah ,Musezi ,David ,Steven ,Alilabaki ,Hussein ,Nicolas ,Jamil ,

Surname:	Tutu,Junjuaka,Talengelanimiro,Kyagulanyi,Alirabaki,Kyagulanyi,Muhammad,Lu
Name (original script):	Mzee Tutu ,Abdullah Junjuaka ,Musezi Talengelanimiro ,David Kyagulanyi ,Stev Kyagulanyi ,Hussein Muhammad ,Nicolas Luumu ,Talengelanimiro ,Professor M Mazengo ,Julius Elius Mashauri ,Jamil Mukulu ,Musharaf ,
Date of birth:	1964-01-01
Place of birth:	UGANDA,Ntoke Village, Ntenjeru Sub County, Kayunga District,UGANDA,Ntok County, Kayunga District,
Address:	UGANDA,
Citizenship:	
ID Document:	
Title:	, , , ,Head of the Allied Democratic Forces (ADF) , , , ,Head of the Allied 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:	153605
Name:	Andrej ,Андрей ,Andrej ,Andrei ,Andrej ,
Surname:	ZADATJIN,ЗАДАЧИН,Zadačin,ZADACHIN,ZADAČIN,
Name (original script):	Andrej Andrejevitj ZADATJIN ,Андрей Андреевич ЗАДАЧИН ,Andrej Zadačin ,Andrei Andreevich ZADACHIN ,Andrej Andrejevič ZADAČIN ,
Date of birth:	1990-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	771577190559,
Title:	, , ,Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	5553
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Name:	Moussa ,
Surname:	CAMARA,
Name (original script):	Moussa Thiegboro CAMARA ,Moussa Tiégboro CAMARA ,
Date of birth:	1968-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7190,
Title:	Secretary-General, Presidency of the Republic of Guinea. ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	138176
Name:	Игорь ,Igor ,Igor ,Igor ,
Surname:	ПОТЕНБЕРГ,ROTENBERG,ROTENBERG,ROTENBERG,
Name (original script):	Игорь Аркадьевич ПОТЕНБЕРГ ,Igor Arkadjevič ROTENBERG ,Igor Arkadjevitj ROTENBERG ,Igor Arkadyevich ROTENBERG ,
Date of birth:	1973-05-09
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5807
Name:	Leodomir ,
Surname:	Mugaragu,
Name (original script):	Leo Manzi ,Manzi Leon ,Leodomir Mugaragu ,

Date of birth:	
Place of birth:	RWANDA,Rushashi (Northern Province),RWANDA,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:	Николай ,Nikolay ,
Surname:	БОРЦОВ,BORTSOV,
Name (original script):	Николай Иванович БОРЦОВ ,Nikolay Ivanovich BORTSOV ,Nikolaj Ivanovitj BORTSOV ,
Date of birth:	1945-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154574
Name:	Борис ,Boris ,Boris ,Boris ,
Surname:	АЛЁШИН,ALYOSHIN,AL'OŠIN,ALJOSJIN,
Name (original script):	Борис Сергеевич АЛЁШИН ,Boris Sergeevich ALYOSHIN ,Boris Sergejevič AL'OŠIN ,Boris Sergejevitj ALJOSJIN ,
Date of birth:	1955-03-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	

ID Document:	
Title:	,Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.222
Name:	NESSIM,BEN ROMDHANE,SAHRAOUI,SAHRAOUI,
Surname:	
Name (original script):	نسيم بن رمضان صحراوي
Date of birth:	1973-08-03
Place of birth:	BizertaTunisia,
Address:	Tunisia,
Citizenship:	Tunisia
ID Document:	,
Title:	
Listed date:	2006-08-02
Date last changed:	2006-08-02
Restrictive measure:	
Other information:	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. 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138530
Name:	
Surname:	

Name (original script):	Oleg Vladimirovitj ONOPKO ,Oleh Volodymyrovytj ONOPKO ,Oleg Vladimirovich ONOPKO ,Олег Володимирович ОНОПКО ,Олег Владимирович ОНОПКО ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135652
Name:	
Surname:	
Name (original script):	Oleg Viktorovitj MOROZOV ,Oleg Viktorovich MOROZOV ,Олег Викторович Морозов ,
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 Jurijovyty 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):	pulkvedis Omega ,plukovník Omega ,Pacifique Ntawunguka ,Colonel Omega ,Nzeri ,Israel ,Pacifique Ntawungula ,полковник Omega ,Kolonel Omega ,
Date of birth:	1964-01-01
Place of birth:	RWANDA,RWANDA,Gaseke, Gisenyi Province,
Address:	CONGO, Democratic Republic of (was Zaire)Rutshuru Territory, North Kivu,
Citizenship:	
ID Document:	

Title:	a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Pacifique Ntawunguka was the commander of the First Division of FOCA

Serial number:	146214
Name:	Denis ,Денис ,
Surname:	KURASHOV,КУРАШОВ,
Name (original script):	Denis Sergeevich KURASHOV ,Денис Сергеевич КУРАШОВ ,
Date of birth:	1978-05-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	appointed Deputy Minister of Communications of the so- called People's Republic of Donetsk (DPR) by the Russian government , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	CDi.009
Name:	KHAWA PANGA,MANDRO,
Surname:	
Name (original script):	
Date of birth:	1973-08-20
Place of birth:	BuniaDemocratic Republic of the Congo,
Address:	Uganda,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	

Other information:	Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7495
Name:	
Surname:	
Name (original script):	Muhammad Omar Zadran ,Mohammad-Omar Jadran ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sultan Kheyl Village, Spera District, Khost Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Address: Located in the Afghanistan / Pakistan Border Area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/5807181

Serial number:	135196
Name:	Roman ,Роман ,
Surname:	ROMANENKO,POMAHEHKO,

Name (original script):	Roman Yurevich ROMANENKO ,Roman Jurjevitj ROMANENKO ,Роман Юрьевич РОМАНЕНКО ,
Date of birth:	1971-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154240
Name:	Евгений ,Evgeniy ,Jevgenij ,Jevgenij ,
Surname:	ПОДДУБНЫЙ,PODDUBNYY,PODDUBNYJ,PODDUBNYJ,
Name (original script):	Евгений Евгеньевич ПОДДУБНЫЙ ,Evgeniy Evgenievich PODDUBNYY ,Jevgenij Jevgenievič PODDUBNYJ ,Jevgenij Jevgenjevitj PODDUBNYJ ,
Date of birth:	1983-08-22
Place of birth:	RUSSIAN FEDERATION,Belgorod,
Address:	
Citizenship:	
ID Document:	14 02 828183,
Title:	,Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	115304
Name:	Guidon ,
Surname:	Mwissa,
Name (original script):	Guidon Shimiray Mwissa ,
Date of birth:	1980-03-13
Place of birth:	CONGO, Democratic Republic of (was Zaire),Kigoma,

Address:	
Citizenship:	
ID Document:	
Title:	He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	UNLI-01.02.2018

Serial number:	6971
Name:	Sadeq ,
Surname:	LARIJANI,
Name (original script):	Sadeq LARIJANI ,
Date of birth:	
Place of birth:	IRAQ,Najaf,IRAQ,Najaf,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	136389
Name:	Вадим ,Vadim ,Vadim ,Vadim ,Vadim ,
Surname:	ЛУКАШЕВИЧ,LUKASHEVICH,Lukasjevitj,LUKAŠEVIČ,Lukaševič,
Name (original script):	Вадим Анатольевич ЛУКАШЕВИЧ ,Vadim Anatolyevich LUKASHEVICH ,Vadim Anatoljevitj Lukasjevitj ,Vadim Anatolievič LUKAŠEVIČ ,Vadim Lukaševič ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	939
Name:	Yassine ,
Surname:	Chekkouri,
Name (original script):	Yassine Chekkouri ,
Date of birth:	1966-10-06
Place of birth:	MOROCCO,Safi,
Address:	Hay Anas SafiMOROCCO7 7th Street,
Citizenship:	
ID Document:	F46947,H-135467,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	149654
Name:	Михаил ,Mikhail ,
Surname:	КУЗНЕЦОВ,KUZNETSOV,
Name (original script):	Michail Michajlovitj KUZNETSOV ,Михаил Михайлович КУЗНЕЦОВ ,Mikhail Mikhailovich KUZNETSOV ,

Date of birth:	1979-08-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Executive Committee of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134023
Name:	Сергей ,Sergei ,
Surname:	ОБУХОВ,ОБУКHOV,
Name (original script):	Сергей Павлович ОБУХОВ ,Sergei Pavlovich ОБУКHOV ,Sergej Pavlovitj OBUCHOV ,
Date of birth:	1958-10-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.196
Name:	ALI,SAYYID,MUHAMED,MUHAMED,
Surname:	
Name (original script):	على السيد محمد مصطفى بكري
Date of birth:	1966-04-18
Place of birth:	EgyptBeni-Suef,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	

Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	
Other information:	Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.156
Name:	ABD-AL-MAJID,AZIZ,AL-ZINDANI,AL-ZINDANI,
Surname:	
Name (original script):	عبد المجيد عزيز الزنداني
Date of birth:	
Place of birth:	Yemen,
Address:	P.O. Box 8096Sana'aYemen,
Citizenship:	Yemen
ID Document:	PassportPassport1995-08-13YemenA005487,
Title:	Sheikh
Listed date:	2004-02-27
Date last changed:	2004-02-27
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	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 Aden ,Abukar Ali Adan ,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 نیازی
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135100
Name:	Леонид ,Leonid ,
Surname:	ОГУЛЬ,OGUL,
Name (original script):	Леонид Анатольевич ОГУЛЬ ,Leonid Anatoljevitj OGUL ,Leonid Anatolevich OGUL ,
Date of birth:	1963-10-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	46
Name:	
Surname:	

Name (original script):	Muhammad Hamza Zubaidi ,Mohammed Hamza Zoubaïdi ,
Date of birth:	
Place of birth:	UNKNOWN,Babylone, Babil (J.O. FR),UNKNOWN,Babylon, Babil,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138594
Name:	
Surname:	
Name (original script):	Владимир Владимирович САВЕЛОВ ,Vladimir Vladimirovitj SAVELOV ,Volodymyr Volodymyrovytj SAVELOV ,Володимир Володимирович САВЕЛОВ ,Vladimir Vladimirovich 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:	145599
Name:	Salar ,
Surname:	ABNOUSH,
Name (original script):	سالار آبنوش ,Salar ABNOUSH ,
Date of birth:	1962-05-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Hamedan,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of the Basij Resistance Force ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	150800
Name:	Yasha ,Yaakov ,Yakov ,
Surname:	KAZAKOV,KEDMI,KAZAKOV,
Name (original script):	Jakov Iosifovitj Kazakov ,Яков Иосифович КАЗАКОВ ,Yasha KAZAKOV ,Yaakov KEDMI ,Yakov Iosifovich KAZAKOV ,
Date of birth:	1947-03-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	, ,former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135909
Name:	
Surname:	
Name (original script):	Владі́мир Владі́мирович ПУ́ТИН ,Vladimir Vladimirovich PUTIN ,Vladimir Vladimirovich POUTINE ,Vladimir Vladimirovitj PUTIN ,
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:	
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Serial number:	134292
Name:	Elena ,Елена ,
Surname:	TSUNAEVA,ЦУНАЕВА,
Name (original script):	Jelena Moisejevna TSUNAJEVA ,Elena Moiseevna TSUNAEVA ,Елена Моисеевна ЦУНАЕВА ,
Date of birth:	1969-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107683
Name:	Nusret ,Nusret ,
Surname:	Imamovic,Imamovic,
Name (original script):	Nusret 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
Name:	Mehdi ,
Surname:	BEN ALI,

Name (original script):	Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1966-10-27
Place of birth:	FRANCE,Paris,
Address:	
Citizenship:	
ID Document:	05515496,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	117244
Name:	Abd Al-Rahman ,
Surname:	al-Milad,
Name (original script):	al-Bija ,Abd Al-Rahman al-Milad ,Rahman Salim Milad ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	ZawiyaLIBYA,
Citizenship:	
ID Document:	
Title:	Commander of the Coast Guard in Zawiya ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	

Serial number:	154129
Name:	Mojtaba ,
Surname:	FADA,
Name (original script):	Mojtaba FADA , مجتبی فدا ,
Date of birth:	1963-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Harsin,
Address:	
Citizenship:	
ID Document:	F49973222,

Title:	IRGC Commander in Isfahan Province and member of the provincial security council ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	6234
Name:	Ali-Akbar ,
Surname:	YASAGHI,
Name (original script):	Ali-Akbar YASAGHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	134011
Name:	Nina ,Нина ,
Surname:	OSTANINA,ОСТАНИНА,
Name (original script):	Nina Alexandrovna OSTANINA ,Нина Александровна ОСТАНИНА ,Nina Aleksandrovna OSTANINA ,
Date of birth:	1955-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	123624
Name:	Francisco Javier ,
Surname:	DÍAZ MADRIZ,
Name (original script):	Francisco Javier DÍAZ MADRIZ ,
Date of birth:	1961-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP. ,
Listed date:	2022-10-15
Date last changed:	2022-10-14
Restrictive measure:	
Other information:	

Serial number:	QDi.331
Name:	ANDERS,CAMEROON,OSTENSVIG,OSTENSVIG,
Surname:	
Name (original script):	
Date of birth:	1978-10-19
Place of birth:	OsloNorway,
Address:	,
Citizenship:	Norway
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special

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Serial number:	3343
Name:	Eric ,Taufik ,Taufek ,Taufik ,Tawfiq ,
Surname:	Yacub,Rifki,Refke,Rifqi,Rifqi,
Name (original script):	Ami Irza ,Amy Erja ,Ammy Erza ,Ammy Izza ,Ami Kusoman ,Abu Obaida ,Abu Obaidah ,Abu Obeida ,Abu Ubaidah ,Obaidah ,Abu Obayda ,Izza Kusoman ,Eric Yacub ,Taufik Rifki ,Taufek Refke ,Taufik Rifqi ,Tawfiq Rifqi ,Ami Iraq ,
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 Mohamed Khalaf ,Fuad Mohamed Khalif ,Fuad Mohamed Qalaf ,Fuad Mohammed Kalaf ,Fuad Mohamed Kalaf ,Fuad Mohammed Khalif ,Fuad Khalaf ,Fuad Shongale ,Fuad Shongole ,Fuad Shangole ,Fuad Songale ,Fouad Shongale ,Fuad Muhammad Khalaf Shongole ,
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.
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Serial number:	TAi.039
Name:	MOHAMMAD JAWAD,WAZIRI,
Surname:	
Name (original script):	محمد جواد وزیري
Date of birth:	
Place of birth:	Jaghatu 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	
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Serial number:	152779
Name:	Wasim Badia ,Wasim Badia ,
Surname:	AL-ASAD,AL-ASSAD,
Name (original script):	Wasim Badia AL-ASAD , وسيم بديع الأسد ,Wasim Badia AL-ASSAD ,
Date of birth:	1980-07-18
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	LYi.027
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	106542
Name:	Maxime ,
Surname:	Hauchard,
Name (original script):	Abou Abdallah al Faransi ,Maxime Hauchard ,
Date of birth:	1992-03-17
Place of birth:	FRANCE,Saint Aubin les Elbeuf,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	101127200129,
Title:	,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	

Serial number:	143313
Name:	
Surname:	
Name (original script):	Roman Sergeevich CHUYKO ,Роман Сергеевич ЧУЙКО ,Roman Sergejevitj TJUJKO ,
Date of birth:	1983-05-12
Place of birth:	RUSSIAN FEDERATION,Blagoveshchensk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6054
Name:	Halima ,
Surname:	BEN ALI,
Name (original script):	Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1992-07-17

Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIAthe Presidential Palace,
Citizenship:	
ID Document:	09006300,
Title:	,
Listed date:	2022-01-29
Date last changed:	2022-01-28
Restrictive measure:	
Other information:	

Serial number:	134616
Name:	Nikolai ,Николай ,
Surname:	BUDUYEV,БУДУЕВ,
Name (original script):	Nikolai Robertovich BUDUYEV ,Николай Робертович БУДУЕВ ,Nikolaj Robertovitj BUDUJEV ,
Date of birth:	1974-03-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134035
Name:	Petr ,Петр ,
Surname:	AMMOSOV,АММОСОВ,
Name (original script):	Pjotr Revoldovitj AMMOSOV ,Petr Revoldovich AMMOSOV ,Петр Револьдович АММОСОВ ,
Date of birth:	1966-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	7400
Name:	Aleksandr ,Александр ,Aleksandr ,
Surname:	BORTNIKOV,БОРТНИКОВ,BORTNIKOV,
Name (original script):	Aleksandr Vasilievich BORTNIKOV ,Александр Васильевич БОРТНИКОВ ,Aleksandr Vasiljevitj BORTNIKOV ,
Date of birth:	1951-11-15
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148370
Name:	Mohammad ,
Surname:	KARAMI,
Name (original script):	Mohammad KARAMI , محمد کرمی ,
Date of birth:	1966-01-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	K50849392,
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	130188
Name:	
Surname:	
Name (original script):	Уладзіслаў Аляксеевіч МАНДРЫК ,Uladzislau Aliakseevich MANDRYK ,Vladislav Aleksejevitj MANDRIK ,Uladzislau Aljaksejevitj MANDRYK ,Владислав Алексеевич МАНДРИК ,Vladislav Alekseevich MANDRIK ,
Date of birth:	1971-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	MP3810311,3040771A125PB2,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126812
Name:	
Surname:	
Name (original script):	Андрэй Аляксандравіч ЛАГУНОВІЧ ,Andrei Alexandrovich LAHUNOVICH ,Andrei Aliaksandravich LAHUNOVICH ,Andrej Aljaksandravitj LAHUNOVITJ ,Andrej Aleksandrovitj LAGUNOVITJ ,Андрей Александрович ЛАГУНОВИЧ ,
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
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146794
Name:	Иван ,Ivan ,
Surname:	ПОПОВ,POPOV,
Name (original script):	Иван ПОПОВ ,Ivan POPOV ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	135032
Name:	Alexander ,Александр ,
Surname:	MAZHUGA,МАЖУГА,
Name (original script):	Aleksandr Georgijevitj MAZJUGA ,Alexander Georgievich MAZHUGA ,Александр Георгиевич МАЖУГА ,
Date of birth:	1980-08-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6594
Name:	Behrouz ,
Surname:	KAMALIAN,

Name (original script):	Behrouz KAMALIAN ,Behrooz_Ice ,Hackers Brain ,
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):	Abdiaziz Dubow Ali ,Ayman Kabo ,Nuh Ibrahim Abdi ,Mo'alim Ayman ,Ma'alim Ayman ,Maalim Ayman ,
Date of birth:	
Place of birth:	KENYA,KENYA,
Address:	UNKNOWN,SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-06
Date last changed:	2021-04-06
Restrictive measure:	
Other information:	UNLI - 26.02.2021

Serial number:	7270
Name:	Viktor ,Віктор ,
Surname:	Ratushniak,Ратушняк,
Name (original script):	Viktor Ivanovych Ratushniak ,Віктор Іванович Ратушняк ,
Date of birth:	1959-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	Former Deputy Minister of Internal Affairs , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

Serial number:	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]
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Serial number:	SOi.022
Name:	ABDULLAHI,OSMAN,MOHAMED,MOHAMED,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2023-05-26
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	Gender: Male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	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 Murtazijovyty TJURADZE ,Dmitrij Murtazijevitj TJURADZE ,Dmitry Murtazievich CHURADZE ,Дмитро Муртазі́йович ЧУРАДЗЕ ,Дмитрий Муртазиевич ЧУРАДЗЕ ,
Date of birth:	1974-10-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	153617
Name:	Denis ,Denis ,Denis ,Денис ,
Surname:	KOLESNIKOV,KOLESNIKOV,KOLESNIKOV,КОЛЕСНИКОВ,
Name (original script):	Denis Vladimirovitj KOLESNIKOV ,Denis Vladimirovič KOLESNIKOV ,Denis Vladimirovich KOLESNIKOV ,Денис Владимирович КОЛЕСНИКОВ ,
Date of birth:	1976-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the Investigative Department at the Investigative Committee of the Russian Federation , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	121036
Name:	Alexis Enrique ,
Surname:	ESCALONA MARRERO,

Name (original script):	Alexis Enrique ESCALONA MARRERO ,
Date of birth:	1962-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	131590
Name:	
Surname:	
Name (original script):	Viktor Anatolyevich MOZHELIANSKIY ,Виктор Анатольевич Можелянский ,Viktor Anatoljevitj Mozjeljanskij ,Viktor Anatoljewitsch MOSCHELJANSKI ,Wiktor Anatolijewicz Możelański ,
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
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Name:	MOKHTAR,BELMOKHTAR,
Surname:	
Name (original script):	مختار بلمختار
Date of birth:	1972-06-01
Place of birth:	GhardaiaAlgeria,
Address:	,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2003-11-11
Date last changed:	2003-11-11
Restrictive measure:	
Other information:	Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	148374
Name:	Ali Akbar ,
Surname:	JAVIDAN,
Name (original script):	جاویدان علی اکبر ,Ali Akbar JAVIDAN ,
Date of birth:	1967-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province ,

Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	113708
Name:	Mun ,
Surname:	Kim,
Name (original script):	Kim Mun-ch'o'l ,Mun Chol Kim ,
Date of birth:	1957-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Representative for Korea United Development Bank. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	TAi.146
Name:	NASIRUDDIN,HAQQANI,
Surname:	
Name (original script):	نصير الدين حقانى
Date of birth:	
Place of birth:	Neka DistrictAfghanistanPaktika Province,
Address:	Pakistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin

	Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.114
Name:	SALIM Y SALAMUDDIN,JULKIPLI,
Surname:	
Name (original script):	
Date of birth:	1967-06-20
Place of birth:	TulayPhilippinesJolo Sulu,
Address:	,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	129773
Name:	
Surname:	
Name (original script):	Алина Сергеевна КАСЬЯНЧИК ,Alina Siarhejeuna KASIAN TJYK ,Аліна Сяргеєўна КАСЬЯНЧЫК ,Alina Siarhieeuna KASIANCHYK ,Alina Sergeevna KASYANCHYK ,Alina Sergejevna KASIAN TJIK ,
Date of birth:	1998-03-12
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7074
Name:	
Surname:	
Name (original script):	Abdul-Salam Fajr MAHMOUD , عبد السلام فجر محمود ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	QDi.226
Name:	NAJMUDDIN,FARAJ,AHMAD,AHMAD,
Surname:	
Name (original script):	
Date of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

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):	Olga Fedorovna KOVITIDI ,Ольга Фёдоровна КОВИТИДИ ,Olga Fjodorovna 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 Arkadyevna PODTYNNAYA ,Алла Аркадьевна ПОДТЫННАЯ ,Alla Arkadjevna PODTYNNAJA ,
Date of birth:	1953-06-08
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136838
Name:	Людмила ,Lyudmila ,
Surname:	ТАЛАБАЕВА,TALABAYEVA,
Name (original script):	Людмила Заумовна ТАЛАБАЕВА ,Lyudmila Zaumovna TALABAYEVA ,Ljudmila Zaumovna TALABAJEVA ,
Date of birth:	1957-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16

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

Serial number:	149207
Name:	
Surname:	
Name (original script):	Myo Myint Aung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	114860
Name:	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:	154417
Name:	Vladimir ,Владимир ,Vladimi ,Vladimir ,

Surname:	KOVALENKO,КОБАЛЕНКО,KOVALENKO,KOVALENKO,
Name (original script):	Vladimir Vladislavovich KOVALENKO ,Владимир Владиславович КОБАЛЕНКО ,Vladimi Vladislavovič KOVALENKO ,Vladimir Vladislavovitj KOVALENKO ,
Date of birth:	1962-02-04
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Staff of the Regional Branch of the All-Russian "Young Army" Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7509
Name:	Ghazwan Rifaat Kheir ,Ghazqan Kheir ,
Surname:	BEK,Bek,
Name (original script):	Ghazwan Rifaat Kheir BEK ,Ghazqan Kheir Bek ,
Date of birth:	1961-03-10
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	06010037444,
Title:	Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	113218
Name:	Raymond ,
Surname:	Rizk,

Name (original script):	ريمون رزق ,Raymond RIZQ ,Raymond Rizk ,
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 Danilovitj KURBANOV ,Ризван Даниялович Курбанов ,Rizvan Danilovich KURBANOV ,
Date of birth:	1961-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	152822
Name:	Taher ,
Surname:	AL-KAYALI,
Name (original script):	طاهر الكيالي ,Taher AL-KAYALI ,
Date of birth:	1959-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	Syrian businessman who owns several companies including Neptunus LLC. ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6481
Name:	Khalid ,Khaled ,Khalid ,Khalid ,
Surname:	QADDUR,QADDUR,QADDOUR,QADOOR,
Name (original script):	Khalid QADDUR ,Khaled QADDUR , خالد قنور ,Khalid QADDOUR ,Khalid 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:	138434
Name:	
Surname:	
Name (original script):	Jevhen Dmytrovytj HRYTSENKO ,Jevgenij Dmitrijevitj GRITSENKO ,Yevgeny Dmitrievich GRITSENKO ,Євген Дмитрович ГРИЦЕНКО ,Евгений Дмитриевич ГРИЦЕНКО ,
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):	Віталій Іванович СТАСЮКЕВИЧ ,Віталъ Іванавіч СТАСЮКЕВІЧ ,Vitalyi Ivanovich STASIUKEVICH ,Vital Ivanavich STASIUKEVICH ,Vital Ivanavitch STASIUKEVITJ ,Vitalij Ivanovitj STASIUKEVITJ ,
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):	Константин Львович ЭРНСТ ,Konstantin Lvovitj ERNST ,Konstantin Lvovich ERNST ,
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
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Name:	Abdul Mohsen ,
Surname:	al Charek,
Name (original script):	Abdul Mohsen Abdallah Ibrahim al Charek ,Abdul Mohsen Abdullah Ibrahim Al-Sharikh ,Sanafi al Nasr ,
Date of birth:	1985-07-13
Place of birth:	SAUDI ARABIA,Saqra,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	134972
Name:	Mikhail ,Михаил ,
Surname:	KUZMIN,КУЗЬМИН,
Name (original script):	Mikhail Vladimirovich KUZMIN ,Михаил Владимирович КУЗЬМИН ,Michail Vladimirovitj KUZMIN ,
Date of birth:	1955-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134856
Name:	Alexander ,Александр ,
Surname:	ILTYAKOV,ИЛЬТЯКОВ,
Name (original script):	Alexander Vladimirovich ILTYAKOV ,Aleksandr Vladimirovitj ILTYAKOV ,Александр Владимирович ИЛЬТЯКОВ ,
Date of birth:	1971-10-09
Place of birth:	UNKNOWN,

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

Serial number:	141961
Name:	
Surname:	
Name (original script):	Roman Alexandrovitj GOVOR ,Роман Александрович ГОБОР ,Roman Alexandrovich GOVOR ,
Date of birth:	1982-11-22
Place of birth:	RUSSIAN FEDERATION,Novokuznetsk, Kemerovskaya Oblast,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6079
Name:	Mourad ,
Surname:	MEHDOUI,
Name (original script):	Mourad Ben Hédi Ben Ali MEHDOUI ,
Date of birth:	1962-05-03
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA41 Rue Garibaldi,
Citizenship:	
ID Document:	05189459,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28

Restrictive measure:	
Other information:	

Serial number:	QDi.395
Name:	MUHAMMAD,SHOLEH,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	DemakIndonesia,
Address:	Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, SukoharjoIndonesiaJawa Tengah 57572,Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten SukoharjoIndonesiaJawa Tengah,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification NumberIndonesia 3311092409580002 ,National Identification NumberNational Identification NumberIndonesia3311092409580003,
Title:	Ustad
Listed date:	2016-04-20
Date last changed:	2016-04-20
Restrictive measure:	
Other information:	Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.401
Name:	GHALIB,ABDULLAH,AL-ZAIDI ,AL-ZAIDI ,
Surname:	
Name (original script):	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	Николай ,Nikolay ,
Surname:	ПАНКОВ,PANKOV,

Name (original script):	Николай Васильевич ПАНКОВ ,Nikolaj Vasiljevitj PANKOV ,Nikolay Vasilevich PANKOV ,
Date of birth:	1965-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	LYi.003
Name:	SAYYID,MOHAMMED,QADHAF AL-DAM,QADHAF AL-DAM,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SirteLibya,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140484
Name:	Марина ,Marina ,Marina ,Marina ,
Surname:	МОРДАШОВА,MORDASHOVA,MORDASJOVA,Mordašovová,
Name (original script):	Марина Александровна МОРДАШОВА ,Marina Alexandrovna MORDASHOVA ,Marina Aleksandrovna MORDASJOVA ,Marina Mordašovová ,

Date of birth:	1979-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133
Name:	
Surname:	
Name (original script):	Nayif Shindakh Thamir Ghalib ,Nayif Shindakh Thamir Ghalib ,Nayif Shindakh Thamir Ghalib ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	(a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

Serial number:	136947
Name:	Игорь ,Igor ,
Surname:	МОРОЗОВ,MOROZOV,
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:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154212
Name:	Valerij ,Valerij ,Валерий ,Valeriy ,
Surname:	VOSTROTIN,VOSTROTIN,ВОСТРОТИН,VOSTROTIN,
Name (original script):	Valerij Aleksandrovitj VOSTROTIN ,Valerij Alexandrovič VOSTROTIN ,Валерий Александрович ВОСТРОТИН ,Valeriy Alexandrovich VOSTROTIN ,
Date of birth:	1952-11-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	773001557964,
Title:	, , ,Member and Secretary of the “working group special military operation”; Chairman of the Union of Paratroopers of Russia ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	152799
Name:	Waseem Omar ,
Surname:	AL-MASALMA,
Name (original script):	Waseem Omar AL-MASALMA ,وسيم عمر المسالمة ,
Date of birth:	1981-08-27
Place of birth:	SYRIAN ARAB REPUBLIC,Bosra Al-Sham,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24

Restrictive measure:	
Other information:	

Serial number:	7527
Name:	Yevgeniy ,Yevhen ,Евгений ,Євген ,
Surname:	MIKHAYLOV,Mychaylov,Михайлов,МИХАЙЛОВ,
Name (original script):	Yevgeniy Eduardovich MIKHAYLOV ,Yevhen Eduardovych Mychaylov ,Евгений Эдуардович Михайлов ,Євген Едуардович МИХАЙЛОВ ,
Date of birth:	1963-03-17
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”. , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	None

Serial number:	146855
Name:	Elvira ,Elvira ,Elvira ,Эльвира ,
Surname:	Obuchovová,OBUCHOVA,ОБУКHOVA,ОБУХОВА,
Name (original script):	Elvira Obuchovová ,Elvira OBUCHOVA ,Elvira ОБУКHOVA ,Эльвира ОБУХОВА ,
Date of birth:	1988-06-14
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	, , member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134944
Name:	Владимир ,Vladimir ,
Surname:	КОНОНОВ,KONONOV,
Name (original script):	Vladimir Michajlovitj KONONOV ,Владимир Михайлович КОНОНОВ ,Vladimir Mikhailovich KONONOV ,
Date of birth:	1958-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6044
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:	Anzhelika ,Анжелика ,
Surname:	GLAZKOVA,ГЛАЗКОВА,
Name (original script):	Anzhelika Egorovna GLAZKOVA ,Анжелика Егоровна ГЛАЗКОВА ,Anzelika Jegorovna GLAZKOVA ,
Date of birth:	1968-12-28

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

Serial number:	TAi.161
Name:	BAKHT,GUL,
Surname:	
Name (original script):	بخت گل
Date of birth:	
Place of birth:	Aki Village, Zadran 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	Vladimir ,Владимир ,
Surname:	KOSHELEV,КОШЕЛЕВ,
Name (original script):	Vladimir Alexeyevich KOSHELEV ,Vladimir Aleksejevitj KOSJELEV ,Владимир Алексеевич КОШЕЛЕВ ,
Date of birth:	1974-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.054
Name:	CHOE,CHUN YONG ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654410078 ,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Representative for 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:	
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Serial number:	QDi.154
Name:	SULAIMAN,JASSEM,SULAIMAN,SULAIMAN,
Surname:	
Name (original script):	سليمان جاسم سليمان علي أبو غيث
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7596
Name:	Angga ,Angga ,Angga ,Angga ,
Surname:	Prasondha,Persadha,Persada,Pershada,
Name (original script):	Angga Dimas Prasondha ,Angga Dimas Persadha ,Angga Dimas Persada ,Angga Dimas Pershada ,
Date of birth:	1985-03-04
Place of birth:	INDONESIA,
Address:	
Citizenship:	
ID Document:	W344982,
Title:	, , , ,
Listed date:	2015-03-21
Date last changed:	2015-03-21
Restrictive measure:	

Other information:	Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
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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,Lablan village, Dehrawood District, Uruzgan Province,AFGHANISTAN,Zurmat District, Paktia Province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028

Serial number:	136677
Name:	Alexander ,
Surname:	KARLIN,
Name (original script):	Александр Богданович КАРЛИН ,Aleksandr Bogdanovitj KARLIN ,Alexander Bogdanovich KARLIN ,
Date of birth:	1951-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7463
Name:	Leonid ,Леонид ,Leonid ,
Surname:	KALASHNIKOV,КАЛАШНИКОВ,KALASJNIKOV,
Name (original script):	Leonid Ivanovich KALASHNIKOV ,Леонид Иванович КАЛАШНИКОВ ,Leonid Ivanovitj KALASJNIKOV ,
Date of birth:	1960-08-06
Place of birth:	RUSSIAN FEDERATION,Stepnoy Dvorets,
Address:	
Citizenship:	
ID Document:	
Title:	Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	134304
Name:	Ekaterina ,Екатерина ,
Surname:	KHARCHENKO,ХАРЧЕНКО,
Name (original script):	Jekaterina Vladimirovna CHARTJENKO ,Ekaterina Vladimirovna KHARCHENKO ,Екатерина Владимировна ХАРЧЕНКО ,
Date of birth:	1977-08-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	71
Name:	

Surname:	
Name (original script):	Taha Yassin Ramadan Al-Jizrawi ,Taha Yassine Ramadan Al-Jizraoui ,
Date of birth:	
Place of birth:	IRAQ,Mosul,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	33
Name:	
Surname:	
Name (original script):	Izzat Ibrahim al-Duri ,Izzat Ibrahim Al-Duri ,Abu Ahmad ,Izzat Ibrahim al-Duri ,Abu Brays ,Abu Ahmad ,Izzat Ibrahim al-Douri ,Izzat Ibrahim al-Duri ,Abu Brays ,Abu Brays ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	YEi.001
Name:	ABD,AL-KHALIQ, AL-HOUTHY , AL-HOUTHY ,
Surname:	
Name (original script):	عبدالخالق الحوثي

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	GBi.006
Name:	TCHIPA,NA BIDON,
Surname:	
Name (original script):	
Date of birth:	1954-05-28
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2005-11-30DA0001564,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138756
Name:	
Surname:	

Name (original script):	Iryna Leontijivna DIANOVA ,Irina Leontievna DIANOVA ,Irina Leontievna DIANOVA ,Ірина Леонтіївна ДІАНОВА ,Ирина Леонтьевна ДИАНОВА ,
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:	
Surname:	
Name (original script):	□□□ ,PAE Won Chol ,
Date of birth:	1969-08-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654310150,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136875
Name:	Наталия ,Natalia ,
Surname:	КОСИХИНА,KOSYKHINA,
Name (original script):	Наталия Владимировна КОСИХИНА ,Natalija Vladimirovna KOSICHINA ,Natalia Vladimirovna KOSYKHINA ,
Date of birth:	1972-08-07
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	152982
Name:	Ali Asghar ,Ali Asghar ,
Surname:	NOUROUZI,NOROUZI,
Name (original script):	Ali Asghar NOUROUZI ,Ali Asghar NOROUZI ,
Date of birth:	1962-11-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	Zein Aldin Municipality, QomIRAN (ISLAMIC REPUBLIC OF)Zein Aldin MunicipalityUnit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street3739144673,
Citizenship:	
ID Document:	Y53914915,4591967573,
Title:	chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6917
Name:	Adnan ,
Surname:	SLAKHO,
Name (original script):	Adnan SLAKHO ,عدنان سلاخو ,
Date of birth:	1955-09-07
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	

Title:	Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	TAi.044
Name:	HAMDULLAH,NOMANI,
Surname:	
Name (original script):	حمد الله نعمانی
Date of birth:	
Place of birth:	Sipayaw village, Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Haji Agha JanAlizai ,Abdul Habib ,Abdul Habib Alizai ,Hajji Agha Jan ,Agha Jan Alazai ,Haji Loi Lala ,Loi Agha ,
Date of birth:	1973-02-14; 1963-10-15

Place of birth:	UNKNOWN,UNKNOWN,AFGHANISTAN,Yatimchai village,UNKNOWN,UNKNOWN,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: https://www.interpol.int/en/notice/ search/un/1684147

Serial number:	136282
Name:	
Surname:	
Name (original script):	Aleh Leanidavitj Voinau ,Oleg Leonidovitj Voinov ,Oleg Leonidovich VOINOV ,Олег Леонидович ВОИНОВ ,Алег Леанідавіч ВОІНАЎ ,
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:	146438
Name:	Amanollah ,
Surname:	GARSHASBI,
Name (original script):	Amanollah GARSHASBI , گرشاسبی امانالله ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	135876
Name:	
Surname:	
Name (original script):	Сергей Дмитриевич СИМОНЕНКО ,Sergej Dmitrevitj SIMONENKO ,Sergei Dmitrevich SIMONENKO ,
Date of birth:	1968-04-02
Place of birth:	BELARUS,Kostyukovichy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154294
Name:	Rizvan ,Rizvan ,Rizvan ,Ризван ,
Surname:	ZUBAIROV,ZUBAIROV,Zubairov,ЗУБАИРОВ,
Name (original script):	Rizvan Abdullajevitj ZUBAIROV ,Rizvan Abdullayevich ZUBAIROV ,Rizvan Abdullajevič Zubairov ,Ризван Абдуллаевич ЗУБАИРОВ ,
Date of birth:	1979-07-18
Place of birth:	UNKNOWN,
Address:	Rostov-on-DonRUSSIAN FEDERATIONpr-kt. Mikhail Nagibin 31B, apt. 40,
Citizenship:	
ID Document:	39148643772015-04-10,
Title:	,Judge of the Southern District Military Court in Rostov-on-Don , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	

Other information:	
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Serial number:	126530
Name:	
Surname:	
Name (original script):	حسن غباشه ,Hassan GHABACHE ,Hassan GHOBASH ,Hassan AL-GHABBASH ,
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:	140934
Name:	Pavel ,Pavel ,Pavel ,Pavel ,Павел ,
Surname:	PRIGOZJIN,Prigožin,PRIGOŽIN,PRIGOZHIN,ПРИГОЖИН,
Name (original script):	Pavel Jevgenjevitj PRIGOZJIN ,Pavel Prigožin ,Pavel Jevgenievič PRIGOŽIN ,Pavel Evgenevich PRIGOZHIN ,Павел Евгеньевич ПРИГОЖИН ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	780103765308,
Title:	, , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.348
Name:	ANGGA,DIMAS,PERSHADA,PERSHADA,

Surname:	
Name (original script):	
Date of birth:	1985-03-04
Place of birth:	JakartaIndonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	129884
Name:	
Surname:	
Name (original script):	Аляксей Канстанцінавіч СТУК ,Алексей Константинович СТУК ,Alexey Konstantinovich STUK ,Aljaksej Kanstantsinavitj STUK ,Aliaksei Kanstantsinavich 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
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Name:	TAUFIK,RIFKI,
Surname:	
Name (original script):	
Date of birth:	1974-08-19
Place of birth:	Dacusuman SurakartaIndonesiaCentral Java,
Address:	Philippines,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146449
Name:	Mohammad ,
Surname:	ABDOLLAHPOUR,
Name (original script):	عبدللاهپور محمد ,Mohammad ABDOLLAHPOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	145737
Name:	Seyed Sadegh ,
Surname:	HOSSEINI,
Name (original script):	Seyed Sadegh HOSSEINI , سيد صادق حسيني ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dehloran,IRAN (ISLAMIC REPUBLIC OF),Dehloran,
Address:	
Citizenship:	
ID Document:	
Title:	head of the IRGC in Kurdistan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	140102
Name:	
Surname:	
Name (original script):	Евгений Валерьевич ЛАДЫЖЕНСКИЙ ,Evgenii Valerievich LADYZHENSKII ,Jevgenij Valerjevitj LADYZJENSKIJ ,
Date of birth:	1977-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-853407,8103 551489,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7264
Name:	Vitalii ,Віталій ,Vitaliy ,Виталий ,
Surname:	Zakharchenko,Захарченко,Zakharchenko,Захарченко,
Name (original script):	Vitalii Yuriyovych Zakharchenko ,Віталій Юрійович Захарченко ,Vitaliy Yuriyevich 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:	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.

Serial number:	136585
Name:	Nikolaj ,Nikolai ,Николай ,
Surname:	FJODOROV,FYODOROV,ФЁДОРОВ,
Name (original script):	Nikolaj Vasiljevitj FJODOROV ,Nikolai Vasilyevich FYODOROV ,Николай Васильевич ФЁДОРОВ ,
Date of birth:	1958-05-09
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation t , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.036
Name:	FAIZ,
Surname:	
Name (original script):	فیض
Date of birth:	
Place of birth:	AfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1926
Name:	
Surname:	
Name (original script):	Intissar Al-Ubaydi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	IRAQ,
Citizenship:	
ID Document:	

Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	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:	151464
Name:	Toe ,
Surname:	UI,
Name (original script):	Toe UI ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Home Affairs, Myanmar ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	150734
Name:	Yulia ,
Surname:	BELEKHOVA,
Name (original script):	Юлия Александровна БЕЛЕХОВА ,Yulia Alexandrovna BELEKHOVA ,Julija Aleksandrovna BELECHOVA ,
Date of birth:	1982-11-10
Place of birth:	RUSSIAN FEDERATION,Noginsk,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front. ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134380
Name:	Artur ,Артур ,
Surname:	TAYMAZOV,ТАЙМАЗОВ,
Name (original script):	Artur Borisovitj TAJMAZOV ,Artur Borisovich TAYMAZOV ,Артур Борисович ТАЙМАЗОВ ,
Date of birth:	1979-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	126865
Name:	
Surname:	
Name (original script):	Николай Николаевич ВОРОБЕЙ ,Мікалай Мікалаевіч ВЕРАБЕЙ ,Мікалай Мікалаевіч ВАРАБЕЙ ,Nikolay Nikolaevich VOROBAY ,Mikalai Mikalaevich VERABEI ,Mikalai Mikalaevich VARABEI ,Nikolaj Nikolajevitj VOROBAY ,Mikalaj Mikalajevitj VERABEY ,
Date of birth:	1963-05-04
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.177
Name:	HABIB,BEN,AHMED,AHMED,
Surname:	
Name (original script):	حبيب بن احمد اللوبيري
Date of birth:	1961-11-17
Place of birth:	Manzal TmimTunisiaNabul,
Address:	Salam Marnaq Ben Arous districtSidi MesoudTunisia,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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
Name:	
Surname:	
Name (original script):	Наталья Валерьевна ПШЕНИЧНАЯ ,Natalya Anatolyevna PSHENICHNAYA ,Natalija Anatolijivna PSJENYTJNA ,Natalja Anatoljevna PSJENITJNAJA ,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:	Yuri ,Юрий ,
Surname:	GRIGORYEV,ГРИГОРЬЕВ,
Name (original script):	Yuri Innokentevich GRIGORYEV ,Юрий Иннокентьевич ГРИГОРЬЕВ ,Jurij Innokentievitj GRIGORJEV ,
Date of birth:	1969-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	132874
Name:	

Surname:	
Name (original script):	ثناء الله غفارى ,Shihab Mohajir ,Dr. Shahab al Muhajir ,Shahab Muhajer ,Shahab Mohajir ,Shihab Mahajar ,Sanaullah Ghafari ,Shihab Muhajer ,Shihab al Muhajir ,Shahab Mahajar ,
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):	General Gaduel ,Simon Garwich ,Simon Gatewech DUAL ,Dhual ,Simon Gatwech ,Simon Gatwick ,Simon Getwech Dual ,Simon Gatwec Duel ,Simon Gatwich Dual ,Simon Gatweach ,
Date of birth:	
Place of birth:	SUDAN,Akobo,SUDAN,Uror County,
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
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Name:	
Surname:	
Name (original script):	Abdul Satar Abdul Manan ,Haji Abdul Sattar Barakzai ,Haji Abdul Satar ,Haji Satar Barakzai ,Abdulasattar ,
Date of birth:	
Place of birth:	PAKISTAN,Qilla Abdullah, Baluchistan Province,AFGHANISTAN,Mirmandaw village, Nahr-e Saraj District, Helmand Province,AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,
Address:	Pashtunabad, Quetta, Baluchistan ProvincePAKISTANKachray Road,Kandahar ProvincePAKISTANAbdul Satar Food Shop, Ayno Mina 0093,Chaman, Baluchistan ProvincePAKISTAN,Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan ProvincePAKISTAN,
Citizenship:	
ID Document:	585629,5420250161699,AM5421691,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

Serial number:	146630
Name:	Антон ,Anton ,
Surname:	КОТЯКОВ,KOTYAKOV,
Name (original script):	Антон Олегович КОТЯКОВ ,Anton Olegovich KOTYAKOV ,
Date of birth:	1980-08-15; 1980-08-15
Place of birth:	RUSSIAN FEDERATION,Samara,RUSSIAN FEDERATION,Kuybyshev,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Labour and Social Protection of the Russian Federation ,
Listed date:	2022-12-16

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

Serial number:	927
Name:	Mohamed ,Mohamed ,
Surname:	Aouadi,Al-Aouadi,
Name (original script):	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:	04643632,L191609,
Title:	, ,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	135648
Name:	
Surname:	
Name (original script):	Artiom Pavlovitj METELEV ,Artem Pavlovich METELEV ,Артём Павлович Метелев ,
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):	Dmitry Sergeyevich BADIN ,Дмитрий Сергеевич БАДИН ,
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):	Khamis Sirhan Al-Muhammad ,Dr. Fnu Mnu Khamis ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	106715
Name:	Tarkhan ,
Surname:	Gaziev,
Name (original script):	Husan ,Tarkhan Isaevich Gaziev ,Abu Yasir ,Abu Bilal ,Sever ,Abu Asim ,Husan Isaevich Gaziev ,Umar Sulimov ,Wainakh ,Ramzan Oduev ,Тархан Исмаилович Газиєв ,Рамзан Одуєв ,Тархан Исаевич Газиєв ,Хусан Исаевич Газиєв ,Tarkhan Ismailovich Gaziev ,Abu-Naser ,Ab-Bilal ,Хусан ,Абу Ясим ,Абу Ясир ,Абу-Билал ,Север ,Вайнах ,Умар Сулимов ,
Date of birth:	1965-11-11
Place of birth:	RUSSIAN FEDERATION,Itum-Kale,
Address:	IRAQ,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-09-14
Date last changed:	2016-09-13
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	3342
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Name:	Gun Gun ,Rusman ,
Surname:	Gunawan,Gunawan,
Name (original script):	Gun Gun Rusman Gunawan ,Bukhory ,Bukhori ,Abdul Karim ,Rusman Gunawan ,Abd Al-Hadi ,Abdul Hadi ,
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 ,Yaroslav Igorevich LISOBEY ,Jaroslav Igorjevitj LISOBEJ ,
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:	Дмитрий ,Dmitriy ,
Surname:	ЛАМЕЙКИН,LAMEYKIN,
Name (original script):	Dmitrij Viktorovitj LAMEJKIN ,Дмитрий Викторович ЛАМЕЙКИН ,Dmitriy Viktorovich LAMEYKIN ,
Date of birth:	1977-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141712
Name:	
Surname:	
Name (original script):	Игорь Анатольевич ИЛЪЯШ ,Igor Anatoljevitj ILJASJ ,Igor Anatolyevich ILYASH ,
Date of birth:	1967-10-05
Place of birth:	UKRAINE,Odessa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	137119
Name:	Yegor ,Егор ,
Surname:	BORISOV,БОРИСОВ,
Name (original script):	Yegor Afanasyevich BORISOV ,Егор Афанасьевич БОРИСОВ ,Jegor Afanasievitj BORISOV ,
Date of birth:	1954-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.072
Name:	PAE,WON UK,
Surname:	
Name (original script):	
Date of birth:	1969-08-22
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472120208,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	138922
Name:	
Surname:	
Name (original script):	Vitaliy Mikhaylovich KISHKINOV ,Виталий Михайлович КИШКИНОВ ,Vitalij Michajlovitj KISJKINOV ,
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 ,Andrej Fedorovitj SMAL ,Andrei Fiodaravich SMAL ,Andrei Fyodorovich SMAL ,Андрей Федорович СМАЛЬ ,Андрэй Фёдаравіч СМАЛЬ ,
Date of birth:	1973-08-01
Place of birth:	BELARUS,Brest,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134520
Name:	Olga ,Ольга ,
Surname:	ANUFRIYEVA,АНУФРИЕВА,
Name (original script):	Olga Nikolaevna ANUFRIYEVA ,Olga Nikolajevna ANUFRIJEVA ,Ольга Николаевна АНУФРИЕВА ,
Date of birth:	1974-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138459
Name:	
Surname:	
Name (original script):	Marija Volodymyrivna PIROHOVA ,Marija Vladimirova PIROGOVA ,Maria Vladimirovna PIROGOVA ,Марія Володимирівна ПІРОГОВА ,Мария Владимировна ПИРОГОВА ,
Date of birth:	1993-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	122062
Name:	
Surname:	
Name (original script):	ياسر عزيز عباس ,Yasser Aziz ABBAS ,Yaser Aziz ABBAS ,Yasser Aziz ABAS ,Yaser Aziz ABAS ,Yasr Aziz ABBAS ,Yasr Aziz ABAS ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126350
Name:	
Surname:	
Name (original script):	Ігар Пятровіч СЕРГЯЕНКА ,Игорь Петрович СЕРГЕЕНКО ,Igor Petrovitj SERGEJENKO ,Ihar Pjatrovitj SERHIAJENKA ,Igor Petrovich SERGEENKO ,Ihar Piatrovich SERGYAENKA ,
Date of birth:	1963-01-14
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	147300
Name:	Anton ,Антон ,
Surname:	SOLOVYOV,СОЛОВЬЕВ,
Name (original script):	Anton Vladimirovich SOLOVYOV ,Антон Владимирович СОЛОВЬЕВ ,
Date of birth:	1983-06-28; 1983-06-28
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	member of the legislative assembly in St. Petersburg , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132966
Name:	
Surname:	
Name (original script):	أشرف القيزاني ,Achref Ben Fethi Ben Mabrouk Guizani ,Abu 'Ubaydah al-Kafi ,Ashraf Al-Qizani ,Achraf Ben Fathi Ben Mabrouk Guizani ,Ashraf al-Gizani ,
Date of birth:	1991-10-05
Place of birth:	TUNISIA,EI Gouazine,
Address:	
Citizenship:	
ID Document:	13601334,
Title:	
Listed date:	2022-01-05
Date last changed:	2022-01-05
Restrictive measure:	
Other information:	UNLI - 30.12.2021

Serial number:	121200
Name:	
Surname:	
Name (original script):	Rukan Abdal-Ghaffur Sulayman al-Majid ,Rukan Razuqi Abd al-Ghafur Al-Majid ,Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid ,Rukan Razuki Abd-al-Ghafur Sulaiman 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:	

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 https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	139061
Name:	Александр ,Aleksandr ,Aleksandr ,Aleksandr ,
Surname:	ЕРМОЛЕНКО,ERMOLENKO,JERMOLENKO,YERMOLENKO,
Name (original script):	Александр Викторович ЕРМОЛЕНКО ,Aleksandr Viktorovich ERMOLENKO ,Aleksandr Viktorovitj JERMOLENKO ,Aleksandr Viktorovich YERMOLENKO ,
Date of birth:	1985-12-20
Place of birth:	UKRAINE,Snezhnoe,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic” ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

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:	
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Serial number:	136804
Name:	Константин ,Konstantin ,
Surname:	КОСАЧЕВ,KOSACHEV,
Name (original script):	Константин Иосифович КОСАЧЕВ ,Konstantin Iosifovitj KOSATJEV ,Konstantin Iosifovich KOSACHEV ,
Date of birth:	1962-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6508
Name:	
Surname:	
Name (original script):	Mohammed JABIR ,Mohammad JABIR ,Muhammad JABIR ,Mohamed JABIR ,Mohamed JABER ,Mohammed JABER ,محمد جابر ,Muhammad JABER ,Mohammad 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 Jurjevna RACHMANOVA ,Marina Yurievna RAKHMANOVA ,Marina Yureuna RAKHMANAVA ,Марына Юр'еўна PAXMAHABA ,Марина Юрьевна PAXMAHOBA ,Maryna Jurjeuna RACHMANAVA ,
Date of birth:	1970-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.042
Name:	HASSAN,DAHIR,AWEYS,AWEYS,
Surname:	
Name (original script):	حسن ظاهر عويس
Date of birth:	
Place of birth:	Somalia,
Address:	,,
Citizenship:	Somalia
ID Document:	,
Title:	SheikhColonel
Listed date:	2001-11-09
Date last changed:	2001-11-09
Restrictive measure:	
Other information:	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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.

	2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.172
Name:	RAHMATULLAH, SHAH NAWAZ ,
Surname:	
Name (original script):	رحمت الله شاه نواز
Date of birth:	
Place of birth:	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar ProvinceAfghanistan,
Address:	Kamkai Village, Achin District AfghanistanNangarhar Province,Kamkai Village, Achin District AfghanistanNangarhar Province,Surkhel village, Achin District, Nangarhar ProvinceAfghanistan,Batan village, Achin District, Nangarhar ProvinceAfghanistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	Alhaj
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140206
Name:	
Surname:	
Name (original script):	Ivan Alexandrovich KURKIN ,Иван Александрович КУРКИН ,Ivan Aleksandrovitj KURKIN ,
Date of birth:	1982-01-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1091451,0804 232754,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	1037
Name:	Agus ,
Surname:	Dwikarna,
Name (original script):	Agus Dwikarna ,
Date of birth:	1964-08-11
Place of birth:	INDONESIA,Makassar, South Sulawesi,
Address:	
Citizenship:	
ID Document:	XD253038,
Title:	,
Listed date:	2014-05-29
Date last changed:	2014-05-29
Restrictive measure:	
Other information:	

Serial number:	2922
Name:	Ustad ,Aris ,Aris ,Arif ,
Surname:	Zulkarnaen,Sunarso,Sumarsono,Sunarso,
Name (original script):	Pak Ud ,Ustad Daud Zulkarnaen ,Aris Sunarso ,Aris Sumarsono ,Abdurrahman ,Abdul ,Abdullah Abdurrahman ,Zul ,Zainal Arifin ,Mbah Zul ,Murshid

	,Daud ,Zulkarnaen ,Zulkarnan ,Zulkarnain ,Zulkarnin ,Arif Sunarso ,
Date of birth:	1963-04-19
Place of birth:	INDONESIA,Gebang village, Masaran, Sragen, Central Java,
Address:	Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa TengahINDONESIA,Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, LampungINDONESIA,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	Date of designation referred to in Article 7d(2)(i): 16.5.2005.

Serial number:	5603
Name:	
Surname:	
Name (original script):	KIM Tong-un ,KIM Tong Un ,□□□ ,
Date of birth:	1936-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	554410660,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	140080
Name:	
Surname:	
Name (original script):	Maksim Aleksejevitj PLATONENKOV ,Maksim Alekseevich PLATONENKOV ,Максим Алексеевич ПЛАТОНЕНКОВ ,

Date of birth:	1980-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	5003 593303,У-874515,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	154540
Name:	Muslim ,Muslim ,Муслим ,Muslim ,Муслім ,
Surname:	CHUTJIJEV,CHUČIJEV,ХУЧИЕВ,КНУЧИЕВ,ХУЧИЄВ,
Name (original script):	Muslim Magomedovitj CHUTJIJEV ,Muslim Magomedovič CHUČIJEV ,Муслим Магомедович ХУЧИЕВ ,Muslim Magomedovich КНУЧИЕВ ,Муслім Магомедович ХУЧИЄВ ,
Date of birth:	1971-08-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chairman of the Government of the Chechen Republic; Chairman of the working group at the Government of the Chechen Republic , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	154396
Name:	Yevgeniy ,Евгений ,Jevgenij ,
Surname:	BURDINSKIY,БУРДИНСКИЙ,BURDINSKIJ,
Name (original script):	Yevgeniy Vladimirovich BURDINSKIY ,Евгений Владимирович БУРДИНСКИЙ ,Jevgenij Vladimirovitj BURDINSKIJ ,
Date of birth:	1960-08-25
Place of birth:	RUSSIAN FEDERATION,

Address:	
Citizenship:	
ID Document:	
Title:	Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	153820
Name:	Marina ,Marina ,Marina ,
Surname:	Tauberová,TAUBER,Tauberová,
Name (original script):	Marina Tauberová ,Marina TAUBER ,Marina Tauberová ,
Date of birth:	1986-05-01
Place of birth:	MOLDOVA, REPUBLIC OF,Chişinău,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ŞOR Party. , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	149357
Name:	Ahmad Amirabadi ,
Surname:	FARAHANI,
Name (original script):	Ahmad Amirabadi FARAHANI , احمد اميرآبادى فراهانى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	Member of the Iranian parliament's presidium ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6456
Name:	
Surname:	
Name (original script):	Iyad MAKHLOUF ,Eyad MAKHLOUF , اياد مخلوف ,
Date of birth:	1973-01-21
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	N001820740,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137175
Name:	Александр ,Alexander ,
Surname:	ДВОЙНЫХ,DVOINYKH,
Name (original script):	Александр Владимирович ДВОЙНЫХ ,Alexander Vlademirovich DVOINYKH ,Aleksandr Vladimirovitj DVOJNYCH ,
Date of birth:	1984-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3188
Name:	Ignace ,
Surname:	Murwanashyaka,
Name (original script):	Ignace Murwanashyaka ,Ignace ,Dr Ignace ,
Date of birth:	1963-05-14; 1963-05-14
Place of birth:	RWANDA,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:	Zu al-Himma ,Dhu al-Himma ,Zoulhima ,Zoulhima ,
Surname:	CHALICHE,Shalish,CHALICHE,SHALISH,
Name (original script):	Zu al-Himma CHALICHE ,Zoulhima SHALEESH ,Dhu al-Himma Shalish , ذو الهمة شاليش ,Zoulhima CHALICHE ,Zoulhima SHALISH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Kerdaha,SYRIAN ARAB REPUBLIC,Kerdaha,SYRIAN ARAB REPUBLIC,Kerdaha,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Officer of the Syrian security and intelligence services in post after May 2011. , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7484
Name:	Abd Al-Rahman ,
Surname:	Al-Qaduli,
Name (original script):	Abd Al-Rahman Muhammad Mustafa Al-Qaduli ,‘Abd al-Rahman Muhammad Mustafa Shaykhilari ,Abu Zayna ,Abu Muhammad ,Umar Muhammad Khalil Mustafa ,Abdul Rahman Muhammad al-Bayati ,Tahir Muhammad Khalil Mustafa al-Bayati ,Aliazra Ra’ad Ahmad ,Abu-Shuayb ,Hajji Iman ,Abu Iman ,Abu Ala ,Abu Hasan ,
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.
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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: https://www.interpol.int/en/notice/search/un/5741615
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Serial number:	134992
Name:	Евгений ,Yevgeniy ,
Surname:	ЛЕБЕДЕВ,LEBEDEV,
Name (original script):	Евгений Викторович ЛЕБЕДЕВ ,Yevgeniy Viktorovich LEBEDEV ,Jevgenij Viktorovitj LEBEDEV ,
Date of birth:	1957-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7544
Name:	Khaled ,Khaled ,Khaled ,Khaled ,Khalid ,Khalid ,Khalid ,
Surname:	Qaddour,Qadour,Kaddour,Qaddur,Kaddour,Qaddour,Qadour,
Name (original script):	خالد قذور ,Khaled Qaddour ,Khaled Qadour ,Khaled Kaddour ,Khaled Qaddur ,Khalid Kaddour ,Khalid Qaddour ,Khalid Qadour ,Khalid QADDUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-

	Assad. Associate of Maher Al-Assad, including through his business activities.
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Serial number:	141925
Name:	
Surname:	
Name (original script):	Николай Тимофеевич ВЕЛИКДАНЬ ,Nikolay Timofeevich VELIKDAN ,Nikolaj Timofejevitj VELIKDA ,
Date of birth:	1956-03-06
Place of birth:	RUSSIAN FEDERATION,Sovetskoye Runo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	QDi.190
Name:	ABDELKADER,LAAGOUB,
Surname:	
Name (original script):	عبد القادر لاغوب
Date of birth:	1966-04-23
Place of birth:	CasablancaMorocco,
Address:	Number 4, Via EuropaPaderno PonchielliItalyCremona,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccoD-379312,National Identification NumberNational Identification Number,
Title:	
Listed date:	2005-07-29
Date last changed:	2005-07-29
Restrictive measure:	
Other information:	Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded

	on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	
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Serial number:	3189
Name:	Jules ,Jules ,Jules ,
Surname:	Mutebutsi,Mutebusi,Mutebuzi,
Name (original script):	Jules Mutebutsi ,Jules Mutebusi ,Jules Mutebuzi ,Colonel Mutebutsi ,Συνταγματάρχης Mutebutsi ,Kolonel Mutebutsi ,pulkvedis Mutebutsi ,полковник Mutebutsi ,plukovník Mutebutsi ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),Minembwe South Kivu,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

Serial number:	134091
Name:	Валерий ,Valery ,
Surname:	СЕЛЕЗНЕВ,SELEZNYOV,
Name (original script):	Valerij Sergejevitj SELEZNJOV ,Валерий Сергеевич СЕЛЕЗНЕВ ,Valery Sergeevich SELEZNYOV ,
Date of birth:	1964-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144445
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Name:	Yuriy ,Jurij ,Юрий ,
Surname:	SADOVENKO,SADOVENKO,САДОВЕНКО,
Name (original script):	Yuriy Eduardovich SADOVENKO ,Jurij Eduardovitj SADOVENKO ,Юрий Эдуардович САДОВЕНКО ,
Date of birth:	1969-09-11
Place of birth:	UKRAINE,Zhitomyr,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146995
Name:	Даниил ,Daniil ,
Surname:	ЕГОРОВ,EGOROV,
Name (original script):	Даниил Вячеславович ЕГОРОВ ,Daniil Vyacheslavovich EGOROV ,
Date of birth:	1975-09-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	152892
Name:	Fadi ,Fady ,Fadi ,Fadi ,
Surname:	SAQER,SAKR,SAQIR,SAQR,

Name (original script):	Fadi SAQER ,Fady SAKR ,فادي أحمد ,Fadi SAQIR ,Fadi SAQR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,a leader of the “National Defense Forces” (NDF) militia in Damascus ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134187
Name:	Олег ,Oleg ,
Surname:	НИЛОВ,NILOV,
Name (original script):	Олег Анатольевич НИЛОВ ,Oleg Anatolevich NILOV ,Oleg Anatoljevitj NILOV ,
Date of birth:	1962-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7304
Name:	Valentina ,Валентина ,Валентина ,Valentina ,Valentina ,Valentina ,
Surname:	MATVIYENKO,МАТВИЕНКО,ТЮТИНА,TYUTINA,MATVIJENKO,ТИУТИНА,
Name (original script):	Valentina Ivanova MATVIYENKO ,Валентина Ивановна МАТВИЕНКО ,Валентина Ивановна ТЮТИНА ,Valentina Ivanova TYUTINA ,Valentina Ivanovna MATVIJENKO ,Valentina Ivanova TIUTINA ,
Date of birth:	1949-04-07

Place of birth:	UKRAINE,Shepetovka,
Address:	
Citizenship:	
ID Document:	
Title:	Speaker of the Federation Council. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

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:	153522
Name:	Said ,Saeed ,
Surname:	MONTAZER AL-MAHDI,MONTAZER AL-MAHDI,
Name (original script):	Said MONTAZER AL-MAHDI ,Saeed MONTAZER AL-MAHDI ,
Date of birth:	1971-11-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	,police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran). ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	IQi.079
Name:	ROODI,SLEWA,
Surname:	
Name (original script):	رودي سليوة
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	118025
Name:	
Surname:	
Name (original script):	Ibrahim Saeed Salim Jadhnan ,Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan ,
Date of birth:	1982-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	S/2639632012-11-08,137803,119820043341,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	7208
Name:	Kwang-il ,
Surname:	Kim,
Name (original script):	Kwang-il Kim ,
Date of birth:	1969-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PS381420397,
Title:	Tanchon Commercial Bank (TCB) official ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDi.294
Name:	UMAR,PATEK,
Surname:	

Name (original script):	
Date of birth:	1966-07-20
Place of birth:	IndonesiaCentral Java,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2011-07-19
Date last changed:	2011-07-19
Restrictive measure:	
Other information:	Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130974
Name:	
Surname:	
Name (original script):	Sviatlana Anatoleuna LYUBETSKAYA ,Svetlana Anatolevna LYUBETSKAYA ,Svjatlana Anatoljeuna LJUBETSKAJA ,Svetlana Anatoljevna LJUBETSKAJA ,Святлана Анатольеўна ЛЮБЕЦКАЯ ,Светлана Анатольевна ЛЮБЕЦКАЯ ,
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):	Jurij Anatoljevitj DEGTYAREV ,Yuriy Anatolievich DEGTYAREV ,Юрий Анатольевич ДЕГТЯРЕВ ,
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:	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

	<p>authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	154301
Name:	Роман ,Roman ,Roman ,
Surname:	САПРУНОВ,SAPRUNOV,SAPRUNOV,
Name (original script):	Роман Викторович САПРУНОВ ,Roman Viktorovich SAPRUNOV ,Roman Viktorovitj SAPRUNOV ,
Date of birth:	1973-03-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Southern District Military Court in Rostov-on-Don , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	142662
Name:	
Surname:	
Name (original script):	<p>An Máinlia ,Хирург ,Il Chirurgo ,Il Kirurgu ,O Cirurgião ,Chirurgul ,Kirurg ,Aleksandr Sergejevitj ZALDOSTANOV ,kirurgen ,Александр Сергеевич ЗАЛДОСТАНОВ ,Alexander Sergeyevich ZALDOSTANOV ,Cirujano ,kirurg ,The Surgeon ,le</p>

	Chirurgien ,Ο χειρουργός ,Kirurg ,Kirugen ,Chirurg ,Хирурга ,
Date of birth:	1963-01-19
Place of birth:	UKRAINE,Kropyvnytskyi, Crimea,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3229
Name:	Radulan ,Radulan ,Radullan ,Radulan ,
Surname:	Sajirun,Sahirun,Sahiron,Sahiron,
Name (original script):	Radulan Sajirun ,Commander Putol ,Radulan Sahirun ,Radullan Sahiron ,Radulan Sahiron ,
Date of birth:	
Place of birth:	PHILIPPINES,Kaunayan, Patikul, Jolo Island,PHILIPPINES,Kaunayan, Patikul, Jolo Island,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-09-30
Date last changed:	2017-09-29
Restrictive measure:	
Other information:	Date of listing: 6.12.2005

Serial number:	7507
Name:	
Surname:	
Name (original script):	Issam KHALIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Banias,
Address:	
Citizenship:	

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

Serial number:	119644
Name:	
Surname:	
Name (original script):	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):	Dmitry Georgyevich NOVIKOV ,Дмитрий Георгиевич НОВИКОВ ,Dmitrij Georgijevitj NOVIKOV ,
Date of birth:	1969-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6588
Name:	
Surname:	
Name (original script):	Mohammad Reza HABIBI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	3224
Name:	Kawa ,Kaua ,Farhad ,
Surname:	Hamawandi,Achmed,Ahmad,
Name (original script):	Kawa Hamawandi ,Kawa Hamawandi ,Kaua Omar Achmed ,Farhad Kanabi Ahmad ,Kawa Omar Ahmed ,
Date of birth:	1971-07-01
Place of birth:	IRAQ,Arbil,
Address:	Arbil — QushtubaIRAQhouse no. SH 11, alley 5380,IRAQ,
Citizenship:	
ID Document:	A 0139243 German travel document,
Title:	, , ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Mother's name: Farida Hussein Khadir.

Serial number:	146209
Name:	Василий ,Vasiliy ,
Surname:	НОСКОВ,NOSKOV,
Name (original script):	Василий Викторович НОСКОВ ,Vasiliy Viktorovich NOSKOV ,
Date of birth:	1993-07-14

Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	,representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	133927
Name:	Nikolay ,Николай ,
Surname:	AREFYEV,АРЕФЬЕВ,
Name (original script):	Nikolay Vasilevich AREFYEV ,Николай Васильевич АРЕФЬЕВ ,Nikolaj Vasiljevitj AREFJEV ,
Date of birth:	1949-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136072
Name:	
Surname:	
Name (original script):	Dmitrij Sergejevitj PESKOV ,Dmitrij Sergejevič Peskov ,Dmitry Sergeyevich PESKOV ,Дмитрий Сергеевич ПЕСКОВ ,
Date of birth:	1967-10-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	129912
Name:	
Surname:	
Name (original script):	Aleksandr Pavlovitj OMELJANJUK ,Александр Павлович ОМЕЛЬЯНЮК ,Аляксандр Паўлавіч АМЕЛЬЯНЮК ,Aleksandr Pavlovich OMELYANYUK ,Aliaksandr Paulavich AMELIANIUK ,Aljaksandr Paulavitj AMELJANJUK ,
Date of birth:	1964-03-06
Place of birth:	BELARUS,Kobrin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149408
Name:	Hossein Fazeli ,
Surname:	HARIKANDI,
Name (original script):	هریکندی فاضلی حسین ,Hossein Fazeli HARIKANDI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Babol,
Address:	
Citizenship:	
ID Document:	
Title:	general prosecutor of Alborz province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	

Other information:	
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Serial number:	154600
Name:	Sergey ,Сергей ,Sergej ,Sergej ,
Surname:	NOSOV,НОСОВ,NOSOV,NOSOV,
Name (original script):	Sergey Konstantinovich NOSOV ,Сергей Константинович НОСОВ ,Sergej Konstantinovič NOSOV ,Sergej Konstantinovitj NOSOV ,
Date of birth:	1961-02-17
Place of birth:	RUSSIAN FEDERATION,Magnitogorsk,
Address:	
Citizenship:	
ID Document:	662300439460,
Title:	Governor of the Magadan region of the Russian Federation , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	132064
Name:	
Surname:	
Name (original script):	Ihar Anatolevich MARSHALAU ,Igor Anatolevich MARSHALOV ,Ігар Анатольевіч МАРШАЛАЎ ,Игорь Анатольевич МАРШАЛОВ ,Igor Anatoljevitj MARSJALOV ,Ihar Anatoljevitj MARSJALAU ,
Date of birth:	1972-01-12
Place of birth:	BELARUS,Shkolv,
Address:	MinskBELARUS43A Franciska St., apt. 41,MinskBELARUS15 Shchukina St.,
Citizenship:	
ID Document:	3120172H018PB4,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	140241
Name:	
Surname:	
Name (original script):	Maxim Vladimirovich CHERNYSHEV ,Maksim Vladimirovitj TJERNYSJOV ,Максим Владимирович ЧЕРНЫШЕВ ,
Date of birth:	1980-10-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0810 999451,1094540,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	145603
Name:	Qasem ,Ghasem ,
Surname:	REZAEI,REZAEI,
Name (original script):	رضایی قاسم ,Qasem REZAEI ,Ghasem REZAEI ,
Date of birth:	1961-09-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Abhar,
Address:	
Citizenship:	
ID Document:	D10005996,
Title:	Deputy Commander of Iran's Law Enforcement Forces ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	137103
Name:	Alexander ,Aleksandr ,Александр ,
Surname:	PRONYUSHKIN,PRONJUSJKIN,ПРОНЮШКИН,
Name (original script):	Alexander Yuryevich PRONYUSHKIN ,Aleksandr Jurjevitj PRONJUSJKIN ,Александр Юрьевич ПРОНЮШКИН ,

Date of birth:	1987-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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:	148378
Name:	Abbas ,
Surname:	AZARPENDAR,
Name (original script):	آذرپندار عباس ,Abbas AZARPENDAR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	135052
Name:	Rafael ,Рафаэль ,
Surname:	MARDANSHIN,МАРДАНШИН,
Name (original script):	Rafael Mirchatimovitj MARDANSJIN ,Rafael Mirkhatimovich MARDANSHIN ,Рафаэль Мирхатимович МАРДАНШИН ,
Date of birth:	1961-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154492
Name:	Viktor ,Viktor ,Viktor ,Виктор ,
Surname:	SINEOK,SINEOK,SINEOK,СИНЕОК,
Name (original script):	Viktor Sergejevič SINEOK ,Viktor Sergejevitj SINEOK ,Viktor Sergeevich SINEOK ,Виктор Сергеевич СИНЕОК ,
Date of birth:	1980-03-19
Place of birth:	RUSSIAN FEDERATION,Rostov on Don,
Address:	
Citizenship:	
ID Document:	616404561125,
Title:	, ,Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.111
Name:	AGUS,DWIKARNA,
Surname:	
Name (original script):	
Date of birth:	1964-08-11
Place of birth:	MakassarIndonesiaSouth Sulawesi,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesia travel document number XD253038,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	150785
Name:	Evgeniy ,
Surname:	BEKASOV,
Name (original script):	Jevgenij Vladimirovitj BEKASOV ,Евгений Владимирович БЕКАСОВ ,Evgeniy Vladimirovich BEKASOV ,
Date of birth:	1980-10-14
Place of birth:	RUSSIAN FEDERATION,Kaliningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Editor-in-chief of Rossiya 24 TV Channel ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	127388
Name:	
Surname:	
Name (original script):	Gholamreza SOLEIMANI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Farsan,IRAN (ISLAMIC REPUBLIC OF),Farsan,IRAN (ISLAMIC REPUBLIC OF),Farsan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12

Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	134980
Name:	Vitaliy ,Виталий ,
Surname:	KUSHNAREV,КУШНАРЁВ,
Name (original script):	Vitaliy Vasilevich KUSHNAREV ,Vitalij Vasiljevitj KUSJNARJOV ,Виталий Васильевич КУШНАРЁВ ,
Date of birth:	1975-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.334
Name:	'ABD AL-RAHMAN,BIN 'UMAYR,AL-NU'AYMI,AL-NU'AYMI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	DohaQatar,
Address:	Al-WaabQatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar01461558,PassportPassportQatari passport number 00868774,National Identification NumberNational Identification NumberQatar25463400086,National Identification NumberNational Identification NumberQatar25463401784,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23

Restrictive measure:	
Other information:	Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146109
Name:	Désiré ,Désiré ,
Surname:	Lokana Lokanza,LONDROMA NDJUKPA,
Name (original script):	Désiré Lokana Lokanza ,Désiré LONDROMA NDJUKPA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,a leader of the Cooperative for Development of the Congo / Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer ('charge of defence'), and co-leader of its political wing ,
Listed date:	2022-12-08
Date last changed:	2022-12-08
Restrictive measure:	
Other information:	

Serial number:	7089
Name:	
Surname:	
Name (original script):	Ghassan Jaoudat ISMAIL ,Ghassan Jaoudat ISMAEL , غسان جودة إسماعيل ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Junaynat Ruslan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29

Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	7338
Name:	Петро ,Petro ,
Surname:	ЯРОШ,YAROSH (IAROSH),
Name (original script):	Petr Grigorievich JAROSH ,Петр Григорьевич ЯРОШ ,Петро Григорович ЯРОШ ,Petro Hryhorovych YAROSH (IAROSH) ,
Date of birth:	1971-01-30
Place of birth:	UKRAINE,Skvortsovo village,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	138816
Name:	
Surname:	
Name (original script):	Iryna Anatolijivna KOSTENKO ,Irina Anatoljevna KOSTENKO ,Irina Anatolievna KOSTENKO ,Ірина Анатоліївна КОСТЕНКО ,Ирина Анатольевна КОСТЕНКО ,
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 Mahmud Mohammed ,Bashir Mohamed Mohamud ,Bashir Mohamed Mohamoud ,Bashir Yare ,Bashir Qorgab ,Gure Gap ,Abu Muscab ,Bashir Mohamed Mahmoud ,Bashir Mohamed Mahamoud ,Qorgab ,
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:	Sergei ,Сергей ,
Surname:	BEZDENEZHNYKH,БЕЗДЕНЕЖНЫХ,
Name (original script):	Sergej Vjatjeslavovitj BEZDENEZHNYCH ,Sergei Vyacheslavovich BEZDENEZHNYKH ,Сергей Вячеславович БЕЗДЕНЕЖНЫХ ,
Date of birth:	1979-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107828
Name:	Myong Gi ,Tae Hun ,
Surname:	Kim,Ko,

Name (original script):	Myong Gi Kim ,Tae Hun Ko ,
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:	147322
Name:	Stanislav ,Stanislav ,Stanislav ,Станислав ,Stanislav ,
Surname:	VOROBEOV,VOROBEOV,VOROBEOV,ВОРОБЬЕВ,VOROBEOV,
Name (original script):	Stanislav VOROBEOV ,Stanislav VOROBEOV ,Stanislav VOROBEOV ,Станислав Анатольевич ВОРОБЬЕВ ,Stanislav Anatolyevich VOROBEOV ,
Date of birth:	1960-06-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	IVG678677,
Title:	, , , ,head of the Russian Imperial Movement, a white supremacist paramilitary organization ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	115485
Name:	
Surname:	
Name (original script):	محمد مازن علي يوسف ,Mohamed Mazen Ali YOUSEF ,

Date of birth:	1969-05-17
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	149530
Name:	Дмитро ,Дмитрий ,Dmytro ,Dmitry ,
Surname:	ВОРОНА,ВОРОНА,VORONA,VORONA,
Name (original script):	Дмитро Миколайович ВОРОНА ,Дмитрий Николаевич ВОРОНА ,Dmytro Mykolayovich VORONA ,Dmitry Nikolayevich VORONA ,Dmytro Mykolajovytyj VORONA ,Dmitrij Nikolajevitj VORONA ,
Date of birth:	1980-07-24
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation. ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	11
Name:	Исени т.Неџмедин
Surname:	Емир
Name (original script):	Исени
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Архиепископ Доситеј“ бр.35-1/18,

Citizenship:	
ID Document:	0704995450108
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	6582
Name:	
Surname:	
Name (original script):	Ali-Reza AKBARSHAHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	7521
Name:	Yuriy ,Yuriy ,
Surname:	SIVOKONENKO,SIVOKONENKO,
Name (original script):	Yuriy Viktorovich SIVOKONENKO ,Yuriy SIVOKONENKO ,Yury SIVOKONENKO ,Yury SYVOKONENKO ,Юрий Викторович 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 TJEPА ,Алексей Васильевич ЧепА ,Alexey Vasilievich ЧЕРА ,
Date of birth:	1955-11-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	144324
Name:	Alexey ,Aleksej ,Oleksiy ,Олексій ,Алексей ,Oleksij ,
Surname:	SELIVANOV,SELIVANOV,SELIVANOV,СЕЛІВАНОВ,СЕЛИВАНОВ,SELIVANOV
Name (original script):	Alexey Sergejevich SELIVANOV ,Aleksej Sergejevitj SELIVANOV ,Oleksiy Sergiyovich SELIVANOV ,Олексій Сергійович СЕЛІВАНОВ ,Алексей Сергеевич СЕЛИВАНОВ ,Oleksij Serhijovytj SELIVANOV ,
Date of birth:	1980-12-07
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	so-called "Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration" , , , , ,

Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	107009
Name:	
Surname:	
Name (original script):	Toriq Agha Sayed ,Toriq Agha ,Torek Agha ,Sayed Mohammed Hashan ,Torak ,
Date of birth:	
Place of birth:	AFGHANISTAN,PAKISTAN,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: https://www.interpol.int/en/notice/search/un/5905294

Serial number:	7220
Name:	Hamada ,
Surname:	Ould Mohamed El Khairy,
Name (original script):	Hamada Ould Mohamed El Khairy ,Hamad el Khairy ,Hamada Ould Mohamed Lemine Ould Mohamed el Khairy ,Ould Kheirou ,Abou QumQum ,
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:	154120
Name:	Seyyed Khalil ,Seyed Khalil ,
Surname:	SAFAVI,SAFAVI,
Name (original script):	Seyyed Khalil SAFAVI ,Seyed Khalil SAFAVI , سيد خليل , صفوى ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Rezvanshahr,
Citizenship:	
ID Document:	
Title:	Police Commander Rezvanshahr, Gilan Province , ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	7562
Name:	Viktor ,Виктор ,Віктор ,Viktor ,
Surname:	YATSENKO,ЯЦЕНКО,ЯЦЕНКО,YATSENKO,
Name (original script):	Viktor Vjatjeslavovyty JATSENKO ,Viktor Vjatjeslavovitj JATSENKO ,Viktor Vyacheslavovich YATSENKO ,Виктор Вячеславович ЯЦЕНКО ,Віктор В'ячеславович ЯЦЕНКО ,Viktor Viacheslavovych YATSENKO ,
Date of birth:	1985-04-22
Place of birth:	UKRAINE,Kherson,
Address:	
Citizenship:	
ID Document:	

Title:	Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former 'Minister of Communications' of the so called 'Donetsk People's Republic' (until October 2019). , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135120
Name:	Evgeny ,Евгений ,
Surname:	PERVYSHOV,ПЕРВЫШОВ,
Name (original script):	Evgeny Alexeyevich PERVYSHOV ,Евгений Алексеевич ПЕРВЫШОВ ,Jevgenij Aleksejevitj PERVYSJOV ,
Date of birth:	1976-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133979
Name:	Ренат ,Renat ,
Surname:	СУЛЕЙМАНОВ,SULEYMANOV,
Name (original script):	Renat Ismailovitj SULEJMANOV ,Ренат Исмаилович СУЛЕЙМАНОВ ,Renat Ismailovich SULEYMANOV ,
Date of birth:	1965-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	134039
Name:	Сергей ,Sergei ,
Surname:	КАЗАНКОВ,KAZANKOV ,
Name (original script):	Сергей Иванович КАЗАНКОВ ,Sergej Ivanovitj KAZANKOV ,Sergei Ivanovich KAZANKOV ,
Date of birth:	1972-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.012
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:	Николай ,Nikolay ,
Surname:	ГОНЧАРОВ,GONCHAROV,
Name (original script):	Nikolaj Aleksandrovitj GONTJAROV ,Николай Александрович ГОНЧАРОВ ,Nikolay Aleksandrovich GONCHAROV ,
Date of birth:	1984-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.087
Name:	SADUDDIN,SAYYED,
Surname:	
Name (original script):	سعد الدين سيد
Date of birth:	
Place of birth:	Chaman DistrictPakistan,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	116737
Name:	Anastasiya ,Анастасия ,Anastasiya ,
Surname:	KAPRANOVA,КАПРАНОВА,KAPRANOVA,
Name (original script):	Анастасія Миколаївна КАПРАНОВА ,Anastasiya Mykolayivna KAPRANOVA ,Анастасия Николаевна 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:	Yuliya ,Юлия ,
Surname:	DROZHZHINA,ДРОЖЖИНА,
Name (original script):	Julilja Nikolajevna DROZJZJINA ,Yuliya Nikolaevna DROZHZHINA ,Юлия Николаевна ДРОЖЖИНА ,
Date of birth:	1990-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146615
Name:	Александр ,Alexander ,
Surname:	КОЗЛОВ,KOZLOV,
Name (original script):	Александр Александрович КОЗЛОВ ,Alexander Alexandrovich KOZLOV ,
Date of birth:	1981-01-02
Place of birth:	RUSSIAN FEDERATION,Yuzhno-Sakhalinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Natural Resources and Ecology of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140087
Name:	
Surname:	
Name (original script):	Владимир Викторович МАТАФОНОВ ,Vladimir Viktorovitj MATAFONOV ,Vladimir Viktorovich MATAFONOV ,
Date of birth:	1979-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7600 562816,Ф-594713,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	CDi.023
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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:	Ольга ,Olga ,Ольга ,Olga ,Olga ,Olga ,
Surname:	ЗАНКО,ZANKO,АМЕЛЬЧЕНКОВА,AMELCHENKOVA,AMELTJENKOVA,ZANKO

Name (original script):	Ольга Николаевна ЗАНКО ,Olga Nikolajevna ZANKO ,Ольга Николаевна АМЕЛЬЧЕНКОВА ,Olga Nikolaevna AMELCHENKOVA ,Olga Nikolajevna AMELTJENKOVA ,Olga Nikolaevna ZANKO ,
Date of birth:	1990-09-05
Place of birth:	RUSSIAN FEDERATION,Borisoglebsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	619
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,Lablan village, Dehrawood District, Uruzgan Province,AFGHANISTAN,Zurmat District, Paktia Province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028

Serial number:	7301
Name:	Aleksandr ,
Surname:	GALKIN,
Name (original script):	Aleksandr Viktorovich GALKIN ,Александр Викторович ГАЛКИН ,
Date of birth:	1958-03-22
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze (Vladikavkaz),
Address:	
Citizenship:	
ID Document:	
Title:	Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 17/03/2014

Serial number:	135568
Name:	
Surname:	
Name (original script):	Вячеслав Анатольевич Дамдинцурунов ,Vyacheslav Anatolyevich DAMDINTSURUNOV ,Vjatjeslav Anatoljevitj DAMDINTSURUNOV ,
Date of birth:	1977-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	144861
Name:	Hajj Ahmad ,Haj Ahmad ,Hajahmad ,
Surname:	MIRZAYI,MIRZAEI,MIRZAEI,

Name (original script):	Hajj Ahmad MIRZAYI ,Haj Ahmad MIRZAEI , حاج احمد , ميرزایی ,Hajahmad MIRZAEI ,
Date of birth:	1957-02-09
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	4268935215,
Title:	,Head of Iran's Morality Police in Tehran , ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	TAi.121
Name:	AZIZIRAHMAN,ABDUL AHAD,
Surname:	
Name (original script):	عزيز الرحمان عبد الاحد
Date of birth:	
Place of birth:	Shega DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125456
Name:	Andrey ,Andrei ,
Surname:	GALENKA,GALENKA,
Name (original script):	Андрэй Васільевіч ГАЛЕНКА ,Andrej Vasiljevitj HALENKA ,Андрей Васильевич ГАЛЕНКА ,Andrey

	Vasilievich GALENKA ,Andrej Vasiljevitj GALENKA ,Andrei Vasilievich GALENKA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	115154
Name:	
Surname:	
Name (original script):	□□□ ,KIM Chang Hyok ,James Kim ,
Date of birth:	1963-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472130058,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	121030
Name:	
Surname:	
Name (original script):	Rafael Ramón BLANCO MARRERO ,
Date of birth:	1968-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	V-6250588,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	5793
Name:	Amir ,
Surname:	Abdullah,
Name (original script):	Amir Abdullah ,Amir Abdullah Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Paktika Province,
Address:	KarachiPAKISTAN,
Citizenship:	
ID Document:	
Title:	Former Kandahar Province Deputy Taliban Governor ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271

Serial number:	138890
Name:	
Surname:	
Name (original script):	Sergei Mikhaylovich DIDENKO ,Sergej Michajlovitj DIDENKO ,Сергей Михайлович ДИДЕНКО ,
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:	
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Serial number:	135864
Name:	
Surname:	
Name (original script):	Виктор Владимирович ГУЛЕВИЧ ,Viktor Vladimirovich GULEVICH ,Viktor Vladimirovitj GULEVITJ ,
Date of birth:	1969-05-14
Place of birth:	BELARUS,Velyka Pader,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5615
Name:	
Surname:	
Name (original script):	□□□ ,SO Sang-kuk ,SO Sang Kuk ,
Date of birth:	1938-11-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	114855
Name:	Tong Chol ,Tong-ch'o'l ,
Surname:	KIM,Kim,

Name (original script):	Tong Chol KIM ,Tong-ch'o'l Kim ,
Date of birth:	1966-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1081202582018-02-14,927234267,
Title:	overseas Foreign Trade Bank representative. , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	136138
Name:	Rustam ,Rustam ,Рустам ,
Surname:	MURADOV,MURADOV,МУРАДОВ,
Name (original script):	Rustam Usmanovich MURADOV ,Rustam Usmanovitj MURADOV ,Рустам Усманович МУРАДОВ ,
Date of birth:	1973-03-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Eastern Military District, former Deputy commander of the Southern Military District , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.241
Name:	ANGELO, RAMIREZ, TRINIDAD, TRINIDAD,
Surname:	
Name (original script):	
Date of birth:	1978-03-20
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128246
Name:	Kyong-thaek ,Kjong-thä ,Kyo'ng-t'aek ,
Surname:	JONG,ČONG,CHO'NG,
Name (original script):	Kyong-thaek JONG ,Kjong-thä ČONG ,□□□ ,Kyo'ng-t'aek CHO'NG ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022. , , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	134436
Name:	Владимир ,Vladimir ,

Surname:	СЕНИН, SENIN,
Name (original script):	Vladimir Borisovitj SENIN ,Владимир Борисович СЕНИН ,Vladimir Borisovich SENIN ,
Date of birth:	1960-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	118383
Name:	Hocine ,
Surname:	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):	Aleksandr Aleksejevitj POLJAKOV ,Aleksandr Alekseyevich POLYAKOV ,Александр Алексеевич Поляков ,
Date of birth:	1969-01-31
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	626
Name:	Khairullah ,
Surname:	Khairkhwah,
Name (original script):	Mullah Khairullah Khairkhwah ,Khirullah Said Wali Khairkhwa ,Khairullah Khairkhwah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Poti village, Arghistan district, Kandahar province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	(a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427436

Serial number:	112286
Name:	Hwi ,
Surname:	Choe,
Name (original script):	Hwi Choe ,
Date of birth:	
Place of birth:	UNKNOWN,

Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	148283
Name:	Seyed Hamid Hazaveh ,
Surname:	SAJJADI,
Name (original script):	هزاوه حمید سید سجادی ,Seyed Hamid Hazaveh SAJJADI ,
Date of birth:	1969-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Iranian Minister of Sports and Youth ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
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:	154635
Name:	Александр ,Alexander ,Aleksandr ,Aleksandr ,
Surname:	СЛАДКОВ,SLADKOV,SLADKOV,SLADKOV,
Name (original script):	Александр Валерьевич СЛАДКОВ ,Alexander Valeryevich SLADKOV ,Aleksandr Valerjevitj SLADKOV ,Aleksandr Valerievič SLADKOV ,
Date of birth:	1966-04-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	151872
Name:	Abdul Hossein ,Abdolhossein ,Abdol Hossein ,
Surname:	KHOSROW PANAHAH,KHOSROPANAHAH,KHOSROU PANAHAH,
Name (original script):	عبدالحسين خسرو پناه ,Abdul Hossein KHOSROW PANAHAH ,Abdolhossein KHOSROPANAHAH ,Abdol Hossein KHOSROU PANAHAH ,
Date of birth:	1966-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	, ,chairman and secretary of the Supreme Council of Cultural Revolution ,
Listed date:	2023-03-20
Date last changed:	2023-03-20

Restrictive measure:	
Other information:	

Serial number:	QDi.081
Name:	RAMZI,MOHAMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	رمزي محمد عبد الله بن الشيبه
Date of birth:	1973-09-16
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	115162
Name:	
Surname:	
Name (original script):	□□□ ,PARK Young Han ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02

Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.357
Name:	ASEEL,MUTHANA,
Surname:	
Name (original script):	
Date of birth:	1996-11-22
Place of birth:	CardiffUnited Kingdom of Great Britain and Northern Ireland,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2014-01-07United Kingdom of Great Britain and Northern Ireland516088643,
Title:	
Listed date:	2015-09-30
Date last changed:	2015-09-30
Restrictive measure:	
Other information:	<p>Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	IQi.068
Name:	JAWHAR,MAJID,AL-DURI,AL-DURI,
Surname:	
Name (original script):	جوهر مجيد الدوري
Date of birth:	
Place of birth:	Al-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: https://www.interpol.int/en/notice/search/un/4678374

Serial number:	145150
Name:	Said ,Said ,Saeed ,
Surname:	Agha Jani,Ara Jani,Ara Jani,
Name (original script):	سعيد آقاجانی ,Said Agha Jani ,Said Ara Jani ,Saeed Ara Jani ,Saeed AGHAJANI ,
Date of birth:	1969-04-03
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	V47528711,
Title:	, , ,
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	110745
Name:	Dmitry ,
Surname:	BELIK,
Name (original script):	Dmitrij Anatoljevitj BELIK ,Дмитрий Анатольевич БЕЛИК ,Dmitry Anatolievich BELIK ,
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:	147042
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ТРАВНИКОВ,TRAVNIKOV,TRAVNIKOV,
Name (original script):	Андрей Александрович ТРАВНИКОВ ,Andrei Alexandrovich TRAVNIKOV ,Andrey Alexandrovich TRAVNIKOV ,
Date of birth:	1971-02-01
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	, ,governor of Novosibirsk Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	138444
Name:	
Surname:	
Name (original script):	Oleksandr Pavlovytj KURJENKOV ,Aleksandr Pavlovitj KURENKOV ,Alexander Pavlovich KURENKOV ,Олександр Павлович КУРЄНКОВ ,Александр Павлович КУРЕНКОВ ,
Date of birth:	1962-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6457
Name:	
Surname:	
Name (original script):	باسام الحسن ,Bassam AL HASSAN ,Bassam AL HASAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.138
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Name:	MOHAMMAD,ALEEM,NOORANI,NOORANI,
Surname:	
Name (original script):	محمد علیم نورانی
Date of birth:	
Place of birth:	AfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mufti
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1
Name:	Рустеми (т.Рафиз)
Surname:	Фадилъ (поранешно, Исени Фадилъ)
Name (original script):	Рустеми
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Алија Авдовиќ“ бр.28/17
Citizenship:	
ID Document:	H0180464 (патна исправа)
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	Финансиски рестриктивни мерки
Other information:	

Serial number:	146907
Name:	Кирилл ,Kirill ,
Surname:	КОВАЛЬЧУК,KOVALCHUK,
Name (original script):	Кирилл Михайлович КОВАЛЬЧУК ,Kirill Mikhailovich KOVALCHUK ,

Date of birth:	1968-12-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,President of the National Media Group (NGM) of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6606
Name:	Mohamed-Bagher ,Mohammad-Bagher ,
Surname:	BAGHERI,BAGHERI,
Name (original script):	Mohamed-Bagher BAGHERI ,Mohammad-Bagher BAGHERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff since 2019. Judge at the Supreme court between December 2015 and 2019. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

Serial number:	SOi.004
Name:	AHMED,ABDI,AW-MOHAMED,AW-MOHAMED,
Surname:	
Name (original script):	
Date of birth:	1977-07-10
Place of birth:	HargeysaSomalia,

Address:	,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.403
Name:	FARED,SAAL,
Surname:	
Name (original script):	
Date of birth:	1989-02-18
Place of birth:	BonnGermany,
Address:	,
Citizenship:	GermanyAlgeria
ID Document:	National Identification NumberNational Identification NumberGermanyBonnnational identity card number 5802098444,
Title:	
Listed date:	2017-06-16
Date last changed:	2017-06-16
Restrictive measure:	
Other information:	German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146590
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Name:	Александр ,Alexander ,
Surname:	КУРЕНКОВ,KURENKOV,
Name (original script):	Александр Вячеславович КУРЕНКОВ ,Alexander Vyacheslavovich KURENKOV ,
Date of birth:	1972-06-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134728
Name:	Boris ,Борис ,
Surname:	GLADKIKH,ГЛАДКИХ,
Name (original script):	Boris Mikhailovich GLADKIKH ,Борис Михайлович ГЛАДКИХ ,Boris Michajlovitj GLADKICH ,
Date of birth:	1983-02-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1922
Name:	
Surname:	
Name (original script):	Thoraya Barzan Ibrahim Hasan Al-Tikriti ,Thoraya Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1980-12-19; 1980-12-19
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:	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):	Yasir Sabawi Ibrahim Hassan Al-Tikriti ,Ali Thafir Abdallah ,Yasir Sabawi Ibrahim Hasan Al-Tikriti ,Yassir Sabawi Ibrahim Hasan Al-Tikriti ,Yasser Sabawi Ibrahim Hasan Al-Tikriti ,Yasir Sab'awi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1968-05-15
Place of birth:	IRAQ,Baghdad,IRAQ,Al-Owja,
Address:	Az ZabadanIRAQ,MosulIRAQ,
Citizenship:	

ID Document:	284158,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	140620
Name:	
Surname:	
Name (original script):	Богољуб КАРИЧ ,Богољуб КАРИЋ ,Bogoljub KARIĆ ,
Date of birth:	1954-01-17
Place of birth:	YUGOSLAVIA,Peja / Pec,
Address:	
Citizenship:	
ID Document:	012830978,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	108653
Name:	
Surname:	
Name (original script):	윤종린 ,YUN Jong Rin ,YUN Jong-rin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135068
Name:	Sergey ,Сергей ,
Surname:	MOROZOV,МОРОЗОВ,
Name (original script):	Sergej Ivanovitj MOROZOV ,Sergey Ivanovich MOROZOV ,Сергей Иванович МОРОЗОВ ,
Date of birth:	1956-12-10; 1959-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135092
Name:	Нурбаганд ,Nurbagand ,
Surname:	НУРБАГАНДОВ,NURBAGANDOV,
Name (original script):	Нурбаганд НУРБАГАНДОВ ,Nurbagand NURBAGANDOV ,
Date of birth:	1957-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137155
Name:	Sergei ,Сергей ,
Surname:	BEREZKIN,БЕРЁЗКИН,
Name (original script):	Sergej Vladimirovitj BERJOZKIN ,Sergei Vladimirovich BEREZKIN ,Сергей Владимирович БЕРЁЗКИН ,
Date of birth:	1955-06-23

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

Serial number:	5796
Name:	Gul ,
Surname:	Ishakzai,
Name (original script):	Gul Agha Ishakzai ,Mullah Gul Agha ,Mullah Gul Agha Akhund ,Hidayatullah ,Hayadatullah ,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: https://www.interpol.int/en/notice/search/un/1621285

Serial number:	109887
Name:	Ammar ,Ammar ,Ammar ,Ammar ,Ammar ,
Surname:	Sharif,Charif,Sherif,al Shareef,Sherif,
Name (original script):	عمار شريف ,Ammar AL-SHARIF ,Amar al-Sharif ,Amar al-Charif ,Ammar Sharif ,Ammar Charif ,Ammar Sherif ,Ammar al Shareef ,Ammar Medhat Sherif ,
Date of birth:	1969-06-26
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	060- 10276707,0103124132015-07-14,

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

Serial number:	150649
Name:	Yousef ,
Surname:	NOURI,
Name (original script):	يوسف نوري ,Yousef NOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Ilam,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Education ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	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 Stsiapanavitj KARANIK ,Уладзімір Сцяпанавіч КАРАЊІК ,Владимир Степанович КАРАЊИК ,Vladimir Stepanovich KARANIK ,Uladzimir Stsiapanavich KARANIK ,Vladimir Stepanovitj KARANIK ,
Date of birth:	1973-11-30
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7380
Name:	Vasilii ,Василий ,Vasyl ,Василь ,
Surname:	NIKITIN,НИКИТИН,NIKITIN,НІКІТІН,
Name (original script):	Vasilii Aleksandrovich NIKITIN ,Василий Александрович НИКИТИН ,Vasyl Oleksandrovych NIKITIN ,Василь Олександрович НІКІТІН ,
Date of birth:	1971-11-25
Place of birth:	UZBEKISTAN,Shargun,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”). , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	135287
Name:	
Surname:	
Name (original script):	Andrej Leonidovič KOSTIN ,Andrej Leonidovitj KOSTIN ,Andrei Leonidovich KOSTIN ,Андрей Леонидович КОСТИН ,
Date of birth:	1956-09-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7523
Name:	Ravil ,Ravil ,
Surname:	KHALIKOV,KHALIKOV,
Name (original script):	Равиль Закариевич ХАЛИКОВ ,Ravil Zakariyovych KHALIKOV ,Ravil Zakariyevich KHALIKOV ,Равіль Закарійович ХАЛІКОВ ,
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):	Aminullah Amin Quddus ,Muhammad Yusuf ,Aminullah Amin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Loy Karez village, Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678553

Serial number:	7151
Name:	
Surname:	
Name (original script):	Jamal Sha'ban SHAHEEN ,Jamal Shaaban SHAHEEN , جمال شعبان شاهين ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	117506
Name:	Thura San ,
Surname:	Lwin,
Name (original script):	Thura San Lwin ,
Date of birth:	1959-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	135913
Name:	
Surname:	
Name (original script):	Сергей Викторович ЛАВРОВ ,Sergej Viktorovitj LAVROV ,Sergueï Viktorovich LAVROV ,Sergey 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.
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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
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Name:	Aamir ,
Surname:	Chaudhry,
Name (original script):	Aamir Ali Choudry ,Huzafa ,Amir Ali Chaudry ,Aamir Ali Chaudary ,عمر علی چوہدری ,Aamir Ali Chaudhry ,
Date of birth:	1986-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	33202-7126636-9,BN 41963612008-10-28,
Title:	Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	132191
Name:	
Surname:	
Name (original script):	Abu Jihad TNT ,Emraan Ali ,
Date of birth:	1967-07-04
Place of birth:	TRINIDAD AND TOBAGO,Rio Claro,
Address:	UNITED STATES,Rio ClaroTRINIDAD AND TOBAGO#7 Guayaguayare Road,Rio ClaroTRINIDAD AND TOBAGO#12 Rio Claro Mayaro Road,UNITED STATES,
Citizenship:	
ID Document:	420985453,19670704052,TB1621812015-01-27,
Title:	
Listed date:	2023-05-04
Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 24.11.2021

Serial number:	125271
Name:	
Surname:	
Name (original script):	Алена Мікалаеўна ДМУХАЙЛА ,Елена Николаевна ДМУХАЙЛО ,Elena Nikolaevna DMUHAILO ,Alena

	Mikalajeuna DMUCHAJLA ,Jelena Nikolajevna DMUCHAJLO ,Alena Mikalaeuna DMUHAILA ,
Date of birth:	1971-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	125825
Name:	
Surname:	
Name (original script):	Sergej Evgenjevitj TEREBOV ,Сергей Евгеньевич ТЕРЕБОВ ,Siarhei Yaugenavich TSERABAU ,Sergey Evgenievich TEREBOV ,Сяргей Яўгенавіч ЦЕРАБАЎ ,Siarhej Jauhenavitj TSERABAU ,
Date of birth:	
Place of birth:	BELARUS,Borisov/Barisaw,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	126646
Name:	
Surname:	
Name (original script):	Anatolij Aleksandrovitj SIVAK ,Anatol Aljaksandravitj SIVAK ,Anatol Aliaksandravich SIVAK ,Анатоль Аляксандравіч СІВАК ,Anatoli Alexandrovich SIVAK ,Анатолий Александрович СИВАК ,
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:	
Surname:	
Name (original script):	JON Il-chun , ,JON Il Chun ,
Date of birth:	1941-08-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136911
Name:	Lyudmila ,Людмила ,
Surname:	SKAKOVSKAYA,СКАКОВСКАЯ,
Name (original script):	Lyudmila Nikolayevna SKAKOVSKAYA ,Людмила Николаевна СКАКОВСКАЯ ,Ljudmila Nikolajevna SKAKOVSKAJA ,
Date of birth:	1961-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	IQi.015
Name:	RAFI,ABD-AL-LATIF,TILFAH,TILFAH,
Surname:	
Name (original script):	رافي عبد اللطيف طلفاح التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	105416
Name:	
Surname:	
Name (original script):	SIN Kyu-Nam ,SIN Kyu Nam ,□□□ ,
Date of birth:	1972-09-12
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PO472132950,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	152804
Name:	Amer Tayseer ,

Surname:	KHITI,
Name (original script):	عامر تيسير خيتي ,Amer Tayseer KHITI ,
Date of birth:	1980-07-31
Place of birth:	SYRIAN ARAB REPUBLIC,Douma,
Address:	
Citizenship:	
ID Document:	
Title:	businessperson operating in Syria with interests in real estate, construction and industry ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	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:	146367
Name:	Сайгидпаша ,Saygidpasha ,
Surname:	УМАХАНОВ,УМАКХАНОВ,
Name (original script):	Сайгидпаша Дарбишевич УМАХАНОВ ,Saygidpasha Darbishevich UMAKHANOV ,
Date of birth:	1962-04-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	145496
Name:	
Surname:	
Name (original script):	Thet Pon ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	QDi.358
Name:	NASSER,AHMED,MUTHANA,MUTHANA,
Surname:	
Name (original script):	
Date of birth:	1994-04-29
Place of birth:	HeathUnited Kingdom of Great Britain and Northern IrelandCardiff,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2010-07-27United Kingdom of Great Britain and Northern Ireland210804241,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	<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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	153011
Name:	Ahmad Hasan ,
Surname:	KARIMI,
Name (original script):	Ahmad Hasan KARIMI ,
Date of birth:	1962-12-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Qom,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0382947983,

Title:	member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	5266
Name:	Angelo ,Calib ,Kalib ,
Surname:	Trinidad,Trinidad,Trinidad,
Name (original script):	Angelo Ramirez Trinidad ,Calib Trinidad ,Kalib Trinidad ,Abdul Khalil ,Abdukahlil ,Anis ,Abu 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):	عبد الرحمن ولد العامر ,Ahmed el Tilemsi ,Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti ,Ahmad Ould Amar ,Abderrahmane Ould El Amar ,
Date of birth:	
Place of birth:	MALI,Tabankort,
Address:	Al MoustaratMALI,In KhalilMALI,TabankortMALI,GaoMALI,
Citizenship:	
ID Document:	
Title:	Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb ,

Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	146470
Name:	Isa ,
Surname:	BAYAT,
Name (original script):	بيات عيسى, Isa BAYAT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

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):	Andrej Mikhajlovitj MAKAROV ,Андрей Михайлович Макаров ,Andrey Mikhailovich 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):	Salim KONY ,Salim Saleh Kony ,Salim Saleh ,Salim Ogaro ,Okolu Salim ,Salim Saleh Obol Ogaro ,Simon Salim Obol ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Kafia KingiSUDAN,CENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	Son of LRA leader Joseph Kony

Serial number:	143351
Name:	Viktor ,Віктор ,
Surname:	YANUKOVYCH,Янукович,
Name (original script):	Viktor Fedorovych YANUKOVYCH ,Viktor Fedorovici IANUKOVICI ,Viktor Fedorovyty JANUKOVYTJ ,Віктор Федорович Янукович ,Viktor Fedorovič JANUKOVIČ ,

Date of birth:	1950-07-09
Place of birth:	UKRAINE,Yenakiyev,
Address:	
Citizenship:	
ID Document:	
Title:	former president of Ukraine, oligarch , ,
Listed date:	2022-08-04
Date last changed:	2022-08-04
Restrictive measure:	
Other information:	

Serial number:	149333
Name:	Farzin ,Farzin ,
Surname:	KARIMI MAZLGHANCHAY,KARIMI,
Name (original script):	Farzin KARIMI MAZLGHANCHAY ,Farzin KARIMI , فرزین , کریمی مزلقان چای ,
Date of birth:	1992-12-07
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	0440273961,
Title:	,Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138713
Name:	
Surname:	
Name (original script):	Ринат Алиевич БИЛЯЛОВ ,Rinat Alievich BILYALOV ,Rinat Alijevitj BILJALOV ,
Date of birth:	1969-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	133963
Name:	Сергей ,Sergey ,
Surname:	ГАВРИЛОВ,GAVRILOV,
Name (original script):	Сергей Анатольевич ГАВРИЛОВ ,Sergej Anatoljevitj GAVRILOV ,Sergey Anatolevich GAVRILOV ,
Date of birth:	1966-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	143460
Name:	Anton ,Anton ,Антон ,Anton ,
Surname:	ТКАЧЕВ,ТКАТJOV,ТКАЧЁВ,ТКАЧЕВ,
Name (original script):	Anton Olegovič ТКАЧЕВ ,Anton Olegovitj ТКАТJOV ,Антон Олегович ТКАЧЁВ ,Anton Olegovich ТКАЧЕВ ,
Date of birth:	1994-03-31
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the State Duma ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	112320
Name:	Byong Chun ,Byong-chol ,Pyo'ng-ch'o'l ,Byong Chol ,
Surname:	Min,Min,Min,Min,
Name (original script):	Byong Chun Min ,Byong-chol Min ,Pyo'ng-ch'o'l 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
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144475
Name:	Nikolay ,Nikolaj ,Nikolay ,Николай ,
Surname:	RASTORGUYEV,RASTORGUJEV,RASTORGUEV,РАСТОРГУЕВ,
Name (original script):	Nikolay Viacheslavovich RASTORGUYEV ,Nikolaj Vjatjeslavovitj RASTORGUJEV ,Nikolay Viacheslavovich RASTORGUEV ,Николай Вячеславович РАСТОРГУЕВ ,
Date of birth:	1957-02-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	618
Name:	
Surname:	
Name (original script):	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: https://www.interpol.int/en/notice/search/un/1427404

Serial number:	KPi.007
Name:	CHANG,MYONG-CHIN,
Surname:	
Name (original script):	
Date of birth:	1968-02-19
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

Serial number:	129944
Name:	
Surname:	
Name (original script):	Volha Mikalajeuna TJAMADANAVA ,Ольга Николаевна ЧЕМОДАНОВА ,Вольга Мікалаеўна ЧАМАДАНABA ,Olga Nikolaevna CHEMODANOVA ,Volha Mikalaeuna CHAMADANAVA ,Olga Nikolajevna TJEMODANOVA ,
Date of birth:	1977-10-13
Place of birth:	BELARUS,Minsk Region/Oblast,
Address:	
Citizenship:	
ID Document:	MC1405076,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.011
Name:	KO,CH'O'L-CHAE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	153517
Name:	Nader ,
Surname:	MORADI,
Name (original script):	Nader MORADI , نادر مرادی ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Supervisor of Public Spaces of the Public Security Police ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	136056
Name:	Piotr ,Пётр ,Pjotr ,Petr ,
Surname:	AVEN,АБЕН,AVEN,AVEN,
Name (original script):	Piotr Olegovitch AVEN ,Пётр Олегович АБЕН ,Pjotr Olegovitj AVEN ,Petr Olegovich AVEN ,
Date of birth:	1955-03-16
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	125633
Name:	
Surname:	
Name (original script):	Alexander Nikolaevich GANOV ,Александр Николаевич ГАНОВ ,

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 ,Mohammed Dib Zeitoun ,Muhammad Dib ZAYTUN ,Mohamed Dib Zeitun ,
Date of birth:	1951-05-20
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	D000001300,
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5269
Name:	Mojtaba ,
Surname:	Haeri,
Name (original script):	Mojtaba Haeri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	MODAFL Deputy for Industry. Supervisory role over AIO and DIO ,

Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7480
Name:	Abd Al-Rahman ,
Surname:	Al-'Anizi,
Name (original script):	Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi , 'Abd al-Rahman Khalaf al-Anizi , 'Abd al-Rahman Khalaf al-'Anzi , Abu Usamah al-Rahman , Abu Shaima' Kuwaiti , Abu Usamah al-Kuwaiti , Yusuf , Abu Usama ,
Date of birth:	1973-03-06
Place of birth:	UNKNOWN,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	273030601222,
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	.

Serial number:	6972
Name:	Ali Ashgar ,
Surname:	MIRHEJAZI,
Name (original script):	Ali Ashgar MIRHEJAZI ,
Date of birth:	1946-09-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Intelligence advisor to the Supreme Leader. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	107808
Name:	Gwang Il ,Kwang Il ,
Surname:	Hyon,Hyon,
Name (original script):	Gwang Il Hyon ,Kwang Il Hyon ,
Date of birth:	1961-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Department Director for Scientific Development at the National Aerospace Development Administration. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	3062
Name:	Abdelkader ,
Surname:	Laagoub,
Name (original script):	Abdelkader Laagoub ,Rachid ,
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:	141403
Name:	Asidan Ag ,Sidan Ag ,
Surname:	Hitta,HITTA,
Name (original script):	Abu Qarwani ,Al Qaïrawani ,Asidan Ag Hitta ,Abou Abdel Hamid Al Kidali ,Sidan Ag HITTA ,Abu Abdelhakim al-Kidali ,Abu 'Abd al-Hakim ,
Date of birth:	
Place of birth:	MALI,Kidal,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	3192
Name:	Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,
Surname:	Batware,Nkunda Mihigo,Nkunda,Bwatare,Nkundabatware,Mahoro Batware,
Name (original script):	Generaal Nkunda ,Laurent Nkunda Batware ,Général Nkunda ,General Nkunda ,Laurent Nkunda Mihigo ,генерал Nkunda ,ġenerālis Nkunda ,'Chairman' ,'Papa Six' ,Laurent Nkunda ,Laurent Nkunda Bwatare ,Laurent Nkundabatware ,Laurent Nkunda Mahoro Batware ,
Date of birth:	1967-02-06; 1967-02-06

Place of birth:	CONGO, Democratic Republic of (was Zaire),North Kivu/Rutshuru,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	6061
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI ,
Date of birth:	1974-08-26
Place of birth:	TUNISIA,Tunis,
Address:	TUNISIA124 Avenue Habib Bourguiba - Carthage 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 MUSHAWEH ,Lubana MUSHAWEH ,Lubana MSHAWEH ,Lubana MSHAWWEH ,Lubana MUSHAWWEH ,لُبَانَة مَشْوَح ,Lubana MUSHAWWEH ,Lubana MSHAWWEH ,Lubana MSHAWEH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 16.10.2012

Serial number:	145493
Name:	
Surname:	
Name (original script):	Aung Soe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	141702
Name:	
Surname:	
Name (original script):	Oleg Anatolyevich PLOKHOI ,Олег Анатольевич ПЛОХОЙ ,Oleg Anatoljevitj PLOCHOJ ,
Date of birth:	1968-12-04
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138950
Name:	
Surname:	
Name (original script):	Andrei Viktorovich LITSOEV ,Андрей Викторович ЛИЦОЕВ ,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):	Hajji 'Abd Al-Nasir ,Hajji Abd al-Nasr ,Taha al-Khuwayt , طه إبراهيم عبد الله بكر ال خويث ,Hajji Abdelnasser ,Taha Ibrahim Abdallah Bakr Al Khuwayt ,Mullah Khuwayt ,Mullah Taha ,
Date of birth:	
Place of birth:	IRAQ,Tall 'Afar,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	138846
Name:	
Surname:	
Name (original script):	Клавдія Юр'ївна КУЛЬБАЦЬКА ,Клавдия Юрьевна КУЛЬБАЦКАЯ ,Klavdia Yurievna KULBATSKAYA ,Klavdia Jurjivna KULBATSKA ,Klavdia Jurjevna 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:	Игорь ,Igor ,
Surname:	ШУБИН,SHUBIN,
Name (original script):	Игорь Николаевич ШУБИН ,Igor Nikolaevich SHUBIN ,Igor Nikolajevitj SJUBIN ,
Date of birth:	1955-12-20

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

Serial number:	144362
Name:	Сергей ,Sergey ,Sergej ,
Surname:	ЕЛИСЕЕВ,ELISEEV,JELISEJEV,
Name (original script):	Сергей Владимирович ЕЛИСЕЕВ ,Sergey Vladimirovich ELISEEV ,Sergej Vladimirovitj JELISEJEV ,
Date of birth:	1971-05-05
Place of birth:	RUSSIAN FEDERATION,Stavropol,
Address:	UKRAINE,
Citizenship:	
ID Document:	
Title:	,so-called Head of the Kherson Civil-Military Administration , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	138285
Name:	
Surname:	
Name (original script):	Олексій Олександрович КОСТРУБИЦЬКИЙ ,Алексей Александрович КОСТРУБИЦКИЙ ,Aleksej Aleksandrovitj KOSTRUBITSKIJ ,Alexei Aleksandrovich KOSTRUBITSKIY ,Oleksij Oleksandrovytj KOSTRUBYTSKYJ ,
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:	
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Serial number:	146839
Name:	Andrej ,Andrej ,Andrey ,Андрей ,
Surname:	IVANJUTIN,Ivanjutin,IVANYUTIN,ИВАНЮТИН,
Name (original script):	Andrej IVANJUTIN ,Andrej Ivanjutin ,Andrey IVANYUTIN ,Андрей ИВАНЮТИН ,
Date of birth:	1980-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	112332
Name:	Se Bong ,Se Pong ,
Surname:	Paek,Paek,
Name (original script):	Se Bong Paek ,Se Pong Paek ,
Date of birth:	1938-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	146748
Name:	Lyudmila ,Людміла ,
Surname:	ZHARKOVA,ЖАРКОВА,
Name (original script):	Lyudmila Mikhailovna ZHARKOVA ,Людміла Михайловна ЖАРКОВА ,
Date of birth:	1955-09-03
Place of birth:	RUSSIAN FEDERATION,Petrozavodsk,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6888
Name:	
Surname:	
Name (original script):	Makhmoud AL-KHATTIB ,Makhmoud AL-KHATIB ,Mahmoud AL-KHATTIB ,محمود الخطيب ,Mahmoud AL-KHATEEB ,Makhmoud AL-KHATEEB ,Mahmoud AL-KHATIB ,
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 ,Muhammad Abd Al-Karim Al-Ghamari ,Mohammad 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:	146819
Name:	Aleksej ,Alexej ,Alexey ,Алексей ,
Surname:	BETECHTIN,Betechtin,БЕТЕКХТИН,БЕТЕХТИН,
Name (original script):	Aleksej BETECHTIN ,Alexej Betechtin ,Alexey БЕТЕКХТИН ,Алексей БЕТЕХТИН ,
Date of birth:	1987-12-07
Place of birth:	RUSSIAN FEDERATION,Vladivostok,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146321
Name:	Ameneh Sadat ,
Surname:	ZABIHPOUR,
Name (original script):	Ameneh Sadat ZABIHPOUR , ذبیح پور آمنه سادات ,
Date of birth:	1984-08-07
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	09324611,
Title:	Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB ,
Listed date:	2022-12-12
Date last changed:	2022-12-12

Restrictive measure:	
Other information:	

Serial number:	147399
Name:	Su Il ,
Surname:	KIM,
Name (original script):	Su Il KIM ,□□□ ,
Date of birth:	1985-03-04
Place of birth:	UNKNOWN,
Address:	Ho Chi MinhVIET NAM,
Citizenship:	
ID Document:	108220348,745220480,
Title:	an agent in Viet Nam for the Munitions Industry Department ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	TAi.033
Name:	ABDUL RAHMAN,ZAHED,
Surname:	
Name (original script):	عبدالرحمان زاهد
Date of birth:	
Place of birth:	Kharwar DistrictAfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5499
Name:	Mohammed ,
Surname:	Mujahid,
Name (original script):	Mohammad Yahya Aziz ,Mohammed Yahya Mujahid ,
Date of birth:	1961-03-12
Place of birth:	PAKISTAN,Lahore, Punjab Province,
Address:	
Citizenship:	
ID Document:	35404-1577309-9,
Title:	,
Listed date:	2009-07-09
Date last changed:	2009-07-10
Restrictive measure:	
Other information:	In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

Serial number:	623
Name:	Abdul Kabir ,
Surname:	Mohammad Jan,
Name (original script):	Kabir Abdul ,A. Kabir ,Abdul Kabir Mohammad Jan ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Family is originally from Neka District, Paktia Province, Afghanistan. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special

	Notice web link: https://www.interpol.int/en/notice/search/un/1493564
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Serial number:	135808
Name:	
Surname:	
Name (original script):	Michail Vladimirovitj MISJUSTIN ,Mikhail Vladimirovich MISHUSTIN ,Михаил Владимирович Мишустин ,
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):	Abu Qatada Al-Filistini ,Abu Umr Takfiri ,Abu Omar Abu Umar ,Omar Mahmoud Uthman ,Al-Samman Uthman ,Abu Umar Umar ,Umar Uthman ,Omar Mohammed Othman ,Abu Ismail ,
Date of birth:	1960-12-30; 1960-12-13
Place of birth:	PALESTINIAN TERRITORY, Occupied,Bethlehem, West Bank,PALESTINIAN TERRITORY, Occupied,Bethlehem, West Bank,
Address:	JORDAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2013-07-29
Date last changed:	2013-07-30
Restrictive measure:	
Other information:	

Serial number:	139069
Name:	
Surname:	
Name (original script):	Нелли Акоповна ЗАДИРАКА ,Nelli Akopovna ZADIRAKA ,
Date of birth:	1949-08-24
Place of birth:	GEORGIA,Akhaltsikhe,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	141849
Name:	
Surname:	
Name (original script):	Юрий Николаевич ГРЕХОВ ,Jurij Nikolajevitj GRECHOV ,Yuri Nikolaevich GREKHOV ,
Date of birth:	1962-10-15
Place of birth:	RUSSIAN FEDERATION,Gorky,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	7033
Name:	Ibraima ,
Surname:	CAMARA,
Name (original script):	Ibraima CAMARA ,Papa Camara ,
Date of birth:	1964-05-11
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	AAID004372010-02-18,
Title:	Chief of Staff of the Air Force ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

Serial number:	756
Name:	Saduddin ,Sadudin ,
Surname:	Sayyed,Sayed,
Name (original script):	Saduddin Sayyed ,Sadudin Sayed ,Sadrudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,PAKISTAN,Chaman district,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427433

Serial number:	3412
Name:	
Surname:	
Name (original script):	Dmitri Valerievich PAVLICHENKO ,Дмитрий Валериевич ПАВЛИЧЕНКО ,Дзмітрый Валер'евіч

	ПАЎЛІЧЭНКА ,Dzmitry Valerievich PAULICHENKA ,Dmitriy Valeriyevich PAVLICHENKO ,Dmitrij Valerijevitj PAVLITJENKO ,Dzmitryj Valerjevitj PAULITJENKA ,
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):	Tarek Anwar El Sayed Ahmad ,Amr Al-Fatih Fathi ,Tariq Anwar El-Sayed Ahmed ,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:	140338
Name:	
Surname:	
Name (original script):	Александр Александрович ПОТАПОВ ,Aleksandr Aleksandrovich POTAPOV ,Aleksandr Aleksandrovitj POTAPOV ,
Date of birth:	1981-05-08
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	1170231,X-078567,6603 8086552003-04-29,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146897
Name:	Robert ,Роберт ,Robert ,
Surname:	BARANOV,БАРАНОВ,BARANOV,
Name (original script):	Robert Petrovich BARANOV ,Роберт Петрович БАРАНОВ ,Robert Petrovitj BARANOV ,
Date of birth:	1975-03-20
Place of birth:	RUSSIAN FEDERATION,Nizhny Tagil,RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5270
Name:	Ali ,
Surname:	HOSEYNITASH,
Name (original script):	Ali HOSEYNITASH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. ,

Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	134328
Name:	Евгений ,Yevgeny ,
Surname:	ФЁДОРОВ,FYODOROV,
Name (original script):	Евгений Алексеевич ФЁДОРОВ ,Jevgenij Aleksejevitj FJODOROV ,Yevgeny Alexeyevich FYODOROV ,
Date of birth:	1963-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CFi.015
Name:	ALI ,DARASSA ,
Surname:	
Name (original script):	
Date of birth:	1978-09-22
Place of birth:	Kabo, Ouham PrefectureCentral African Republic,
Address:	,
Citizenship:	Central African Republic
ID Document:	National Identification NumberNational Identification Number 10978000004482 ,
Title:	
Listed date:	2021-12-21
Date last changed:	2021-12-21
Restrictive measure:	
Other information:	Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped,

	and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	143259
Name:	Aleksandr ,Alexander ,Alexandr ,Александр ,Oleksandr ,Олександр ,Oleksandr
Surname:	SAULENKO,SAULENKO,SAULENKO,САУЛЕНКО,SAULENKO,САУЛЕНКО,S
Name (original script):	Aleksandr Fjodorovitj SAULENKO ,Alexander Fedorovich SAULENKO ,Alexandr Fedorovich SAULENKO ,Александр Федорович САУЛЕНКО ,Oleksandr Fedorovich SAULENKO ,Олександр Федорович САУЛЕНКО ,Oleksandr Fedorovytyj SAUL
Date of birth:	1962-05-09
Place of birth:	UKRAINE,Novopetrivka,
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called head of the provisional administration of Berdyansk and the Berdyansk and mayor of the city of Berdyansk.. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	140031
Name:	
Surname:	
Name (original script):	Andrej Bojevitj KURBANOV ,Андрей Боевич КУРБАНОВ ,Andrei Boevich KURBANOV ,
Date of birth:	1970-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4615 949409,Y-184386,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	TAi.016
Name:	ALLAH DAD,TAYEB,WALI,WALI,
Surname:	
Name (original script):	الله داد طيب ولى محمد
Date of birth:	
Place of birth:	Ghorak DistrictAfghanistanKandahar Province,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138570
Name:	
Surname:	
Name (original script):	Наталія Олексіївна ПОЛЯНСЬКА ,Наталья Алексеевна ПОЛЯНСКАЯ ,Natalja Aleksejevna POLJANSKAJA ,Natalya Alekseevna POLYANSKAYA ,Natalija Oleksijivna POLJANSKA ,
Date of birth:	1971-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6825
Name:	
Surname:	
Name (original script):	Ibrahim AL-HASSAN , ابراهيم الحسن ,Ibrahim AL-HASAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	154453
Name:	Семён ,Semion ,Semjon ,Semyon ,
Surname:	ПЕГОВ,PEGOV,PEGOV,PEGOV,
Name (original script):	Семён Владимирович ПЕГОВ ,Semion Vladimirovič PEGOV ,Semjon Vladimirovitj PEGOV ,Semyon Vladimirovich PEGOV ,

Date of birth:	1985-09-09
Place of birth:	RUSSIAN FEDERATION,Smolensk,
Address:	
Citizenship:	
ID Document:	673110457100,
Title:	, , ,Russian military blogger, runs social media channel WarGonzo ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6896
Name:	Hojatoleslam ,
Surname:	SAIDI,
Name (original script):	Hojjat-al-Eslam Ali Saeedi ,Hojjat-al-Eslam Ali Saidi ,Hojatoleslam Ali SAIDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

Serial number:	7340
Name:	
Surname:	
Name (original script):	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:	1959-08-08
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Yu Choi U is the Director of the National Aerospace Development Administration. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	1098
Name:	Saifi ,
Surname:	Ammari,
Name (original script):	Saifi Ammari ,El Para ,Abderrezak Le Para ,Abou Haidara ,El Ourassi ,Abderrezak Zaimeche ,Abdul Rasak Ammane Abu Haidra ,Abdalarak ,
Date of birth:	1968-01-01; 1968-04-24; 1968-04-24; 1968-01-01
Place of birth:	ALGERIA,Kef Rih,ALGERIA,Guelma,ALGERIA,Guelma,ALGERIA,Kef Rih,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	

Other information:	
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Serial number:	134155
Name:	Timur ,Тимур ,
Surname:	KANOKOV,КАНОКОВ,
Name (original script):	Timur Borisovitj KANOKOV ,Timur Borisovich KANOKOV ,Тимур Борисович КАНОКОВ ,
Date of birth:	1972-09-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134484
Name:	Rahim ,Рахим ,
Surname:	ASIMOV,АЗИМОВ,
Name (original script):	Rahim Azizboevich ASIMOV ,Рахим Азизбоевич АЗИМОВ ,Rachim Azizbojevitj AZIMOV ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6217
Name:	Hossein ,
Surname:	SAJEDI-NIA,

Name (original script):	Hossein SAJEDI-NIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	7370
Name:	Shekau ,
Surname:	Abubakar,
Name (original script):	Shekau Mohammed Abubakar ,Abubakar Shekau ,Abu Mohammed Abubakar bin Mohammed ,Abu Muhammed Abubakar bi Mohammed ,Shekau ,Shehu ,Imam Darul Tawheed ,Imam Darul Tauhid ,Shayku ,
Date of birth:	
Place of birth:	NIGERIA,Shekau Village, Yobe State,
Address:	NIGERIA,
Citizenship:	
ID Document:	
Title:	Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) ,
Listed date:	2014-07-04
Date last changed:	2014-07-04
Restrictive measure:	
Other information:	Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

Serial number:	153611
Name:	Данила ,Danila ,Danila ,Danila ,Danila ,

Surname:	МИХЕЕВ, MICHEJEV, MIKHEEV, Michejev, MICHEJEV,
Name (original script):	Данила Юрьевич МИХЕЕВ ,Danila Jurijevič MICHEJEV ,Danila Yurievich MIKHEEV ,Danila Michejev ,Danila Jurjevitj MICHEJEV ,
Date of birth:	1999-03-01
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	771577190559,
Title:	, ,Director of (Russian) non-profit organization "Independent expert" , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	130369
Name:	
Surname:	
Name (original script):	Siarhei Ivanavich SKRYBA ,Sergei Ivanovich SKRIBA ,Сяргей Іванавіч СКРЫБА ,Сергей Иванович СКРИБА ,Sergej Ivanovitj SKRIBA ,Siarhej Ivanavitj 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 ,Дмитрий Васильевич РЕУЦКИЙ ,Dmitrij Vasiljevitj REUTSKIJ ,Dmitry

	Vasilievich REUTSKY ,Dzmitryj Vasiljevitj RAVUTSKI ,Дзмітрый Васільевіч РАВУЦКІ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	146457
Name:	Ahmad ,
Surname:	ZULQADR,
Name (original script):	ذوالقدر احمد ,Ahmad ZULQADR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	154567
Name:	Дмитрий ,Дзмітрый ,Dzmitry ,Dmitrij ,Dmitrij ,Dmitriy ,
Surname:	ПАНТУС,ПАНТУС,PANTUS,PANTUS,PANTUS,PANTUS,
Name (original script):	Дмитрий Александрович ПАНТУС ,Дзмітрый Аляксандравіч ПАНТУС ,Dzmitry Aliaksandravich PANTUS ,Dmitrij Alexandrovič PANTUS ,Dmitrij Aleksandrovitj PANTUS ,Dmitriy Aleksandrovich PANTUS ,
Date of birth:	1982-06-09

Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Chairman of the State Authority for Military Industry of Belarus ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	134772
Name:	Oleg ,Олег ,
Surname:	DIMOV,ДИМОВ,
Name (original script):	Oleg Dmitrijevitj DIMOV ,Oleg Dmitrievich DIMOV ,Олег Дмитриевич ДИМОВ ,
Date of birth:	1968-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117498
Name:	
Surname:	
Name (original script):	Aung Aung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	BC 23750,
Title:	

Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	135160
Name:	Наталия ,Nataliya ,
Surname:	ПОЛУЯНОВА,POLUYANOVA,
Name (original script):	Наталия Владимировна ПОЛУЯНОВА ,Nataliya Vladimirovna POLUYANOVA ,Natalija Vladimirovna POLUJANOVA ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	132820
Name:	Lumberto Ignacio ,
Surname:	CAMPBELL HOOKER,
Name (original script):	Lumberto Ignacio CAMPBELL HOOKER ,
Date of birth:	1949-12-03
Place of birth:	NICARAGUA,Raas,
Address:	
Citizenship:	
ID Document:	A00001109,6010302490003J,
Title:	Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018 ,
Listed date:	2022-10-15
Date last changed:	2022-10-14
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:	Gennadi ,Guennadi ,Gennadij ,Gennadij ,Gennadij ,Геннадий ,Gennady ,
Surname:	Timtšenko,Timtchenko,Timčenko,TIMČENKO,TIMTJENKO,ТИМЧЕНКО,ТИМЧ
Name (original script):	Gennadi Timtšenko ,Guennadi Nikolaïevitch Timtchenko ,Gennadij Timčenko ,Gennadij Nikolajevič TIMČENKO ,Gennadij Nikolajevitj TIMTJENKO ,Геннадий Николаевич ТИМЧЕНКО ,Gennady Nikolayevich TIMCHENKO ,
Date of birth:	1952-11-09
Place of birth:	ARMENIA,Gyumri,ARMENIA,Leninakan,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , Owner of the private investment group Volga Group ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	138310
Name:	Лариса ,Лариса ,Larisa ,
Surname:	ТОЛСТИКИНА,ТОЛСТЫКИНА,TOLSTYKINA,
Name (original script):	Лариса Валентинівна ТОЛСТИКИНА ,Лариса Валентиновна ТОЛСТЫКИНА ,Larisa Valentinovna TOLSTYKINA ,
Date of birth:	1967-10-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, , So-called “Deputy Prime Minister” and former ”Minister of Labour and Social Affairs” of the so-called “Donetsk People’s Republic”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	113334
Name:	El Shafee ,Alshafee ,
Surname:	Elsheikh,El-Sheikh,
Name (original script):	El Shafee Elsheikh ,Alshafee El-Sheikh ,Elshafee El Sheikh ,
Date of birth:	1988-07-16
Place of birth:	UNITED KINGDOM,London,
Address:	UNITED STATES,
Citizenship:	
ID Document:	8011215472009-06-16,
Title:	, ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	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
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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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138886
Name:	
Surname:	
Name (original script):	Bella Seyranovna DEMESHKO ,Бэллa Сейрановна ДЕМЕШКО ,Bella Sejranovna DEMESJKO ,
Date of birth:	1979-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

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

Serial number:	7332
Name:	Denys ,Денис ,Denis ,Денис ,Denis ,Denys ,
Surname:	PUSHYLIN,ПУШИЛІН,PUSHILIN,ПУШИЛИН,PUSJILIN,PUSJYLIN,
Name (original script):	Denys Volodymyrovych PUSHYLIN ,Денис Володимирович ПУШИЛІН ,Denis Vladimirovich PUSHILIN ,Денис Владимирович ПУШИЛИН ,Denis Vladimirovitj PUSJILIN ,Denys Volodomyrovytj PUSJYLIN ,
Date of birth:	1981-05-09
Place of birth:	UKRAINE,Makiivka,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the United Russia party and its secretary in the so-called “Donetsk People’s Republic”. After annexation of the “Donetsk People’s Republic” on 30 September, he became an “Acting Head of the Donetsk People’s Republic” on 4 October 2022. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134348
Name:	Артём ,Artyom ,
Surname:	ТУРОВ,TUROV,
Name (original script):	Артём Викторович ТУРОВ ,Artiom Viktorovitj TUROV ,Artyom Viktorovich TUROV ,
Date of birth:	1984-03-01
Place of birth:	UNKNOWN,
Address:	

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

Serial number:	135584
Name:	
Surname:	
Name (original script):	Konstantin Fjodorovitj ZATULIN ,Konstantin Fyodorovich ZATULIN ,Константин Фёдорович Затулин ,
Date of birth:	1958-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	152920
Name:	Usama ,Osama ,
Surname:	RAMADAN, RAMADAN,
Name (original script):	أسامة رمضان ,Usama RAMADAN ,Osama RAMADAN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICMazze, Western Villas, Saraya 36 Building, 3rd Floor,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	

Other information:	
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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:	Александр ,Aleksandr ,
Surname:	ТЕРЕНТЬЕВ,TERENTYEV,
Name (original script):	Александр Васильевич ТЕРЕНТЬЕВ ,Aleksandr Vasilevich TERENTYEV ,Aleksandr Vasiljevitj TERENTIEV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146415
Name:	Majid ,
Surname:	SOURI,

Name (original script):	Majid SOURİ , سورى مجيد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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,Nangarhar Province,AFGHANISTAN,Siddiq Khel village, Naka District, Paktia Province,,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427521 9.3.2017 L 63/52 Official Journal of the European Union EN

Serial number:	154314
Name:	Тетяна ,Татьяна ,Tatiana ,Tatyana ,Tetyana ,
Surname:	МАНЕЖИНА,МАНЕЖИНА,MANEZJINA,MANEZHINA,MANEZHYNA,

Name (original script):	Тетяна Анатоліївна МАНЕЖИНА ,Татьяна Анатольевна МАНЕЖИНА ,Tatiana Anatoljevna MANEZJINA ,Tatyana Anatolyevna MANEZHINA ,Tetyana Anatoliivna MANEZHYNA ,
Date of birth:	1963-06-14
Place of birth:	RUSSIAN FEDERATION,Kopeysk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,So-called "Minister of Culture of the Republic of Crimea" , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136842
Name:	Павел ,Pavel ,
Surname:	ТАРАКАНОВ,TARAKANOV,
Name (original script):	Павел Владимирович ТАРАКАНОВ ,Pavel Vladimirovich TARAKANOV ,Pavel Vladimirovitj TARAKANOV ,
Date of birth:	1982-06-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7493
Name:	
Surname:	

Name (original script):	Yahya Haqqani ,Yaya ,Qari Sahab ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	A Haqqani Madrassa in the Afghanistan/Pakistan Border 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: https://www.interpol.int/en/notice/search/un/5807173

Serial number:	QDi.188
Name:	FAYCAL,BOUGHANEMI,
Surname:	
Name (original script):	فيصل بوغانمي
Date of birth:	1966-10-28
Place of birth:	TunisTunisia,
Address:	Number 5/B viale CamboninoCremonaItaly,
Citizenship:	Tunisia
ID Document:	,
Title:	
Listed date:	2005-07-29
Date last changed:	2005-07-29
Restrictive measure:	
Other information:	Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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):	Василь Анатолійович ПЕРЦЕВ ,Василий Анатольевич ПЕРЦЕВ ,Vasilij Anatoljevitj PERTSEV ,Vasily Anatolievich PERTSEV ,Vasyl Anatolijovytyj 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:	Andrei ,Андрей ,
Surname:	SKOCH,СКОЧ,
Name (original script):	Andrei Vladimirovich SKOCH ,Андрей Владимирович СКОЧ ,Andrej Vladimirovitj SKOTJ ,
Date of birth:	1966-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110350
Name:	Hugues ,Gaston ,Ilunga ,

Surname:	Kampete,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:	, ,Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
Restrictive measure:	
Other information:	

Serial number:	129864
Name:	
Surname:	
Name (original script):	Максим Юрьевич ФИЛАТОВ ,Максім Юр'евіч Філатаў ,Maksim Yurevich FILATOV ,Maksim Jurjevitj FILATAU ,Maksim Yurevich FILATAU ,Maksim Jurjevitj FILATOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	YEi.011
Name:	MOTLAQ,AMER,AL-MARRANI,AL-MARRANI,

Surname:	
Name (original script):	مطلق عامر المراني
Date of birth:	1984-01-01
Place of birth:	Al-JawfYemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2022-09-26
Date last changed:	2022-09-26
Restrictive measure:	
Other information:	Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	152815
Name:	Noah ,Noah ,Nouh ,
Surname:	ZAYTAR,ZAITER,ZAITER,
Name (original script):	Noah ZAYTAR ,Noah ZAITER ,Nouh ZAITER , نوح زعيتّر ,
Date of birth:	
Place of birth:	LEBANON,Zahle,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	149663
Name:	Олег ,Oleg ,
Surname:	ТЕРЛЯКОВ,TERLIAKOV,
Name (original script):	Oleg Aleksandrovič TERLJAKOV ,Олег Александрович ТЕРЛЯКОВ ,Oleg Aleksandrovich TERLIAKOV ,
Date of birth:	1979-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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.
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Serial number:	KPi.046
Name:	KIM ,TONG-HO ,
Surname:	
Name (original script):	
Date of birth:	1969-08-18
Place of birth:	,
Address:	Viet Nam,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport745310111,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male.

Serial number:	134672
Name:	Андрей ,Andrey ,
Surname:	ВОРОБЬЁВ,VOROBEOV,
Name (original script):	Andrej Viktorovitj VOROBJOV ,Андрей Викторович ВОРОБЬЁВ ,Andrey Viktorovich VOROBEOV ,
Date of birth:	1985-07-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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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 Makhoulf - El Manar.2,
Citizenship:	
ID Document:	
Title:	CEO of Stafim Peugeot ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	145463
Name:	
Surname:	
Name (original script):	U Zaw Min ,Zaw Min ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	620
Name:	
Surname:	

Name (original script):	Janan Agha ,Abdullah Jan Agha ,
Date of birth:	
Place of birth:	AFGHANISTAN,Tirin Kot city,AFGHANISTAN,Tirin Kot city,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048 9.3.2017 L 63/22 Official Journal of the European Union EN

Serial number:	146685
Name:	Михаил ,Mikhail ,Mikhail ,Mikhail ,
Surname:	ФРОЛОВ,FROLOV,FROLOV,FROLOV,
Name (original script):	Михаил Евгеньевич ФРОЛОВ ,Mikhail Evgenievich FROLOV ,Mikhail Yevgenyevich FROLOV ,Mikhail Evgenyevich FROLOV ,
Date of birth:	1977-04-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,editor-in-chief of REN TV, a Russian TV station , , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	117925
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Name:	Zidni ,Mohammad ,Muh ,Kembar ,Udtadz ,Ustadz ,Saifudin ,Mohammed ,Abu ,Fauz ,Abdullah ,Kholid ,
Surname:	Elma,Faiz,Saifudin,Khalid,Syaifudin,Faiz,Faiz,Karim,al Indunisi,Faturohman,Faiz,Faiz,
Name (original script):	Zidni Elma ,Mohammad Saifuddin Mohammad Yusuf Faiz ,Mohammad Yusef Karim Faiz ,Muh Saifudin ,Kembar Khalid ,Mohamad Yusuf Karim Saifullah Faiz ,Udtadz Syaifudin ,Ustadz Faiz ,Saifudin Faiz ,Mohammed Yusip Karim ,Abu Walid al Indunisi ,Fauz Faturohman ,Abdullah Faiz ,Kholid Faiz ,
Date of birth:	1978-10-11
Place of birth:	INDONESIA,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , ,
Listed date:	2018-08-27
Date last changed:	2018-08-27
Restrictive measure:	
Other information:	

Serial number:	LYi.008
Name:	MATUQ,MOHAMMED,MATUQ,MATUQ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KhomsLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link:

	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	149880
Name:	Александр ,Alexander ,
Surname:	САНЧИК,SANCHIK,
Name (original script):	Александр Семёнович САНЧИК ,Alexander Semyonovich SANCHIK ,Aleksandr Semjonovitj SANTJIK ,
Date of birth:	1966-10-15
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of the 35th Combined Arms Army ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7478
Name:	Seifallah ,
Surname:	ben Amor ben Hassine,
Name (original script):	Seifallah ben Amor ben Hassine ,Seif Allah ben Hocine ,Seifallah Ben Omar Ben Mohamed Ben Hassine ,Abou lyadh ,Abou Aayadh ,Abu Ayyad al-Tunisi ,Abou lyadh el-Tounsi ,Saifallah ben Hassine ,Sayf Allah 'Umar bin Hassayn ,Sayf Allah bin Hussayn ,Abu Iyyadh al-Tunisi ,
Date of birth:	1965-11-08
Place of birth:	TUNISIA,
Address:	Hammam Lif, Ben ArousTUNISIA60 Rue de la Libye,LIBYA,
Citizenship:	
ID Document:	050544252011-05-03,G5571701989-11-16,
Title:	,
Listed date:	2018-01-13
Date last changed:	2018-01-12
Restrictive measure:	
Other information:	.

Serial number:	136931
Name:	Владимир ,Vladimir ,
Surname:	ЛЕБЕДЕВ,LEBEDEV,
Name (original script):	Владимир Альбертович ЛЕБЕДЕВ ,Vladimir Albertovitj LEBEDEV ,Vladimir Albertovich LEBEDEV ,
Date of birth:	1962-04-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149919
Name:	Николай ,Nikolay ,
Surname:	ПАРШИН,PARSHIN,
Name (original script):	Николай Михайлович ПАРШИН ,Nikolay Mikhailovich PARSHIN ,Nikolaj Michajlovitj PARSJIN ,
Date of birth:	1962-12-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	150643
Name:	Mohammad Mehdi ,
Surname:	ESMAEILI,

Name (original script):	Mohammad Mehdi ESMAEILI , محمد مهدي اسماعيلي ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kabudarahang, Hamedan,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Culture and Islamic Guidance ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6118
Name:	Mohammed ,
Surname:	FARKASH,
Name (original script):	Mohammed Boucharaya FARKASH ,
Date of birth:	1949-07-01
Place of birth:	UNKNOWN,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134768
Name:	Виктор ,Viktor ,
Surname:	ДЗЮБА,DSJUBA,
Name (original script):	Viktor Viktorovitj DZIUBA ,Виктор Викторович ДЗЮБА ,Viktor Viktorovich DSJUBA ,
Date of birth:	1977-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7024
Name:	
Surname:	

Name (original script):	Fazal Rabi ,Fazl Rabbi ,Fazl Rabi ,Faisal Rabbi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kapisa Province,AFGHANISTAN,Kohe Safi District Parwan Province,AFGHANISTAN,Kabul Province,AFGHANISTAN,Nangarhar Province,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547

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

Serial number:	135882
Name:	Николай ,Nikolai ,Nikolaj ,Nikolaj ,
Surname:	РОГАЩУК,ROGASHCHUK,ROGASJTJUK,Rogaščuk,
Name (original script):	Николай Михайлович РОГАЩУК ,Nikolai Mikhailovich ROGASHCHUK ,Nikolaj Michajlovitj ROGASJTJUK ,Nikolaj Rogaščuk ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133939
Name:	Сергей ,
Surname:	ЛЕВЧЕНКО,
Name (original script):	Sergej Georgijevitj LEVTJENKO ,Sergey Georgiyevich LEVCHENKO ,Сергей Георгиевич ЛЕВЧЕНКО ,
Date of birth:	1953-11-02
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.306
Name:	MUSTAFA,HAJJI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	مصطفى حجي محمد خان
Date of birth:	
Place of birth:	Al-MadinahSaudi Arabia,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113326
Name:	Alexanda ,Alexe ,Alexanda ,
Surname:	Kotey,Kotey,Kote,
Name (original script):	Alexanda Amon Kotey ,Alexe Kotey ,Alexanda Kote ,
Date of birth:	1983-12-13
Place of birth:	UNITED KINGDOM,London,

Address:	UNITED STATES,
Citizenship:	
ID Document:	0944773242005-03-05,
Title:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	112342
Name:	Han Se ,Myong Chol ,
Surname:	Pak,Kang,
Name (original script):	Han Se Pak ,Myong Chol Kang ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	290410121,
Title:	Vice Chairman of the Second Economic Committee ,Vice Chairman of the Second Economic Committee ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7328
Name:	Valery ,Валерий ,Valerij ,
Surname:	GERASIMOV,ГЕРАСИМОВ,GERASIMOV,
Name (original script):	Valery Vasilevich GERASIMOV ,Валерий Васильевич ГЕРАСИМОВ ,Valerij Vasiljevitj GERASIMOV ,
Date of birth:	1955-09-08
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. , , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	134732
Name:	Алексей ,Aleksey ,
Surname:	ГОВЫРИН,GOVYRIN,
Name (original script):	Aleksej GOVYRIN ,Алексей ГОВЫРИН ,Aleksey GOVYRIN ,
Date of birth:	1983-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144398
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	KOSTOMAROV,КОСТОМАРОВ,KOSTOMAROV,
Name (original script):	Alexander Konstantinovich KOSTOMAROV ,Александр Константинович КОСТОМАРОВ ,Aleksandr Konstantinovitj KOSTOMAROV ,
Date of birth:	1977-05-13
Place of birth:	RUSSIAN FEDERATION,Chelyabinsk,
Address:	
Citizenship:	
ID Document:	
Title:	"First Deputy Head of the administration of the Head of the Donetsk People's Republic" , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	138170
Name:	
Surname:	
Name (original script):	Boris Romanovič ROTENBERG ,Boris Romanovich ROTENBERG ,Борис Романович РОТЕНБЕРГ ,Boris Romanovitj ROTENBERG ,
Date of birth:	1957-01-03
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7144
Name:	
Surname:	
Name (original script):	Najm Hamad AL AHMAD ,Nejm Hamad AL AHMAD ,Nejm Hamad AL-AHMED ,نجم حمد الأحمد ,Najm Hamad AL-AHMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 16.10.2012

Serial number:	107691
Name:	Hasan ,Husayn ,
Surname:	Al-Sha'ari,al-Sha'iri,
Name (original script):	Abu Habib al-Libi ,Hasan Al-Salahayn Salih Al-Sha'ari ,Husayn al-Salihin Salih al-Sha'iri ,Hasan Abu Habib ,

Date of birth:	
Place of birth:	LIBYA,Derna,
Address:	LIBYA,
Citizenship:	
ID Document:	55252,542858,
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	134824
Name:	Vladimir ,Владимир ,
Surname:	IVANOV,ИВАНОВ,
Name (original script):	Vladimir Valerievich IVANOV ,Владимир Валерьевич ИВАНОВ ,Vladimir Valerjevitj IVANOV ,
Date of birth:	1971-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136365
Name:	
Surname:	
Name (original script):	Владимир Владимирович КУЛАЖИН ,Vladimir Vladimirovitj Kulazjin ,Vladimir Vladimirovich KULAZHIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	133866
Name:	
Surname:	
Name (original script):	Jurij Vjatjeslavovitj AFONIN ,Юрий Вячеславович АФОНИН ,Yury Vyacheslavovich AFONIN ,
Date of birth:	1977-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	112114
Name:	Gédéon ,
Surname:	Mutanga Wa Bafunkwa Kanonga,
Name (original script):	Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga. ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	

Serial number:	112107
Name:	Evariste ,Evariste ,
Surname:	BOSHAB,Boshab Mabub Ma Bileng,
Name (original script):	Evariste BOSHAB ,Evariste Boshab Mabub Ma Bileng ,
Date of birth:	1956-01-12
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/GombeCONGO, Democratic Republic of (was Zaire)3, avenue du Rail,
Citizenship:	
ID Document:	DP0000003,
Title:	Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019. , ,
Listed date:	2022-12-10
Date last changed:	2022-12-09
Restrictive measure:	
Other information:	

Serial number:	153824
Name:	Игорь ,Igor ,Igor ,Igor ,Igor ,Igor ,Igor ,
Surname:	ЧАЙКА,Čajka,Tschaika,CHAYKA,TJAJKA,CHAIKA,Čajka,
Name (original script):	Игорь Юрьевич ЧАЙКА ,Igor Čajka ,Igor Tschaika ,Igor Yuryevich CHAYKA ,Igor Jurjevitj TJAJKA ,Igor Yuryevich CHAIKA ,Igor Čajka ,
Date of birth:	1988-12-13; 1988-12-13
Place of birth:	RUSSIAN FEDERATION,Moscow,RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Russian businessman , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	3795
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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:	Vladimir ,Владимир ,
Surname:	POLETAYEV,ПОЛЕТАЕВ,
Name (original script):	Vladimir Vladimirovitj POLETAJEV ,Vladimir Vladimirovich POLETAYEV ,Владимир Владимирович ПОЛЕТАЕВ ,
Date of birth:	1975-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150764
Name:	Hossein ,
Surname:	SHAMSABADI,
Name (original script):	Hossein SHAMSABADI ,
Date of birth:	1974-06-04
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	2181176574,
Title:	Managing Director and CEO of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134896
Name:	Igor ,Игорь ,
Surname:	KASTYUKEVICH,КАСТЮКЕВИЧ,
Name (original script):	Igor Yurevich KASTYUKEVICH ,Igor Jurjevitj KASTIUKEVITJ ,Игорь Юрьевич КАСТЮКЕВИЧ ,
Date of birth:	1976-12-06
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
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:	<p>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.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138751
Name:	
Surname:	
Name (original script):	Dmytro Eduardovytj DEZORTSEV ,Dmitrij Eduardovitj DEZORTSEV ,Dmitry Eduardovich DEZORTSEV ,Дмитро Едуардович ДЕЗОРЦЕВ ,Дмитрий Эдуардович ДЕЗОРЦЕВ ,
Date of birth:	1966-06-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	143447
Name:	Valery ,Валерий ,
Surname:	PONOMAREV,ПОНОМАРЕВ,

Name (original script):	Valery Andreevich PONOMAREV ,Valerij Andrejevitj PONOMARJOV ,Валерий Андреевич ПОНОМАРЕВ ,
Date of birth:	1959-08-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	138882
Name:	
Surname:	
Name (original script):	Олег Вячеславович ДАДОНОВ ,Oleg Viacheslavovich DADONOV ,Oleg Vjatjeslavovitj DADONOV ,
Date of birth:	1968-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	551
Name:	Ayman ,Ayman ,Ayman ,Aiman ,Aiman ,Ayman ,Al-Zawahari ,Aiman ,Aiman ,Aiman ,Ayman ,
Surname:	Al-Zawahari,Al Zawahari,Eddaouahiri,Al-Zawahiri,Al Zawahry,Al Zawahiri,Ayman,Al Zawahry,Al Zawahry,Al Zawahry,Dhawahri,
Name (original script):	Ayman Al-Zawahari ,Ahmed Fuad Salim ,Ayman Al Zawahari ,Ahmad Fuad Salim ,Ayman Eddaouahiri ,Aiman Muhammed Rabi Al-Zawahiri ,Aiman Mohamed Rabi Abdel Muaz Al Zawahry ,Ayman Al Zawahiri ,Al-Zawahari Ayman ,Abdul Qader Abdul Aziz Abdul Moez

	Al Doctor ,Aiman Mohamed Rabi Al Zawahry ,Aiman Mohamed Rabie Al Zawahry ,Aiman Mohamed Robi Al Zawahry ,Dhawahri Ayman ,Eddaouahiri Ayman ,Nur Al Deen Abu Mohammed ,Abu Fatma ,Abu Mohammed ,Al Zawahry Aiman Mohamed Rabi ,Ayman Al-Zawahari ,Al Zawahry Aiman Mohamed Rabi Abdel Muaz ,Al Zawahiri Ayman ,Al Zawahry Aiman Mohamed Rabie ,Al Zawahry Aiman Mohamed Robi ,Ayman Dhawahri ,
Date of birth:	1951-06-19
Place of birth:	EGYPT,Giza,
Address:	
Citizenship:	
ID Document:	19820215,1084010,
Title:	, , ,(a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. , , , , , , ,
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	

Serial number:	133935
Name:	Irina ,Ирина ,
Surname:	FILATOVA,ФИЛАТОВА,
Name (original script):	Irina Anatoljevna FILATOVA ,Irina Anatolievna FILATOVA ,Ирина Анатольевна ФИЛАТОВА ,
Date of birth:	1978-08-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6831
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Name:	Muhammad ,Mohamed ,Mohammad Ibrahim ,Mohamed ,Mohammad ,Mohammed ,Muhammad ,Mohammed ,Mohammad ,Mohammad Ibrahim ,
Surname:	Al-Sha'ar,Al-Sha'ar,AL-SHÀAR,Al-Shaar,Al-Shaar,Al-Sha'ar,Al-Shaar,Al-Shaar,Al-Chaar,Al-Sha'ar,
Name (original script):	Muhammad Ibrahim Al-Sha'ar ,Mohamed Ibrahim Al-Sha'ar ,Mohammad Ibrahim AL-SHÀAR ,Mohamed Ibrahim Al-Shaar ,Mohammad Ibrahim Al-Shaar ,Mohammed Ibrahim Al-Sha'ar ,Muhammad Ibrahim Al-Shaar ,Mohammed Ibrahim Al-Shaar ,Mohammad Ibrahim Al-Chaar ,Mohammad Ibrahim Al-Sha'ar ,Mohammad Ibrahim Al Chaar ,
Date of birth:	1956-10-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of the Interior in power after May 2011. , , , , , , , , , , former Minister of the Interior ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	147449
Name:	Yousef ,
Surname:	ABOUTALEBI,
Name (original script):	يوسف ابوطالبي ,Yousef ABOUTALEBI ,
Date of birth:	1983-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of Oje Parvaz Mado Nafar Company (Mado) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	154207
Name:	Oleg ,Oleg ,Oleg ,Олег ,
Surname:	GORSJENIN,GORŠENIN,GORSHENIN,ГОРШЕНИН,
Name (original script):	Oleg Vladimirovitj GORSJENIN ,Oleg Vladimirovič GORŠENIN ,Oleg Vladimirovich GORSHENIN ,Олег Владимирович ГОРШЕНИН ,
Date of birth:	1978-07-08
Place of birth:	GERMANY,Schwerin,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	146540
Name:	Николай ,Nikolay ,
Surname:	ЛЮБИМОВ,LYUBIMOV,
Name (original script):	Николай Викторович ЛЮБИМОВ ,Nikolay Viktorovich LYUBIMOV ,
Date of birth:	1971-11-21
Place of birth:	RUSSIAN FEDERATION,Kaluga,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136919
Name:	Владимир ,Vladimir ,
Surname:	КРАВЧЕНКО,KRAVCHENKO,

Name (original script):	Владимир Казимирович КРАВЧЕНКО ,Vladimir Kazimirovitj KRAVTJENKO ,Vladimir Kasimirovich KRAVCHENKO ,
Date of birth:	1964-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135072
Name:	Natalya ,Наталья ,
Surname:	NAZAROVA,НАЗАРОВА,
Name (original script):	Natalja Vasiljevna NAZAROVA ,Natalya Vasilevna NAZAROVA ,Наталья Васильевна НАЗАРОВА ,
Date of birth:	1953-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149895
Name:	Evgeny ,Евгений ,
Surname:	ZHURAVLEV,ЖУРАВЛЕВ,
Name (original script):	Jevgenij Nikolajevitj ZJURAVLJOV ,Evgeny Nikolaevich ZHURAVLEV ,Евгений Николаевич ЖУРАВЛЕВ ,
Date of birth:	1978-03-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154486
Name:	Rifat ,Rifat ,Rifat ,Рифат ,
Surname:	SABITOV,SABITOV,SABITOV,САБИТОВ,
Name (original script):	Rifat Abdulvagapovitj SABITOV ,Rifat Abdulvagapovich SABITOV ,Rifat Abdulvagapovič SABITOV ,Рифат Абдулвагапович САБИТОВ ,
Date of birth:	1956-04-30
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	773314059364,
Title:	,Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF; Chairman of the Public Council under the Ministry of Digital Development of Russia , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	GBi.003
Name:	CRANHA,DANFA,
Surname:	
Name (original script):	
Date of birth:	1957-03-05
Place of birth:	,
Address:	,

Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2011-09-29AAIN29392,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149900
Name:	Георгий ,Georgy ,
Surname:	ШУБАЕВ,SHUVAEV,
Name (original script):	Georgij Ivanovitj SJUVAJEV ,Георгий Иванович ШУБАЕВ ,Georgy Ivanovich SHUVAEV ,
Date of birth:	1969-05-06
Place of birth:	RUSSIAN FEDERATION,Stary Oskol,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	130284
Name:	
Surname:	
Name (original script):	Андрей Николаевич ДАЙЛИДА ,Andrei Nikolaevich DAILIDA ,Андрэй Мікалаевіч ДАЙЛІДА ,Andrej

	Mikalajevitj DAJLIDA ,Andrej Nikolajevitj DAJLIDA ,Andrei Mikalaevich DAILIDA ,
Date of birth:	1974-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	KH2133825,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	113186
Name:	Mohammad ,Muhammad ,Mohammed ,
Surname:	Hasouri,HASOURI,Hasouri,
Name (original script):	Mohammad Yousef Hasouri ,محمد يوسف حاصوري ,Muhammad Yousef HASOURI ,Mohammed Yousef Hasouri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	7204
Name:	Djamel ,
Surname:	Akkacha,
Name (original script):	Djamel Akkacha ,Yahia Abou el Hoummam ,Yahia Abou el Hammam ,جمال عكاشة ,
Date of birth:	1978-05-09
Place of birth:	ALGERIA,Rouiba, Algiers,

Address:	MALI,
Citizenship:	
ID Document:	
Title:	Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	154
Name:	
Surname:	
Name (original script):	Adil Abdallah Mahdi ,Adil Abdallah Mahdi ,
Date of birth:	
Place of birth:	UNKNOWN,al-Dour (J.O. FR),UNKNOWN,Al-Dur (J.O. ES),UNKNOWN,al-Dur,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	138856
Name:	
Surname:	
Name (original script):	Jurij Volodymyrovych LEONOV ,Jurij Vladimirovitj LEONOV ,Yury Vladimirovich LEONOV ,Юрій Володимирович ЛЕОНОВ ,Юрий Владимирович ЛЕОНОВ ,
Date of birth:	1980-04-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	147026
Name:	Глеб ,Gleb ,Gleb ,
Surname:	НИКИТИН,NIKITIN,NIKITIN,
Name (original script):	Глеб Сергеевич НИКИТИН ,Gleb Sergeyevich NIKITIN ,Gleb Sergeevich NIKITIN ,
Date of birth:	1977-08-24; 1977-08-24
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	, ,governor of Nizhny Novgorod Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130299
Name:	
Surname:	
Name (original script):	Zhanna Vladimirovna BATURITSKAYA ,Zjanna Vladimirovna BATURITSKAJA ,Жанна Владимировна БАТУРИЦКАЯ ,Жана Уладзіміраўна БАТУРЫЦКАЯ ,Zjana Uladzimirauna BATURYTSKAJA ,Zhana Uladzimirauna BATURYTSKAIA ,
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:	
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Serial number:	149890
Name:	Алексей ,Alexey ,
Surname:	АВДЕЕВ,AVDEEV,
Name (original script):	Алексей Вячеславович АВДЕЕВ ,Aleksej Vjatjeslavovitj AVDEJEV ,Alexey Vyacheslavovich AVDEEV ,
Date of birth:	1976-03-22
Place of birth:	RUSSIAN FEDERATION,Kursk,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	TAi.109
Name:	AHMAD JAN,AKHUNDZADA,SHUKOOR,SHUKOOR,
Surname:	
Name (original script):	احمد جان آخوند زاده 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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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):	Hala SIRHAN ,Halah Sirhan , هالة سرحان ,
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 Alexandrovich TRETIAK ,Vladislav Aleksandrovič TRETIAK ,Владислав Александрович Третьяк ,
Date of birth:	1952-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

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

Serial number:	7462
Name:	Viktor ,Виктор ,Viktor ,
Surname:	VODOLATSKY,ВОДОЛАЦКИЙ,VODOLATSKIJ,
Name (original script):	Viktor Petrovich VODOLATSKY ,Виктор Петрович ВОДОЛАЦКИЙ ,Viktor Petrovitj VODOLATSKIJ ,
Date of birth:	1957-08-19
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
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):	Николай Михайлович ХАРИТОНОВ ,Nikolai Mikhailovich KHARITONOV ,Nikolaj Michajlovitj CHARITONOV ,
Date of birth:	1948-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.333
Name:	SEIFALLAH,BEN OMAR ,BEN MOHAMED ,BEN MOHAMED ,
Surname:	
Name (original script):	سيف الله بن عمر بن محمد بنحسين
Date of birth:	1965-11-08
Place of birth:	TunisTunisia,
Address:	60 Rue de la LibyeHammam LifTunisiaBen Arous,Libya,
Citizenship:	Tunisia
ID Document:	PassportPassport1989-11-16TunisiaG557170,National Identification NumberNational Identification Number2011-05-03Tunisia05054425,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar

	<p>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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	QDi.335
Name:	'ABD AL-RAHMAN,KHALAF,'UBAYD JUDAY','UBAYD JUDAY',
Surname:	
Name (original script):	
Date of birth:	1973-03-06
Place of birth:	,
Address:	Syrian Arab Republic,
Citizenship:	Kuwait
ID Document:	National Identification NumberNational Identification NumberKuwait273030601222,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	<p>A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	128204
Name:	

Surname:	
Name (original script):	Dwe Aung Lin ,
Date of birth:	1962-05-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	6095
Name:	Muammar ,
Surname:	QADHAFI,
Name (original script):	Muammar Mohammed Abu Minyar QADHAFI ,
Date of birth:	
Place of birth:	LIBYA,Sirte,
Address:	
Citizenship:	
ID Document:	
Title:	Leader of the Revolution, Supreme Commander of Armed Forces ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	6229
Name:	Abbas ,
Surname:	PIR-ABASSI,
Name (original script):	Abbas PIR-ABASSI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Former Judge, Tehran Revolutionary Court, branch 26.

Serial number:	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:	149689
Name:	Vasily ,Василий ,
Surname:	ШПАК,ШПАК,
Name (original script):	Vasilij Viktorovitj SJPAK ,Vasily Viktorovich SHPAK ,Василий Викторович ШПАК ,
Date of birth:	1977-04-08
Place of birth:	RUSSIAN FEDERATION,Kuibyshev,
Address:	
Citizenship:	
ID Document:	631908586556,
Title:	Deputy Minister of Industry and Trade (since 2021) , ,
Listed date:	2023-02-25

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

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:	Iltifat 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138415
Name:	
Surname:	
Name (original script):	Jurij Nikolajevitj AFANASJEVSKIJ ,Yuriy Nikolaevich AFANASEVSKY ,Юрий Николаевич АФАНАСЬЕВСКИЙ ,
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:	Andrey ,Андрей ,
Surname:	DOROSHENKO,ДОРОШЕНКО,
Name (original script):	Andrej Nikolajevitj DOROSJENKO ,Andrey Nikolaevich DOROSHENKO ,Андрей Николаевич ДОРОШЕНКО ,
Date of birth:	1977-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.079
Name:	PAK ,MUN IL ,
Surname:	
Name (original script):	
Date of birth:	1965-01-01
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563335509,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	134360
Name:	Roman ,Роман ,

Surname:	TERYUSHKOV,ТЕРЮШКОВ,
Name (original script):	Roman Igorevitj TERJUSJKOV ,Roman Igorevich TERYUSHKOV ,Роман Игоревич ТЕРЮШКОВ ,
Date of birth:	1979-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7582
Name:	Bayan ,
Surname:	Al-Bitar,
Name (original script):	Bayan Al-Bitar ,Bayan BITAR ,
Date of birth:	1947-03-08
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 11037,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7147
Name:	
Surname:	
Name (original script):	Nazeera Farah SARKEES ,Nazira Farah SARKEES ,Nadheera Farah SARKEES ,Nadhira Farah SARKEES ,Nazeera Farah SARKIS ,نظيرة فرح سرکيس ,Nadhira Farah SARKIS ,Nadheera Farah SARKIS ,Nazira Farah SARKIS ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 16.10.2012

Serial number:	149194
Name:	
Surname:	
Name (original script):	Kyaw Min Oo ,
Date of birth:	1982-01-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	14/MaMaKa(N)140703,
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	141662
Name:	
Surname:	
Name (original script):	Адам Султанович ДЕЛИМХАНОВ ,Adam Sultanovitj DELIMCHANOV ,Adam Sultanovich DELIMKHANOV ,
Date of birth:	1969-09-25
Place of birth:	RUSSIAN FEDERATION,Benoy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	

Other information:	
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Serial number:	135656
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:	146718
Name:	Larisa ,Лариса ,
Surname:	KRASAVCHIKOVA,КРАСАВЧИКОВА,
Name (original script):	Larisa Oktiabrievna KRASAVCHIKOVA ,Лариса Октябриевна КРАСАВЧИКОВА ,
Date of birth:	1955-03-21; 1955-03-21
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	149914
Name:	Михаил ,Mikhail ,
Surname:	ТЕПЛИНСКИЙ,TEPLINSKIY,

Name (original script):	Михаил Юрьевич ТЕПЛИНСКИЙ ,Mikhail Yuryevich TEPLINSKIY ,Michail Jurjevitj TEPLINSKIJ ,
Date of birth:	1969-01-09
Place of birth:	UKRAINE,Mospino,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of Airborne Forces of the Armed Forces of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	132627
Name:	
Surname:	
Name (original script):	Andrey Andreevich PROKOPUK ,Andrej Andrejevitj PRAKAPUK ,Andrej Andrejevitj PROKOPUK ,Andrei Andreevich PRAKAPUK ,Андрэй Андрэевіч ПРАКАПУК ,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:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	3185
Name:	Khawa ,Kawa ,Kawa ,
Surname:	Mandro,Panga,Mandro,
Name (original script):	Khawa Panga Mandro ,Kawa Panga ,Kawa Panga Mandro ,Yves Andoul Karim ,Chief Kahwa ,Kawa ,Yves Khawa Panga Mandro ,Mandro Panga Kahwa ,Kawa Mandro ,
Date of birth:	1973-08-20

Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunia,
Address:	UGANDA,
Citizenship:	
ID Document:	
Title:	Former President of PUSIC , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Null

Serial number:	6063
Name:	Douraid ,
Surname:	BOUAOUINA,
Name (original script):	Douraid Ben Hamed Ben Taher BOUAOUINA ,
Date of birth:	1978-10-08
Place of birth:	UNKNOWN,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 IIsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. IIsim International Bank has attempted to evade United Nations sanctions.

Serial number:	138618
Name:	
Surname:	
Name (original script):	Оксана Вікторівна СІГІДІНА ,Оксана Викторовна СИГИДИНА ,Oksana Viktorovna SIGIDINA ,Oksana Viktorovna SIGIDINA ,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:	

Serial number:	6480
Name:	
Surname:	
Name (original script):	Hossein TAEB ,Taeb, Hassan ,Taeb, Hosein ,Taeb, Hussayn , حسين طائب ,Taeb, Hossein ,Hojjatoleslam Hossein Ta'eb ,
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:	Muhammad ,HOUKA ,Mohamed ,
Surname:	Ibn Al-Husayn,AG ALHOUSSEINI,Ibn Alhousseyni,
Name (original script):	Houka Houka ,Muhammad Ibn Al-Husayn ,HOUKA HOUKA AG ALHOUSSEINI ,Mohamed Ibn Alhousseyni ,
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 ,Irina Aleksandrovna TSELIKOVETS ,Iryna Aljaksandrauna TSELIKAVETS ,Irina Aliaksandrauna TSELIKAVETS ,Ирына Аляксандраўна ЦЭЛІКАВЕЦ ,Ирина Александровна ЦЕЛИКОВЕЦ ,
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 ,Chong-chol ,
Surname:	Mun,Mun,
Name (original script):	Cho'ng-Ch'o'l Mun ,Chong-chol Mun ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFC/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District,
Citizenship:	
ID Document:	
Title:	Tanchon Commercial Bank (TCB) official , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	7026
Name:	
Surname:	
Name (original script):	Ahmed Jan Wazir Akhtar Mohammad ,Ahmed Jan Kuchi ,Ahmed Jan Zadran ,
Date of birth:	
Place of birth:	AFGHANISTAN,Barlach Village, Qareh Bagh District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

Serial number:	126675
Name:	Igor ,Ihar ,
Surname:	LUTSKY,LUTSKY,
Name (original script):	Игорь Владимирович ЛУЦКИЙ ,Ігар Уладзіміравіч ЛУЦКІ ,Igor Vladimirovich LUTSKY ,Ihar Uladzimiravich LUTSKY ,Igor Vladimirovitj LUTSKIJ ,Ihar Uladzimiravitj LUTSKI ,
Date of birth:	1972-10-31
Place of birth:	BELARUS,Stolin,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Presidential Administration, former Minister of Information ,

Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7598
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	125486
Name:	
Surname:	
Name (original script):	Максим МИХОБИЧ ,Maxim MIKHOVICH ,Maxim MIKHOVICH ,Максим МИХОВИЧ ,Maksim MICHOVITJ ,Maksim MICHOVITJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	6859
Name:	Chin-sok ,Hyok Chol ,Tong Myong ,Tong-Myo'ng ,Tong-Myong ,Tong My'ong ,Chin-so'k ,Hyok-Chol ,Jin-Sok ,Tong-Myong ,
Surname:	Kim,KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,
Name (original script):	Chin-sok Kim ,Hyok Chol KIM ,Tong Myong KIM ,Tong-Myo'ng KIM ,Tong-Myong KIM ,Tong My'ong KIM ,Chin-so'k KIM ,Hyok-Chol KIM ,Jin-Sok KIM ,Tong-Myong KIM ,
Date of birth:	1962-08-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	290320764,
Title:	, , , , ,President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs. , , , , ,

Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	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:	
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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:	154265
Name:	Леонид ,Leonid ,Leonid ,Leonid ,
Surname:	ХАРЧЕНКО,CHARTJENKO,KHARCHENKO,CHARČENKO,
Name (original script):	Крот ,Леонид Владимирович ХАРЧЕНКО ,Krot ,Leonid Vladimirovitj CHARTJENKO ,Leonid Vladimirovich KHARCHENKO ,Leonid Vladimirovič CHARČENKO ,
Date of birth:	1972-01-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	590
Name:	Gul Ahmad ,
Surname:	Hakimi,
Name (original script):	Gul Ahmad Hakimi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kabul Province,AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665175

Serial number:	136939
Name:	Evgeny ,Евгений ,
Surname:	SAVCHENKO,САВЧЕНКО,
Name (original script):	Evgeny Stepanovich SAVCHENKO ,Jevgenij Stepanovitj SAVTJENKO ,Евгений Степанович САВЧЕНКО ,
Date of birth:	1950-04-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110491
Name:	

Surname:	
Name (original script):	EL HAJJ Hassan Hassan ,
Date of birth:	1988-03-22
Place of birth:	LEBANON,Zaghdraiya, Sidon,
Address:	
Citizenship:	
ID Document:	JX446643,
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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,Zgha'ib,Zughib,Zughayb,
Name (original script):	Walid ZUGHAIB ,Walid Zgha'ib ,Walid Zughib ,Walid Zughayb ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC). , , , ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	150698
Name:	Valery ,
Surname:	FADEYEV,
Name (original script):	Valery Aleksandrovich FADEYEV ,Valerij Aleksandrovitj FADEJEV ,Валерий Алексаандрович ФАДЕЕВ ,
Date of birth:	1960-10-10
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights ,

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

Serial number:	QDi.315
Name:	HAMADA,OULD MOHAMED EL KHAIRY,
Surname:	
Name (original script):	حماده ولد محمد الخيري
Date of birth:	
Place of birth:	NouakchottMauritania,
Address:	GaoMali,
Citizenship:	MauritaniaMali
ID Document:	PassportPassportMaliA1447120,
Title:	
Listed date:	2013-02-22
Date last changed:	2013-02-22
Restrictive measure:	
Other information:	<p>Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).</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.Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	136907
Name:	Татяна ,Tatiana ,
Surname:	САХАРОВА,SAKHAROVA,

Name (original script):	Tatiana Anatoljevna SACHAROVA ,Татяна Анатольевна САХАРОВА ,Tatiana Anatolyevna SAKHAROVA ,
Date of birth:	1973-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3361
Name:	Musa Hilal Abdalla ,
Surname:	ALNSIEM,
Name (original script):	AlNasim ,Al Nasseem ,AlNasseem ,Abdallah ,Abd Allah ,Sheikh Musa Hilal ,Musa Hilal Abdalla ALNSIEM ,Al Nasim ,AlNaseem ,Al Naseem ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,Kutum,UNKNOWN,
Address:	KabkabiyaSUDAN,KutumSUDAN,
Citizenship:	
ID Document:	D0098892011-02-17,D0144332013-02-21,A0680623,
Title:	a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur ,
Listed date:	2018-03-28
Date last changed:	2018-03-28
Restrictive measure:	
Other information:	

Serial number:	135672
Name:	
Surname:	
Name (original script):	Марина Эдуардовна Оргеева ,Marina Eduardovna ORGEJEVA ,Marina Eduardovna ORGEYEVA ,
Date of birth:	1959-09-21

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	3181
Name:	Frank ,Frank ,Frank ,
Surname:	Bwambale,Kakorere,Bwambale,
Name (original script):	Frank Kakolele Bwambale ,Frank Kakorere ,Frank Kakorere 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:	Mikhail ,
Surname:	GUTSERIEV,
Name (original script):	Микаїл Сафарбе́кович ГУЦЕРІ́ЕВ ,Mikhail Safarbekovich GUTSERIEV ,Михаил Сафарбе́кович ГУЦЕРІ́ЕВ ,Mikail Safarbekovitj GUTSERIJEV ,Michail Safarbekovitj GUTSERIJEV ,
Date of birth:	1958-03-09
Place of birth:	KAZAKHSTAN,Akmolinsk,
Address:	
Citizenship:	
ID Document:	

Title:	Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroï, Industrial Financial Group Safmar JSC, LLC Proekt Grad. Member of the board of directors and shareholder of JSC NKNeftisa ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	Corrigendum 2023/419 (OJ L61) [corr. 28/03/2023-1]

Serial number:	108657
Name:	
Surname:	
Name (original script):	□□□ ,HONG Yong Chil ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	132823
Name:	
Surname:	
Name (original script):	Nahima Janett DÍAZ FLORES ,
Date of birth:	1989-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-10

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

Serial number:	505
Name:	
Surname:	
Name (original script):	Abdul Hai Hazem Abdul Qader ,Abdul Hai Hazem ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	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: https://www.interpol.int/en/notice/search/un/1446037

Serial number:	154546
Name:	Vladimir ,Vladimir ,Владимир ,Vladimir ,Володимир ,
Surname:	VLADIMIROV,VLADIMIROV,ВЛАДИМИРОВ,VLADIMIROV,ВЛАДИМИРОВ,
Name (original script):	Vladimir Vladimirovitj VLADIMIROV ,Vladimir Vladimirovič VLADIMIROV ,Владимир Владимирович ВЛАДИМИРОВ ,Vladimir Vladimirovich VLADIMIROV ,Володимир Володимирович ВЛАДИМИРОВ ,
Date of birth:	1963-07-27
Place of birth:	RUSSIAN FEDERATION,Georgievsk,
Address:	
Citizenship:	
ID Document:	

Title:	, , ,Governor of the Stavropol Krai (Region) , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6238
Name:	Mohammad-Ali ,
Surname:	ZANJIREI,
Name (original script):	Mohammad-Ali ZANJIREI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	134952
Name:	Наталя ,Natalya ,
Surname:	КОСТЕНКО,KOSTENKO,
Name (original script):	Natalja Vasiljevna KOSTENKO ,Наталя Васильевна КОСТЕНКО ,Natalya Vasilevna KOSTENKO ,
Date of birth:	1980-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	149909
Name:	Михаил ,Mikhail ,
Surname:	ЗУСЬКО,ZUSKO,
Name (original script):	Михаил Степанович ЗУСЬКО ,Mikhail Stepanovich ZUSKO ,Michail Stepanovitj ZUSKO ,
Date of birth:	1972-05-24
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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
Name:	Володимир ,Volodymyr ,Vladimir ,Владимир ,

Surname:	НЕМЦЕВ,NEMTSEV,NEMTSEV,HEMЦЕВ,
Name (original script):	Володимир Володимирович НЕМЦЕВ ,Volodymyr Volodymyrovych NEMTSEV ,Vladimir Vladimirovich NEMTSEV ,Владимир Владимирович НЕМЦЕВ ,
Date of birth:	1971-11-15
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	140564
Name:	
Surname:	
Name (original script):	Halyna Viktorivna DANYLTJENKO ,Galina Viktorivna DANILCHENCKO ,Галина Вікторівна ДАНИЛЬЧЕНКО ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	154053
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Name:	Cabdullahi Cusman Maxamed ,Abdullahi Osman Mohamed ,
Surname:	Caddow,Caddow,
Name (original script):	Injineer Ismaaciil ,Cabdullahi Cusman Maxamed Caddow ,Dhagacade ,Eng. Ismail (or Engineer Ismail) ,Abdullahi Osman Mohamed Caddow ,Faracade ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	,al-Shabaab senior explosive expert responsible for the overall management of the group's explosives operations and manufacturing ,
Listed date:	2023-06-12
Date last changed:	2023-06-12
Restrictive measure:	
Other information:	

Serial number:	1883
Name:	
Surname:	
Name (original script):	Raghad Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	AmmanJORDAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	113175
Name:	Ali ,
Surname:	Wannous,

Name (original script):	Ali Wannous ,Ali WANUS , علي وانوس ,
Date of birth:	1964-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	13
Name:	Saddam ,
Surname:	Hussein Al-Tikriti,
Name (original script):	Saddam Hussein Al-Tikriti ,Abu Ali ,Abou Ali ,
Date of birth:	1937-04-28
Place of birth:	IRAQ,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483

Serial number:	QDi.324
Name:	ABDUL MOHSEN,ABDALLAH,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	
Date of birth:	1985-07-13
Place of birth:	SaqraSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	,

Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144383
Name:	Nikolay ,Nikolaj ,Николай ,
Surname:	BULAYEV,BULAJEV,БУЛАЕВ,
Name (original script):	Nikolay Ivanovich BULAYEV ,Nikolaj Ivanovitj BULAJEV ,Николай Иванович БУЛАЕВ ,
Date of birth:	1949-09-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy chairman of the Russian Central Election Commission , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	148432
Name:	
Surname:	
Name (original script):	Abdur Rehman Makki ,Abdul Rehman Makki ,Hafiz Abdul Rehman ,Hafiz Abdul Rehman Makki ,Hafiz Abdul Rahman Makki ,Abdul Rahman Makki ,Abdur Rahman Makki ,
Date of birth:	1954-12-10

Place of birth:	PAKISTAN,
Address:	MuridkePAKISTANTayyiba Markaz,
Citizenship:	
ID Document:	6110111883885,A5199819,CG91538812007-11-02,34454009709,
Title:	
Listed date:	2023-01-20
Date last changed:	2023-01-20
Restrictive measure:	
Other information:	UNLI 16.01.2023

Serial number:	126263
Name:	
Surname:	
Name (original script):	Aliaksey Aliaksandravich VOLKAU ,Alexei Alexandrovich VOLKOV ,Аляксей Аляксандравіч ВОЛКАЎ ,Алексей Александрович ВОЛКОВ ,Aljaksej Aljaksandravitj VOLKAU ,Aleksej Aleksandrovitj VOLKOV ,
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:	150714
Name:	Alexandr ,
Surname:	KOTS,
Name (original script):	Алекса́ндр И́горевич КОЦ ,Alexandr Igorevich KOTS ,Aleksandr Igorevitj KOTS ,
Date of birth:	1978-11-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7345
Name:	Aleksandr ,Alexander ,
Surname:	MALYKHIN,MALYHIN,
Name (original script):	Aleksandr Sergeevich MALYKHIN ,Alexander Sergeevich MALYHIN ,Александр Сергеевич МАЛЫХИН ,Олександр Сергійович МАЛИХІН ,Oleksandr Serhiyovych (Sergiyovych) MALYKHIN ,
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 ,Hajji Malik Noorzai ,Hajji Malak Noorzai ,Haji Aminullah ,Haji Malek Noorzai ,Haji Maluk ,Allah Muhammad ,
Date of birth:	1963-01-01
Place of birth:	UNKNOWN,UNKNOWN,PAKISTAN,Pishin, Baluchistan Province,PAKISTAN,Chaman border town,UNKNOWN,
Address:	Miralzei Village, Chaman, Baluchistan ProvincePAKISTANBoghra Road,Kalay Rangin, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,
Citizenship:	
ID Document:	FA0157612,54201-247561-5,
Title:	Taliban financier. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133415
Name:	
Surname:	

Name (original script):	Aung Saw Win ,U Aung Saw Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	126332
Name:	
Surname:	
Name (original script):	Siarhej Jauhenavitj ZUBKOU ,Sergej Jevgenjevitj ZUBKOV ,Sergei Yevgenevich ZUBKOV ,Сяргей Яўгенавіч ЗУБКОЎ ,Siarhei Yaugenavich ZUBKOU ,Сергей Евгеньевич ЗУБКОВ ,
Date of birth:	1975-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	138721
Name:	
Surname:	
Name (original script):	Anatoly Vladimirovich BONDARCHUK ,Анатолий Владимирович БОНДАРЧУК ,Анатолий Володимирович БОНДАРЧУК ,Anatolij Vladimirovitj BONDARTJUK ,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 ,
Surname:	Arbabsiar,
Name (original script):	Mansour Arbabsiar ,ARBABSIAR Manssor ,
Date of birth:	1955-03-15; 1955-03-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	C2002515,477845448,07442833,
Title:	,
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	149685
Name:	Kirill ,Кирилл ,
Surname:	LYSOGORSKY,ЛЫСОГОРСКИЙ,
Name (original script):	Kirill Aleksejevitj LYSOGORSKIJ ,Kirill Alekseevich LYSOGORSKY ,Кирилл Алексеевич ЛЫСОГОРСКИЙ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Industry and Trade (since 2022) , ,

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

Serial number:	KPi.002
Name:	RI,JE-SON,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	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 GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

Serial number:	152849
Name:	Raji ,
Surname:	FALHOUT,
Name (original script):	راجي فلحوط ,Raji FALHOUT ,
Date of birth:	1985-10-03
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24

Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	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:	Ирина ,Irina ,

Surname:	КОЖАНОВА,KOZHANOVA,
Name (original script):	Ирина Андреевна КОЖАНОВА ,Irina Andrejevna KOZJANOVA ,Irina Andreyevna KOZHANOVA ,
Date of birth:	1987-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138504
Name:	Yulia ,Юлія ,Юлия ,Julija ,
Surname:	МІКНАЙЛОВА,МИХАЙЛОВА,МИХАЙЛОВА,МІСНАЈЛОВА,
Name (original script):	Yulia Valentinovna МІКНАЙЛОВА ,Юлія Валентинівн МИХАЙЛОВА ,Юлия Валентиновна МИХАЙЛОВА ,Julija Valentinovna МІСНАЈЛОВА ,
Date of birth:	1991-06-14; 1991-07-14
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and member of the Committee on Labor, Social Policy and Veterans Affairs , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.070
Name:	KU,JA HYONG ,
Surname:	
Name (original script):	

Date of birth:	1957-09-08
Place of birth:	,
Address:	Libya,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Location Libya. Gender: male

Serial number:	2194
Name:	
Surname:	
Name (original script):	Munir Al-Kubaysi ,Muneer Al-Kubaisi ,Munir Awad ,Munir A Mamduh Awad ,Munir Al Qubaysi ,
Date of birth:	
Place of birth:	IRAQ,Heet,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	134179
Name:	Сергей ,Sergei ,
Surname:	КАБЫШЕВ,KABYSHEV,
Name (original script):	Сергей Владимирович КАБЫШЕВ ,Sergej Vladimirovitj KABYSJEV ,Sergei Vladimirovich KABYSHEV ,
Date of birth:	1963-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

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

Serial number:	QDi.305
Name:	ABDUL,ROSYID,RIDHO,RIDHO,
Surname:	
Name (original script):	
Date of birth:	1974-01-31
Place of birth:	SukoharjoIndonesia,
Address:	Podok Pesantren AL Wayain NgranduSumber Agung MagetanIndonesiaEast Java,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification Number,
Title:	
Listed date:	2012-03-12
Date last changed:	2012-03-12
Restrictive measure:	
Other information:	Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139065
Name:	Юрий ,Jurij ,Yuriy ,
Surname:	ЮРОВ,JUROV,YUROV,
Name (original script):	Юрий Павлович ЮРОВ ,Jurij Pavlovitj JUROV ,Yuriy Pavlovich YUROV ,
Date of birth:	1969-06-17
Place of birth:	UKRAINE,Luhansk,
Address:	

Citizenship:	
ID Document:	
Title:	, ,Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	127509
Name:	Lourdes Benicia ,
Surname:	SUÁREZ ANDERSON,
Name (original script):	Lourdes Benicia SUÁREZ ANDERSON ,
Date of birth:	1965-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	143268
Name:	
Surname:	
Name (original script):	Oleg KRJUTJKOV ,Олег КРЮЧКОВ ,Oleg KRYUCHKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	149596
Name:	Oleg ,Олег ,
Surname:	МИКНАЙЛОВ,МИХАЙЛОВ,
Name (original script):	Oleg Aleksejevitj MICHAJLOV ,Oleg Alexeyevich МИКНАЙЛОВ ,Олег Алексеевич МИХАЙЛОВ ,
Date of birth:	1987-01-06
Place of birth:	RUSSIAN FEDERATION,Pechora,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138454
Name:	
Surname:	
Name (original script):	Iryna Vasylivna ПОРОВА ,Irina Vasiljevna ПОРОВА ,Irina Vasilievna ПОРОВА ,Ірина Василівна ПОПОВА ,Ирина Васильевна ПОПОВА ,
Date of birth:	1966-08-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.015
Name:	HYON,KWANG IL ,
Surname:	
Name (original script):	
Date of birth:	1961-05-27
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	136629
Name:	
Surname:	
Name (original script):	Любовь Николаевна ГЛЕБОВА ,Lyubov Nikolayevna GLEBOVA ,Ljubov Nikolajevna GLEBOVA ,
Date of birth:	1960-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	YEi.007
Name:	SALEH ,MESFER,SALEH,SALEH,
Surname:	
Name (original script):	صالح مسفر صالح الشاعر
Date of birth:	

Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.078
Name:	MOHAMMAD WALI,MOHAMMAD EWAZ,
Surname:	
Name (original script):	محمد ولى 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139024
Name:	Иван ,Ivan ,Ivan ,Ivan ,
Surname:	САНАЕВ,SANAEV,SANAJEV,SANAYEV,
Name (original script):	Иван Владимирович САНАЕВ ,Ivan Vladimirovich SANAEV ,Ivan Vladimirovitj SANAJEV ,Ivan Vladimirovich SANAYEV ,
Date of birth:	1986-06-10
Place of birth:	UKRAINE,Molodohvardiisk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the so-called "People's Council" of the so-called "Luhansk People's Republic" ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	116724
Name:	Aleksandr ,Александр ,Aleksandr ,Олександр ,Oleksandr ,
Surname:	PETUKHOV,ПЕТУХОВ,PETUKHOV,ПЕТУХОВ,PIETUKHOV,
Name (original script):	Aleksandr Yurievich PETUKHOV ,Александр Юрьевич ПЕТУХОВ ,Aleksandr Yurevich PETUKHOV ,Олександр Юрійович ПЕТУХОВ ,Oleksandr Yuriyovych PIETUKHOV ,Oleksandr Jurijovytj PJETUCHOV ,Alexandr Jurewitsch PETUCHOW ,Aleksandr Jurjevitj PETUCHOV ,
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 ,Jayyiz ,
Surname:	al-Hammoud al-Mousa,al-Hammoud al-Moussa,AL-MUSA,
Name (original script):	Jaez Sawada al-Hammoud al-Mousa ,Jayez al-Hammoud al-Moussa ,Jayyiz Rayyan AL-MUSA , جاييز ريان , الموسى ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force. ,

Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	138290
Name:	
Surname:	
Name (original script):	Володимир Михайлович РУЦАК ,Владимир Михайлович РУЦАК ,Vladimir Michajlovitj RUSJTJAK ,Vladimir Mikhailovich RUSHNAK ,Volodymyr Mykolajovytyj RUSJTJAK ,
Date of birth:	1971-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	140137
Name:	
Surname:	
Name (original script):	Dmitrij Aleksandrovitj SMOLJAGO ,Дмитрий Александрович СМОЛЯГО ,Dmitrii Aleksandrovich SMOLIAGO ,
Date of birth:	1976-12-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-670103,2702 603048,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	129836
Name:	
Surname:	
Name (original script):	Александр Анатольевич РУДЕНКО ,Аляксандр Анатольевіч РУДЗЕНКА ,Aleksandr Anatolevich RUDENKO ,Aljaksandr Anatoljevitj RUDZENKA ,Aliaksandr Anatolevich RUDZENKA ,Aleksandr Anatoljevitj RUDENKO ,
Date of birth:	1981-12-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126245
Name:	
Surname:	
Name (original script):	Ivan Stanislavavich TERTEL ,Ivan Stanislavovitj TERTEL ,Ivan Stanislavavitj TERTEL ,Іван Станіслававіч ТЭРТЭЛЬ ,Ivan Stanislavovich TERTEL ,Иван Станиславович ТЕРТЕЛЬ ,
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
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Name:	Mohammad Shafiq ,
Surname:	Mohammadi,
Name (original script):	Mohammad Shafiq Mohammadi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Uruzgan province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427517

Serial number:	6616
Name:	
Surname:	
Name (original script):	ABDOLLAHI Hamed ,Mustafa Abdullahi ,
Date of birth:	1960-08-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	D9004878,
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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 سباعوي إبراهيم حسن التكريتي
Date of birth:	1983-10-25
Place of birth:	BaghdadIraq,
Address:	Al-Shahid Street, Al-Mahata Neighborhood, Az ZabadaniAz ZabadaniSyrian Arab Republic,Fuad Dawod Farm, Az Zabadani, DamascusDamascusSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	114925
Name:	Ch'un-so'ng ,CHUN SONG ,
Surname:	Ri,Ri,

Name (original script):	Ch'un-so'ng Ri ,CHUN SONG RI ,
Date of birth:	1965-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654133553,
Title:	,Overseas Foreign Trade Bank representative ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	1890
Name:	
Surname:	
Name (original script):	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: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	128846
Name:	
Surname:	
Name (original script):	Mesut SEKERCI ,
Date of birth:	1995-07-22
Place of birth:	FRANCE,Evreux,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-04-15
Date last changed:	2021-04-15
Restrictive measure:	
Other information:	

Serial number:	117542
Name:	
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 ,Виктор ,
Surname:	OZEROV,ОЗЕРОВ,
Name (original script):	Viktor Alekseevich OZEROV ,Виктор Алексеевич ОЗЕРОВ ,Viktor Aleksejevitj OZEROV ,
Date of birth:	1958-01-05
Place of birth:	RUSSIAN FEDERATION,Abakan,
Address:	
Citizenship:	
ID Document:	
Title:	Consultant of the Foundation Rospolitika since October 2019. Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration. Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129843
Name:	
Surname:	
Name (original script):	Александр Александрович ВОЛК ,Аляксандр Аляксандравіч ВОЎК ,Aljaksandr Aljaksandravitj VOUK ,Aleksandr Aleksandrovich VOLK ,Aliaksandr Aliaksandravich VOUK ,Aleksandr Aleksandrovitj VOLK ,
Date of birth:	1979-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	119656
Name:	
Surname:	
Name (original script):	Ruslan Alexandrovich ROMASHKIN ,Руслан Александрович РОМАШКИН ,
Date of birth:	1976-06-15
Place of birth:	RUSSIAN FEDERATION,Ruzaevka, Mordovia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	IQi.002
Name:	QUSAY,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	قصي صدام حسين التكريتي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	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 Тамер ХАССАН ,Abdu Tamer HASSAN ,
Date of birth:	1994-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	137689
Name:	
Surname:	
Name (original script):	Dmitry Yevgenevich KULIKOV ,Дмитрий Евгеньевич КУЛИКОВ ,Dmitrij Jevgenevitj 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 Sha'ban ,Adib Shaban ,Adib Shaban Al-Ani ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	60
Name:	
Surname:	
Name (original script):	Saif-al-Din Fulayyih Hassan Taha Al-Rawi ,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
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Name:	Evgeniy ,Евгений ,
Surname:	NIFANTIEV,НИФАНТЬЕВ,
Name (original script):	Jevgenij Olegovitj NIFANTIEV ,Evgeniy Olegovych NIFANTIEV ,Евгений Олегович НИФАНТЬЕВ ,
Date of birth:	1978-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131237
Name:	
Surname:	
Name (original script):	Juan Carlos ORTEGA MURILLO ,
Date of birth:	1982-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	135168
Name:	Yevgeny ,Jevgenij ,Евгений ,
Surname:	РОРОВ,РОРОВ,ПОПОВ,
Name (original script):	Yevgeny Georgievich РОРОВ ,Jevgenij Georgijevitj РОРОВ ,Евгений Георгиевич ПОПОВ ,
Date of birth:	1978-09-11
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	145521
Name:	
Surname:	
Name (original script):	Naing Htut Aung ,
Date of birth:	1968-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/MAKAYA 118765,
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	154421
Name:	Leonid ,Leonid ,Леонид ,Leonid ,
Surname:	ROMANOV,ROMANOV,ПОМАНОВ,ROMANOV,
Name (original script):	Leonid Michajlovič ROMANOV ,Leonid Michajlovitj ROMANOV ,Леонид Михайлович ПОМАНОВ ,Leonid Mikhailovich ROMANOV ,
Date of birth:	1947-02-13
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Director General of the Evgeny Primakov Children's Aid Foundation ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	149747
Name:	Полина ,Polina ,
Surname:	КРЮЧКОВА,KRYUCHKOVA,
Name (original script):	Полина Викторовна КРЮЧКОВА ,Polina Viktorovna KRYUCHKOVA ,Polina Viktorovna KRJUTJKOVA ,
Date of birth:	1972-02-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	504701121847,
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134216
Name:	Dmitri ,Дмитрий ,
Surname:	KUZNETSOV,КУЗНЕЦОВ,
Name (original script):	Dmitri Vadimovich KUZNETSOV ,Dmitrij Vadimovitj KUZNETSOV ,Дмитрий Вадимович КУЗНЕЦОВ ,
Date of birth:	1975-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135899
Name:	Yuri ,

Surname:	SHULEYKO,
Name (original script):	Yury Vitoldovich SHULEIKO ,Jurij Vitoldovitj SJULEJKO ,Yuri Vitoldovich SHULEYKO ,Юрий Витольдович ШУЛЕЙКО ,
Date of birth:	
Place of birth:	BELARUS,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	Chairman of the Brest Regional Executive Committee ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6605
Name:	Aziz ,Aziz ,
Surname:	HAJMOHAM-MADI,Hajmohammadi,
Name (original script):	Aziz HAJMOHAM-MADI ,Noorollah Azizmohammadi ,Aziz Hajmohammadi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Judge at branch 71 of the the Tehran Provincial Criminal Court. ,Judge at the Tehran Provincial Criminal Court. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	690
Name:	Najib ,Najibullah ,
Surname:	Ullah,Muhammad Juma,
Name (original script):	Najib Ullah ,Najibullah Muhammad Juma ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zere Kohi area, Shindand District, Farah Province,

Address:	
Citizenship:	
ID Document:	000737,
Title:	Consul General, Taliban 'Consulate General', Peshawar, Pakistan , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

Serial number:	KPi.059
Name:	KANG,CHOL SU ,
Surname:	
Name (original script):	
Date of birth:	1969-02-13
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472234895,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

Serial number:	IQi.054
Name:	KHAMIS,SIRHAN,AL-MUHAMMAD,AL-MUHAMMAD,
Surname:	
Name (original script):	خميس سرحان المحمد
Date of birth:	

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

Serial number:	107812
Name:	Yong Son ,
Surname:	Jang,
Name (original script):	Yong Son Jang ,
Date of birth:	1957-02-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563110024,
Title:	Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	7431
Name:	Alexey ,Алексей ,
Surname:	GROMOV,ГРОМОВ,
Name (original script):	Alexey Alexeyevich GROMOV ,Алексей Алексеевич ГРОМОВ ,
Date of birth:	1960-05-31
Place of birth:	RUSSIAN FEDERATION,Zagorsk (Sergiev Posad),
Address:	
Citizenship:	
ID Document:	

Title:	First Deputy Chief of Staff of the Presidential Administration. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 30.7.2014

Serial number:	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):	Amor Mohamed Ghedeir ,Abdelhamid Abou Zeid ,Youcef Adel ,Abou Abdellah ,Abid Hammadou ,
Date of birth:	1965-12-12
Place of birth:	ALGERIA,Touggourt, 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:	145412
Name:	Chadi ,
Surname:	HOURANIEH,
Name (original script):	Chadi HOURANIEH ,
Date of birth:	1979-05-29
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	the co-owner of MHD Nazier Houranieh & Sons Co company ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.411
Name:	SALIM,MUSTAFA,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	سالم مصطفى محمد ال منصور
Date of birth:	1962-02-20
Place of birth:	BaghdadIraq,Tel AfarIraqNineveh Province,
Address:	17 TamozMosullraq,Tel Afar – Al-SaadMosullraq,
Citizenship:	Iraq
ID Document:	PassportPassport2013-09-02IraqA6489694,National Identification NumberNational Identification Number2011-09-18Iraq00813602,National Identification NumberNational Identification Number2013-06-25Iraq300397,
Title:	
Listed date:	2018-03-06
Date last changed:	2018-03-06
Restrictive measure:	
Other information:	Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical

	description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	133955
Name:	Николай ,
Surname:	ОСАДЧИЙ,
Name (original script):	Nikolaj Ivanovitj OSADTJIJ ,Николай Иванович ОСАДЧИЙ ,Nikolay Ivanovich OSADCHY ,
Date of birth:	1957-12-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117856
Name:	Malek ,Malek ,
Surname:	REUBEN RIAK RENGU,Ruben,
Name (original script):	Malek REUBEN RIAK RENGU ,Malek Ruben ,
Date of birth:	1960-01-01
Place of birth:	SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army , ,
Listed date:	2018-08-13
Date last changed:	2018-08-13
Restrictive measure:	
Other information:	

Serial number:	146491
Name:	Ильяс ,Iliyas ,
Surname:	УМАХАНОВ,УМАКХАНОВ,
Name (original script):	Ильяс Магомед-Саламович УМАХАНОВ ,Iliyas Magomed-Salamovich UMAKHANOV ,
Date of birth:	1957-03-27
Place of birth:	RUSSIAN FEDERATION,Makhachkala,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7438
Name:	Nikolay ,
Surname:	SHAMALOV,
Name (original script):	Nikolaj Terentievitj SJAMALOV ,Nikolay Terentievich SHAMALOV ,Николай Терентьевич ШАМАЛОВ ,
Date of birth:	1950-01-24
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	6584
Name:	Seyyed ,Alireza ,Seyyed ,
Surname:	AVAEE,AVAIE,AVAEE,

Name (original script):	Seyyed Ali-Reza AVAEE ,Alireza AVAIE ,Seyyed Alireza AVAEE ,
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 ,Qurayn ,Qu'ren ,Quren ,Kuren ,Quren ,
Surname:	AL QADHAFI,Al Qadhafi,Al Qadhafi,GADDAFI,AL KADDÁFÍ,AL GADAFI,
Name (original script):	Quren Salih Quren AL QADHAFI ,Akrin Akrin Saleh ,Qurayn Salih Qurayn Al Qadhafi ,Qu'ren Salih Qu'ren Al Qadhafi ,Salah Egreen ,Quren Salih Quren GADDAFI ,Kuren Sálìh Kuren AL KADDÁFÍ ,Quren Salih Quren AL GADAFI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL). , , , , , ,
Listed date:	2022-07-28
Date last changed:	2022-07-27
Restrictive measure:	
Other information:	

Serial number:	5260
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Name:	Pio ,Ismael ,
Surname:	De Vera,De Vera,
Name (original script):	Leo ,Pio Abogne De Vera ,Ismael De Vera ,Khalid ,Ismael ,Ismail ,Dave ,Tito Art ,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:	<p>Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	134828
Name:	Максим ,Maxim ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Максим Анатольевич ИВАНОВ ,Maksim Anatoljevitj IVANOV ,Maxim Anatolevich IVANOV ,
Date of birth:	1967-11-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	926
Name:	Mostafa ,Al-Misri ,
Surname:	Ibrahim,Abu Hamza,Abu Hamza,
Name (original script):	Mostafa Kamel Mostafa Ibrahim ,Mustafa Kamel Mustafa ,Adam Ramsey Eaman ,Al-Misri Abu Hamza ,Abu Hamza ,Kamel Mustapha Mustapha ,Abu Hamza Al-Masri ,Mostafa Kamel Mostafa ,Mustapha Kamel Mustapha ,
Date of birth:	1958-04-15
Place of birth:	EGYPT,Alexandria,
Address:	UNITED STATES,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	134127
Name:	Юрий ,Yuri ,
Surname:	НАПСО,NAPSO,

Name (original script):	Юрий Аисович НАПСО ,Yuri Aisovich NAPSO ,Jurij Aisovitj NAPSO ,
Date of birth:	1973-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	544
Name:	Mohammad ,Muhammad ,Muhammad ,Mohammad ,
Surname:	Anwari,Anwari,Anwari,Anwari,
Name (original script):	Mohammad Tahre Anwari ,Haji Mudir ,Muhammad Tahir Anwari ,Muhammad Taher Anwari ,Mohammad Taher Anwari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat district, Paktia province,
Address:	
Citizenship:	
ID Document:	
Title:	, ,(a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388

Serial number:	140626
Name:	
Surname:	

Name (original script):	Andrej SYTJ ,Andrij SITJ ,Андрей СЫЧ ,Андрій СИЧ ,Andrey SYCH ,Andrii SICH ,Andrej SIČ ,
Date of birth:	1990-09-20
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135604
Name:	
Surname:	
Name (original script):	Artiom Jurjevich KIRJANOV ,Артём Юрьевич Кирьянов ,Artem Yuryevich KIRYANOV ,
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 HAMMOUDE ,Fu'ad HAMMOUDEH ,Fo'ad HAMMOUDAH ,Fo'ad HAMOUDEH ,Fouad HAMMOUDEH ,Fu'ad HAMMOUDEH ,Fo'ad HAMMOUDEH ,فؤاد حمودة ,Fouad HAMMOUDAH ,Fouad HAMMOUDA ,Fouad HAMMOUDE ,Fouad HAMMOUDEH ,Fu'ad HAMMOUDAH ,Fu'ad HAMMOUDA ,Fu'ad HAMMOUDE ,Fo'ad HAMMOUDA ,
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):	Solatsana Solat Sanna ,Sowlat Senna ,Abdollah SOLAT SANA ,Sovlat Thana ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	136747
Name:	Сергей ,Sergey ,
Surname:	КАЛАШНИК,KALASHNIK,
Name (original script):	Сергей Викторович КАЛАШНИК ,Sergej Viktorovitj KALASJNIK ,Sergey Viktorovich KALASHNIK ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	117509
Name:	
Surname:	
Name (original script):	Thant Zin Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	7567
Name:	Andrei ,Андрей ,Andrej ,
Surname:	KARTAPOLOV,КАРТАПОЛОВ,KARTAPOLOV,
Name (original script):	Andrei Valeryevich KARTAPOLOV ,Андрей Валерьевич КАРТАПОЛОВ ,Andrej Valerjevitj KARTAPOLOV ,
Date of birth:	1963-11-09
Place of birth:	GERMANY,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma since 19 September 2021. Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	111829
Name:	
Surname:	
Name (original script):	王长 Uk , WANG Chang Uk ,
Date of birth:	1960-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136858
Name:	Dmitry ,Dmitrij ,Дмитрий ,Dmitrij ,
Surname:	KONOV,KONOV,КОНОВ,Konov,
Name (original script):	Dmitry Vladimirovich KONOV ,Dmitrij Vladimirovitj KONOV ,Дмитрий Владимирович КОНОВ ,Dmitrij Vladimirovič Konov ,
Date of birth:	1970-09-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Former Chairman of the Management Board of PJSC SIBUR Holding. Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	
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Serial number:	137011
Name:	Юрий ,Yuri ,Jurij ,
Surname:	АРХАРОВ,ARKHAROV,ARCHAROV,
Name (original script):	Юрий Викторович АРХАРОВ ,Yuri Viktorovich ARKHAROV ,Jurij Viktorovitj ARCHAROV ,
Date of birth:	1977-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	138954
Name:	
Surname:	
Name (original script):	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:	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:	Sergei ,Сергей ,
Surname:	KARGINOV,КАРГИНОВ,
Name (original script):	Sergej Genrichovitj KARGINOV ,Sergei Genrikhovich KARGINOV ,Сергей Генрихович КАРГИНОВ ,
Date of birth:	1969-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7434
Name:	Sergey ,Сергей ,Сергій ,
Surname:	ABISOV,АБИСОВ,АБІСОВ,
Name (original script):	Sergej Vadimovitj ABISOV ,Serhiy Vadymovych ABISOV ,Serhij Vadymovyty ABISOV ,Sergey Vadimovich ABISOV ,Сергей Вадимович АБИСОВ ,Сергій Вадимович АБІСОВ ,Sergiy Vadymovych ABISOV ,
Date of birth:	1967-11-27
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	Assistant for the so-called “Head of the Republic of Crimea”. Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018 and former aide to

	the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea.' , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136862
Name:	Ленар ,Lenar ,Lenar ,
Surname:	САФИИ,SAFIN,SAFIN,
Name (original script):	Ленар Ринатович САФИИ ,Lenar Rinatovich SAFIN ,Lenar Rinatovitj SAFIN ,
Date of birth:	1969-02-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6484
Name:	Umar ,Omar ,
Surname:	Patek,Patek,
Name (original script):	Umar Patek ,Omar Patek ,Pa'tek ,Pak Taek ,Umar Kecil ,Al Abu Syekh Al Zacky ,Umangis Mike ,Anis Alawi Jafar ,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
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Serial number:	137163
Name:	Владимир ,Vladimir ,Vladimir ,
Surname:	БЕКЕТОВ,BEKETOV,BEKETOV,
Name (original script):	Владимир Андреевич БЕКЕТОВ ,Vladimir Andreyevich BEKETOV ,Vladimir Andrejevitj BEKETOV ,
Date of birth:	1949-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.164
Name:	ABDUL RAUF,ZAKIR,
Surname:	
Name (original script):	عبد 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134528
Name:	Aljona ,Алёна ,
Surname:	ARSCHINOVA,АРШИНОВА,
Name (original script):	Aljona Igorevna ARSCHINOVA ,Алёна Игоревна АРШИНОВА ,Aljona Igorevna ARSJINOVA ,
Date of birth:	1985-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.130
Name:	ABDUL GHAFAR,QURISHI,ABDUL GHANI,ABDUL GHANI,
Surname:	
Name (original script):	عبدالغفار قریشی عبد 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	130983
Name:	Aleh ,Oleg ,
Surname:	BELIAKOU,BELIAKOV,
Name (original script):	Aleh Mikalaevich BELIAKOU ,Oleg Nikolaevich BELIAKOV ,Олег Николаевич БЕЛЯКОВ ,Алег Мікалаевіч БЕЛЯКОЎ ,Oleg Nikolajevitj BELJAKOV ,Aleh Mikalajevitj BELJAKOU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs , ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	LYi.013
Name:	MUAMMAR,MOHAMMED,ABU MINYAR,ABU MINYAR,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SirteLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	

Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138305
Name:	
Surname:	
Name (original script):	Dmitriy Viktorovich PODLIPANOV ,Dmitrij Viktorovitj PODLIPANOV ,Dmytro Viktorovytj PODLYPANOV ,Дмитро Вікторович ПОДЛИПАНОВ ,Дмитрий Викторович 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:	Arkady ,Аркадий ,
Surname:	MAMONTOV,МАМОНТОВ,
Name (original script):	Arkady Viktorovich MAMONTOV ,Arkadij Viktorovič Mamontov ,Аркадий Викторович МАМОНТОВ ,
Date of birth:	1962-05-26
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	

Title:	TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies. , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113216
Name:	
Surname:	
Name (original script):	Khaled SAWAN , خالد صوان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135249
Name:	Vladimir ,
Surname:	KASATONOV,
Name (original script):	Vladimir Lvovich KASATONOV , Владимир Львович КАСАТОНОВ , Vladimir Lvovitj KASATONOV ,
Date of birth:	1952-06-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander-in-Chief of the Russian Navy ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6400
Name:	
Surname:	
Name (original script):	Bashar AL-ASSAD ,بشارالاسد ,
Date of birth:	1965-09-11
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	D1903,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	132081
Name:	
Surname:	
Name (original script):	Marat Siarhejevitj MARKAU ,Marat Sergejevitj MARKOV ,Marat Siarhejevič MARKAV ,Марат Сергеевич МАРКОВ ,Марат Сяргеевіч МАРКАЎ ,Marat Sergeevich MARKOV ,Marat Siarheevich MARKAU ,
Date of birth:	1969-05-01
Place of birth:	BELARUS,Luninets,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	148317
Name:	Mostafa ,Mostafa ,Sayyid Mostafa Agha ,
Surname:	MIRSALIM,MIR-SALIM,MIRSALIM,

Name (original script):	میرسلیم , Mostafa MIRSALIM , میرسلیم سید مستفا آقا , میر-سالم مستفا , Mostafa MIR-SALIM , Sayyid Mostafa Agha MIRSALIM ,
Date of birth:	1947-06-09
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Tehran,
Address:	
Citizenship:	
ID Document:	Q5956077,
Title:	member of the Iranian Parliament , , ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	154522
Name:	Ирина , Irina , Irina , Irina , Ирина ,
Surname:	АГЕЕВА, AGEEVA, AGEJEVA, AGEJEVA, АГЕЕВА,
Name (original script):	Ирина Анатольевна АГЕЕВА , Irina Anatolyevna AGEEVA , Irina Anatoljevna AGEJEVA , Irina Anatolievna AGEJEVA , Ирина Анатоліївна АГЕЕВА ,
Date of birth:	1976-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Commissioner for Children's Rights in the Kaluga Region , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	148356
Name:	Mohammad Nazar , Mohammadnazar ,
Surname:	AZIMI, AZIMI,
Name (original script):	عظیمی , Mohammad Nazar AZIMI , نظر محمد عظیمی , Mohammadnazar AZIMI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf , ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	134888
Name:	
Surname:	
Name (original script):	Анатóлий Евгéньевич КАРПОВ ,Anatoly Evgenyevich KARPOV ,Anatolij Jevgenjevitj KARPOV ,
Date of birth:	1951-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	542
Name:	Nazirullah ,Nazirullah ,
Surname:	Waliullah,Waliullah,
Name (original script):	Nazirullah Hanafi Waliullah ,Nazirullah Aanafi Waliullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	D 000912,
Title:	Commercial Attaché, Taliban Embassy, Islamabad, Pakistan , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09

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

Serial number:	135692
Name:	
Surname:	
Name (original script):	Василий Иванович Пискарев ,Vasilij Ivanovitj PISKARJOV ,Vasily Ivanovich PISKAREV ,
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):	Evgeniy Petrovich ГРАБЧАК ,Евгений Петрович ГРАБЧАК ,
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:	146254
Name:	Анатолий ,Anatoly ,
Surname:	ГРЕШНЕВИКОВ,GRESHNEVIKOV,
Name (original script):	Анатолий Николаевич ГРЕШНЕВИКОВ ,Anatoly Nikolayevich GRESHNEVIKOV ,
Date of birth:	1956-08-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136999
Name:	Alexander ,Александр ,
Surname:	NIKITIN,НИКИТИН,
Name (original script):	Alexander Valeryevich NIKITIN ,Aleksandr Valerjevitj NIKITIN ,Александр Валерьевич НИКИТИН ,

Date of birth:	1976-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.248
Name:	RICARDO,PEREZ,AYERAS,AYERAS,
Surname:	
Name (original script):	
Date of birth:	1973-09-15
Place of birth:	24 Paraiso Street, Barangay Poblacion, Mandaluyong CityPhilippines,
Address:	Barangay MangayaoTagkawayanPhilippinesQuezon,Barangay TigibAyungonPhilippinesNegros Oriental,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	553
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Name:	
Surname:	
Name (original script):	Abdul Baqi Basir Awal Shah ,Abdul Baqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jalalabad City, Nangarhar Province,AFGHANISTAN,Shinwar District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

Serial number:	7382
Name:	Yuriy ,Юрій ,Iurii ,
Surname:	IVAKIN,ІВАКІН,IVAKIN,
Name (original script):	Yuriy Volodymyrovych IVAKIN ,Юрій Володимирович ІВАКІН ,Юрій Володимирович ІВАКІН ,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
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Name:	
Surname:	
Name (original script):	Александр Иванович БАС ,Alexander Ivanovich BAS ,Аляксандр Іванавіч БАС ,Aleksandr Ivanovitj Bas ,Aljaksandr Ivanavitj Bas ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6945
Name:	Abdul ,Abdul ,Rashid ,Rashid ,

Surname:	Ba'asyir,Bashir,Ba'aysir,Bashir,
Name (original script):	Abdul Rosyid Ridho Ba'asyir ,Abdul Rosyid Ridho Bashir ,Rashid Rida Ba'aysir ,Rashid Rida Bashir ,
Date of birth:	1974-01-31
Place of birth:	INDONESIA,Sukoharjo,
Address:	Sumber Agung Magetan, East JavaINDONESIAPodok Pesantren AL Wayain Ngrandu,
Citizenship:	
ID Document:	1127083101740003,
Title:	, , , ,
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Serial number:	110269
Name:	
Surname:	
Name (original script):	Kim Hak Song ,Kim Song Chol ,
Date of birth:	1968-03-26; 1970-10-15
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	654120219,381420565,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7384
Name:	Nikolay ,Николай ,Nikolaj ,
Surname:	KOZITSYN,КОЗИЦЫН,KOZITSYN,
Name (original script):	Nikolay Ivanovich KOZITSYN ,Николай Иванович КОЗИЦЫН ,Nikolaj Ivanovitj KOZITSYN ,
Date of birth:	1956-10-06; 1956-10-06
Place of birth:	UKRAINE,Dzerzhinsk,UKRAINE,Dzerzhinsk,
Address:	

Citizenship:	
ID Document:	
Title:	Commander of Cossack forces. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	137656
Name:	German ,German ,German ,Герман ,
Surname:	CHAN,Chan,KHAN,ХАН,
Name (original script):	German Borisovitj CHAN ,German Chan ,German Borisovich KHAN ,Герман Борисович ХАН ,
Date of birth:	1961-10-24
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134620
Name:	Вадим ,Vadim ,
Surname:	БУЛАВИНОВ,BULAVINOV,
Name (original script):	Вадим Евгеньевич БУЛАВИНОВ ,Vadim Evgenyevich BULAVINOV ,Vadim Jevgenjevitj BULAVINOV ,
Date of birth:	1963-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	QDi.423
Name:	ALI,MAYCHOU ,
Surname:	
Name (original script):	علي ما يشو
Date of birth:	1983-05-25
Place of birth:	TazaMorocco,
Address:	Mali,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccoV06359364,National Identification NumberNational Identification NumberMoroccoAB704306,
Title:	
Listed date:	2019-08-14
Date last changed:	2019-08-14
Restrictive measure:	
Other information:	Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	GBi.004
Name:	IDRISSA,DJALÓ,
Surname:	
Name (original script):	
Date of birth:	1954-12-18
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2012-10-12AAISO40158,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	

Other information:	<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 (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.”</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	128279
Name:	
Surname:	
Name (original script):	Аюбхан Вахаевич КАТАЕВ ,Aiub Vakhaevich KATAEV ,Ajubchan Vachajevitj KATAJEV ,Ajub Vachajevitj KATAJEV ,Ayubkhan Vakhaevich KATAEV ,Аюб Вахаевич КАТАЕВ ,
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):	بديع المعلا ,Badi' MU'ALLA ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Bistuwir, Jablah,
Address:	

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

Serial number:	QDi.065
Name:	ABD EL KADER,MAHMOUD,MOHAMED,MOHAMED,
Surname:	
Name (original script):	عبد القادر محمود محمد السيد
Date of birth:	1962-12-26
Place of birth:	Egypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6633
Name:	
Surname:	
Name (original script):	Nazih , نزيه ,

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

Serial number:	6891
Name:	
Surname:	
Name (original script):	Nasser AL-ALI , ناصر العلي , Naser AL-ALI , Nasr al-Ali ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144880
Name:	Issa ,
Surname:	ZAREPOUR,
Name (original script):	Issa ZAREPOUR , عيسى زارع پور ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Eslamabad-e Gharb,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Information and Communications Technology ,

Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	1016
Name:	Fabio ,Mehrez ,
Surname:	Fusco,Al-Amdouni,
Name (original script):	Fabio Fusco ,Mehrez Ben Mahmoud Ben Sassi Al-Amdouni ,Mohamed Hassan ,Abu Thale ,Meherrez Hamdouni ,Amdouni Mehrez ben Tah ,Meherrez ben Ahdoud ben Amdouni ,
Date of birth:	1968-05-25; 1968-05-25; 1969-07-14; 1968-12-18; 1969-07-14
Place of birth:	TUNISIA,ITALY,Naples / Napoli,ALGERIA,TUNISIA,TUNISIA,Asima-Tunis,
Address:	ITALY,
Citizenship:	
ID Document:	G737411,
Title:	, ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	107679
Name:	Abdelbassed ,Abdul ,
Surname:	Azouz,Azouz,
Name (original script):	Abdelbassed Azouz ,Abdul Baset Azouz ,AA (initials) ,Abd Al-Baset Azzouz ,
Date of birth:	1966-02-07
Place of birth:	LIBYA,Doma,
Address:	LIBYA,
Citizenship:	
ID Document:	223611,C00146605,
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	

Other information:	
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Serial number:	TAi.171
Name:	MUHAMMAD,OMAR,
Surname:	
Name (original script):	محمد عمر خُدران
Date of birth:	
Place of birth:	Sultan Kheyl Village, Spera District, Khost ProvinceAfghanistan,
Address:	,
Citizenship:	
ID Document:	,
Title:	MaulaviMaulavi
Listed date:	2014-07-31
Date last changed:	2014-07-31
Restrictive measure:	
Other information:	Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131580
Name:	
Surname:	
Name (original script):	Magomed Farmanowitsch MAGOMEDOW ,Magomed Farmanovich MAGOMEDOV ,Магомед Фарманович Магомедов ,Mahomet Farmanowicz Mahomedow ,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):	Natalja Volodymyrivna GUBAREVA ,Natalja Vladimirovna GUBAREVA ,Natalya Vladimirovna GUBAREVA ,Наталя Володимирівна ГУБАРЕВА ,Наталья Владимировна ГУБАРЕВА ,
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	SOi.018
Name:	ABUKAR ,ALI ,ADAN ,ADAN ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2021-02-26
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.098
Name:	ABDUL WAHED,SHAFIQ,
Surname:	
Name (original script):	عبد الواحد شفيق
Date of birth:	
Place of birth:	AfghanistanNangarhar Province,

Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154476
Name:	Andrey ,Андрей ,Andrej ,Andrej ,
Surname:	KONDRASHOV,КОНДРАШОВ,KONDRASJOV,KONDRAŠOV,
Name (original script):	Andrey Olegovich KONDRASHOV ,Андрей Олегович КОНДРАШОВ ,Andrej Olegovitj KONDRASJOV ,Andrej Olegovič KONDRAŠOV ,
Date of birth:	1973-06-30
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK) , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138424
Name:	
Surname:	
Name (original script):	Vitalij Volodymyrovtyj KRAVETS ,Vitalij Vladimirovitj KRAVETS ,Vitaly Vladimirovich KRAVETS ,Віталій

	Володимирович КРАВЕЦЬ ,Виталий Владимирович КРАВЕЦ ,
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):	Noureddine Ben Ali Ben Belkassem Al-Drissi ,Drissi Noureddine ,Abou Ali ,Faycal , نور الدين بن علي بن بلقاسم الدريسي ,
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:	2022-08-02
Date last changed:	2022-08-01
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
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Serial number:	QDi.271
Name:	ARIF,QASMANI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Pakistan,
Address:	House Number 136, KDA Scheme No. 1, Tipu Sultan RoadKarachiPakistan,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2009-06-29
Date last changed:	2009-06-29
Restrictive measure:	
Other information:	Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138599
Name:	
Surname:	
Name (original script):	Anastasija Jurijivna SELIVANOVA ,Anastasija Jurjevn SELIVANOVA ,Anastasia Yurievna SELIVANOVA ,Анастасія Юріївна СЕЛІВАНОВА ,Анастасія Юрьевна СЕЛИВАНОВА ,
Date of birth:	1983-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

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

Serial number:	134832
Name:	Maksim ,Максим ,
Surname:	IVANOV,ИВАНОВ,
Name (original script):	Maksim Evgenyevich IVANOV ,Maksim Jevgenjevitj IVANOV ,Максим Евгеньевич ИВАНОВ ,
Date of birth:	1987-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129801
Name:	
Surname:	
Name (original script):	Mariya Viachaslavauna YAROKHINA ,Marija Vjatjeslavovna JEROCHINA ,Maryja Vjatjaslavauna JAROKHINA ,Мария Вячеславовна ЕРОХИНА ,Марыя Вячаславаўна ЯРОХІНА ,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:	Shamsail ,Шамсаил ,
Surname:	SARALIYEV,САРАЛИЕВ,
Name (original script):	Sjamsail Junusovitj SARALIJEV ,Shamsail Yunusovich SARALIYEV ,Шамсаил Юнусович САРАЛИЕВ ,
Date of birth:	1973-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	508
Name:	Abdullah ,Abu Mohamed ,
Surname:	El Alfi,Al-Masri,
Name (original script):	Abdullah Ahmed Abdullah El Alfi ,Abu Mariam ,Abu Mohamed Al-Masri ,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:	149628
Name:	Владимир ,Vladimir ,
Surname:	СЕЛИН,SELIN,
Name (original script):	Владимир Викторович СЕЛИН ,Vladimir Viktorovich SELIN ,Vladimir Viktorovitj SELIN ,
Date of birth:	1955-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134556
Name:	Rima ,Рима ,
Surname:	BATALOVA,БАТАЛОВА,
Name (original script):	Rima Akberdinovna BATALOVA ,Rima Akberdinowna BATALOVA ,Рима Акбердиновна БАТАЛОВА ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7219
Name:	Iyad ,
Surname:	ag Ghali,
Name (original script):	Iyad ag Ghali ,Sidi Mohamed Arhali ,
Date of birth:	1958-01-01; 1958-01-01
Place of birth:	MALI,Bouressa, Bourem Region,MALI,Abeibara, Kidal region,MALI,Abeibara, Kidal 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:	140322
Name:	
Surname:	
Name (original script):	Dmitrij Aleksejevitj GONTJAR ,Дмитрий Алексеевич ГОНЧАР ,Dmitriy Alekseevich GONCHAR ,
Date of birth:	1970-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Y-265899,0802 5628442002-05-27,1103591,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	136681
Name:	
Surname:	
Name (original script):	Андрей Аркадьевич КЛИМОВ ,Andrej Arkardjevitj KLIMOV ,Andrey Akardyeovich KLIMOV ,
Date of birth:	1954-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.237
Name:	JABER,ABDALLAH,JABER,JABER,
Surname:	

Name (original script):	جابر عبد الله جابر أحمد الجلاهمة
Date of birth:	1959-09-24
Place of birth:	KuwaitAl-Khitan area,
Address:	Kuwait,
Citizenship:	Kuwait
ID Document:	PassportPassport101423404,PassportPassportKuwait2541451,PassportPassportKuwait259092401188, Identification NumberNational Identification NumberKuwait259092401188,
Title:	
Listed date:	2014-01-03
Date last changed:	2014-01-03
Restrictive measure:	
Other information:	Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice (2008) https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5262
Name:	Feliciano ,
Surname:	Delos Reyes (jr),
Name (original script):	Abubakar Abdillan ,Abdul Abdillan ,Feliciano Semborio Delos Reyes (jr) ,
Date of birth:	1963-11-04
Place of birth:	PHILIPPINES,Arco, Lamitan, Basilan,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	524
Name:	

Surname:	
Name (original script):	Allahdad ,Allah Dad Matin ,Akhund ,Shahidwror ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kadani village, Spin Boldak district, Kandahar province,AFGHANISTAN,Kadani village, Spin Boldak district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427390

Serial number:	131986
Name:	
Surname:	
Name (original script):	Igor Nikolaevich GUTNIK ,Ігар Мікалаевіч ГУТНІК ,Игорь Николаевич ГУТНИК ,Ihar Mikalaevich GUTNIK ,Igor Nikolajevitj GUTNIK ,Ihar Mikalajevitj HUTNIK ,
Date of birth:	1974-12-17
Place of birth:	BELARUS,Village of Zabolotye,
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 ,Vladislav Leonidovich BERDICHEVSKY ,Владіслав Леонідович БЕРДІЧЕВСЬКИЙ ,Владислав Леонидович БЕРДИЧЕВСКИЙ ,
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):	Firas AL-HAMED , فراس الحامد ,Firas AL-HAMID ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	109244
Name:	Амир ,Amir ,Аслан ,Aslan ,
Surname:	Хазмат,Khazmat,Авгазарович Бютукаев,Avgazarovich Byutukaev,
Name (original script):	Абубакар ,Abubakar ,Амир Хазмат ,Amir Khazmat ,Аслан Авгазарович Бютукаев ,Aslan Avgazarovich Byutukaev ,
Date of birth:	1974-10-22
Place of birth:	RUSSIAN FEDERATION,Kitaevka,
Address:	Katyr-YurtRUSSIAN FEDERATIONRepublic of ChechnyaAkharkho Street, 11,
Citizenship:	

ID Document:	
Title:	, , , ,
Listed date:	2016-08-09
Date last changed:	2016-08-09
Restrictive measure:	
Other information:	

Serial number:	146698
Name:	Gadis ,Гадіс ,
Surname:	GADZHIEV,ГАДЖІЇЕВ,
Name (original script):	Gadis Abdullaevich GADZHIEV ,Гадіс Абдуллаєвич ГАДЖІЇЕВ ,
Date of birth:	1953-08-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Judges of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7455
Name:	Andrei ,
Surname:	RODKIN,
Name (original script):	Andrei Nikolaevich RODKIN ,Андрей Николаевич РОДКИН ,
Date of birth:	1976-09-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13

Restrictive measure:	
Other information:	

Serial number:	QDi.376
Name:	PETER,CHERIF,
Surname:	
Name (original script):	
Date of birth:	1982-08-26
Place of birth:	Paris, 20th districtFrance,
Address:	Al MukallaYemenHadramawt province,
Citizenship:	France
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138005
Name:	
Surname:	
Name (original script):	Alexey Yevgenevich FILATOV ,Алексей Евгеньевич ФИЛАТОВ ,Aleksej Jevgenjevič FILATOV ,Aleksej Jevgenjevitj FILATOV ,
Date of birth:	1983-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

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

Serial number:	138380
Name:	
Surname:	
Name (original script):	Dmitrij Sergejevitj SIDOROV ,Dmitry Sergeevich SIDOROV ,Дмитрий Сергеевич СИДОРОВ ,
Date of birth:	1989-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135804
Name:	
Surname:	
Name (original script):	Dmitrij Anatoljevitj MEDVEDEV ,Dmitry Anatolyevich MEDVEDEV ,Дмитрий Анатольевич Медведев ,
Date of birth:	1965-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146823
Name:	Антон ,Anton ,

Surname:	ЧУЛИКОВ,CHULIKOV,
Name (original script):	Антон ЧУЛИКОВ ,Anton CHULIKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	659
Name:	Amir Khan ,Amir Khan ,
Surname:	Motaqi,Muttaqi,
Name (original script):	Motaqi Amir Khan ,Amir Khan Motaqi ,Amir Khan Muttaqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shin Kalai village, Nad-e-Ali District, Helmand Province,AFGHANISTAN,Zurmat District, Paktia 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:	

Serial number:	135768
Name:	
Surname:	
Name (original script):	Roza Basirovna CHERMERIS ,Роза Басировна Чемерис ,Roza Basirovna TJEMERIS ,
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 Al-Ahmar')060707772014-12-03,(name on doc. 'Ahmed Ali Abdullah Al-Ahmar')021177772005-11-08,(name on doc. 'Ahmed Ali Abdullah Saleh')31/2013/20/0031402013-07-07,
Title:	, ,
Listed date:	2017-04-04
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

Serial number:	QDi.119
Name:	ARIS,MUNANDAR,
Surname:	
Name (original script):	
Date of birth:	1971-01-01
Place of birth:	SambilIndonesiaBoyolali, Java,
Address:	,
Citizenship:	Indonesia (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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	141768
Name:	
Surname:	
Name (original script):	Andrej Vladimirovitj SJEVTJIK ,Andrei Vladimirovich SHEVCHIK ,Андрей Владимирович ШЕВЧИК ,
Date of birth:	1973-06-17
Place of birth:	RUSSIAN FEDERATION,Zheleznogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	149365
Name:	Hossein ,
Surname:	JALALI,
Name (original script):	حسين جلالى ,Hossein JALALI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	

Other information:	
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Serial number:	138997
Name:	
Surname:	
Name (original script):	Владимир Николаевич ПОЛЯКОВ ,Vladimir Nikolajevitj POLJAKOV ,Vladimir Nikolaevich POLYAKOV ,
Date of birth:	1987-04-07
Place of birth:	UKRAINE,Perevalsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134007
Name:	Михаил ,Mikhail ,
Surname:	АВДЕЕВ,AVDEYEV,
Name (original script):	Михаил Юрьевич АВДЕЕВ ,Mikhail Yurevich AVDEYEV ,Michail Jurjevitj AVDEJEV ,
Date of birth:	1977-03-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	150707
Name:	Kirill ,
Surname:	VYSHINSKY,

Name (original script):	Кирилл Валериевич ВЫШИНСКИЙ ,Kirill Valeryevich VYSHINSKY ,Kirill Valerjevitj VYSJINSKIJ ,Кирило Валерійович ВИШИНСЬКИЙ ,
Date of birth:	1967-02-19
Place of birth:	UKRAINE,Dnipro,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	17
Name:	Станислав
Surname:	Анато́льевич Вороб́ьев
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	143295
Name:	
Surname:	
Name (original script):	Николай Николаевич ЗАБОЛОТНЕВ ,Nikolay Nikolaevich ZABOLOTNEV ,Nikolaj Nikolajevitj ZABOLOTNEV ,
Date of birth:	1992-01-30
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3411
Name:	
Surname:	
Name (original script):	Viktor Vladimirovitj SJEJMAN ,Віктар Уладзіміравіч ШЭЙМАН ,Viktar Uladzimiravich SHEYMAN ,Viktor Vladimirovich SHEIMAN ,Viktor Vladimirovich SHEYMAN ,Виктор Владимирович ШЕЙМАН ,Viktar Uladzimiravich SHEIMAN ,Viktar Uladzimiravitj 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:	Jelena ,Елена ,
Surname:	BONDARENKO,БОНДАРЕНКО,
Name (original script):	Jelena Veniaminovna BONDARENKO ,Елена Вениаминовна БОНДАРЕНКО ,
Date of birth:	1968-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

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

Serial number:	4
Name:	Исмаили т.Бедри
Surname:	Амир
Name (original script):	Исмаили
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.378 бр.4а
Citizenship:	
ID Document:	H0226361
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	QDi.265
Name:	HAJI,MUHAMMAD,ASHRAF,ASHRAF,
Surname:	
Name (original script):	
Date of birth:	1965-03-01
Place of birth:	FaisalabadPakistan,
Address:	,
Citizenship:	Pakistan
ID Document:	PassportPassport2008-03-12PakistaniAT0712501,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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	110281
Name:	Se Gon ,
Surname:	Kim,
Name (original script):	Se Gon Kim ,
Date of birth:	1969-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PD472310104,
Title:	Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6060
Name:	Ghazoua ,
Surname:	BOUAOUINA,
Name (original script):	Ghazoua Bent Hamed Ben Taher BOUAOUINA ,
Date of birth:	1982-08-30
Place of birth:	UNKNOWN,Monastir,
Address:	
Citizenship:	
ID Document:	08434380,
Title:	,
Listed date:	2023-01-25

Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	QDi.429
Name:	MOHAMMAD,ALI,AL HABBO,AL HABBO,
Surname:	
Name (original script):	محمد علي الحبو
Date of birth:	1980-01-01
Place of birth:	RaqqaSyrian Arab Republic,
Address:	GazantiepTurkey,RaqqaSyrian Arab Republic,
Citizenship:	Syrian Arab Republic
ID Document:	PassportPassportSyrian Arab Republic00814L001424 ,National Identification NumberNational Identification NumberSyrian Arab Republic10716775,National Identification NumberNational Identification NumberSyrian Arab Republic2020316097,National Identification NumberNational Identification NumberSyrian Arab Republic2020409266,
Title:	
Listed date:	2021-06-17
Date last changed:	2021-06-17
Restrictive measure:	
Other information:	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149613
Name:	Владимир ,Vladimir ,
Surname:	БУЛАВИН,BULAVIN,
Name (original script):	Владимир Иванович БУЛАВИН ,Vladimir Ivanovich BULAVIN ,Vladimir Ivanovitj BULAVIN ,
Date of birth:	1953-02-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	,Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	117605
Name:	Abu ,Rabah ,
Surname:	Musab,TAHARI,
Name (original script):	Abu Musab ,Rabah TAHARI ,
Date of birth:	1971-08-28
Place of birth:	ALGERIA,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-07-16
Date last changed:	2018-07-16
Restrictive measure:	
Other information:	

Serial number:	GBi.007
Name:	TCHAM,NA MAN,
Surname:	
Name (original script):	
Date of birth:	1953-02-27
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2006-07-24SA0002264,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	

Other information:	Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	149924
Name:	Oleg ,Олег ,
Surname:	TSOKOV,ЦОКОВ,
Name (original script):	Oleg Jurjevitj TSOKOV ,Oleg Yurievich TSOKOV ,Олег Юрьевич ЦОКОВ ,
Date of birth:	1971-09-23
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Russian military leader - Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7084
Name:	
Surname:	
Name (original script):	Bassel BILAL ,باسل بلال ,Basel BILAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

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

Serial number:	QDi.076
Name:	ISAM,ALI,MOHAMED,MOHAMED,
Surname:	
Name (original script):	عصام علي محمد علوش
Date of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.063
Name:	SAJA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	سجا برزان إبراهيم حسن التكريتي
Date of birth:	1978-01-01
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,

Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	SSi.006
Name:	PETER,GADET,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.001
Name:	MOHAMMED,SALAHALDIN,ABD EL HALIM,ABD EL HALIM,
Surname:	
Name (original script):	محمد صلاح الدين عبدالحليم زيدان
Date of birth:	1960-04-11
Place of birth:	EgyptMonufia Governate,
Address:	,
Citizenship:	Egypt

ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134752
Name:	Андрей ,Andrey ,
Surname:	ГУРУЛЁВ,GURULEV,
Name (original script):	Андрей Викторович ГУРУЛЁВ ,Andrej Viktorovitj GURULJOV ,Andrey Viktorovich GURULEV ,
Date of birth:	1967-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6070
Name:	Nefissa ,
Surname:	TRABELSI,
Name (original script):	Nefissa Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1960-02-01
Place of birth:	UNKNOWN,

Address:	Gammarth SupérieurUNKNOWN4 Rue de la Mouette,
Citizenship:	
ID Document:	00235016,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	KPi.037
Name:	CHANG,CHANG HA,
Surname:	
Name (original script):	
Date of birth:	1964-01-10
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	

Serial number:	127166
Name:	
Surname:	
Name (original script):	Fayçal AL-MEKDAD , فيصل المقداد ,Fayçal AL-MEQDAD ,Fayçal MEQDAD ,Faisal MEKIDAD ,Faisal AL-MEQDAD ,Faisal MEQDAD ,Faisal AL-MEKIDAD ,Fayçal MEKIDAD ,
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):	Alexey Viktorovich PIMANOV ,Aleksej Viktorovič PIMANOV ,Aleksey PIMANOV ,Alexei PIMANOV ,Aleksej Viktorovitj PIMANOV ,Алексей Викторович ПИМАНОВ ,Aleksei 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 ,بركات علي ,Ali BARAKAT ,Barakat Ali Barakat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	135028
Name:	Roman ,Роман ,
Surname:	LYUBARSKIY ,ЛЮБАРСКИЙ ,
Name (original script):	Roman Valerjevitj LJUBARSKIJ ,Roman Valerievich LYUBARSKIY ,Роман Валерьевич ЛЮБАРСКИЙ ,
Date of birth:	1980-07-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129808
Name:	
Surname:	
Name (original script):	Юлія Александровна БЛИЗНЮК ,Юлія Аляксандраўна БЛІЗНЮК ,Yuliya Aleksandrovna BLIZNIUK ,Julija Aljaksandrauna BLIZNJUK ,Yuliya Aliaksandrauna BLIZNIUK ,Julija Aleksandrovna BLIZNJUK ,

Date of birth:	1971-09-23
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146958
Name:	Grigoriy ,Григорий ,
Surname:	LEPSVERIDZE,ЛЕПСВЕРИДЗЕ,
Name (original script):	Grigoriy Viktorovich LEPSVERIDZE ,Григорий Викторович ЛЕПСВЕРИДЗЕ ,
Date of birth:	1962-07-16
Place of birth:	RUSSIAN FEDERATION,Sochi,
Address:	
Citizenship:	
ID Document:	
Title:	Russian singer, musician, composer and music producer , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.198
Name:	HANI,AL-SAYYID,AL-SEBAI,AL-SEBAI,
Surname:	
Name (original script):	هاني السيد السباعي يوسف
Date of birth:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.058
Name:	BOUBEKEUR,BOULGHITI,
Surname:	
Name (original script):	
Date of birth:	1970-02-13
Place of birth:	RouibaAlgeriaAlgiers,
Address:	Algeria,
Citizenship:	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 of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	651
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Name:	Akhtar ,
Surname:	Maz-hari,
Name (original script):	Abdul Quddus Mazhari ,Akhtar Mohammad Maz-hari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kunduz Province,
Address:	KabulAFGHANISTANKushal Khan Mena, District Number 5,
Citizenship:	
ID Document:	SE 012820,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446044

Serial number:	136080
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич ЧЕРНЫШЕНКО ,Dmitrij Nikolajevitj TJERNYSJENKO ,Dmitry Nikolaevich CHERNYSHENKO ,Dmitrij Nikolajevič Černišenko ,
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):	Глеб Яковлевич Хор ,Gleb Jakovlevitj CHOR ,Gleb Yakovlevich KHOR ,
Date of birth:	1963-04-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	151893
Name:	Mohammad Sadegh ,
Surname:	AKBARI,
Name (original script):	Mohammad Sadegh AKBARI , محمد صادق اکبری ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	chief justice of Mazandaran province ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	IQi.086
Name:	SA'D,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	سعد سبعاوي إبراهيم حسن التكريتي
Date of birth:	1988-09-19
Place of birth:	,
Address:	Al-Shahid Street, Al-Mahata NeighborhoodAz ZabadaniSyrian Arab RepublicAz Zabadani,Yemen,
Citizenship:	Iraq

ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	133987
Name:	Сергей ,Sergey ,
Surname:	ПАНТЕЛЕЕВ,PANTELEYEV,
Name (original script):	Сергей Михайлович ПАНТЕЛЕЕВ ,Sergej Michajlovitj PANTELEJEV ,Sergey Mikhailovich PANTELEYEV ,
Date of birth:	1951-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110370
Name:	Celestin ,Célestin ,Célestin ,Celestin ,
Surname:	Kanyama,Kanyama,KANYAMA,Kanyama Tshisiku,
Name (original script):	'Esprit de mort' ,Celestin Cishiku Antoine Kanyama ,Célestin Cishiku Bilolo Kanyama ,Célestin KANYAMA ,Celestin Kanyama Tshisiku ,
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:	, ,Commissioner of the Congolese National Police (PNC) in 2016. In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools. , ,
Listed date:	2022-12-10
Date last changed:	2022-12-09

Restrictive measure:	
Other information:	

Serial number:	150807
Name:	Sergey ,
Surname:	KURGINYAN,
Name (original script):	Сергей Ервандович КУРГИНЯН ,Sergey Yervandovich KURGINYAN ,Sergej Jervandovitj KURGINJAN ,
Date of birth:	1949-11-14
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Russian politician, political scientist, founder and leader of a Russian movement "Essence of Time". ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125568
Name:	
Surname:	
Name (original script):	Oleg Leonidovich SLIZHEVSKI ,Aleh Leanidavich SLIZHEUSKI ,Олег Леонидович СЛИЖЕВСКИЙ ,Aleh Leanidavitj SLIZJEUSKI ,Oleg Leonidovitj SLIZJEVSKIJ ,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:	Chun-Sik ,Chun Sik ,Ch'un Sik ,
Surname:	Choe,Choe,Ch'oe,
Name (original script):	Chun-Sik Choe ,Chun Sik Choe ,Ch'un Sik Ch'oe ,
Date of birth:	1954-10-12
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme.. , , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	135812
Name:	
Surname:	
Name (original script):	Vladimir Aleksandrovitj KOLOKOLTSEV ,Vladimir Alexandrovich KOLOKOLTSEV ,Владимир Александрович Колокольцев ,
Date of birth:	1961-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6982
Name:	Malek ,Malek ,
Surname:	SHARIFI,SHARIFI,
Name (original script):	Malek 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:	
Surname:	
Name (original script):	□□□ ,KIM Chol Nam ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146521
Name:	Andrey ,Андрей ,
Surname:	SHOKHIN,ШОХИН,
Name (original script):	Andrey Stanislavovich SHOKHIN ,Андрей Станиславович ШОХИН ,
Date of birth:	1961-10-05
Place of birth:	RUSSIAN FEDERATION,Vladimir,
Address:	
Citizenship:	

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

Serial number:	146713
Name:	Aleksandr ,Александр ,
Surname:	KOKOTOV,KOKOTOB,
Name (original script):	Aleksandr Nikolaevich KOKOTOV ,Александр Николаевич КОКОТОВ ,
Date of birth:	1961-01-15
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	TAi.042
Name:	MOHAMMAD IBRAHIM,OMARI,
Surname:	
Name (original script):	محمد ابراهيم عمرى
Date of birth:	
Place of birth:	Garda SarayAfghanistanWaza Zadran District, Paktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Alhaj
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	

Other information:	<p>Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	133999
Name:	Борис ,Boris ,
Surname:	ИВАНЮЖЕНКОВ,IVANYUZHENKOV,
Name (original script):	Boris Viktorovitj IVANJUZHENKOV ,Борис Викторович ИВАНЮЖЕНКОВ ,Boris Viktorovich IVANYUZHENKOV ,
Date of birth:	1966-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.006
Name:	GERMAIN,KATANGA,
Surname:	
Name (original script):	
Date of birth:	1978-04-28
Place of birth:	Democratic Republic of the CongoMambasa, Ituri Province,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01

Restrictive measure:	
Other information:	Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138222
Name:	
Surname:	
Name (original script):	Володимир Вікторович ПАВЛЕНКО ,Владимир Викторович ПАВЛЕНКО ,Vladimir Viktorovitch PAVLENKO ,Vladimir Viktorovich PAVLENKO ,Volodymyr Viktorovitch 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:	Sergei ,Сергей ,
Surname:	ROLDUGIN,РОЛДУГИН,
Name (original script):	Sergej Pavlovitch ROLDUGIN ,Sergei Pavlovich ROLDUGIN ,Сергей Павлович РОЛДУГИН ,
Date of birth:	1951-09-28

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Cellist; businessman, close friend of Vladimir Putin , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136887
Name:	Olga ,Ольга ,
Surname:	КНОКНЛОВА,ХОХЛОВА,
Name (original script):	Olga Nikolajevna CHOCHLOVA ,Olga Nikolayevna КНОКНЛОВА ,Ольга Николаевна ХОХЛОВА ,
Date of birth:	1957-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.017
Name:	THARWAT,SALAH,SHIHATA,SHIHATA,
Surname:	
Name (original script):	ثروت صالح شحاته
Date of birth:	1960-06-29
Place of birth:	Egypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06

Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	142669
Name:	
Surname:	
Name (original script):	Йозеф ХАМБАЛЕК ,Jozef HAMBÁLEK ,Josef HAMBÁLEK ,
Date of birth:	1972-03-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135732
Name:	
Surname:	
Name (original script):	Sangadzji Andrejevitj TARBAJEV ,Sangadzhi Andreyevich TARBAEV ,Сангаджи Андреевич Тарбаев ,
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:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	144372
Name:	Vitalij ,Vitaliy ,
Surname:	CHOTSENKO,KHOTSENKO,
Name (original script):	Віталій Павлович ХОЦЕЕНКО ,Vitalij Pavlovitj CHOTSENKO ,Vitaliy Pavlovich KHOTSENKO ,
Date of birth:	1986-03-18
Place of birth:	UKRAINE,Dnepropetrovsk,
Address:	DonetskUKRAINE,
Citizenship:	
ID Document:	
Title:	,Prime Minister of the so-called Donetsk People's Republic ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	GBi.009
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Name:	DABA,NAUALNA,
Surname:	
Name (original script):	
Date of birth:	1966-06-06
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2003-10-29SA000417,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Samba Naualna; Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	931
Name:	Kader ,Abd El Kader ,
Surname:	Es Sayed,El Sayed,
Name (original script):	Kader Es Sayed ,Abdel Khader Mahmoud Mohamed el Sayed ,Abd El Kader Mahmoud Mohamed El Sayed ,
Date of birth:	1962-12-26
Place of birth:	EGYPT,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	134324
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Name:	Pavel ,Павел ,
Surname:	FEDYAEV,ФЕДЯЕВ,
Name (original script):	Pavel Michajlovitj FEDJAJEV ,Pavel Mikhailovich FEDYAEV ,Павел Михайлович ФЕДЯЕВ ,
Date of birth:	1982-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7450
Name:	Volodymyr ,Vladimir ,
Surname:	KONONOV,KONONOV,
Name (original script):	'Tsar' ,Владимир Петровнч КОНОНОВ ,Володимир Петрович КОНОНОВ ,Volodymyr Petrovych KONONOV ,Vladimir Petrovich KONONOV ,
Date of birth:	1974-10-14
Place of birth:	UKRAINE,Gorskoe,
Address:	
Citizenship:	
ID Document:	
Title:	,As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	111143
Name:	
Surname:	

Name (original script):	IYAD NAZMI SALIH KHALIL ,Ayyad Nazmi Salih Khalil ,Eyad Nazmi Saleh Khalil ,Iyad al-Toubasi ,Iyad al-Tubasi ,Abu al-Darda' ,Abu-Julaybib al-Urduni ,Abu-Julaybib ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	286062,654781,
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	

Serial number:	650
Name:	Molah ,Fazl Mohammad ,Fazel Mohammad ,
Surname:	Fazl,Mazloom,Mazloom,
Name (original script):	Molah Fazl ,Fazl Mohammad Mazloom ,Fazel Mohammad Mazloom ,
Date of birth:	
Place of birth:	AFGHANISTAN,Uruzgan,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	,Deputy Chief of Army Staff of the Taliban regime , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707186

Serial number:	QDi.387
Name:	MOHAMMED,ABDEL-HALIM,HEMAIDA,HEMAIDA,
Surname:	
Name (original script):	
Date of birth:	1989-09-22

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

Serial number:	135664
Name:	
Surname:	
Name (original script):	Виктория Викторовна Николаева ,Viktoria Viktorovna NIKOLAJEVA ,Viktoria Viktorovna NIKOLAEVA ,
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 ,Valeriy Iosifovich GALINKIN ,Valerij Iosifovitj GALINKIN ,

Date of birth:	1947-08-01
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7343
Name:	Oleg ,Oleh ,Олег ,Олег ,Oleg ,Oleh ,Oleg ,Oleg ,
Surname:	Tsariov,Tsarov,Царьов,Царёв,TSARYOV,TSARJOV,TSARJOV,TSARJOV,
Name (original script):	Oleg Tsariov ,Oleh Anatoliyovych Tsarov ,Олег Анатолійович Царьов ,Олег Анатольевич Царёв ,Oleg Anatolevich TSARYOV ,Oleh Anatolijovytj TSARJOV ,Oleg TSARJOV ,Oleg Anatoljevitj TSARJOV ,
Date of birth:	1970-06-02
Place of birth:	UKRAINE,Dnepropetrovsk (now Dnipro),
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the Verkhovna Rada of Ukraine. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya'). , , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147315
Name:	Денис ,Denis ,Denis ,
Surname:	ГАРИЕВ,GARIYEV,GARIJEV,

Name (original script):	Денис Валиуллович ГАРИЕВ ,Denis Valiullovich GARIYEV ,Denis GARIJEV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	654034325,XXIIAH534753,
Title:	,head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM) , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119318
Name:	Khaled ,
Surname:	AL-ZUBAIDI,
Name (original script):	Mohammed Khaled Zubaidi ,Mohammed Khaled al-Zubedi ,Mohammed Khaled Zubedi ,Khalid al-Zubaidi ,Khalid al-Zubedi ,Khalid Zubaidi ,Khalid Zubedi ,Khalid Bassam al-Zubaidi ,Khalid Bassam al-Zubedi ,Khalid Bassam Zubedi ,خالد الزبيدي ,Khaled AL-ZUBAIDI ,Khaled Zubaidi ,Khaled Zubedi ,Khaled al-Zubedi ,Mohammed Khaled al-Zubaidi ,Khalid Bassam Zubaidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	135184
Name:	Владимир ,Vladimir ,
Surname:	РЕСИН,RESIN,
Name (original script):	Vladimir Iosifovitj RESIN ,Владимир Иосифович РЕСИН ,Vladimir Iosifovich RESIN ,
Date of birth:	1936-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6130
Name:	Mohamad ,
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:	149420
Name:	Soghra Khodadadi ,
Surname:	TAGHANAKI,
Name (original script):	صغری خدادادی ,Soghra Khodadadi TAGHANAKI ,
Date of birth:	1971-03-27
Place of birth:	UNKNOWN,
Address:	VaraminIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	B50799950,
Title:	Director of Qarchak Women's Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138660
Name:	
Surname:	
Name (original script):	Юрий Михайлович ЗАКАБЛУК ,Jurij Michajlovitj ZAKABLUK ,Yuri Mikhailovich ZAKABLUK ,
Date of birth:	1957-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	138688
Name:	
Surname:	
Name (original script):	Сергей Навильевич АБУКОВ ,Sergej Naviljevitj ABUKOV ,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:	Arkady ,Arkady ,Аркадий ,Arkadii ,Arkadij ,Arkadij ,
Surname:	Rotenberg,ROTENBERG,POTENБЕРГ,ROTENBERG,ROTENBERG,ROTENBERG
Name (original script):	Arkady Romanowicz Rotenberg ,Arkady Romanovich ROTENBERG ,Аркадий Романович ПОТЕНБЕРГ ,Arkadii Romanovich ROTENBERG ,Arkadij Romanovich ROTENBERG ,Arkadij Romanovič ROTENBERG ,
Date of birth:	1951-12-15
Place of birth:	RUSSIAN FEDERATION,Leningrad (Saint Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	,Prominent Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	145386
Name:	Kirill ,Kirill ,Кирилл ,Kirill ,Кирилл ,Kirill ,
Surname:	VASILJEV,VASILYEV,ВАСИЛЬЕВ,VASILIEV,ВАСИЛЬЕВ,VASILJEV,
Name (original script):	Kirill Jurjevitj VASILJEV ,Kirill VASILYEV ,Кирилл Юрьевич ВАСИЛЬЕВ ,Kirill Yurievich VASILIEV ,Кирилл ВАСИЛЬЕВ ,Kirill VASILJEV ,
Date of birth:	1973-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	773721109701,
Title:	, , ,Director of the Criminalistics Institute of the Russian Federal Security Service (FSB) , , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	7377
Name:	Alexandr ,Александр ,Oleksandr ,
Surname:	KALYUSSKY,КАЛЮССКИЙ,KALYUSSKIY,
Name (original script):	Alexandr Arkadievich KALYUSSKY ,Александр Аркадьевич КАЛЮССКИЙ ,Олександр Аркадійович КАЛЮСЬКИЙ ,Oleksandr Arkadiyovych KALYUSSKIY ,
Date of birth:	1975-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

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:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	136685
Name:	Андрей ,Andrey ,
Surname:	ЯЦКИН,YATSKIN,
Name (original script):	Андрей Владимирович ЯЦКИН ,Andrey Vladimirovich YATSKIN ,Andrej Vladimirovitj JATSKIN ,
Date of birth:	1969-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115137
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Chan II ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	153504
Name:	Salman ,
Surname:	ADINEHVAND,
Name (original script):	Salman ADINEHVAND , سلمان آدینه وند ,
Date of birth:	1980-05-20
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	136621
Name:	Дмитрий ,Dmitry ,
Surname:	ГОРИЦКИЙ,GORITSKY,
Name (original script):	Дмитрий Юрьевич ГОРИЦКИЙ ,Dmitry Yuryevich GORITSKY ,Dmitrij Jurjevitj GORITSKIJ ,
Date of birth:	1970-10-28

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

Serial number:	145515
Name:	
Surname:	
Name (original script):	Aung Moe Myint ,
Date of birth:	1971-06-09; 1969-09-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/YAKANA(N)006981,
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/notice/search/un/4678353

Serial number:	126669
Name:	Pavel ,Pavel ,
Surname:	ЛИОНКИ,ЛИОНКИ,
Name (original script):	Pavel Mikalaevich ЛИОНКИ ,Pavel Nikolaevich ЛИОНКИ ,Павел Мікалаевіч ЛЁГКІ ,Павел Николаевич ЛЁГКИЙ ,Pavel Nikolajevitj LJOGKIJ ,Pavel Mikalajevitj LJONKI ,
Date of birth:	1972-05-30
Place of birth:	BELARUS,Baranavichy,
Address:	
Citizenship:	
ID Document:	
Title:	minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information , ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	146753
Name:	Андрей ,Andrey ,
Surname:	БУШЕВ,BUSHEV,
Name (original script):	Андрей Юрьевич БУШЕВ ,Andrey Yurevich BUSHEV ,
Date of birth:	1966-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	7298
Name:	Leonid ,Леонид ,Leonid ,
Surname:	SLUTSKI,СЛУЦКИЙ,SLUTSKIJ,
Name (original script):	Leonid Eduardovich SLUTSKI ,Леонид Эдуардович СЛУЦКИЙ ,Leonid Eduardovitj SLUTSKIJ ,
Date of birth:	1968-01-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the LDPR party, Head of the State Duma LDPR faction, Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	6650
Name:	Ali ,
Surname:	KARIMIAN,
Name (original script):	Ali KARIMIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	831
Name:	Nooruddin ,
Surname:	Qasim,
Name (original script):	Noor ud Din Turabi ,Nooruddin Turabi Muhammad Qasim ,Haji Karim ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,Dehrawood District, Uruzgan Province,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,Chora District, Uruzgan Province,AFGHANISTAN,Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Justice of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Deputy to Mullah Mohammed Omar. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426

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 Korea Kuryonggang Trading Corporation
Date of birth:	
Place of birth:	
Address:	Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

Serial number:	150184
Name:	
Surname:	
Name (original script):	Speciaal Technologie Centrum Ltd. ,Specijalni tehnološki centar d.o.o. ,STC, Ltd ,Специальный Технологический Центр ,ООО "СТЦ" ,Centrum Technologii Specjalnych, Sp. z o.o ,Special Technology Center Ltd ,Centrul pentru tehnologie specială SRL ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONst. Gzhatskaya, 21, letter B, office 53195220,St. PetersburgRUSSIAN FEDERATIONPiskarevsky prospect, 150, building 5195220,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116209
Name:	
Surname:	
Name (original script):	KOTI CORP ,
Date of birth:	
Place of birth:	
Address:	Panama CityPANAMA,
Citizenship:	
ID Document:	5982254,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	5730
Name:	
Surname:	
Name (original script):	Isfahan Optics ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-117,,IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-313 Kaveh Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	329
Name:	
Surname:	
Name (original script):	<p>Н Βόση ,Ал Кайда ,базата ,Al Qa'ida/ Ислямска армия ,Фондация за спасение на исляма ,Група за опазване на светите места ,Ислямска армия за освобождение на светите места ,Световен ислямски фронт за джихад срещу евреите и кръстоносците ,Мрежа Осама бин Ладен ,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 ,Al Qa'ida / Islamska vojska ,Baza ,Fundația salvării islamice ,Grupul pentru păstrarea locurilor sfinte ,Armata islamică de eliberare a locurilor sfinte ,Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților ,Rețeaua lui Osama ben Laden ,Organizația lui Osama ben Laden ,Al Qa'ida/Armata islamică ,Osama bin Laden-Netzwerk ,Osama bin Laden-Organisation ,La Base ,Usamah bin Laden Network ,Usamah bin Laden Organisation ,Αλ Κάιντα ,Αλ Κάιντα/Ισλαμικός στρατός ,Ισλαμικό Ίδρυμα Σωτηρίας ,Όμιλος για τη Διαφύλαξη των Αγίων Τόπων ,Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων ,Δίκτυο του Οσάμα Μπιν Λάντεν ,armée islamique ,la base ,Fondation du salut islamique ,Groupe pour la préservation des lieux saints ,Armée islamique pour la libération des lieux saints ,Front islamique mondial pour le Jihad contre les Juifs et les croisés ,Réseau d'Oussama ben Laden ,Organisation d'Oussama ben Laden ,Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων ,Al Qa'ida ,Al-Qaida ,Al Qa'ida/ Islamic Army ,The Base ,Al Qaeda ,Islamic Salvation Foundation ,The Group for the Preservation of the Holy Sites ,The Islamic Army for the Liberation of Holy Places ,The World Islamic Front for Jihad Against Jews and Crusaders ,Usama Bin Laden Network ,Usama Bin Laden Organisation ,Al Qaida/Exército islâmico ,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 ,Организация „Осама бин Ладен“ ,Al-Kajdá ,síť Usámy Bin Ládina ,organizace Usámy Bin Ládina ,Sieć Osamy Bin Lagena ,Organizacja Osamy Bin Ladena ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

Serial number:	145828
Name:	
Surname:	
Name (original script):	The Basij Cooperative Foundation ,Bonyad-eh Ta'avon-eh Basij , بنياد تعاون بسیج ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	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:	154798
Name:	
Surname:	
Name (original script):	Akciová společnost Echelon ,ЭШЕЛОН ,JSC “NPO ECHELON” ,ECHELON JSC ,JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” ,SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE» ,sociedad anónima Echelon ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77186764472007-11-22,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.101
Name:	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
Surname:	
Name (original script):	The Islamic Special Purpose 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	7591
Name:	
Surname:	
Name (original script):	Grúpa Trádála Hmisho ,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:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 2015-03-07. Other informaiton: Subsidiary of Hamsho International.

Serial number:	5655
Name:	
Surname:	
Name (original script):	Ghorb Nooh ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	147070
Name:	
Surname:	
Name (original script):	Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei ,Federalna Služba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu ,Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků ,Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης ,Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba ,Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia ,Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas, ,servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa ,Service fédéral de supervision des communications, des technologies de l'information et des médias de masse, ,A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat ,Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia ,Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien ,Роскомнадзор ,Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций ,Federal Service for Supervision of Communications, Information Technology and Mass Media ,Roskomnadzor ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKitaygorodsky Ave 7 / 2109992,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	142700
Name:	
Surname:	
Name (original script):	Noční vlci MC ,Nattvargarna ,Nightwolves MC ,Моторклуб “Ночные Волки” ,Мотоклуб Нощни вълци ,Motocyklový klub Noční vlci ,Clube de motociclismo Lobos da Noite ,Éjszakai Farkasok motoros klub ,Natulvene MC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONNizhniye Mnevniky, 110, Bike Centre,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Place of registration: Russian Federation Date of registration: 1989

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:	147166
Name:	
Surname:	
Name (original script):	URAL Autógyár ,УРАЛ (АО Автомобильный завод 'УРАЛ') ,URAL (Automobile Plant URAL) ,Fabrica de automobile URAL ,Planta de Automoción URAL ,Fábrica de Automóveis URAL ,automobielfabriek URAL ,Automobilių gamykla URAL ,Usine automobile OURL ,
Date of birth:	
Place of birth:	
Address:	MiassRUSSIAN FEDERATION1 Avtozavodtsev Prospect456304,
Citizenship:	
ID Document:	10274008708262000-06-22,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	148535
Name:	
Surname:	
Name (original script):	<p>Islamo revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė ,Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf ,Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC) ,الاشرف نجف سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf ,operativna baza Islamske revolucionarne garde Najaf-e-Ashraf ,Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC) ,Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf ,Baži Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf ,Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf ,Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC) ,Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf ,Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC) ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf ,Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica ,Operationele basis “Najaf-e-Ashraf” van de Islamitische Revolutionaire Garde (IRG) ,Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC) ,Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa ,Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	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:	141268
Name:	
Surname:	
Name (original script):	Národný zúčtovací depozitár, NSD ,Национальный расчетный депозитарий ,Nacionalna depotna družba ,Národní zúčtovací depozitář ,National Settlement Depository (NSD) ,Nationaler Zentralverwahrer ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSparkovskaya street 12105066,
Citizenship:	
ID Document:	32941996-06-27,10277391325631996-06-27,7702165310 / 770101001,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	142071
Name:	
Surname:	
Name (original script):	Concern FORSS ,FORSS-Konzern ,grupo de empresas FORSS ,Консорциум ФОРСС ,FORSS-koncernen ,Grupul de Societăți FORSS ,skupina spoločností FORSS ,FORSS Group of Companies ,Группа компаний ФОРСС ,Grupo de Empresas FORSS ,Grupa kompanija FORSS ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONMagnitogorskaya street 51, lit. E,195027,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	147478
Name:	
Surname:	
Name (original script):	IRGC SSJO ,Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation ,Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd ,Džihadiska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde ,džihadiska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde ,islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon ,Islam orevoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija ,Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция ,Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique ,Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης ,Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica ,Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica ,Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche ,Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde ,Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej ,Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet ,Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene ,Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete ,Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization ,ازمان جهاد خودکفایی و تحقیقات سپاه ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),IsfahanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDe.143
Name:	ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
Surname:	
Name (original script):	Ansar al-Sharia in 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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,LEBANONGround Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut,AmmanJORDAN850880Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh11185,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	6880
Name:	
Surname:	
Name (original script):	Tidewater Middle East Co. ,Faraz Royal Qeshm Company LLC ,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:	154674
Name:	
Surname:	
Name (original script):	Prywatna Firma Wojskowa Patriot ,PMC Patriot ,ЧБК “Патриот” ,empresa militar privada Patriot ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	126892
Name:	
Surname:	
Name (original script):	Агат-электромеханический завод ,AGAT electromechanical Plant OJSC ,Elektromehanski zavod OJSC ,Elektromehaanikatehas AGAT OJSC ,zakłady elektromechaniczne AGAT OJSC ,Fábrica eletromecânica AGAT OJSC ,Open vennootschap op aandelen AGAT electromechanical Plant ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNezavisimosti Ave. 115220114,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	147483
Name:	
Surname:	
Name (original script):	Societatea Oje Parvaz Mado Nafar ,Owj Parvaz Mado Nafar Company LLC ,Oje Parvaz Mado Nafar Company , شرکت اوژه پرواز مادو نفر , Mado ,
Date of birth:	
Place of birth:	
Address:	QomIRAN (ISLAMIC REPUBLIC OF)No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town3718116354,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	148532
Name:	
Surname:	
Name (original script):	<p>Operativna baza Quds Islamske revolucionarne garde (IRGC) ,Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC) ,operativna baza Islamske revolucionarne garde Quds ,Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC) ,Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds ,Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Islamo revoliucijos gvardijos (IRGC) Quds operacijų bazė ,Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds ,Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds ,Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC) ,Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds ,Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC) ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds ,Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica ,Operationele basis "Quds" van de Islamitische Revolutionaire Garde (IRG) ,قدس سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds ,Az Iszlám Forradalmi Gárda Quds műveleti bázisa ,Islamiska revolutionsgardets operativa bas Qods ,Operační základna Islámských revolučních gard (IRGC) Quds ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	6839
Name:	
Surname:	
Name (original script):	Mechanical Construction Factory (MCF) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 35202P.O. Box 35202, Industrial Zone, Al-Qadam Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	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):	Корабостроителен завод „Залив“ ,El astillero JSC Zaliv ,Delniška družba Ladjedelnica Zaliv ,Судостроительный завод 'Залив' ,JSC Zaliv Shipyard ,Ναυπηγείο JSC Zaliv ,Brodogradilište JSC Zaliv Shipyard ,stocznia JSC Zaliv ,Scheepswerf JSC Zaliv ,Akciné bendrovė „Zaliv Shipyard“ ,
Date of birth:	
Place of birth:	
Address:	KerchUNKNOWN4 Tankistov street298310,
Citizenship:	
ID Document:	9111001119,1149102028602,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6124
Name:	
Surname:	
Name (original script):	Sociedad de inversiones extranjeras de Libia ,Lībijas ieguldījumu iestāde ,Líbiai Beruházási Hatóság ,Autoritatea Libiană pentru Investiții ,Compania Libiană pentru Investiții Străine ,Líbyjská investičná agentúra ,Organismo de Inversiones de Libia ,Liibüa Investeerimisamet ,Libijsko Tijelo za Ulaganja ,Libijski Przedsiębiorstwo Inwestycji Zagranicznych ,Libijski Urząd ds. Inwestycji ,Libyan Investment Authority ,Libyan Foreign Investment Company (LFIC) ,Libyjská investiční agentura ,Libysche Investitionsbehörde ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA1 Fateh Tower Office No.99 22nd Floor, Borgaida Street1103,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

Serial number:	3813
Name:	
Surname:	
Name (original script):	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):	Joint-stock company Almaz-Antey air and space defence corporation ,Almaz-Antey corp ,Almaz-Antey defense corporation ,Almaz-Antey JSC ,Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"' ,Concern Almaz-Antey ,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):	Korea Heungjin Trading Company ,Hunjin Trading Co. ,Korea Henjin Trading Co. ,Korea Hengjin Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPe.047
Name:	FOREIGN TRADE BANK (FTB)
Surname:	
Name (original script):	MooyokbankKorea Trading Bank
Date of birth:	
Place of birth:	
Address:	FTB Building, Jungsong-dong, Central DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

Serial number:	5714
Name:	
Surname:	
Name (original script):	Etemade Mobin Company ,Etemad Amin Invest Co Mobin ,Etemad-e Mobin Consortium ,Mobin Trust Consortium ,Etemad Amin Investment Company Mobin ,Etemad Mobin Trust Co. ,Etemad Mobin Co. ,Etemad Amin Invest Company Mobin ,Etemad-e Mobin ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasadaran Av.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	IQe.205
Name:	TRADING AND TRANSPORT SERVICES COMPANY, LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Al-Razi Medical ComplexJabal Al-HusseinJordanAmman,P.O. Box 212953JordanAmman 11121,P.O. Box 910606JordanAmman 11191,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	132156
Name:	
Surname:	
Name (original script):	Дзяржаўнае вытворчае аб'яднанне «Беларуснафта» ,State Production Association 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:	152951
Name:	
Surname:	
Name (original script):	Al-Jabal Security and Protection SRL ,Al-Jabal Security and Protection LLC ,Spoločnosť Al-Jabal Security and Protection LLC ,Društvo Al-Jabal Security and Protection LLC ,Družba Al-Jabal Security and Protection LLC ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICF6XR+495, Malek Bin Rabeaa,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	1105
Name:	
Surname:	
Name (original script):	Al-Haramayn Foundation (Kenya) ,
Date of birth:	
Place of birth:	
Address:	NairobiKENYA,DadaabKENYA,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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:	142720
Name:	
Surname:	
Name (original script):	<p>det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde ,Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra ,Federální agentura pro společenství věcí nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci ,Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto ,federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp ,Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale ,Rosotrudniczestwo ,Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional ,Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale ,Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet ,Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit ,La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional ,Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество ,Россотрудничество ,Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству ,Rossotrudnichestvo ,The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation ,Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu ,Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională ,Het Federaal Agentschap voor het Gemenebest van de</p>

Serial number:	140413
Name:	
Surname:	
Name (original script):	121. letecký opravárenský závod ,Společnost 121 aviacionnyj remontnyj zavod ,JSC "121 AIRCRAFT REPAIR PLANT" ,Акционерное общество „121 авиационный ремонтный завод” ,
Date of birth:	
Place of birth:	
Address:	OdintsovoRUSSIAN FEDERATIONStary Gorodok, st. Postal, 10143079,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147124
Name:	
Surname:	
Name (original script):	АО 'ЭНИКС' ,JSC ENIKS ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONst. Korolenko 120,
Citizenship:	
ID Document:	1031632202227,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	147171
Name:	
Surname:	
Name (original script):	„NOVATOR” KUTATÓ-TERVEZŐ IRODA ,HOBATOP (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'HOBATOP') ,NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') ,NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR") ,BIROUL DE CERCETARE-PROIECTARE «NOVATOR» ,MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“ ,OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR” ,
Date of birth:	
Place of birth:	
Address:	YekaterinburgRUSSIAN FEDERATIONProspekt Kosmonavtov, 18,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140388
Name:	
Surname:	
Name (original script):	Ανοικτή συμμετοχική εταιρία 'Managing Company of Holding "Belkommunmash"' ,Open Joint Stock Company "Managing Company of Holding 'Belkommunmash"' ,Offene Aktiengesellschaft ,Managing Company of Holding ,Belkommunmash“ ,Veřejná akciová společnost „Managing Company of Holding ,Belkommunmash“ ,Sociedad limitada por acciones abierta "Managing Company of Holding Belkommunmash" ,Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““ ,Holdingo „Belkommunmash“ valdymo bendrovė ,Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““ ,Javno dioničko društvo „Managing Company of Holding ,Belkommunmash““ ,An chuideachta comhstoic oscailte "Managing Company of Holding 'Belkommunmash"' ,Odprta delniška družba „Managing Company of Holding ,Belkommunmash“ ,Avoin osakeyhtiö "Managing Company of Holding 'Belkommunmash"' ,Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”» ,Sociedade por ações aberta "Managing Company of Holding 'Belkommunmash"' ,Open vennootschap op aandelen Beheermaatschappij van "Belkommunmash" Holding ,Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“ ,Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’” ,Société par actions ouverte "Managing Company of Holding "Belkommunmash"" ,Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’” ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS64B-2 Perekhodnaya St.220070,
Citizenship:	
ID Document:	1002054081991-08-13,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	148524
Name:	
Surname:	
Name (original script):	<p>Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Operační základna Islámských revolučních gard (IRGC) Karbala ,Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) ,operativna baza Islamske revolucionarne garde Karbala ,Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC) ,Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė ,Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala ,Operačná základňa Zboru islámských revolučných gárd (IRGC) Karbala ,Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC) ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala ,Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala ,Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica ,Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG) ,Operativna baza Karbala Islamske revolucionarne garde (IRGC) ,کربلا سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala ,Az Iszlám Forradalmi Gárda Karbala műveleti bázisa ,Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Islamiska revolutionsgardets operativa bas Karbala ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	5676
Name:	
Surname:	
Name (original script):	Sahel Consultant Engineers ,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):	Szíriai Olajszállító Vállalat ,Syryjskie Przedsiębiorstwo Transportu Paliw ,Compania siriană de transport petrolier ,Sýrska spoločnosť pre prepravu ropy ,Syrian Crude Oil Transportation Company ,SCOT ,SCOTRACO ,Süüria naftatranspordi- ettevõte ,Süüria toornafta transpordiettevõte ,Compañía Siria de Transporte de Petróleo ,Compañía Siria de Transporte de Crudos ,Sīrijas Naftas transporta uzņēmums ,Sīrijas Jēlnaftas transportēšanas uzņēmums ,Syrian Company for Oil Transport ,
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):	Vanguards of the Soldiers of the Caliphate ,Tala I Jund al-Khilafah ,Soldiers of the Caliphate in Tunisia ,Daesh Tunisia ,Ajnad ,Jund Al-Khilafah in Tunisia (JAK-T) , جند الخلافة في تونس ,ISIL-Tunisia ,ISIL-Tunisia Province ,Soldiers of the Caliphate ,Jund al-Khilafah fi Tunis ,Jund al Khilafah ,Jund al-Khilafa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-05
Date last changed:	2022-01-05
Restrictive measure:	
Other information:	UNLI - 30.12.2021

Serial number:	6512
Name:	
Surname:	
Name (original script):	Military Intelligence Directorate [Syria] ,Direktoratet för den militära underrättelse-tjänsten [Syrien] ,Direktorat Militärischer Nachrichtendienst [Syrien] ,Дирекция за военно разузнаване [Сирия] ,Dirección de Información militar [Siria] ,ředitelství pro vojenské zpravodajství [Sýrie] ,Direktoratet for militære efterret-ninger [Syrien] ,Sõjaväeluuredirektoraat [Süüria] ,Διεύθυνση στρατιωτικών πληροφοριών [Συρία] ,Direzione delle informazioni militari [Siria] ,Militārā izlūkdienešta 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] ,Directorat des renseignements militaires [Syrie] ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	150199
Name:	
Surname:	
Name (original script):	Société par actions Alfa-Bank ,Alfa Bank SA ,Alfa-Bank JSC ,Альфа-Банк ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION11 Mashki Poryvayevoy str.107078,
Citizenship:	
ID Document:	10277000673282022-07-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	140587
Name:	
Surname:	
Name (original script):	JSC VOENTORG ,АО "Военторг" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSadovnicheskaya st., 55/26, building 3115035,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6684
Name:	
Surname:	
Name (original script):	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:	152941
Name:	
Surname:	
Name (original script):	fundación al-Areen ,Al-Areen fonds ,Fundacja Areen ,Ιδρυμα Areen ,Areen-stichting ,Stiftelsen al-Areen ,Areen alapítvány ,Fundacja Areen ,Фондация „Areen“ ,مؤسسة العرين ,Areen foundation ,Nadace al-Arín ,Nadácia al-Areen ,Zaklada Areen ,Fundacija Areen ,Fondas Al-Areen ,Stiftung al-Areen ,al-Areen foundation ,Fondazione Areen ,fondation Areen ,Al-Areen-säätiö ,Fundação Areen ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	4282
Name:	
Surname:	
Name (original script):	Electro Sanam Company ,E. X. Co. ,E. S. Co. ,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):	ОАО 'VO Technopromexport' (ОАО 'VO TPE') ,Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт ,Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' ,
Date of birth:	
Place of birth:	
Address:	MoscowUNKNOWNNovyi Arbat str., 15, building 2119019,
Citizenship:	
ID Document:	10677462440261992-07-27,7705713236,
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 CO ,KOREA ANSAN SHPG COMPANY ,KOREA ANSAN SHIPPING COMPANY ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPyongchon 1-dong, Pyongchon-guyok,
Citizenship:	
ID Document:	5676084,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	6680
Name:	
Surname:	
Name (original script):	Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	6140
Name:	
Surname:	
Name (original script):	Waatassimou Foundation ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	2720
Name:	
Surname:	
Name (original script):	Sdružení Al-Aksá e.V. ,Al-Aqsa e.V. ,Σωματείο Αλ-Ακσά ,Stowarzyszenie Al-Aksa ,Združenie al-Aksá ,Združenie al-Aksá ,Сдружение „Ал-Акса ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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 ,Liberation Tigers of Tamil Eelam ,LTTE ,Oslobodilački tigrovi tamilskog Eelama ,It-Tigri għal-Liberazzjoni tat-Tamil Eelam ,Tigri għal-Liberazzjoni ta' Tamil Eelam ,TITE ,Tigrii Eliberării din Tamil Eelam ,Тигри за освобождението на Tamil Eelam ,Tamilska befrielsetigrarna ,Tamil Eelamin vapautuksen tiikerit ,Osvobodilni tigri tamilskega Eelama ,Tigre oslobodenia tamilského Ílamu ,Tigres de Libertação do Elam Tamil ,Tygrysy Wyzwolenia Tamilskiego Ilamu ,Bevrijdingstijgers van Tamil Eelam ,A Tamil Eelam Felszabadító Tigrisei ,Tamil Elamo išlaisvinimo tigrai (TEIT) ,Tigri per la liberazione della patria Tamil ,Tigres de libération de l'Eelam tamoul (TLET) ,Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ ,Tamil Eelami Vabastustiigrid ,De Tamilske Tigre ,Tygři osvobození tamilského Ílamu ,Tigres de Liberación de Eelam Tamil ,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:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	KPe.070
Name:	PHYONGCHON SHIPPING & MARINE
Surname:	
Name (original script):	PHYONGCHON SHIPPING AND MARINE
Date of birth:	
Place of birth:	
Address:	Otan-dong, Chung-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

Serial number:	KPe.067
Name:	KOTI CORP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Panama CityPanama,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

Serial number:	142064
Name:	
Surname:	
Name (original script):	Сбербанк ,Sberbank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION19 Vavilova St., 117997,
Citizenship:	
ID Document:	10277001321951991-03-22,
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	147144
Name:	
Surname:	
Name (original script):	АО 'ВОСТОЧНАЯ ВЕРФЬ' ,JSC VOSTOCHNAIA VERF ,
Date of birth:	
Place of birth:	
Address:	VladivostokRUSSIAN FEDERATIONst. Heroes of the Pacific 1,
Citizenship:	
ID Document:	10225017970641994-08-06,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7097
Name:	
Surname:	
Name (original script):	Syrian Arab Airlines ,SAA ,Syrian Air ,Líneas Aéreas Árabes Sirias ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 417Al-Mohafazeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	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:	154653
Name:	
Surname:	
Name (original script):	Spoločnosť MRB Bank ,Banca MRB ,Międzynarodowy Bank Rozrachunków sp. z o. o. ,Banco de Pagamentos Internacionais ,Banka MRB ,Banka MRB ,MRB Bank ,Banque MRB ,Mezhdunarodnyi Raschetnyi Bank ,КБ МРБ (ООО) ,Международный Расчетный Банк ,“International Settlement Bank” LLC ,
Date of birth:	
Place of birth:	
Address:	TsinkhvalGEORGIAStalin Street 20,
Citizenship:	
ID Document:	11598000304092015-05-15,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	KPe.020
Name:	OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Surname:	
Name (original script):	East Sea Shipping 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):	LYON-GAKSAN GENERAL TRADING CORPORATION ,KOREA YONBONG GENERAL CORPORATION ,Korea Ryonbong General Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakwon-dong, Pothonggang District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPot'onggang 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):	Líbiai Afrikai Befektetési Társaság ,Lībijas Āfrikas ieguldījumu portfelis ,Libijski Portfel Inwestycyjny w Afryce ,Libyan Africa Investment Portfolio ,Cartera Africana Libia de Inversiones ,Portofoliul de Investiții Libia Africa ,Líbyjské africké investičné portfólio ,Libyjské africké investiční portfolio ,Liibüa Aafrika Investeerimisportfell ,Libijski inwestycyjski portfelj za Afriku ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYAJamahiriya Street, LAP Building, PO Box 91330,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

Serial number:	144519
Name:	
Surname:	
Name (original script):	<p>МKB "Fakel" imsemmi għal P.D. Grushin ,MKB "Fakel", nimetty P.D.Grušinin mukaan ,MKB "Fakel" opkaldt efter P.D. Grushin ,MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin ,MKB "Fakel", assim denominada em honra de P.D. Grushin ,MKB «Fakel» denumită după P.D. Grushin ,MKB »Fakel« im. P.D. Grushina ,MKB „Fakel“, poimenovan po P.D. Grushinu ,MKB „Fakel“ P. D. Grushina ,MKB „Fakel” nazvan po P. D. Grushinu ,MKB „Fakel“ pojmenovaná po P. D. Grushinovi ,A P.D.Grushinról elnevezett MKB „Fakel” ,P. D. Grušino vardo MKB „Fakel” ,MKB "Fakel" du nom de P.D. Grushin ,MKB 'Fakel' a báisteadh as P.D.Grushin ,MKB "Fakel" named after P.D.Grushin ,MKB "Fakel", denominada así en honor a P. D. Grushin ,MKB "Fakel", che prende il nome da P.D.Grushin ,МКБ «Факел» имени академика П. Д. Грушина ,</p>
Date of birth:	
Place of birth:	
Address:	KhimkiRUSSIAN FEDERATIONAkademika Grushina 33141401,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	5612
Name:	
Surname:	
Name (original script):	Korea Pugang Mining and Machinery Corporation Ltd ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.12.2009

Serial number:	QDe.020
Name:	JAM'YAH TA'AWUN AL-ISLAMIA
Surname:	
Name (original script):	Society of Islamic CooperationJam'iyat Al Ta'awun Al IslamiyyaJit
Date of birth:	
Place of birth:	
Address:	Kandahar CityAfghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	<p>Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	147277
Name:	
Surname:	
Name (original script):	Erikoisjoukot ,Sily operacji specjalnych ,Specialoperationsstyrkerne ,Specialiųjų operacijų pajėgos ,Strijdkrachten voor speciale operaties ,Forțele pentru operații speciale ,Sily pre špeciálne operácie ,enote za specialno delovanje ,Fuerzas de Operaciones Especiales ,Forze per operazioni speciali ,Forças de Operações Especiais ,Különleges műveleti erők ,Специалните оперативни сили ,specialstyrkorna ,Δυνάμεις ειδικών επιχειρήσεων ,Силы специальных операций ,Special Operations Forces (of the Armed Forces of the Russian Federation) ,Sondereinsatzkräfte ,Posebne operative snage ,Erioperatsiooniväed ,forces d'opérations spéciales ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONSenezhCommand of the Special Operations Forces, military unit99450,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138970
Name:	
Surname:	
Name (original script):	Państwowa Transportowa Spółka Leasingowa ,državna prevozna lizinška družba ,Štátna dopravná nájomná spoločnosť ,JSC GTLK Valsts transporta nomas uzņēmums ,JSC GTLK State Transport Leasing Company ,Държавно транспортно лизингово дружество 'GTLK' ,GTLK ,
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:	2023-03-15
Date last changed:	2023-03-14
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):	Sparta battalion ,Батальон 'Спарта' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	KPe.069
Name:	PAEKMA SHIPPING CO
Surname:	
Name (original script):	Care of First Oil JV Co Ltd
Date of birth:	
Place of birth:	
Address:	Jongbaek 1-dong, Rakrang-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

Serial number:	133689
Name:	
Surname:	
Name (original script):	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 TurathRIHS Jamiat Ihia Al-Turath Al-IslamiyaAl-Furqan Foundation Welfare TrustAl-Furqan Welfare Foundation
Date of birth:	
Place of birth:	
Address:	Pakistan,Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-01-11
Date last changed:	2002-01-11
Restrictive measure:	
Other information:	NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	6623029538,1086623002190,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129952
Name:	
Surname:	
Name (original script):	New Oil Company ,Novaia naftavaia kampania ,Nouvelle compagnie pétrolière ,Новая нефтяная компания ,ЗАО "ННК" ,JSC "NNK" ,Новая 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):	Taamin Gostaran Pishgaman Azar ,Shetab Gaman ,
Date of birth:	
Place of birth:	
Address:	TeheranUNKNOWNNorouzi Alley, No 2, Larestan Street, Motahar i Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	3809
Name:	
Surname:	
Name (original script):	Ammunition and Metallurgy Industries Group ,Ammunition Industries Group ,AMIG ,
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:	147361
Name:	
Surname:	
Name (original script):	Saint Petersburg Imperial Legion ,Legjun Imperjali Russu ,Русский имперский легион ,Russian Imperial Legion ,Legiunea Imperială Rusă ,Legiunea Imperială Sankt Petersburg ,Venäjän keisarillinen legioona ,Санкт Петербург – Имперски легион ,РИЛ ,Ruska carska legija ,Legión Imperial ,Legión Imperial de San Petersburgo ,Legión Imperial Rusa ,Russische Reichslegion ,Legione imperiale russa ,Legione imperiale di San Pietroburgo ,Legião Imperial Russa ,Ruská imperiálna légia ,Orosz Birodalmi Liga ,Krievijas imperiālais leģion ,RIL ,Imperial Legion ,Russkiy Imperskiy Legion ,Légion impériale de Saint-Pétersbourg ,Légion impériale russe ,Ruska imperialna legija ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONPO Box 128197022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDe.100
Name:	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Surname:	
Name (original script):	Riyadus-Salikhin Reconnaissance and Sabotage BattalionRiyadh-as-SaliheenThe Sabotage and Military Surveillance Group of the Riyadh al-Salihin MartyrsFirqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-SalihinRiyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-03-04
Date last changed:	2003-03-04
Restrictive measure:	
Other information:	Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	7203
Name:	
Surname:	
Name (original script):	M23 ,Mouvement Du 23 Mars ,Movimento de 23 de março ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 5(1)(b): 31.12.2012

Serial number:	6669
Name:	
Surname:	
Name (original script):	Behineh Trading Co ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
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:	144916
Name:	
Surname:	
Name (original script):	<p>Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde ,Zapovjedništvo Iranske revolucionarne garde za kiberobranu ,قرارگاه دفاع سایبری ,Velitel'stvo kybernetickej obrany Zboru islamských revolučných gárd ,Velitelství kybernetické obrany Islámských revolučních gard ,Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej ,Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága ,Islamilaisen vallankumouskaartin kyberpuolustusosasto ,Den Islamiske Revolutionsgardes cyberforsvarskommando ,Islami revolutsioonilise kaardiväe küberkaitsekeskus ,Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība ,Islamiska revolutionsgardets kommando för cyberförsvar ,Cyberdefensiecommando van de Islamitische Revolutionaire Garde ,Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde ,Cyber Defence Command of the Islamic Revolutionary Guard Corps ,Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης ,Kmand tač-Ĉiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika ,Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene ,Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche ,Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica ,Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica ,Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique ,командване за киберотбрана на Корпуса на гвардейците на ислямската революция ,Islamo revoliucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	154809
Name:	
Surname:	
Name (original script):	Veřejná akciová společnost Positive Group ,Gruppa Pozitiva ,Positive technologies ,Positive Group PJSC ,sociedad anónima pública Positive Group ,Группа Позитива ,Societatea publică pe acțiuni Positive Group ,Positive Group, javna delniška družba ,Spoločnosť Positive Group PJSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97180772392017-09-27,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6557
Name:	
Surname:	
Name (original script):	Cham Holding ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLICPO Box 9525Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	150141
Name:	
Surname:	
Name (original script):	Kumpanija b'ishma Kongunti "Scientific And Production Association "Impuls" ,Joint Stock Company "Scientific And Production Association 'Impuls'" „SPA «Impulse»" SA „SPA «Impuls»" SA ,spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls"" ,Aandelenvennootschap "Scientific And Production Association "Impuls"" ,Dioničko društvo „Znanstveno-proizvodno udruženje ,Impuls"" ,Societatea pe acțiuni „Asociația științifică și de producție «Impuls»" ,JSC "SPA 'Impuls'" ,Sociedade por ações "Scientific and Production Association 'Impuls'" ,Aktiengesellschaft „Scientific And Production Association "Impuls"" ,Société par actions "Association scientifique et de production "Impuls"" ,АО "НПО 'Импульс'" ,Акционерное общество "Научно- производственное объединение 'Импульс'" ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKirishskaya St., 2A195299,
Citizenship:	
ID Document:	11278470762022012-02-09,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	147118
Name:	
Surname:	
Name (original script):	АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД ,АО КОМЗ ,KAZAN OPTICAL AND MECHANICAL PLANT ,KOMZ ,UZINA OPTICĂ ŞI MECANICĂ KAZAN ,PLANTA ÓPTICO-MECÁNICA DE KAZÁN ,KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA ,USINE OPTIQUE ET MÉCANIQUE DE KAZAN ,EMPRESA ÓTICA E MECÂNICA DE KAZAN ,KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONst. Lipatova, 37,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7067
Name:	
Surname:	
Name (original script):	Hai Khairullah Money Exchange ,Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah ,Haji Khairullah-Haji Sattar Sarafi ,Haji Khairullah Haji Sattar money exchange ,Haji Khair Ullah Money Service ,Haji Salam Hawala ,Haji Hakim Hawala ,Haji Alim Hawala ,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 & Co ,Ufficio cambi Haji Khairullah ,Servizio finanziario Haji Khair Ullah ,Menjalnica Haji Khairullah Haji Sattar ,Haji Khairullah Haji Sattar money exchange - rahanvaihtotoimisto ,Haji Khairullah and Abdul Sattar and Company ,
Date of birth:	
Place of birth:	
Address:	Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road,Chaman, Baluchistan ProvincePAKISTANBranch Office 5 Chaman Central Bazaar,Lashkar Gah, Lashkar Gah District, Helmand ProvinceAFGHANISTANBranch Office 9 Lashkar Gah Bazaar,Nimroz ProvinceAFGHANISTANBranch Office 11 Ansari Market, 2nd Floor,Quetta, Baluchistan ProvincePAKISTANBranch Office 1 Kachara Road, Nasrullah Khan Chowk,Wesh, Spin Boldak DistrictAFGHANISTANBranch Office 12 Sarafi Market,FarahAFGHANISTANBranch Office 13 Sarafi Market,Lahore, Punjab ProvincePAKISTANBranch Office 3 Moishah Chowk Road,ZahedanIRAN (ISLAMIC REPUBLIC OF)Branch Office 15,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, New Sarafi Market, 2nd Floor,Peshawar, Khyber Paktunkhwa ProvincePAKISTANBranch Office 2,ZabulIRAN (ISLAMIC REPUBLIC OF)Branch Office 16,Herat City, Herat ProvinceAFGHANISTANBranch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market,KabulAFGHANISTANBranch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1,DubaiUNITED ARAB EMIRATESBranch Office 14,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7 Safi Market,Karachi, Sindh ProvincePAKISTANBranch Office 4,Zaranj District, Nimroz ProvinceAFGHANISTANBranch Office 11 Sarafi

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):	Al Mouakaoune Biddam ,Les Signataires par le Sang ,Ceux Qui Signent avec le Sang ,Those Who Sign in Blood ,
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):	Munitions Industry Department ,Military Supplies 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:	154771
Name:	
Surname:	
Name (original script):	TRV-Akhtubinsk SRL ,Corporația de rachete balistice tactice Akhtubinsk ,Društvo za taktičke projekte Akhtubinsk ,Корпорация “Тактическое ракетное вооружение - Ахтубинск” ,ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК” ,Tactical Missile Corporation Akhtubinsk ,TRV-Akhtubinsk LLC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	30010416152020-10-10,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	IQe.206
Name:	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Surname:	
Name (original script):	ALFA TRADING COMPANYALFA INVESTMENT AND INTERNATIONAL TRADING
Date of birth:	
Place of birth:	
Address:	P.O. Box 91060611191 Amman Jordan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	3825
Name:	
Surname:	
Name (original script):	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 développement ,TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) ,
Date of birth:	
Place of birth:	
Address:	Goma, North KivuCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	7423
Name:	
Surname:	
Name (original script):	State enterprise 'Sevastopol commercial seaport' ,Государственное предприятие 'Севастопольский морской торговый порт' ,Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port ,State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ,ГУП ГС 'Севастопольский морской порт' ,
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:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-dong, Mangyongdae-guyok,
Citizenship:	
ID Document:	5787684,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	142913
Name:	
Surname:	
Name (original script):	شركة الصياد لخدمات الحراسة والحماية , Al-Sayyad Company for Guarding and Protection Services Ltd , ISIS Hunters ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Date of creation: 2017 Headquarters: Al Suqaylabiya region of Hama

Serial number:	7429
Name:	
Surname:	
Name (original script):	<p>'State enterprise "Magarach" of the national institute of wine' ,Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' ,Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' ,State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" ,Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' ,Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН' ,„Državno podjetje ,Magarač' Državnega vinogradniškega inštituta' ,državno unitarno podjetje ,Republike Krim' ,Državni vinogradniški inštitut ,Magarač' ,Zvezna proračunska institucija za znanost in raziskave ,Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ,Magarač' Ruske akademije za znanost' ,„štátny podnik ,Magarač' Národného ústavu pre vinohradníctvo a víno“ ,„štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ,Magarač'“ ,Štátny federálny rozpočtový ústav pre vedu a výskum ,Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ,Magarač' Ruskej akademie vied“ ,„Republiken Krims“ statliga företag "National Institute of Wine 'Magarach'" ,Federalt statligt budgetinstitut för vetenskap och forskning "All-Russia national scientific research institute for wine growing and wine making 'Magarach' Russian Academy of Sciences" ,„Kansallisen viini-instituutin alainen valtionyhtiö 'Magaratš'“ ,„Krimin tasavallan" omistama valtion unitaarinen yritys "Kansallinen viini-instituutti 'Magaratš'“ ,Liittovaltion rahoittama tiede- ja tutkimuslaitos "Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos 'Magaratš' ,Venäjän tiedeakatemia" ,Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“ ,„Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство ,Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ ,„Empresa Estatal 'Magarach' del Instituto Nacional del Vino" ,Empresa Unitaria Estatal de la "República de Crimea" "Instituto Nacional del Vino 'Magarach'" ,Institución del</p>

Serial number:	152077
Name:	
Surname:	
Name (original script):	Federalinė naujienų agentūra ,Federal News Agency LLC ,FNA ,RIA FNA ,RIA FAN ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-13
Date last changed:	2023-04-13
Restrictive measure:	
Other information:	

Serial number:	6897
Name:	
Surname:	
Name (original script):	Popular Credit Bank ,Banca Populară de Credit ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDar Al Muhanisen Building, 6th Floor, Maysa-loun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	125648
Name:	
Surname:	
Name (original script):	Aandelenvennootschap "Lenpromtransproyekt" ,Εταιρία κατά μετοχές "Lenpromtransproyekt" ,Societatea pe acțiuni «Lenpromtransproyekt» ,spółka akcyjna „Lenpromtransproyekt” ,Акционерно дружество „Ленпромтранспроект“ ,Aktieselskabet »Lenpromtransproyekt« ,Aktiengesellschaft „Lenpromtransproyekt“ ,Società per azioni “Lenpromtransproyekt” ,Société par actions “Lenpromtransproyekt” ,Akciová společnost ,Lenpromtransproyekt’ „Lenpromtransproyekt” részvénytársaság ,Sociedade por ações "Lenpromtransproyekt" ,Lenpromtransproyekt ,Cuideachta chomhstoic ‘Lenpromtransproyekt’ ,АО «Ленпромтранспроект» ,Joint-stock company “Lenpromtransproyekt” ,Akcinė bendrovė „Lenpromtransproyekt“ ,Piiratud vastutusega äriühing „Lenpromtransproyekt“ ,Delniška družba ,Lenpromtransprojekt’ ,Akciová spoločnosť ,Lenpromtransprojekt’ ,Dioničko društvo ,Lenpromtransproyekt’ ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKondrat'yevskiy Prospekt, 15, building 5/1, 223195197,
Citizenship:	
ID Document:	1 027 809 210 054,7825064262,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	3827
Name:	
Surname:	
Name (original script):	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):	Т.нар. „Луганска народна република“ , 'Луганская народная республика' (ЛНР) , 'Luganskaya narodnaya respublika' (LNR) , Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ” , Zogenaamde “Volksrepubliek Loehansk” , Tzw. „Ługańska Republika Ludowa” , Aşa-numita «Republică Populară Luhansk» , Sogenannte „Volksrepublik Luhansk” , So-called “Luhansk People’s Republic” , denominada “República Popular de Luhansk” , s.k. Folkrepublikken Luhansk , Tā sauktā “Luhanskas Tautas Republika” , L-hekk imsejña “Luhansk People’s Republic” , ‘Luhansk People’s Republic’ , mar a ghairtear de , Denominada "República Popular de Lugansk" , Tzv. Luhanská ľudová republika , Takozvana , Luhanska narodna republika’ , Tako imenovana , Ljudska republika Lugansk’ , ”Luhanskin kansantasavalta” , Soi-disant “République populaire de Louhansk” , Cosiddetta “Repubblica popolare di Lugansk” , Tzv. Luhanská lidová republika , az úgynevezett „Luhanszki Népköztársaság” , Den såkaldte »Folkerepublikken Luhansk« , vadinamoji Luhansko liaudies respublika , „Luhanski Rahvavabariik” ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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:	LahorePAKISTANWares Colony,LahorePAKISTANRoom 9A, Second Floor, Wahdat Road, Education Town,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	149242
Name:	
Surname:	
Name (original script):	Sky Aviator Company Limited ,
Date of birth:	
Place of birth:	
Address:	South Okkalapa, YangonMYANMARNo.(204/2), (14/1)Ward, Myinthar (11)th Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	QDe.165
Name:	ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Surname:	
Name (original script):	Islamic state of Iraq and the Levant in LibyaWilayat BarqaWilayat FezzanWilayat TripolitaniaWilayat TarablusWilayat Al-Tarablus
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-04
Date last changed:	2020-03-04
Restrictive measure:	
Other information:	Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Korean National Insurance Corporation (KNIC) ,Korea National Insurance Corporation ,Korea Foreign Insurance Company ,
Date of birth:	
Place of birth:	
Address:	Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of listing: 5/08/2017

Serial number:	150191
Name:	
Surname:	
Name (original script):	JSC Ural Civil Aviation Factory ,JSC Urals Works of Civil Aviation ,UZGA AO ,Ural Civil Aviation Plant ,AO "Уральский завод гражданской авиации" ,АО "УЗГА" ,Dioničko društvo Uralski zavod za civilno zrakoplovstv ,Uzina de aviație civilă Ural SA ,Société par actions Ural Civil Aviation Factory ,Uralska Fabryka Lotnictwa Cywilnego S.A. ,
Date of birth:	
Place of birth:	
Address:	EkaterinburgRUSSIAN FEDERATION2G Bakhchivandzhi S620025,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDe.011
Name:	LIBYAN ISLAMIC FIGHTING GROUP
Surname:	
Name (original script):	LIFG
Date of birth:	
Place of birth:	
Address:	Libya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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 Metallurgy Industries ,Yazd Ammunition Manufacturing and Metallurgy Industries ,Directorate of Yazd Ammunition and Metallurgy Industries. ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNP.O. Box 89195-678Yazd,IRAN (ISLAMIC REPUBLIC OF)Km 5 of Taft RoadYazd,IRAN (ISLAMIC REPUBLIC OF)Postal Box 89195/878Yazd,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 ,Kurganmasjzavod ,
Date of birth:	
Place of birth:	
Address:	KurganRUSSIAN FEDERATION17 1J Mashinostroitely Ave.640021,
Citizenship:	
ID Document:	4501008142,1024500521682,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6678
Name:	
Surname:	
Name (original script):	MATSA (Mohandesi Toseh Sokht Atomi Company) ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)90 Fathi 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):	BAL ,Butembo Airlines ,
Date of birth:	
Place of birth:	
Address:	ButemboCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

Serial number:	150154
Name:	
Surname:	
Name (original script):	Sociedade de Responsabilidade Limitada "United Machine-Building Group" ,Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością ,vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep ,ООО "ОМГ" ,Общество с ограниченной ответственностью "Объединенная машиностроительная группа" ,Societatea cu răspundere limitată Grupul unit de construcții de mașini ,Limited Liability Company United Machine-Building Group ,Ribotos atsakomybės bendrovė „United Machine-Building Group“ ,LLC "OMG" ,Société à responsabilité limitée "Groupe uni de construction mécanique" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya str., 15, bld. 8,
Citizenship:	
ID Document:	11877469411062018-11-15,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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 FEDERATIONVoroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don,RUSSIAN FEDERATION346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	149965
Name:	
Surname:	
Name (original script):	Fundusz Narodowego Dobrobytu Federacji Rosyjskiej ,Ryska federationens nationella förmögenhetsfond ,Национален инвестиционен фонд на Руската федераци ,Den Russiske Føderations National Wealth Fund ,Fondul național de patrimoniu al Federației Ruse ,Az Oroszországi Föderáció Nemzeti Befektetési Alapja ,Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας ,Rusijos Federacijos nacionalinės gerovės fondas ,Državni investicijski fond Ruske Federacije ,Nationaal Welvaartsfonds van de Russische Federatie ,Nacionalni premoženjski sklad Ruske federacije ,Fundo de Riqueza Nacional da Federação da Rússia ,Fonds souverain national de la Fédération de Russie ,Fonds für den nationalen Wohlstand der Russischen Föderation ,Fond národného majetku Ruskej federácie ,Venäjän federaation kansallinen sijoitusrahasto ,Фонд национального благосостояния РФ ,National Wealth Fund of the Russian Federation ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Ilyinka, 9, building 1109097,
Citizenship:	
ID Document:	10377390856362010-10-01,7710168360,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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 15815/1775,TehranIRAN (ISLAMIC REPUBLIC OF)Ave. Sepahbod Gharani P.O. Box 15815/3446,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):	Mooyokbank ,Foreign Trade Bank ,Korea Trading Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFFTB Building, Jungsong-dong, Central District,
Citizenship:	
ID Document:	FTBDKPPY,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	128296
Name:	
Surname:	
Name (original script):	Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto ,Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-t'iang ,新疆生产建设兵团公安局 ,Xinjiang Production and Construction Corps Public Security Bureau ,Úřad pro veřejnou bezpečnost při sin-t'iangském 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 ,Bureau de sécurité publique du Corps de production et de construction du Xinjiang ,Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo ,Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu ,Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinqiã ,Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας ,A Hszincsiangi Gyártási és Építési Testület ,Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang ,Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang ,Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang ,Sindziango gamybos ir statybos tarnybos viešoji saugumo biuras ,
Date of birth:	
Place of birth:	
Address:	UrumqiCHINA106 Guangming Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	130431
Name:	
Surname:	
Name (original script):	Myanma Gems Enterprise ,Myanmar Gems Enterprise ,
Date of birth:	
Place of birth:	
Address:	NaypyitawMYANMARNO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	217
Name:	
Surname:	
Name (original script):	Palestinian Islamic Jihad ,Jiohád Ioslamach na Palaistíne ,Jihad islamique palestinien ,Yihad islámica para la liberación de Palestina ,Παλαιστινιακή Ισλαμική Τζιχάντ ,Jihad Islâmica Palestiniana ,Palästinensischer Islamischer Dschihad ,Palestiinan islamilainen jihad ,Palæstinensisk Islamisk Jihad ,Palestina Islamic Jihad ,Jihad islamica palestinese ,Palestinský islámský džihád ,Palestiina Islami Džihaad ,Palesztin Iszlám Dzsihad ,Palestīniešu Islāma Jihad ,Palestinos islamo džihadas ,Palestyński Islamski Dżihad ,Palestínsky islamský džihád ,Palestinski islamski džihad ,Palestinska islamiska Jihad ,Палестински ислямски джихад ,Jihadul Islamic Palestinian ,JIP ,Il-Ġiħad Iżlamika tal-Palestina ,Palestinski islamski džihad ,PIJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	112374
Name:	
Surname:	
Name (original script):	Koryo Bank ,Banco Koryo ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKoryo Bank Building, Pulgun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	151467
Name:	
Surname:	
Name (original script):	Qarchak sieviešu cietums ,Gharchak cietums ,Qarchak cietums ,Zatvor Qarchak ,vāznica Qarčak ,Qarchaki vangla ,prisión de Qarchak ,carcere di Qarchak ,Věznice Karčak ,Gefängnis Qarchak ,prison de Qarchak ,Prisão de Shahr-e Rey ,Prisão Feminina de Qarchak ,Prisão de Gharchak ,Prisão de Qarchak ,închisoarea Shahr-e Rey ,închisoarea pentru femei Qarchak ,închisoarea Zendân-e-Qarchak ,închisoarea Gharchak ,Închisoarea Qarchak ,Qarchak Börtön ,więzienie w Gharczak ,Затвор Shahr-e Rey ,Затвор за жени Qarchak ,Затвор Gharchak ,Затвор Qarchak ,ženski zatvor Qarchak ,zatvor Gharchak ,zapor Qarchak ,Karčako kalėjimas ,Shahr-e Rey kalėjimas ,Qarchak moterų kalėjimas ,Gharchak kalėjimas ,Shahr-e Rey cietums ,Qarchak-fängelset ,φυλακή Shahr-e Rey ,φυλακή γυναικών Qarchak ,φυλακή Gharchak ,Φυλακή Qarchak ,Zendân-e-Qarchak ,Gharchak Prison ,Qarchak Prison ,زندان قرچک ,Shahr-e Rey Prison ,Qarchak Women's Prison ,gevangenis van Qarchak ,fængslet Qarchak ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	113397
Name:	
Surname:	
Name (original script):	Sarayat Al Quds ,Soldiers of Aqsa ,The Soldiers of Aqsa ,Jund Al Aqsa ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	140421
Name:	
Surname:	
Name (original script):	АО "Ремдизель" ,JSC REMDIZEL ,
Date of birth:	
Place of birth:	
Address:	Naberezhnye ChelnyRUSSIAN FEDERATIONMenzelinsky tract, 40423800,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	119746
Name:	
Surname:	
Name (original script):	TARIQ GIDAR GROUP (TGG) ,THE ASIAN TIGERS ,TARIQ GIDAR AFRIDI GROUP ,TARIQ AFRIDI GROUP ,COMMANDER TARIQ AFRIDI GROUP ,TARIQ GEEDAR GROUP ,TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP ,TTP GEEDAR GROUP ,TEHREEK-I- TALIBAN PAKISTAN GEEDAR GROUP ,TTP-TARIQ GIDAR GROUP ,
Date of birth:	
Place of birth:	
Address:	PAKISTAN,AFGHANISTAN,
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):	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] ,Riaditel'stvo pre politickú bezpečnosť [Sýria] ,Direktorat za politično varnost [Sirija] ,poliittisen turvallisuuden pääosasto [Syyria] ,Direktoratet för statens säkerhet [Syrien] ,Political Security Directorate [Syria] ,Directorat de la sécurité politique [Syrie] ,Direktorat Politische Sicherheit [Syrien] ,Dirección de Seguridad política [Siria] ,Дирекция за политическа сигурност [Сирия] ,ředitelství pro bezpečnostní politiku [Sýrie] ,Direktoratet for politisk sikkerhed [Syrien] ,Poliitilise julgeoleku direktoraat [Süüria] ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	116212
Name:	
Surname:	
Name (original script):	MYOHYANG SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Mangyondae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-dong,
Citizenship:	
ID Document:	5988369,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	150821
Name:	
Surname:	
Name (original script):	<p>Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“ „„Scientific and Production Association »Almaz« named after Academician A.A. Raspletin”</p> <p>állami részvénytársaság „Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz, nazvano po akademiku A.A. Raspletinu „Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz””ainmnithe i ndiaidh an acadamhaí A.A. Raspletin „Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin» „Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“ „Det offentligretlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »A.A. Raspletin« „Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin” „Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu „Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“ „Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin” „Javno dioničko društvo Znanstveno i proizvodno udruženje ”Almaz,nazvano po akademiku A.A. Raspletinu „„Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság „Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin” „Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“ „Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin» „Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin" „Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu“ „Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz””ainmnithe i ndiaidh an acadamhaí A.A. Raspletin „Openbare publiek-private vennootschap op aandelen “Scientific and Production Association “Almaz” genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin” „Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz. imienia</p>

Serial number:	133467
Name:	
Surname:	
Name (original script):	Htoo Group of Companies ,grupo de empresas Htoo ,Groupe d'entreprises Htoo ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMAR5 Pyay Roas, Hlaing Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	KPe.072
Name:	SHANGHAI DONGFENG SHIPPING CO LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Room 601, 433, Chifeng Lu, Hongkou Qu200083ShanghaiChina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

Serial number:	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:	145436
Name:	
Surname:	
Name (original script):	<p>Islamilaisen vallankumouskaartin ilmavoimat ,Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika ,Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki ,Islamo revolucijos gvardijos oro pajėgos ,Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica ,força aeroespacial do Corpo de Guardas da Revolução Islâmica ,Forțele Aerospațiale ale Corpului Gardienilor Revoluției Islamice ,Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde ,siły powietrzne IRGC ,Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej ,Letecké síly Islámských revolučních gard ,Vzdušné síly Zboru islamských revolučných gárd ,Letalske sile Islamske revolucionarne garde ,Zračne snage Islamske revolucionarne garde ,Zračne snage IGRC-a ,Az Iszlám Forradalmi Gárda légierije ,Военновъздушни сили на Корпуса на гвардейците на ислямската революция ,Den Islamiske Revolutionsgardes Luftfartsstyrke ,Islamiska revolutionsgardets luft- och rymdstridskrafter , نیروی هوافضای سپاه پاسداران انقلاب سلامی ,IRGC Air Force ,IRGC ASF ,Islamic Revolutionary Guard Corps - Aerospace Force ,Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde ,forces aériennes de l'IRGC ,Force aérospatiale du Corps des gardiens de la révolution islamique ,Forza aerospaziale IRGC ,Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche ,Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης ,Islami revolutsioonilise kaardiväe õhujõud ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	139209
Name:	
Surname:	
Name (original script):	□□□□□□□□ ,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:	2022-08-02
Date last changed:	2022-08-01
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):	PROMSVJAZBANK ,ПАО Промсвязьбанк" ,PROMSVYAZBANK ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBuilding 22, Smirnovskaya Street 10109052,
Citizenship:	
ID Document:	7744000912,1027739019142,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	2029
Name:	
Surname:	
Name (original script):	IDLEB COMPANY FOR SPINNING ,
Date of birth:	
Place of birth:	
Address:	IdlebIRAQP.O. Box 9,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-14
Date last changed:	2004-05-15
Restrictive measure:	
Other information:	

Serial number:	150043
Name:	
Surname:	
Name (original script):	Моринфорсистем Агат“ АД ,Morinformsystem Agat SA ,Morinsis-agat ,Sociétés par actions Morinformsystem Agat ,Morinformsystem Agat JSC ,Моринсис – Агат ,Акционерное Общество "Концерн "Моринформсистема - Агат"" ,Aktsionernoe Obshchestvo Kontsern "Morinformsistema - Agat" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONsh. Entuziastov, 29105275,
Citizenship:	
ID Document:	77205442082006-02-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6683
Name:	
Surname:	
Name (original script):	SATA ,Saman Tose'e Asia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	6670
Name:	
Surname:	
Name (original script):	Eyvaz Technic ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	119291
Name:	
Surname:	
Name (original script):	Bunyan Damascus Private JSC ,Bunyan Damascus Private Joint Stock Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6673
Name:	
Surname:	
Name (original script):	Iran Pouya ,Iran Pooya ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	QDe.119
Name:	ISLAMIC JIHAD GROUP
Surname:	
Name (original script):	Jama'at al-JihadLibyan SocietyKazakh Jama'atJamaat MojahedinJamiyatJamiat al-Jihad al-IslamiDzhamaat ModzhakhedovIslamic Jihad Group of Uzbekistanal-Djihad al-IslamiZamaat Modzhakhedov Tsentralnoy AsiIslamic Jihad Union
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-06-01
Date last changed:	2005-06-01
Restrictive measure:	
Other information:	<p>Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	154782
Name:	
Surname:	
Name (original script):	Fabrica «Copier» SA ,Tvornica ,Copier' JSC ,Copier JSC -tehdas ,Závod „Copier“ j ,sociedad anónima Factory “Copier” ,fabriek “Copier” JSC ,Usine "Copier" S.A. ,Spoločnosť “Copier” JSC ,АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’” ,Factory “Copier” JSC ,gamykla Atgamintojas JSC ,fábrica "Copier" JSC ,Tovarna ,Copier' JSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	12170002871996-07-12,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140382
Name:	
Surname:	
Name (original script):	Республиканское унитарное предприятие “Белтаможсервис” ,Рэспубліканскае ўнітарнае прадпрыемства “Белмытсэрвіс” ,Beltamozhservice ,
Date of birth:	
Place of birth:	
Address:	BELARUS17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s223049,
Citizenship:	
ID Document:	1015611441999-06-09,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	147281
Name:	
Surname:	
Name (original script):	Yleisesikunnan tietokonekesku ,centre de calcul principal de l'état-major général ,generalstabens huvuddatacenter ,Generalstabens missilplanlægningsenhed ,Generalinio štabo pagrindinis skaičiavimo centras ,Główne Centrum Obliczeniowe Sztabu Generalnego ,Rekencentrum van de generale staf ,Centrul informatic principal al Statului-Major ,Hlavné výpočtové centrum generálního štábu ,Centro Principal de Informática del Estado Mayor ,Centro informatico principale dello Stato maggiore ,Centro de Computação Principal do Estado-Maior General ,Vezérkari Számítástechnikai Főközpont ,Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου ,Главный вычислительный центр Генерального штаба („ГВЦ“) ,Main Computing Center of the General Staff (GVC) ,Hauptrechenzentrum (GWZ) des Generalstabs ,Glavni računalni centar glavnog stožer ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONZnamenka Street 19,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7490
Name:	
Surname:	
Name (original script):	Ocean Maritime Management Company, Limited ,OMM ,Haeyang Crew Management Company ,Korea Mirae Shipping Co. Ltd ,East Sea Shipping Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFDongheung-dong Changgwang Street, Chung-Ku, PO Box 125,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFDonghung Dong, Central District, PO Box 120,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	(a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

Serial number:	132834
Name:	
Surname:	
Name (original script):	Consejo Supremo Electoral ,Supreme Electoral Council ,Korkein vaalineuvosto ,Vrhovni volilni svet ,Najvyššia volebná rada ,Consiliul Electoral Suprem ,Det högsta valrådet ,Det øverste valgråd ,Nejvyšší volební rada ,Върховен избирателен 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 ,
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. Co. ,El-Tel. Middle East Company ,Abraj Tech ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 13052Dair Ali Jordan Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.060
Name:	KINGLY WON INTERNATIONAL CO., LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Trust Company Complex, Ajeltake Road, Ajeltake Island96960Majuro MHMarshall Islands,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

Serial number:	6907
Name:	
Surname:	
Name (original script):	Dijla Petroleum Company ,Dijla naftos bendrovė ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 81Building No. 653 – 1st Floor, Daraa Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	QDe.131
Name:	EMARAT KAVKAZ
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-07-29
Date last changed:	2011-07-29
Restrictive measure:	
Other information:	Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	154820
Name:	
Surname:	
Name (original script):	Akciová společnost Vektor ,ОАО НИИ Вектор ,АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘ВЕКТОР’” ,AKTSIONERNOE OBSHCHESTVO “NAUCHNO-ISSLEDOVATELSKII INSTITUT ‘VEKTOR’” ,AO “NII ‘VEKTOR’ ,sociedad anónima Vektor ,Vektor JSC ,Vektor SA ,Spoločnosť Vektor JSC j ,Vektor, d. d. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78134919432011-01-26,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	1982
Name:	
Surname:	
Name (original script):	Al-Haramain (Albanian branch) ,
Date of birth:	
Place of birth:	
Address:	TiranaALBANIAIrfan Tomini Street, 58,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	154804
Name:	
Surname:	
Name (original script):	Společnost s ručením omezeným Iteranet ,Общество С Ограниченной Ответственностью “Итеранет” ,Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet” ,Iteranet LLC ,Iteranet SRL ,sociedad limitada Iteranet ,Iteranet, d. o. o. ,Spoločnosť Iteranet LLC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77041997551999-04-27,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	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:	Bas-UoloCONGO, Democratic Republic of (was Zaire),Basse-KottoCENTRAL AFRICAN REPUBLIC,VakagaCENTRAL AFRICAN REPUBLIC,MbomouCENTRAL AFRICAN REPUBLIC,HautUoloCONGO, Democratic Republic of (was Zaire),Haute-KottoCENTRAL AFRICAN REPUBLIC,Kafia KingiUNKNOWN,Haut-MbomouCENTRAL AFRICAN REPUBLIC,
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:	142734
Name:	
Surname:	
Name (original script):	JSC Research and Production Association "Kvant" ,akciová spoločnosť Združenie pre výskum a výrobu Kvant ,Asociația de Cercetare și Producție Kvant S.A. ,Акционерное общество Научно-производственное объединение Квант ,Акционерно дружество „Научно-производствена асоциация „Квант“ ,Associação Kvant de Investigações e Produção, sociedade por ações ,Vennootschap op aandelen onderzoeks- en productievereniging Kvant ,JSC Forschungs- und Produktionsvereinigung Kvant ,
Date of birth:	
Place of birth:	
Address:	Veliky NovgorodRUSSIAN FEDERATIONBolshaya Sankt-Peterburgskaya Str. 73173000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5764
Name:	
Surname:	
Name (original script):	Sepanir Oil and Gas Energy Engineering Company ,Sepah Nir ,
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	5763
Name:	
Surname:	
Name (original script):	Quds-Truppe im Korps der Islamischen Revolutionsgarden ,IRGC Qods Force ,Forțele Qods ale IRGC ,Forza Qods dell'IRGC ,Síly al-Kuds islámských revolučních gard ,Força Qods do CGRI ,Qods- strijdkrachten van de IRG ,Islamo revoliucijos gvardijos Qods pajėgos ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	6441
Name:	
Surname:	
Name (original script):	Modern Technologies FZC ,MTFZC ,
Date of birth:	
Place of birth:	
Address:	SharjahUNITED ARAB EMIRATESPO Box 8032,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

Serial number:	7441
Name:	
Surname:	
Name (original script):	Kumpannija Pubblica b'Ishma Kongunti "Russian National Commercial Bank" „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság ,Valsts akciju sabiedrība "Russian National Commercial Bank" ,Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei» ,Sociedade pública por ações "Russian National Commercial Bank" ,Julkinen osakeyhtiö "Russian National Commercial Bank" ,Javna delniška družba „Russian National Commercial Bank“ ,Verejná akciová spoločnosť „Ruská národná komerčná banka“ ,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“ ,Empresa pública por acciones "Russian National Commercial Bank" ,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“) ,
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 Basir Hawala ,Haji Basir and Zarjamil Company Hawala ,Haji Abdul Basir and Zar Jameel Hawala ,Haji Basir and Zarjamil Currency Exchange ,Haji Abdul Basir Exchange Shop ,Haji Baseer Hawala ,Haji Bashir and Zarjamil Hawala Company ,Haji Zar Jamil, Haji Abdul Baseer Money Changer ,
Date of birth:	
Place of birth:	
Address:	LahorePAKISTAN,QuettaPAKISTAN,PeshawarPAKISTAN,DubaiUNITED ARAB EMIRATES,AFGHANISTAN,AFGHANISTAN,Islamabad PAKISTAN,IRAN (ISLAMIC REPUBLIC OF),KarachiPAKISTAN,AFGHANISTAN,ChamanPAKISTANBranch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Serial number:	7389
Name:	
Surname:	
Name (original script):	Overseas Petroleum Trading ,Overseas Petroleum Trading SAL (Off-Shore) ,Overseas Petroleum Company ,
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):	Towsee Fanavari Boshra ,Pooya Wave Company ,Mohandesi Hedayat Control Paya ,Mehbang Sana ,Green Emirate Paya ,Tosee Danesh Fanavari Faramoj ,Noavaran Pooyamoj ,Fanavaran Mojpooya ,Behdis Tejarat General Trading Company ,Bazarganis Behdis Tejarat Alborz Company ,Behdis Tejarat ,Bastan Tejarat Mabna ,Noavaran Tejarat Paya ,Faramoj Company ,
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):	Agricultural Cooperative Bank ,Banca Cooperativă Agricolă ,ACB ,Al Masraf Al Zeraei Al Taweni ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	140582
Name:	
Surname:	
Name (original script):	AO "Воентелеком" ,VOYENTELEKOM ,JSC VOENTELECOM ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Bolshaya Olenya, 15A, building 1107014,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	1994
Name:	
Surname:	
Name (original script):	Aviatrans Anstalt ,Aviatrans Establishment ,
Date of birth:	
Place of birth:	
Address:	RuggellLIECHTENSTEIN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	150828
Name:	
Surname:	
Name (original script):	javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj ,AB "Krasnogorsk Plant uppkallat efter S.A. Zvereva" ,Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva» ,PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva" ,PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva ,ПАО Красногорский завод им. С.А. Зверева ,PJSC "Krasnogorsk Plant named after S.A. Zvereva" ,Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva" ,Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva” ,PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva« ,KMЗ “Зенит” ,KMZ “Zenit” ,
Date of birth:	
Place of birth:	
Address:	KrasnogorskRUSSIAN FEDERATIONst. River, 8143403,
Citizenship:	
ID Document:	10250028828501999-12-29,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5797
Name:	
Surname:	
Name (original script):	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 ,Harkat-ul-Jihad-al Islami ,Harkat-ul-Jehad-al-Islami ,Harakat ul Jihad-e-Islami ,Harakat-ul-Ansar ,HUA ,Movement of Islamic Holy War ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	114265
Name:	
Surname:	
Name (original script):	PROPAGANDA AND AGITATION DEPARTMENT (PAD) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	140301
Name:	
Surname:	
Name (original script):	Ανοικτή συμμετοχική εταιρία "Belaruskali" ,Open Joint Stock Company "Belaruskali" ,Offene Aktiengesellschaft „Belaruskali“ ,Veřejná akciová společnost „Belaruskali“ ,Sociedad limitada por acciones abierta "Belaruskali" ,Отворено акционерно дружество „Belaruskali“ ,Открытое акционерное общество "Беларуськалий" ,Javno dioničko društvo „Belaruskali" ,Cuideachta Comhstoic Oscailte 'Belaruskali' ,Société par actions ouverte "Belaruskali" ,Sociedade por ações aberta "Belaruskali" ,Openbare vennootschap op aandelen "Belaruskali" ,Atviroji akcinė bendrovė „Belaruskali“ ,Odprta delniška družba „Belaruskali“ ,Avoin osakeyhtiö "Belaruskali" ,Societatea deschisă pe acțiuni «Belaruskali» ,Avatud aktsiaselts „Belaruskali“ ,Адкрытае акцыянернае таварыства "Беларуськалій"
Date of birth:	
Place of birth:	
Address:	SoligorskBELARUS5 Korzha St.223710,
Citizenship:	
ID Document:	6001226101996-12-23,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	117767
Name:	
Surname:	
Name (original script):	PJSC Mostotrest „Javna delniška družba Mostotrest ,ПАО „Мостотрест“ ,ПАО Мостотрест ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION6 Barklaya street, Bld. 5121087,
Citizenship:	
ID Document:	7701045732,1027739167246,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133473
Name:	
Surname:	
Name (original script):	No. 1 Mining Enterprise (ME1) ,
Date of birth:	
Place of birth:	
Address:	MonywaMYANMARSagaing RegionBu Tar Street, Forest Street, Corner of Yone Gyi Quarter,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	7252
Name:	
Surname:	
Name (original script):	MJN ,Muhammad Jamal Group ,Jamal Network ,Abu Ahmed Group ,Al-Qaida in Egypt ,AQE ,Muhammad 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):	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' ,»Republikken Krim« statsejede virksomhed »Chernomorneftegaz« ,Staatliches Einheitsunternehmen der „Republik Krim“, „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" , "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz" ,Državno unitarno podjetje ,Republike Krim 'Chernomorneftegaz' ,Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“ ,Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz" ,Държавно единно предприятие на „Република Крим“ „Черноморнефтегаз“ ,PJSC 'Chernomorneftegaz' ,
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:	154692
Name:	
Surname:	
Name (original script):	<p>Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“ ,Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” ,»A légi járművek műszereinek és a repülőtéri felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság ,Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων ,Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom» ,spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk ,Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo ,Dioničko društvo ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment' ,Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen ,sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment» ,Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" ,Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" ,aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur ,Delniška družba ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment' ,Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment ,Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“ ,JSC REMBAZA ,АО “РЕМБАЗА” ,Акционерное Общество “Ремонтная база по ремонту авиационных приборов и аэродромной техники” ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSt. Warsaw Highway, 125, Building 1, Office 515117587,
Citizenship:	
ID Document:	5027030107,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.114
Name:	AL-HARAMAIN: THE NETHERLANDS BRANCH
Surname:	
Name (original script):	Stichting Al Haramain Humanitarian Aid
Date of birth:	
Place of birth:	
Address:	Jan Hanzenstraat 114, 1053SVAmsterdamThe Netherlands,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Reportedly defunct.Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	135346
Name:	
Surname:	
Name (original script):	VEB ,VEB.RF ,Vnesheconombank ,ВЭБ.РФ ,
Date of birth:	
Place of birth:	
Address:	Moscow, 125009RUSSIAN FEDERATIONVozdvizhenka Street 10125009,MoscowRUSSIAN FEDERATION9 prospekt Akademika Sakharova,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7419
Name:	
Surname:	
Name (original script):	Army of the Southeast ,Армии Юго-Востока ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	126020
Name:	
Surname:	
Name (original script):	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):	Damascus Cham Private Joint Stock Company ,القابضة الشام دمشق ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	147189
Name:	
Surname:	
Name (original script):	Rádióelektronikai Technológiai Konzern (KRET) ,КРЭТ (АО Концерн Радиоэлектронные технологии) ,Concern Radio-Electronic Technologies (KRET) ,Concernul pentru tehnologii radioelectronice KRET ,Consortium de technologies radio-électroniques KRET ,KONCERNAS RADIOELEKTRONINĒS TECHNOLOGIJOS „KRET“ ,KRET ,Consortio de Tecnologías Radioelectrónicas KRET ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONGoncharnaya st., 20/1109240,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
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 Întreprindere de stat ,Belaeronavigatsia štátny podnik ,Белаэронавiгация Государственное предприятие ,Белаэронавiгация Дзяржаўнае прадпрыемства ,Belaeronavigatsia State- owned enterprise ,Belaeronavigatsia statsejet virksomhed ,Belaeronavigatsia státní podnik ,Belaeronavigatsia Empresa estatal ,Държавно предприятие Belaeronavigatsia ,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 ,
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 de Predica e Combate ,Le Groupe Salafiste pour la Prédiction et le Combat ,Salafist Group for Call and Combat ,GSPC ,AQIM ,Organizația Al-Qaida în Magrebul islamic ,Organização da Al-Qaida no Magrebe Islâmico ,Al-Qaida organizācija Islama Magrebas valstīs ,Grupo Salafista para la Predicación y el Combate ,AQMI ,Al Qaïda au Maghreb islamique ,The Organization of Al-Qaida in the Islamic Maghreb ,Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων ,Gruppo salafista per la predicazione e il combattimento ,
Date of birth:	
Place of birth:	
Address:	NIGER,MALI,TUNISIA,MOROCCO,MAURITANIA,ALGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	130435
Name:	
Surname:	
Name (original script):	Myanma Timber Enterprise ,Myanmar Timber Enterprise ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARNo 72/74 Shawe Dagon Pagoda Road, Dagon Township,YanginMYANMARGyogone Forest Compound, Bayint Naung Road, Insein Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	139129
Name:	
Surname:	
Name (original script):	„Техмаш“ ,Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn” ,JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH ,Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения’” ,Koncern Tecmash ,Koncernas „Tecmash“ ,Tecmash-konserni ,Koncern Tecmash ,Koncern Tecmash ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Tatarskaya Str. 35/5115184,
Citizenship:	
ID Document:	1117746260477,7743813961,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.009
Name:	ISLAMIC ARMY OF ADEN
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Amroggang Development Banking Corporation ,Amroggang Development Bank ,Amnokkang Development Bank ,
Date of birth:	
Place of birth:	
Address:	Tongan-dong, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	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):	مجموعة قاطرجى , شركة قاطرجى , Katerji Group , Katarji Group , Khatirji Group , Al-Sham and Al-Darwish Company , Qatarji International Group , Al Qatarji Company , Qatirji Group , Grupa Katerji ,
Date of birth:	
Place of birth:	
Address:	Mazzah, DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	114113
Name:	
Surname:	
Name (original script):	Korea International Chemical Joint Venture Company ,International Chemical Joint Venture Corporation ,Chosun International Chemicals Joint Operation Company ,Choson International Chemicals Joint Operation Company ,
Date of birth:	
Place of birth:	
Address:	Man gyongdae- kuyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF, Mangyungdae-gu, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF Hamhung, 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):	Khatem-ol Anbiya Construction Organisation ,Строителна организация Khatem-ol Anbiya ,Stavební organizace Khatem-ol Anbiya ,Khatem-ol Anbiya statybos organizacija ,Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya ,Stavebná organizácia Khatem-ol Anbiya ,Khatem-ol Anbiya Organisatie van de bouwsector ,Khatam al-Anbiya Construction Headquarters ,KAA ,
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 Networks ,LAP Green Holding Company ,
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 Co. ,Al Kawthar Company ,AL-KAWTHAR MONEY EXCHANGE ,Al-Kawthar Hawala ,
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):	Асобная служба актыўных мерапрыемстваў (ACAM) ,Отдельная служба активных мероприятий (OCAM) ,Otdelnaja sluzhba aktivnykh meroprijatij ,OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) ,ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSState Border Committee of the Republic of Belarus, 24 Volodarsky St.220050,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	150303
Name:	
Surname:	
Name (original script):	bezpečnostná služba Sewa ,Sewa Security Services ,Servizi di sicurezza Sewa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5736
Name:	
Surname:	
Name (original script):	Organizace pasivní obrany ,Passive Defense Organization ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	KPe.019
Name:	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang 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):	Javno dioničko društvo „Belavia Belarusian Airlines” ,Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia") ,ОАО «Авиакомпания «Белавиа» ,AAT “Авіакомпанія Белавія” ,Open Joint Stock Company “Belavia Belarusian Airlines” ,Offene Aktiengesellschaft ,Belavia Belarusian Airlines’ ,Sociedad limitada por acciones abierta “Belavia Belarusian Airlines” ,OJSC »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») ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	125672
Name:	
Surname:	
Name (original script):	Крымская первая страховая компания ,First Crimean Insurance Company ,Prvo krimsko osiguravajuće društvo ,Prvá krymská poisťovacia spoločnosť ,Prva krimska zavarovalniška družba ,Első Krími Biztosítótársaság ,Primeira Companhia de Seguros da Crimeia ,Първо кримско застрахователно дружество ,La Primera Compañía de Seguros de Crimea ,
Date of birth:	
Place of birth:	
Address:	SevastopolUKRAINEst. Portovaya, d. 17, office 301,SimferopolUKRAINEEkaterininskaya (Karl Marx) Street, 29,,
Citizenship:	
ID Document:	9 102 006 047,1 149 102 007 933,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	112368
Name:	
Surname:	
Name (original script):	Kangbong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	149959
Name:	
Surname:	
Name (original script):	Ogólnorosyjski Front Narodowy ,Gesamtrussische Volksfront ,Общоруски народен фронт ,Frontul Popular Panrus ,Den Alrussiske Folkefront ,Összorosz Népfront ,Vseruska Ijudska fronta ,Viskrievijas Tautas fronte ,Πανερωσικό Λαϊκό Μέτωπο ,Visos Rusijos liaudies frontas ,Sveruska narodna fronta ,Všeruský l'udový front ,Yleisvenäläinen kansanrintama ,Al-Rusland Volksfront ,Общероссийский народный фронт ,ONF ,All-Russia People's Front ,Allryska folkfronten ,Front populaire panrusse ,Frente Popular Pan-Russa ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION40th Building, Mosfilmovskaya Street119285,
Citizenship:	
ID Document:	11377990166952013-09-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154661
Name:	
Surname:	
Name (original script):	Spoločnosť CMRBank ,Banca «Centre for International Settlements» SRL ,Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o. ,Banco de Pagamentos Internacionais ,ЦМРБанк ,CMRBank ,Банк “Центр международных расчетов” ,Bank “Centre for International Settlements” LLC ,TSMRBank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPalikha street 10, building 7127055,
Citizenship:	
ID Document:	11577000057592015-04-28,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7576
Name:	
Surname:	
Name (original script):	Kalmius battalion ,Батальон ‘Кальмиус’ ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	137727
Name:	
Surname:	
Name (original script):	АО Вертолеты России ,JSC Russian Helicopters ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1 Bolshaya Pionerskaya Str.115054,
Citizenship:	
ID Document:	1077746003334,7731559044,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
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):	GLBC ,Great Lakes Business Company ,CAGL ,Compagnie Aérienne des Grands Lacs ,
Date of birth:	
Place of birth:	
Address:	GomaCONGO, Democratic Republic of (was Zaire)PO Box 315,GisenyiRWANDA,GomaCONGO, Democratic Republic of (was Zaire)Avenue President Mobutu,
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):	TCO of the Iranian President's Office ,Amt für technologische Zusammenarbeit ,Ufficio per la cooperazione tecnologica ,Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta ,Iraani presidendi kantselei Technology Cooperation Office (TCO) ,Urad za tehnološko sodelovanje urada iranskega predsednika ,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-Ufficcju tal-President Iranjan ,Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu ,Centrum Innowacji i Technologii ,Gabinete de Cooperação Tecnológica da Presidência Iraniana ,Centro de Inovação e Tecnologia ,Biroul de cooperare tehnologică al Biroului preşedintelui iranien ,Centrul pentru inovare şi tehnologie ,Technology Cooperation Office (TCO) vid den iranske presidentens kansli ,Technology Cooperation Office of the Iranian President's Office ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	

Serial number:	152954
Name:	
Surname:	
Name (original script):	Castle Security and Protection SRL ,Citadel for Security and Protection ,Castle for Security and Protection LLC ,Castle Security and Protection LLC , شركة القلعة للحماية , والحراسة والخدمات الأمني
Date of birth:	
Place of birth:	
Address:	Mazze, DamascusSYRIAN ARAB REPUBLICSaraya Roundabout, Western Villas,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135450
Name:	
Surname:	
Name (original script):	ООО “Дана Холдингз” ,ТАА “Дана Холдынз” ,Dana Holdings ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSPeter Mstislavets St. 9, 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):	Armed Islamic Group ,Ozbrojená islamská skupina ,Grupul islamic armat ,Grupp Islamiku Armat ,Въоръжена ислямска група ,Groupe islamique armé ,Ένοπλη Ισλαμική Ομάδα ,Groupe Islamique Armée ,Gruppo Islamico Armato ,Grupo Islâmico Armado ,GIA ,Al Jamm'ah Al Islamiah Al-Musallah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	QDe.169
Name:	Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
Surname:	
Name (original script):	Islamic State East Asia DivisionDawlatul Islamiyah Waliyatul Mashriq
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-27
Date last changed:	2023-01-27
Restrictive measure:	
Other information:	Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	6462
Name:	
Surname:	
Name (original script):	MILIHOUSE ,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):	Бригади на мъчениците от Ал-Акса ,Brigada de los Mártires de Al-Aqsa ,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 Mártíjrjainak 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 ,Brigáda mučedníků al-Aksá ,Al-Aqsa Martyrs' Brigade ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	207
Name:	
Surname:	
Name (original script):	Fronta islámských bojovníků Velkého východu ,İslami Büyükle Doğu Akıncılar Cephesi ,Фронт на великите ислямски източни војни ,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 ,Front van Voorvechters voor het Grote Islamitische Oosten ,il-Front İzlamiku tal-Ġellieda tal-Lvant il-Kbir ,Nagy Iszlám Keleti Harci Front ,Didysis islamo rytų karių frontas ,Fronte islamico dei combattenti del grande oriente ,Fronta ratnika velikog islamskog istoka ,Fronta Mór Laochra Ioslamacha an Oirthir ,Front islamique des combattants du Grand Orient ,Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής ,Suur Islami Idavõitlejate Rinne ,Front der islamischen Kämpfer des Großen Ostens ,Great Islamic Eastern Warriors Front ,IBDA-C ,Frente de Guerreros del Gran Oriente Islámico ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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:	154763
Name:	
Surname:	
Name (original script):	Întreprinderea de proiectare și producție «Iris» SA ,Entreprise de conception et de production "Iris" S.A. ,Dioničko društvo – Društvo za projektiranje i proizvodnju ,Iris ,Suunnittelu- ja tuotantoyhtiö Iris JSC ,Konstruktions- och produktionsföretaget 'Iris' JSC ,Akciová společnost Projekční a výrobní podnik „Iris“ ,sociedad anónima Design and Production Enterprise “Iris” ,Projekteerimis- ja tootmisettevõte „Iris“ JSC ,Projektno in proizvodno podjetje ,Iris‘, d. d. ,АО “Ирис” ,ПКП “Ирис” ,Акционерное Общество “Производственно-Конструкторское Предприятие‘Ирис’” ,Iris JSC ,PKP Iris ,Design and Production Enterprise “Iris” JSC ,pramoninės konstrukcijos įmonė Iris JSC ,»Iris« Tervező- és Termelővállalat ,empresa de concepção e produção “Iris” JSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	61642952592010-02-01,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	147101
Name:	
Surname:	
Name (original script):	EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ" ,VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" ,COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO "VGTZ" ,ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ" ,CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ» ,VOLGOGRADO MAȘINŲ GAMYBOS BENDROVĖ „VGTZ“ ,»VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT ,
Date of birth:	
Place of birth:	
Address:	VolgogradRUSSIAN FEDERATIONsquare Im. Dzerzhinskogo 1400006,
Citizenship:	
ID Document:	10234024617522002-11-28,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPe.001
Name:	KOREA MINING DEVELOPMENT TRADING CORPORATION
Surname:	
Name (original script):	CHANGGWANG SINYONG CORPORATIONEXTERNAL TECHNOLOGY GENERAL CORPORATIONDPRKN MINING DEVELOPMENT TRADING COOPERATION"KOMID"
Date of birth:	
Place of birth:	
Address:	Central DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-04-24
Date last changed:	2009-04-24
Restrictive measure:	
Other information:	Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	458
Name:	
Surname:	
Name (original script):	Mouvement islamique de l'Ouzbékistan ,Ισλαμικό Κίνημα του Ουζμπεκιστάν ,Movimento islamico dell'Uzbekistan ,MIU ,Movimento Islâmico do Usbequistão ,Islamic Movement of Uzbekistan ,IMU ,
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:	150859
Name:	
Surname:	
Name (original script):	SUN Ship Management (D) SRL ,SCF Management Services ,Sun SM ,SUN Ship Management Ltd. ,SUN Ship Management (D) Ltd. ,
Date of birth:	
Place of birth:	
Address:	DubaiUNITED ARAB EMIRATES507065,DubaiUNITED ARAB EMIRATESUnit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre,
Citizenship:	
ID Document:	12442012-08-02,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	3817
Name:	
Surname:	
Name (original script):	Kalaye Electric ,Kala-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:	146188
Name:	
Surname:	
Name (original script):	pasipriešinimo pajėgos „Basij“ ,Odporniške sile Basij ,Pokret otpora Basij ,Milícia Basídž ,Jednotky Basídž ,Siły Oporu Basidż ,Motståndsstyrkan Basij ,Basij-weermacht ,Forza di resistenza Basij ,Força de Resistência Basij ,Fuerza de Resistencia Basij ,Force de résistance Basij ,Basij Resistance Force ,Basij-e Mostazafan ,Basij pretošanās spēki ,Basij vastupanuliikumine , بسیج مستضعفین ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.104
Name:	AL-HARAMAIN FOUNDATION (PAKISTAN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	House #279, Nazimuddin Road, F-10/1, IslamabadPakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-01-26
Date last changed:	2004-01-26
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Banque VTB ,VTB Bank ,ВТБ/Внешторгбанк ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVorontsovskaya Str., 43109044,
Citizenship:	
ID Document:	10277396093911990-10-17,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6241
Name:	
Surname:	
Name (original script):	Al Masraf Al Zirae Agricultural Bank ,Agricultural Bank ,Libyan Agricultural Bank ,Al Masraf Al Zirae ,
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:	154677
Name:	
Surname:	
Name (original script):	Krievijas Federācijas bruņoto spēku TV un radio uzņēmums "Zvezda", Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation "Zvezda", Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság, Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda», Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda», sociedade por ações aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda", Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”, Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda, det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda, Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "Zvezda", Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije „Zvezda”, Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda, Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation "Zvezda", openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie "Zvezda", Odrta delniška družba Radiotelevizija oboroženih sil Ruske federacije „Zvezda”, Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda”, Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda”, OJSC TRC AF RF "Zvezda", Открытое акционерное общество "Телерадиокомпания Вооруженных Сил Российской Федерации 'ЗВЕЗДА'", ОАО "ТРК ВС РФ 'ЗВЕЗДА'",
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspekt Mira, 126129164,
Citizenship:	
ID Document:	КПП 7717010012009-06-08, ИИН 77176535422009-06-08,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	5816
Name:	
Surname:	
Name (original script):	Daesong Trading ,Korea Daesong General Trading Corporation ,Korea Daesong Trading Corporation ,Daesong Trading Company ,Korea Daesong Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPulgan Gori Dong 1, Potonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	QDe.159
Name:	JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-10-04
Date last changed:	2018-10-04
Restrictive measure:	
Other information:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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)Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square,TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran St., P.O. Box 167651835,TehranIRAN (ISLAMIC REPUBLIC OF)Babaei Highway — Next to Niru M.F.G,
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:	150161
Name:	
Surname:	
Name (original script):	centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev ,Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État" ,JSC "State Space Research and Production Center imsemija wara M.V. Khrunichev" ,Centrul spațial Khrunichev ,Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev ,Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev" SA ,Krunichev Ruimtecentrum ,Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev ,ГКНПЦ им. М.В. Хруничева, АО ,Космический центр имени Хруничева ,Государственный космический научно-производственный центр имени Хруничева ,АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева» ,Khrunichev GKNPTS, JSC ,The Khrunichev Space Center ,Khrunichev State Research and Production Space Center ,JSC "State Space Research and Production Center named after M.V. Khrunichev" ,Chruničevo kosmoso centras ,M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras; ,Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev" ,Centro Espacial Khrunichev ,Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION18, Novozavodskaya St.121087,
Citizenship:	
ID Document:	51777462203612017-11-17,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	Other information: INN 7730239877, KPP 773001001, OKPO 20239393

Serial number:	7095
Name:	
Surname:	
Name (original script):	Drex Technologies S.A. ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.07.2012

Serial number:	QDe.144
Name:	ABDALLAH AZZAM BRIGADES (AAB)
Surname:	
Name (original script):	Abdullah Azzam Brigades Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	215
Name:	
Surname:	
Name (original script):	NPA, Philippines ,Комунистическа партия на Филипините ,Communist Party of the Philippines ,Nya folkarmén ,Filippinernas kommunistparti ,Uusi kansanarmeija ,Filippiinien kommunistinen puolue ,Nova ljudska vojska ,Komunistična stranka Filipinov ,Novej ľudovej armády ,Komunistická strana Filipín ,Noua Armată Populară ,Partidul Comunist din Filipine ,Novo Exército Popular (NEP) ,Partido Comunista das Filipinas ,Nowa Armia Ludowa ,Komunistyczna Partia Filipin ,I-Armata I-Ġdida tal-Poplu ,II-Partit Komunista tal-Filippini ,Fülöp-szigeteki Kommunista Párt ,Új Néphadsereg ,Naujają liaudies armiją ,Filipinų komunistų partija ,Nuovo esercito popolare ,Partito comunista delle Filippine ,Nova narodna vojska ,Komunistička partija Filipina ,Arm Nua an Phobail - APN ,Páirtí Cumannach na nOileán Filipíneach ,Nouvelle armée du peuple ,Parti communiste des Philippines ,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 ,New People's Army ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	7421
Name:	
Surname:	
Name (original script):	"Бригада Восток" ,"Vostok Brigade" ,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« ,Battaljun Vostok ,Vostok-bataljon ,"Vostok-brigade" ,“Brigada de Vostok” ,Brygada »Wschód« ,Batallón Východ „„Brigáda Východ“ ,Batalionul Vostok ,Vostok-pataljoona ,”Vostok-prikaati” ,bataljon Vostok ,Batallón Vostok ,“Brigada Vostok” ,Prapor „Vostok“ ,Brigáda „Vostok“ „„Батальон Изток“ „„Бригада Изток“ ,Vostok Batallion ,”Батальон 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:	150279
Name:	
Surname:	
Name (original script):	Lobaye Invest SARLU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	M 354838 D 00012017-10-24,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDe.001
Name:	ABU SAYYAF GROUP
Surname:	
Name (original script):	Al Harakat Al Islamiyya
Date of birth:	
Place of birth:	
Address:	Philippines,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

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:	140394
Name:	
Surname:	
Name (original script):	Státní televizní a rozhlasová společnost Běloruské republiky ,Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus ,Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus ,cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise ,compagnie nationale de télévision et de radio d'État de la République de Biélorussie ,Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia ,nationale staatstelevisie- en -radio-omroep van de Republiek Belarus „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė ,Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus ,Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія ,Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания ,Belteleradio Company / National State TV and Radio Company of the Republic of Belarus ,Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia ,Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte ,nacionalna državna radiotelevizija Republike Belorusije ,compañía nacional de radiotelevisión pública de la República de Bielorrusia ,Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS9 Makayonka St.,
Citizenship:	
ID Document:	1007177291994-09-14,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	208
Name:	
Surname:	
Name (original script):	Hamas-Izz al-Din al-Qassem , Hamas ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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):	MAEI ,Ministry Of Atomic Energy Industry ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeun-2-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	5287
Name:	
Surname:	
Name (original script):	Mechanic Industries Group ,Skupina strojnóho průmyslu ,Grupp ta' Industrijj Mekkanici ,Grupo das Indústrias Mecânicas ,Mechanic Industries Organisation ,Skupina Mechanic Industries Group ,Sanaye Mechanic ,Mechanical Industries Group ,Mechanical Industries Complex ,Skupina mechanického priemyslu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	7192
Name:	
Surname:	
Name (original script):	Aluminat ,
Date of birth:	
Place of birth:	
Address:	ArakIRAN (ISLAMIC REPUBLIC OF)Factory: Parcham St, 13th Km of Qom Rd38135,TehranIRAN (ISLAMIC REPUBLIC OF)Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan19395-5716,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	Date of listing 22-12-2012.

Serial number:	3816
Name:	
Surname:	
Name (original script):	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):	Saving Bank ,Banca de Economii ,Savings 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Sepasad Engineering Company ,Société d'ingénierie Sepasad ,
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):	Družba za zagotavljanje varnostne opreme ,Nákup bezpečnostního vybavení ,Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne ,Safety Equipment Procurement ,SEP ,
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:	<p>Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	KPe.037
Name:	KOREA FOREIGN TECHNICAL TRADE CENTER
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

Serial number:	145420
Name:	
Surname:	
Name (original script):	MHD Nazier Houranieh & Sons Co ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICZoukak Al Jin Abed Al Rahman Bn Al Kassem Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	149088
Name:	
Surname:	
Name (original script):	ISIL-Asia de Sud-Est ,Statul Islamic în Irak și Levant din Asia de Sud-Est ,Vzhodnoazijska divizija Islamske države ,ISIL-jugovzhodna Azija ,Islamska država Iraka in Levanta v jugovzhodni Aziji ,L-Istat Ižlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk ,Oddział Azja Wschodnia Państwa Islamskiego ,Dawlatul Islamiyah Waliyatul Mashriq ,Islamic State East Asia Division ,ISIL-South East Asia ,ISIL-SEA ,Islamic State In Iraq And the Levant In South-East Asia ,Ислямска държава — Източна Азия ,ИДИЛ — Югоизточна Азия ,ИДИЛ — SEA ,Ислямска държава в Ирак и Леванта в Югоизточна Азия ,východoasijská divize Islámského státu ,ISIL – jihovýchodní Asie ,Islámský stát v Iráku a Levantě v jihovýchodní Asii ,División del Estado Islámico de Asia Oriental ,EIL-Sudeste Asiático ,EIL-SEA ,Estado Islámico de Irak y el Levante en el Sudeste Asiático ,Rannán na hÁise Thoir den Stát Ioslamach ,ISIL-Oirdheisceart na hÁise ,Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise ,divizija Islamske države istočne Azije ,ISIL-Jugoistočna Azija ,Islamska država Iraka i Levanta u jugoistočnoj Aziji (,Divisione Asia orientale dello Stato islamico ,ISIL-Asia sudorientale ,Stato islamico dell'Iraq e del Levante in Asia sudorientale ,Islamo valstybė“ Rytų Azijos padalinys ,Grupuoė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje ,Divizjoni tal-Istat Ižlamiku tal-Asja tal-Lvant ,Divizia Statul Islamic din Asia de Est ,Estado Islâmico do Iraque e do Levante no Sudeste Asiático ,EIL-SEA ,EIL-Sudeste Asiático ,Divisão do Estado Islâmico da Ásia Oriental ,Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej ,ISIL-Azja Południowo-Wschodnia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-06
Date last changed:	2023-02-06
Restrictive measure:	
Other information:	UNLI - 27.1.2023

Serial number:	5611
Name:	
Surname:	
Name (original script):	Centre de recherche scientifique nucléaire de Yongbyon ,Yongbyon zinātniskais kodolpētījumu centrs ,Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon ,Zentrum für wissenschaftliche Kernforschung Yongbyon ,Njongbjono branduolinių mokslinių tyrimų centras ,Yongbyon Nuclear Research Centre ,ꠘꠘ ꠘꠘꠘ ꠘꠘꠘ ꠘ ꠘ ꠘꠘꠘ ꠘꠘꠘ ,Centro de Investigación Nuclear de Yongbyon ,Centro de Investigação Científica Nuclear de Yongbyon ,Ĉentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon ,Centro di ricerca scientifica nucleare di Yongbyon ,Centar za nuklearna znanstvena istraživanja Yongbyon ,Znanstveni center za jedrske raziskave Jongbjon ,Stredisko jadrového vedeckého výskumu v Yongbyone ,Jongbjoni Nukleáris Kutatóközpont ,Център за ядрени научни изследвания Yongbyon ,Centrul de Cercetare Științifică Nucleară de la Yongbyon ,Středisko jaderného vědeckého výzkumu v Yongbyonu ,Yongbyonin tieteellinen ydintutkimuskeskus ,Κέντρο Πυρηνικών Ερευνών της Yongbyon ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	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:	149223
Name:	
Surname:	
Name (original script):	Myanmar Office of the Quarter Master General ,Ufficċju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri ,Кабинет на главния интендант на Мианма ,Διεύθυνση Γενικού Φροντιστή της Μιανμάρ ,Gabinete do Quartel-Mestre-General de Mianmar ,Biroul intendentului general din Myanmar/ Birmania ,Oficina de la Intendencia General de Myanmar ,Bureau de l'intendant général du Myanmar ,Ufficio dell'intendente generale del Myanmar ,Büro des Generalquartiermeisters von Myanmar/Birma ,Myanmarský úřad generálintendanta ,Oifig an Mháistir Ceathrún Ghinearálta i Maenmar ,Urad glavnega intendanta v Mjanmaru/Burmi ,kindralkortermeisteri büroo ,Mjanmas Galvenā viceintendanta birojs ,Mianmari Katonai Beszerzési Parancsnokság ,Generalkvartermesterkontoret i Myanmar ,Mjanmarský úřad náčelníka zásobovania ,
Date of birth:	
Place of birth:	
Address:	NaypyitawMYANMARMinistry of Defence, Building 24,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	147155
Name:	
Surname:	
Name (original script):	АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА ,КБ ТОЧМАШ ,A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING ,KB TOCHMASH ,BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION A.E. NUDELMAN ,BIROUL DE PROIECTARE PENTRU CONSTRUCTII DE MAŞINI DE PRECIZIE A.E. NUDELMAN ,A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES ,NUDELMANO VARDIO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS ,OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr. Vvedensky, 8,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137718
Name:	
Surname:	
Name (original script):	AO Рособоронэкспорт ,Rosoboroneksport ,JSC ROSOBORONEXPORT ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION27 Stromynka Str.107076,
Citizenship:	
ID Document:	1117746521452,7718852163,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	121660
Name:	
Surname:	
Name (original script):	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:	152724
Name:	
Surname:	
Name (original script):	Islámský stát - Mosambik ,Islámský stát v Iráku a Sýrii - Mosambik ,ISIS-Mosambik ,aš-Šabáb ,aš-Šabáb v Mosambiku ,Islamska država – Mozambik ,Islamska država Iraka in Sirije – Mozambik, ,ISIS-Mozambik ,Islamo valstybės Mozambiko atšaka ,Irako ir Sirijos Islamo valstybės Mozambiko atšaka ,Al-Shabaab em Moçambique ,Estado Islâmico — Moçambique ,Estado Islâmico do Iraque e da Síria — Moçambique ,ISIS-Moçambique ,Islamitische Staat — Mozambique ,Islamitische Staat in Irak en Syrië — Mozambique ,Mozambique Wilaya van de Islamitische Staat ,Wilaja Mozambik Państwa Islamskiego ,Asz-Szabab w Mozambiku ,Asz-Szabab ,Państwo Islamskie – Mozambik ,Państwo Islamskie w Iraku i Syrii – Mozambik ,ISIS–Mozambik ,Provincia Mozambic a Statului Islamic ,Al-Shabaab în Mozambic ,Statul Islamic – Mozambic ,Statul Islamic din Irak și Siria – Mozambic ,ISIS-Mozambic ,Swahili Sunna ,Ahlu Sunnah Wajamo ,Ahlu al-Sunnah wal-Jamaah ,Ahl al-Sunna wa al-Jamaa ,ASwJ ,Ahlu Sunna wa Jamaah ,Mozambique Wilaya of the Islamic State ,Al-Shabaab in Mozambique ,Al-Shabaab ,Ansar Al-Sunna ,ISIL-M ,Islamic State - Mozambique ,Islamic State of Iraq and Syria – Mozambique ,ISIS-Mozambique ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	201
Name:	
Surname:	
Name (original script):	s-Settembru l-Iswed ,l-Brigati Rivoluzzjonarji Garab ,l-Kunsill Rivoluzzjonarju tal-Fatah ,Consejo Revolucionario de Al Fatah ,Organización Abu Nidal ,Революционна организация на мюсюлманите социалисти ,Черен септември ,Арабски революционни бригади ,Революционен съвет на Фатах ,Организация „Абу Нидал” ,Abu Nidals grupp ,Musta syyskuu ,Fatahin vallankumousneuvosto ,Abu Nidal - järjestö ,Revolucionarna organizacija socialističnih muslimanov ,Črni September ,Arabske revolucionarne brigade ,Revolucionarni svet Fataha ,Organizacija Abu Nidal ,Revolučná organizácia moslimských socialistov ,Čierny september ,Arabské revolučné brigády ,Revolučná rada Fatah ,Organizácia Abú Nidála ,Organizația Revoluționară a Musulmanilor Socialiști ,Septembrie Negru ,Brigăzile Revoluționare Arabe ,Consiliul Revoluționar Fatah ,Organizația Abu Nidal ,Organização Revolucionária dos Muçulmanos Socialistas ,Setembro Negro ,Brigadas Revolucionárias Árabes ,Conselho Revolucionário do Fatah ,Organização Abu Nidal ,Rewolucyjna Organizacja Muzułmańskich Socjalistów ,Czarny Wrzesień ,Rewolucyjne Brygady Arabskie ,Rewolucyjna Rada Fatah ,Organizacja Abu Nidala ,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 ,Abu Nidal Organisation ,ANO ,Fatah Revolutionary Council ,Arab Revolutionary Brigades ,Black September ,Eagraíocht Réabhlóide na Moslamach Sóisialach ,Lucht Mheán Fómhair Dubh ,na Briogáidí Réabhlóideacha Arabacha ,Comhairle Réabhlóide Fatah ,Eagraíocht Abu Nidal ,Organisation révolutionnaire des musulmans socialistes ,Septembre noir ,Brigades révolutionnaires arabes ,Conseil révolutionnaire du Fatah ,Organisation Abou Nidal ,Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων ,Μαύρος Σεπτέμβρης ,Αραβικές Επαναστατικές Ταξιαρχίες ,Επαναστατικό Συμβούλιο Φατάχ ,Οργάνωση Abu Nidal ,Sotsialistlike Moslemite Revolutsiooniline Organisatsioon ,Must September ,Araabia

Serial number:	110330
Name:	
Surname:	
Name (original script):	Singwang Economics and Trading General Corporation ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-10
Date last changed:	2022-11-09
Restrictive measure:	
Other information:	

Serial number:	6561
Name:	
Surname:	
Name (original script):	Syriatel ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 2900Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	146479
Name:	
Surname:	
Name (original script):	Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν ,Islamic Republic of Iran Broadcasting (IRIB) ,Státní vysílání Íránské islámské republiky ,Sociedad de Radiodifusión de la República Islámica de Irán ,Radio Televisione della Repubblica islamica dell'Iran ,Radiotelevizija Islamske Republike Irana ,Radio-télévision de la République islamique d'Iran ,Radiotelevizija Islamske republike Iran ,Vysielacia spoločnosť Iránskej islamskej republiky ,Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran ,Radio i telewizja Islamskiej Republiki Iranu ,Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága ,Iraani Islamivabariigi ringhääling , سازمان صدا و سیماى جمهوری اسلامى , IRIB , ایران
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Jamejam Street, Valiasr Avenue19395-3333,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDe.069
Name:	AFGHAN SUPPORT COMMITTEE (ASC)
Surname:	
Name (original script):	Lajnat ul Masa Eidatul 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	7417
Name:	
Surname:	
Name (original script):	Ruské společenství „Sobol“ ,Руска общност „Собол“ ,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» ,Venäläisyhteisö ”Sobol” ,Russian community "Sobol" ,Русская община "Соболь" ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINEstr. Kiev, 4 (area bus station ‘Central’).,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	6852
Name:	
Surname:	
Name (original script):	Korea Complex Equipment Import Corporation ,
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	152936
Name:	
Surname:	
Name (original script):	sociedad de responsabilidad limitada Neptunus ,Przedsiębiorstwo Neptunus LLC ,Εταιρεία Neptunus LLC ,Společnost Neptunus LLC ,societatea Neptune SRL ,Neptunus SRL ,Дружество Neptunus LLC ,Spoločnosť Neptunus LLC ,Društvo Neptunus LLC ,Družba Neptunus LLC ,Società Neptune LLC ,Société Neptunus LLC ,Neptune LLC company ,Neptunus LLC , نبتونس أوفرسيز المحدودة ,شركة نبتونوس المحدودة المسؤولة
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	CDe.008
Name:	TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
Surname:	
Name (original script):	TPD
Date of birth:	
Place of birth:	
Address:	GomaDemocratic Republic of the CongoNorth Kivu,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	<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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	105954
Name:	
Surname:	
Name (original script):	The Army Of Emigrants And Supporters ,Jaysh al-Muhajirin wal-Ansar (JAMWA) ,Battalion of Emigrants and Ansar ,Army of Emigrants and Supporters organization ,Battalion of Emigrants and Supporters ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

Serial number:	150295
Name:	
Surname:	
Name (original script):	Srednjeafriški radio Lengo Sengo ,rádio Lengo Sengo ,Centrinės Afrikos Respublikos radijas „Lengo Sengo“ ,Радио Центраф리카ине Lengo Sengo ,Radio Centrafricaine Lengo Sengo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6906
Name:	
Surname:	
Name (original script):	Ebla Petroleum Company ,Ebco ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 9120Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	132237
Name:	
Surname:	
Name (original script):	Velada LLC ,ООО Велада ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONOchakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8119530,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	130888
Name:	
Surname:	
Name (original script):	Organización de excombatientes de Myanmar ,Związek Weteranów Mjanmy ,Mianmaro karo veteranų organizacija ,Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar ,Organizacija ratnih veterana Mjanmara ,Myanmari sōjaveteranide organisatsioon ,Organizace myanmarských válečných veteránů ,Организация на ветераните от войната на Мианмар ,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	132563
Name:	
Surname:	
Name (original script):	Grupul Vagner ,Grupul Wagner ,Grupp Vagner ,Grupp Wagner ,Wagnergruppen ,Vagner Group ,Wagner Group ,группата „Вагнер“ ,Группа Вагнера ,ομάδα Vagner ,Ομάδα Wagner ,grupa Vagner ,Grupa Vagnera ,Grupa Wagnera ,Vagnergroep ,Wagnergroep ,Лига ,Ligue ,League ,Liga ,PMC Wagner ,Groupe Wagner ,groupe Vagner ,Grúpa Wagner ,Grupo Wagner ,Grupo Vagner ,Wagner Csoport ,Vagner Csoport ,Wagnerova skupina ,Grupa Wagner „„Vagnerio grupè“ ,Vagnerova skupina ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	7426
Name:	
Surname:	
Name (original script):	<p>Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnaja Oreanda'" ,prej imenovano Letovišče „Nižnjaja Oreanda“ ,Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation ,Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije ,известно преди като курорт „Нижняя Ореанда“ ,Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация ,dříve známa jako rekreační středisko „Nizhnyaya Oreanda“ ,Federální státní rozpočtová organizace „Sanatorium ,Nizhnyaya Oreanda““ při Úřadu prezidenta Ruské federace ,antes conocida como Centro Turístico “Nizhnyaya Oreanda” ,Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia ,vormals Kurort ,Nizhnyaya Oreanda‘ ,Föderales staatseigenes Unternehmen ,Kurort ,Nizhnyaya Oreanda“ der Verwaltung des Präsidenten der Russischen Föderation ,tidligere kendt som kurstedet »Nizhnyaya Oreanda« ,Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda«« ,anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda” ,Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie ,παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda” ,Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας ,prethodno poznato kao ljetovalište „Nizhnyaya Oreanda” ,Federalno državno proračunsko poduzeće „Sanatorij ,Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije ,agrākais nosaukums – Resort “Nizhnyaya Oreanda” ,Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda’” ,già resort “Nizhnyaya Oreanda” ,varasema nimega Resort „Nizhnyaya Oreanda“ ,ar a dtugtaí 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” ,Intrapriża Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda’” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa ,Nizsnvaia</p>

Serial number:	7427
Name:	
Surname:	
Name (original script):	Crimean Republican Enterprise 'Azov distillery plant' ,Крымское республиканское предприятие 'Азовский ликероводочный Завод' ,Azovsky likerovodochny zavod ,
Date of birth:	
Place of birth:	
Address:	Azovskoye, Jankoysky districtUKRAINE40 Zeleznodorozhnaya str.296178,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	1010
Name:	
Surname:	
Name (original script):	Islamic International Brigade ,the Islamic Peacekeeping Brigade ,the Islamic Peacekeeping Army ,Islamic Peacekeeping Battalion ,International Battalion ,Brigada Internacional Islâmica ,the International Brigade ,Brigada Internacional Islámica ,Islamic Peacekeeping Brigade ,Islamic Peacekeeping Army ,International Brigade ,Islamic Peacekeeping International Brigade ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	136506
Name:	
Surname:	
Name (original script):	JANNAT OSHIKLARI ,KHATIBA AL-TAWHID WAL-JIHAD (KTJ) ,Катиба ат-Таухид валь-Джихад ,JANNAT OSHIKLARI ,Jama`at al-Tawhid wal-Jihad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-14
Date last changed:	2022-03-14
Restrictive measure:	
Other information:	<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 ,GDAE ,General Bureau of Atomic Energy ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeudong, Pyongchen District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	112377
Name:	
Surname:	
Name (original script):	Strategic Force ,Strategic Rocket Force of the Korean People's Army ,Strategic Rocket Force ,Strategic Rocket Force Command of KPA ,Strategic Forces ,
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):	Tongbang U'Nhaeng ,Tongbang Bank ,Bank of East Land ,Dongbang Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPO Box 32, BEL Building, Jonseung-Dung, Moranbong District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	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:	144531
Name:	
Surname:	
Name (original script):	JSC A. N. Ganichev Scientific and Production Association "SPLAV" ,Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV» ,Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV« ,АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева» ,Asociación Científica y de Producción JSC A.N. Ganichev ("SPLAV") ,JSC NPO "Splav" ,АО НПО «Сплав» ,JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség "SPLAV" ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONShcheglovskaya zaseka Str. 33300004,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	3745
Name:	
Surname:	
Name (original script):	Congomet Trading House ,
Date of birth:	
Place of birth:	
Address:	Butembo, North 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:	150100
Name:	
Surname:	
Name (original script):	Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kałudze ,Kaluga-based Instrument-Making Plant Typhoon JSC ,Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga ,Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga ,onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun”” ,In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC ,Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“ ,Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga ,Typhoon ,Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga ,Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga ,АО «Тайфун» ,АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН" ,Research and production enterprise 'Kaluga instrument-making plant "Tyfun" ,Tyfun ,
Date of birth:	
Place of birth:	
Address:	KalugaRUSSIAN FEDERATIONVoskresenskiy per, 28248600,
Citizenship:	
ID Document:	40260056992002-07-10,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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):	SOCIEDADE DE COOPERAÇÃO ISLÂMICA ,SOCIETÀ COOPERATIVA ISLAMICA ,JIT ,SOCIÉTÉ de COOPÉRATION ISLAMIQUE ,Jam'yah Ta'awun Al-Islamia ,Society of Islamic Cooperation ,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 Bank ,Banca Mehr ,Mehr Interest-Free Bank ,Mehr Finance and Credit Institute ,
Date of birth:	
Place of birth:	
Address:	Tehran,1666943IRAN (ISLAMIC REPUBLIC OF)No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

Serial number:	154874
Name:	
Surname:	
Name (original script):	Groupe Zala Aero ,Skupina Zala Aero ,Zala Aero Group ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATION9050426011,
Citizenship:	
ID Document:	18410155042010-12-24,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	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>Joint-stock company "Unione dei produttori e agricoltori 'Massandra'", Valsts koncerns "National Association of producers 'Massandra'", Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums "Production-Agrarian Union 'Massandra'", agrākais nosaukums – "Krimas Republikas" valsts unitārs uzņēmums "Production-Agrarian Union 'Massandra'", Akciju sabiedrība "Production-Agrarian Union 'Massandra'", Valstybės koncernas „National Association of producers „Massandra““, Rusijos Federācijas prezidenta administrācijas federalinē valstybės biudžetinē īmonē „Production-Agrarian Union „Massandra““, anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““, Akcinė bendrovė „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 „anteriamente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”, Sociedade por ações “União de Produção Agrária ‘Massandra’”, Concernul de stat «Asociația națională de producători „Massandra”», Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse „cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»» «Uniunea de producție-agrară „Massandra”», Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”», štátny koncern „Národné združenie výrobcov „Massandra““, Štátny federálny rozpočtový</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:	149229
Name:	
Surname:	
Name (original script):	Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności ,Myanmar Directorate of Defense Procurement ,Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany ,Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany ,Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ ,Mianmari Védelmi Beszerzési Igazgatóság ,Mjanmas Aizsardzības iepirkumu direktorāts ,Myanmari kaitsealaste riigihangete direktoraat ,Direktorat Mjanmara za nabavo na področju obrambe ,Direttorat tal-Akkwist tad-Difiża tal-Myanmar ,Stiúrthóireacht um Sholáthar Cosanta Mhaenmar ,Дирекция за обществени поръчки в областта на отбраната на Мианмар ,Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma ,Direzione degli appalti nel settore della difesa del Myanmar ,Direction des acquisitions de défense du Myanmar ,Dirección de Adquisición de Defensa de Myanmar ,Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania ,Direção de Contratação Pública na área da Defesa de Mianmar ,
Date of birth:	
Place of birth:	
Address:	Nay Pyi TawMYANMAR,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	5501
Name:	
Surname:	
Name (original script):	Ryung Seng Trading Corporation ,Kore Kuryonggang Trading Corporation ,Ryungsong Trading Corporation ,Korean Tangun Trading Corporation ,Ryungseng Trading Corporation ,Kuryonggang Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	154815
Name:	
Surname:	
Name (original script):	Společnost s ručením omezeným Poisk-IT ,Limited Liability Company Scientific and Technical Center "Poisk-IT" ,Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT" ,Poisk-IT LLC ,sociedad limitada Poisk-IT ,Poisk-IT SRL ,Poisk-IT, d. o. o. ,Spoločnosť Poisk-IT LLC ,Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT" ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97153840552020-05-29,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	1012
Name:	
Surname:	
Name (original script):	Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs ,Riyadus-Salikhin Reconnaissance and Sabotage Battalion ,Riyadh-as-Saliheen ,The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs ,Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin ,Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin ,RSRSBCM ,Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin ,Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin ,Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin ,Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	151913
Name:	
Surname:	
Name (original script):	Consejo Supremo de la Revolución Cultural ,Conselho Supremo da Revolução Cultural ,Hoge Raad voor de Culturele Revolutie ,det högsta kulturrevolutionsrådet ,Ardchomhairle na Réabhlóide Cultúrtha ,Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση ,Nejvyšší rada kulturní revoluce ,Najvyššia rada kultúrnej revolúcie ,Върховен съвет за културна революция ,Vrhovno vijeće kulturne revolucije ,Vrhovni svet za kulturno revolucijo ,Ylin kulttuurivallankumousneuvosto ,A Kulturális Forradalom Legfelsőbb Tanácsa ,Kultūrinės revoliucijos aukščiausioji taryba ,Kultūras revolūcijas augstākā padome ,Kultuurirevolutsiooni ülemnõukogu ,il-Kunsill Suprem tar-Revoluzzjoni Kulturali ,Oberster Rat der Kulturrevolution ,Supreme Council of Cultural Revolution ,Consiglio supremo della rivoluzione culturale ,Conseil suprême de la révolution culturelle ,Najwyższa Rada Rewolucji Kulturalnej ,Consiliul Suprem al Revoluției Culturale ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	147251
Name:	
Surname:	
Name (original script):	Venäjän federaation asevoimat ,Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας ,Oružane snage Ruske Federacije ,Den Russiske Føderations væbnede styrker ,Въоръжените сили на Руската федерация ,Rusijos Federacijos ginkluotosios pajėgos ,Ozbrojené sily Ruskej federácie ,Forțele armate ale Federației Ruse ,oborožene sile Ruske federacije ,Fuerzas Armadas de la Federación de Rusia ,Az Oroszországi Föderáció fegyveres erői ,Ryska federationens försvarsmakt ,Strijdkrachten van de Russische Federatie ,Forças Armadas da Federação da Rússia ,Streitkräfte der Russischen Föderation ,Forze armate della Federazione russa ,Вооружённые Силы Российской Федерации ,Armed Forces of the Russian Federation ,Ozbrojené síly Ruské federace ,Venemaa Föderatsiooni relvajõud ,forces armées de la Fédération de Russie ,Siły zbrojne Federacji Rosyjskiej ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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 ,Strojárne 3M Mizan ,3MG ,Mizan Machinery Manufacturing ,
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:	154848
Name:	
Surname:	
Name (original script):	20-я гвардейская общевойсковая армия ,20ή Στρατιά Φρουρών Συνδυασμένων Όπλων ,20th Guards Combined Arms Army ,20a armata combinata della Guardia ,20e armée interarmes de la Garde ,Armata a 20-a gardistă de arme întrunite ,Dvacátá gardová vševojsková armáda ,20:e gardesarmén ,20. gardijska kombinirana armija ,20. kaartin usean aselajin armeija ,20-я гвардейская Краснознаменная общевойсковая армия ,20. Gardearmee ,20. kombineeritud relvastusega armee ,20. gardna kombinirana armada ,20. gardová kombinovaná armáda ,20e gardeleger gecombineerde wapens ,20.º Ejército Interarmas de la Guardia ,20. kaujinieku kombinēto spēku armija ,20 -o pajėgų armija ,20. Gwardyjska Armia Ogólnowojskowa ,20.º Exército Interarmas da Guarda ,20. rohamőrségi összefegyvernemi hadsereg ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	36661621442009-12-14,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	133296
Name:	
Surname:	
Name (original script):	Al-Qa'ida i bhfo-ilchríoch na hIndia ,Qaedat al-Jihad na Indijskom potkontinentu ,Al-Qa'ida na Indijskom potkontinentu ,Al-Qaida na Indijskom potkontinentu (AQIS) ,Al-Kaida az Indiai Szubkontinensen ,Indijos pusiasalio Al-Qaida ,Al-Qàida in the Indian Subcontinent ,Qaedat al-Jihad fis-Subkontinent Indjan ,Al-Qa'ida fis-Subkontinent Indjan ,Al-Qaeda fis-Subkontinent Indjan (AQIS) ,Qaedat al-Jihad op het Indiase subcontinent ,Al-Qa'ida op het Indiase subcontinent ,Al 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 del Subcontinente Indio ,Al-Qaida del Subcontinente Indio ,Al Qaeda del Subcontinente Indio ,Ал-Кайда на Индийския субконтинент ,Qaedat al-Jihad auf dem indischen Subkontinent ,Al-Qa'ida auf dem indischen Subkontinent ,Al-Qaeda auf dem indischen Subkontinent ,al-Káida na indickém subkontinentu ,Qaedat al-Jihad in the Indian Subcontinent ,Al-Qa'ida in the Indian Subcontinent ,Qaedat al-Jihad i bhfo-ilchríoch na hIndia ,India poolsaare Al Qaeda ,Al-Qaida en guerre sainte dans le sous-continent indien ,Al-Qaeda in the Indian Subcontinent (AQIS) ,Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS) ,
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” ,ИООО “Дана Астра” ,Dana Astra ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSPeter Mstislavets St. 9, pom. 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):	Industrias Marítimas ,Pomorska industrija ,Industries maritimes ,Industrie nautiche ,Indústrias Marinhas ,Námorný priemysel ,Industriji Marittimi ,Marine Industries ,Závod námořního průmyslu ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Av., PO Box 19585/777,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	148538
Name:	
Surname:	
Name (original script):	<p>Islamo revoliucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane ,Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán ,Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan ,Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste ,Regionalkorps “Valiasr“ des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan ,عصر ولی سپاه ,پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan ,regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan ,Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan ,Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Khuzestan ,Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provicii Chúzistan ,Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan ,Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa ,Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan ,Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán ,Regionaal korps “Valiasr” van de Islamitische Revolutionaire Garde (IRG) in Khuzestan ,Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu ,Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23

Serial number:	152944
Name:	
Surname:	
Name (original script):	Stroytransgaz ,Стройтрансгаз ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	QDe.021
Name:	RABITA TRUST
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Room 9a, 2nd Floor, Wahdat 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	4284
Name:	
Surname:	
Name (original script):	Podnikový závod na výrobu přístrojů ,Průmyslový podnik na výrobu přesných obráběcích strojů ,Zakłady Oprzysrządowania ,Usines de machines de précision ,Industrial Factories of Precision (IFP) Machinery ,Instrumentation Factories Plant ,Družba Industrial Factories of Precision (IFP) Machinery ,Fabbriki Industrijali ta' Prečiżjoni (IFP) Makkinarju ,Impjant ta' Fabbriki ta' Strumentazzjoni ,Przemysłowe Fabryki Maszyn Precyzyjnych ,
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):	JSC Russian Machines ,ООО “Русские машины” ,JSC Nizhegorodskie Avtomobili ,ОАО Нижегородские автомобили ,Rosyjskie Maszyny SA ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONUst-Labinskst. Mira, 116 K.D, kv.2352330,
Citizenship:	
ID Document:	1112373000596,2373000582,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	1240
Name:	
Surname:	
Name (original script):	Nationaal Bevrijdingsleger ,Esercito di Liberazione Nazionale ,Kansallinen vapautusarmeija ,Nationella befrielsearmén ,Εθνικός Απελευθερωτικός Στρατός ,Národně osvobozenécká armáda ,Rahvuslik Vabastusarmee ,Nemzeti Felszabadítási Hadsereg ,Nacionālā atbrīvošanās armija ,Nacionalinē iðlaisvinimo armija ,Narodowa Armia Wyzwolenia ,Národná oslobodzovacia armáda ,Nacionalna osvobodilna vojska ,Национална армия за освобождение ,Armata de Eliberare Națională ,L-Armata għal-Liberazzjoni Nazzjonali ,Exército de Libertação Nacional ,an tArm um Shaoradh Náisiúnta ,Nacionalna oslobodilačka vojska ,National Liberation Army ,Ejército de Liberación Nacional ,Den Nationale Befrielseshær ,Nationale Befreiungsarmee ,Armée de libération nationale ,Exército de Libertação Nacional ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	147193
Name:	
Surname:	
Name (original script):	ОАО 'Радиоавионика' ,OJSC 'RADIOAVIONIKA' ,
Date of birth:	
Place of birth:	
Address:	Saint-PetersburgRUSSIAN FEDERATIONTroitskiy pr., 4, building B190005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5745
Name:	
Surname:	
Name (original script):	Arfa Paint Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	QDe.139
Name:	AL MOUAKAOUNE BIDDAM
Surname:	
Name (original script):	Les Signataires par le SangCeux Qui Signent avec le SangThose Who Sign in Blood
Date of birth:	
Place of birth:	
Address:	Mali,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-02
Date last changed:	2014-06-02
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	147217
Name:	
Surname:	
Name (original script):	Мотовилихинские заводы ,Motovilikhinskiye Zavody ,Usine de Motovilikhinsk ,
Date of birth:	
Place of birth:	
Address:	PermRUSSIAN FEDERATIONstr. 1905, building 35614014,
Citizenship:	
ID Document:	10259013647081992-12-11,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6838
Name:	
Surname:	
Name (original script):	Industrial Solutions ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 6394Baghdad Street 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	221
Name:	
Surname:	
Name (original script):	<p>Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail ,Revolutionäre Volksbefreiungsarmee/-front/- partei ,Folkets revolutionära befrielsefront/parti ,ix-Xellug Rivoluzzjonarju ,Narodna oslobodilačka revolucionarna vojska/fronta/stranka ,Revolucionarna ljevica ,Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia ,Vallankumouksellinen vasemmisto ,Επανάστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα ,Революционни армия/ фронт / партия за народно освобождение ,Революционни леви ,Armata/Frontul/Partidul de Eliberare Revoluționară Populară ,Stânga Revoluționară ,Devrimci Halk Kurtuluş Partisi-Cephesi ,Devrimci Halk Kurtulus Partisi-Cephesi ,L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu ,Xellug Rivoluzzjonarju ,An Eite Chlé Réabhlóideach ,Revolutionäre Linke ,Revolutionair Volksbevrijdingsleger/front/partij ,Revolutionair Links ,Esercito/Fronte/Partito rivoluzionario popolare di liberazione ,Sinistra rivoluzionaria ,Revoluční lidové osvobozenécká 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 ,Revoliucinē liaudies išlaisvinimo armija/frontas/partija ,Revoliucinē kairē ,Partia/Front i Armia Wyzwolenia Ludu Tureckiego ,Lewica Rewolucyjna ,Revolučná ľudová oslobodzovacia armáda/front/strana ,Revolučná ľavica ,Revolucionarna ljudska osvobodilna vojska/fronta/stranka ,Revolucionarna levica ,Revolutionary People's Liberation Army/Front/Party ,DHKP/C ,Devrimci Sol ,Revolutionary Left ,Dev Sol ,Armée/Front/Parti révolutionnaire populaire de libération ,Gauche révolutionnaire ,Ejército/Frente/Partido Revolucionario de Liberación Popular ,Izquierda revolucionaria ,Επανάστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο ,Επανάστατική Αριστερά ,Exército/Frente/Partido Revolucionário Popular de Libertação ,Esquerda Revolucionária ,Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed dates:	2022-02-22

Serial number:	KPe.016
Name:	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
Surname:	
Name (original script):	Chosun Yunha Machinery Joint Operation CompanyKorea Ryenha Machinery J/V CorporationRyonha Machinery Joint Venture CorporationRyonha Machinery CorporationRyonha MachineryRyonha Machine ToolRyonha Machine Tool CorporationRyonha Machinery Corp.Ryonhwa Machinery Joint Venture CorporationRyonhwa Machinery JVHuichon Ryonha Machinery General PlantUnsanUnsan Solid ToolsMillim Technology Company朝鲜联合机械贸易会社
Date of birth:	
Place of birth:	
Address:	Tongan-dong, Central DistrictPyongyangDemocratic People's Republic of Korea,Mangungdae-guPyongyangDemocratic People's Republic of Korea,Mangyongdae DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

Serial number:	150210
Name:	
Surname:	
Name (original script):	Tinkoff Bank JSC ,Banka Tinkoff d.d. ,Société par actions Tinkoff Bank ,Tinkoff Bank SA ,АО "Тинькофф банк" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPO Box 23102001,MoscowRUSSIAN FEDERATIONst. Khutorskaya 2nd, 38A, building 26127994,
Citizenship:	
ID Document:	10277396422812002-11-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116172
Name:	
Surname:	
Name (original script):	FIRST OIL JV CO LTD ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJongbaek 1-dong, Rakrang-guyok,
Citizenship:	
ID Document:	5963351,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	7245
Name:	
Surname:	
Name (original script):	Zbrojne Ramie Hezbollahu ,Conselho da Jihad ,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 Hisbollah ,Militaire vleugel van Hezbollah ,Militaire vleugel van Hizbollah ,Militaire vleugel van Hizbullah ,Militaire vleugel van Hizballah ,External Security Organisation ,Hizbollahs väpnade gren ,Vojaško krilo Hezbolaha ,Vojenské křídlo Hizballáhu ,Conselho da Jiade ,Rada Džihadu ,Wojskowe Skrzydło Hizballah ,l-"Kunsill tal-Ġihad ,Il-Fergħa Militari ta' Hizballah ,Dzsihad Tanács ,Hizballah Katonai Szárny ,Džihado taryba ,Hizballah karinis sparnas ,Consiglio della Jihad ,Vijeće džihada ,Vojno krilo Hezbolaha ,Comhairle Jiohád ,Sciathán Míleata Hizbollah ,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 ,Военно крило на ливанската „Хизбула ,Hizballah Military Wing ,Hezbollah Military Wing ,Hizbullah Military Wing ,Hizballah 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 ,Rama militar de Hezbollah ,Rama militar de Hizbullah ,Rama militar de Hizballah ,Rama militar de Hezbollah ,Rama militar de Hisbollah ,Rama militar de Hizbu'llah ,Rama militar de Hizb Allah ,Consejo de la Jihad ,Ala Militar do Hezbolá ,Ala militare di Hezbollah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	212
Name:	
Surname:	
Name (original script):	Páirtí Oibrithe na Cordastáine ,KADEK ,Kurdistan Workers' Party ,PKK ,Parti des travailleurs du Kurdistan ,Partido de los Trabajadores del Kurdistan ,Εργατικό Κόμμα του Κουρδιστάν ,Partido dos Trabalhadores do Curdistão ,Kurdistanin työväenpuolue ,Det Kurdiske Arbejderparti ,Kurdische Arbeiterpartei ,Koerdische Arbeiderspartij ,Partito dei lavoratori del Kurdistan ,KONGRA-GEL ,Kurdská strana pracujících ,Kurdistani Töölispartei ,Kurd Munkáspárt ,Kurdistano darbininkų partija ,Partia Pracujących Kurdystanu ,Strana kurdkých pracujících ,Delavska stranka Kurdistan ,Kurdistan Workers Party ,Кюрдска работническа партия ,Partidul Muncitoresc din Kurdistan ,Il-Partit tal-Ḥaddiema tal-Kurdistan ,Kurdistanska radnička stranka ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	129957
Name:	
Surname:	
Name (original script):	ООО “Логекс” ,Logex ,ТАО “Ларекс” ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	137714
Name:	
Surname:	
Name (original script):	ROSNEFT AERO ,РН-Аэро ,RN AERO ,Роснефть-Аэро ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONShipok street 18115093,MoscowRUSSIAN FEDERATION15, Malaya Kaluzhskaya Str.119071,
Citizenship:	
ID Document:	1087746656711,7705843041,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129992
Name:	
Surname:	
Name (original script):	ООО Сохра ,Sohra LLC ,Sohra Group ,Όμιλος Sohra ,Sohra Groep ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSRevolucyonnaya 17/19, office no. 22220030,
Citizenship:	
ID Document:	192363182,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	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:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	2940
Name:	
Surname:	
Name (original script):	Gruparea islamică Jihad din Uzbekistan ,Uniunea Jihadului Islamic ,Libyjská organizácia ,Skupina islamského džihádu Uzbekistanu ,Únia islamského džihádu ,Zveza islamskega džihada ,Islamic Jihad Group ,Jama'at al-Jihad ,Libyan Society ,Kazakh Jama'at ,Jamaat Mojahedin ,Jamiyat ,Jamiat al-Jihad al-Islami ,Dzhamaat Modzhakhedov ,Islamic Jihad Group of Uzbekistan ,al-Djihad al-Islami ,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 Džihad ,Grupo Islâmico Jihad ,Skupina Islamský džihád ,Skupina Islamski džihad ,Libijsko združenje ,Skupina Islamski džihad v Uzbekistanu ,Zamaat Modzhakhedov Tsentralnoy Asii ,Islamic Jihad Union ,Unión de la Jihad Islámica ,skupina islámský džihád ,Unione della Jihad islamica ,Il-Grupp tal-Ġihad Iżlamiku ,is-Socjetà Libjana ,il-Grupp tal-Ġihad Iżlamiku ta' l-Uzbekistan ,l-Unjoni tal-Jihad Iżlamika ,Unia Islamska Džihad ,Gruparea islamică Jihad ,Societatea libaneză ,
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:	TehranUNKNOWN101 West Zardosht Street, 3rd Floor14157,TehranUNKNOWN139 Hoveyzeh Street15337,
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):	Sabiedriska kustība "Donetsk Republic" ,Mișcarea publică «Republica Donețk» ,Movimento público "República de Donetsk" ,Ruch społeczny »Republika Doniecka« ,Volksbeweging "Republiek Donetsk" ,Movimentu pubbliku "Repubblika ta' Donetsk" ,„Donetskin tasavalta” -kansanliike ,Javno gibanje ,Republika Doneck’ ,Veřejné hnutí „Donecká republika“ ,Public movement "Donetsk Republic" ,Общественное движение "Донецкая республика" ,Movimiento público "República de Donetsk" ,Общественно движение „Донецка република” ,Folkebevægelsen »Donetsk Republic« ,Veřejné hnutí „Doněcká republika“ ,Rahvaliikumine „Donetski Vabariik“ ,Öffentliche Bewegung „Republik Donezk“ ,Mouvement public "République de Donetsk" ,Δημόσιο κίνημα "Δημοκρατία του Ντονέτσκ" ,Movimento pubblico "Repubblica di Donetsk" ,Javni pokret „Republika Donjeck” ,»Donyecki Köztársaság« népi mozgalom ,Viešasis judėjimas „Donetsk Republic“ ,Gluaiseacht phoiblí 'Donetsk Republic' ,Sabiedriska kustība "Donetsk Republic" ,Samhällsrörelsen 'Donetskrepubliken' ,Veřejné hnutí „Doněcká republika“ ,Állami mozgalom: „Donyecki Köztársaság” ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNDonetsk, Universitetskaya 19,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147269
Name:	
Surname:	
Name (original script):	Venäjän maavoimat ,Ruske kopnene snage ,De russiske landstyrke ,Rusijos sausumos pajėgos ,Russische landmacht ,Fortele terestre ruse ,Ruské pozemné sily ,ruske kopenske sile ,Fuerzas Terrestres Rusas ,Forças Terrestres Russas ,Orosz szárazföldi erők ,Руските сухопътни сили ,ryska markstyrkor ,Сухопутные войска ,Russian Ground Forces ,Russisches Heer ,Forze terrestri russe ,Venemaa maaväed ,forces terrestres russes ,Rosyjskie siły lądowe ,Ρωσικές χερσαίες δυνάμεις ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya, 22/2119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	126904
Name:	
Surname:	
Name (original script):	Remontni zavod ,Zakłady naprawcze 140 ,140 Repair Plant ,140 ремонтный завод ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 ,Schiler Novin Co. ,Schiller Novin Co. ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN17665/153 6 19389Gheydariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	130440
Name:	
Surname:	
Name (original script):	Forest Products Joint Venture Corporation Limited ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMAR422/426 Strand Rd. (Rm 2, 2nd Flr,), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG,Botahtaung Township, YangonMYANMAR52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	2442
Name:	
Surname:	
Name (original script):	Al-Haramain Foundation (Comore-szigetek) ,Al-Haramain Foundation (Komorien liitto) ,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) ,Fondation Al-Haramain (Union des Comores) ,Al-Haramain Foundation (Union of the Comoros) ,Al-Haramain Foundation (Unionen Comorerne) ,Al-Haramain Foundation (Union der Komoren) ,Al-Haramain Foundation (Κομόρες) ,Al-Haramain Foundation (Unión de la Comoras) ,
Date of birth:	
Place of birth:	
Address:	MoroniCOMOROSB/P: 1652,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	148550
Name:	
Surname:	
Name (original script):	<p>Islamo revoliucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane ,Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán ,Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste ,Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan ,regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta ,Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan ,Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan ,Korp Rejjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan ,Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan ,Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa ,Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan ,Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica) en Sístán y Baluchistán ,Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan ,Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan ,Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu , سلمان سپاه پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan ,Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan ,</p>
Date of birth:	
Place of birth:	

Serial number:	150172
Name:	
Surname:	
Name (original script):	Медиагруппа «Патриот» ,Patriot Media Group ,Patriotische Mediengruppe ,Mediagroep Patriot ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONProspect Primorsky, 78, building 1197374,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7533
Name:	
Surname:	
Name (original script):	Public movement 'Free Donbass' ,"Free Donbas" ,"Svobodny Donbass" ,Общественное движение 'Свободный Донбасс' ,„Szabad Donyec-medence” („Free Donbass”) mozgalom ,Folkrörelsen "Free Donbass" ,Kansanliike "Vapaa Donbass" ,Javno gibanje ,Svobodni Donbas' ,Verejné hnutie „Slobodný Donbas“ ,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” ,Mişcarea publică «Libertate pentru Donbass» ,Movimento público Donbass Livre ,Ruch społeczny Wolny Donbas ,Publieke organisatie Vrij Donbass ,Moviment pubbliku “Donbass Ħieles” ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNДонецк, пр. Б.Хмельницкого, 102, офис 512,UNKNOWN102, Khmelnitsky Ave., Donetsk (office 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	330
Name:	
Surname:	
Name (original script):	Al-Rasheed Trust ,Al Rasheed Trust ,Al-Rashid Trust ,Aid Organisation of the Ulema, Pakistan ,Al Amin Welfare Trust ,Al Amin Trust ,Al-Madina Trust, Pakistan ,Al-Ameen Trust ,Al Madina Trust ,Al Rashid Trust ,Организация за подпомагане на Ulema, Пакистан ,Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan ,Al Ameen Trust ,
Date of birth:	
Place of birth:	
Address:	LahorePAKISTANJamia Maajid, Sulalman Park, Melgium Pura,KarachiPAKISTAN605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building,LahorePAKISTANJamia Masjid Sulaiman Park Begum Pura,RawalpindiPAKISTANOffice Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road,MansehraPAKISTANOffice Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road,SwatPAKISTANOffice Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora,KarachiPAKISTANKitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4,KarachiPAKISTANClifton Center, Block 5, 6th floor, Clifton, 617,KarachiPAKISTAN302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal,KarachiPAKISTANKitas Ghar, Nazimabad 4, Dahgel-Iftah,PeshawarPAKISTANOffice Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Al-Nusrah Front for the People of the Levant ,Hay'at Tahrir al-Sham (HTS) ,Jabhat al-Nusrah ,Jabhet al-Nusra ,Al-Nusrah Front ,Al-Nusra Front ,Ansar al-Mujahideen Network ,Levantine Mujahideen on the Battlefields of Jihad ,Front for the Conquest of Syria ,Front for the Liberation of the Levant ,Front for the Conquest of Syria/the Levant ,The Front for the Liberation of al Sham ,Conquest of the Levant Front ,Fateh al-Sham Front ,Fatah al-Sham Front ,Jabhat Fateh Al-Sham ,Jabhat Fatah al-Sham ,Jabhat Fath al-Sham ,Jabhat Fath al Sham ,Tahrir al-Sham Hay'at ,Liberation of the Levant Organisation Tahrir al-Sham ,Liberation of al-Sham Commission ,Assembly for the Liberation of the Levant ,Assembly for the Liberation of Syria ,Hayat Tahrir al-Sham ,Hay'et Tahrir al-Sham ,the Victory Front ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-12
Date last changed:	2018-06-11
Restrictive measure:	
Other information:	

Serial number:	140376
Name:	
Surname:	
Name (original script):	Отворено акционерно дружество „Grodno Tobacco Factory Neman“ ,Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman» ,Offene Aktiengesellschaft ,Grodno Tobacco Factory Neman‘ ,Veřejná akciová společnost „Grodno Tobacco Factory Neman“ ,Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman” ,Javno dioničko društvo „Grodno Tobacco Factory Neman” ,An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’ ,Открытое акционерное общество “Гродненская табачная фабрика Неман” ,Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман” ,Open Joint-Stock Company “Grodno Tobacco Factory Neman” ,Avatud aktsiaselts „Grodno Tobacco Factory Neman“ ,Avoim osakeyhtiö ”Grodno Tobacco Factory Neman” ,Société par actions ouverte "Grodno Tobacco Factory Neman" ,Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman” ,Sociedade por ações aberta “Grodno Tobacco Factory Neman” ,Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman” ,Gardino tabako fabrikas „Neman“ ,Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“ ,Odprta delniška družba „Grodno Tobacco Factory Neman“ ,
Date of birth:	
Place of birth:	
Address:	GrodnoBELARUS18 Ordzhonikidze St.230771,
Citizenship:	
ID Document:	5000476271996-12-30,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7517
Name:	
Surname:	
Name (original script):	Ansar Al Charia Derna ,Ansar al-Charia Derna ,Ansar al-Sharia Derna ,Ansar al-Sharia ,Ansar al Charia ,Ansar al Sharia ,
Date of birth:	
Place of birth:	
Address:	Jebel AkhdarLIBYA,DernaLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-11-28
Date last changed:	2014-11-28
Restrictive measure:	
Other information:	Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

Serial number:	QDe.156
Name:	JUND AL AQSA
Surname:	
Name (original script):	The Soldiers of AqsaSoldiers of AqsaSarayat Al Quds
Date of birth:	
Place of birth:	
Address:	Syrian Arab RepublicIdlib Governorate,Syrian Arab RepublicHama Governorate,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Associated with the Al Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	2900
Name:	
Surname:	
Name (original script):	Lashkar e-Tayyiba ,FIF ,Lashkar-i-Taiba ,al Mansoorian ,al Mansooreen ,Army of the Pure ,Army of the Righteous ,Army of the Pure and Righteous ,Paasban-e-Kashmir ,Paasban-i-Ahle-Hadith ,Pasban-e-Kashmir ,Pasban-e-Ahle-Hadith ,Paasban-e-Ahle-Hadis ,A tiszták hadserege ,Az erényesek hadserege ,A tiszták és erényesek hadserege ,Exército dos Puros ,Exército dos Justos ,Exército dos Puros e dos Justos ,Pashan-e-ahle Hadis ,Lashkar e Tayyaba ,LET ,Ejército de los Puros ,Ejército de los Justos ,Ejército de los Puros y de los Justos ,Jamaat-ud-Dawa ,JUD ,Jamaat ud-Daawa ,Jamaat ul-Dawah ,Jamaat-ul-Dawa ,Jamaat-ud-Dawa ,Jamaati-ud-Dawa ,Jama'at al-Dawa ,Jama'at-i-Dawat ,Jama'at-ud-Da'awah ,Jama'at-ud-Da'awa ,Армията на „чистите“ ,Армията на праведните ,Армията на „чистите“ и праведните ,Falah-i-Insaniat Foundation ,Lashkar-e-Toiba ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	

Serial number:	QDe.132
Name:	TEHRIK-E TALIBAN PAKISTAN (TTP)
Surname:	
Name (original script):	Tehrik-I-Taliban 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	147205
Name:	
Surname:	
Name (original script):	Uzina celei de a 70-a aniversări a Victoriei din Nizhny Novgorod ,Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória ,Нижегородский завод 70-летия Победы ,Nizhny Novgorod Plant of the 70th Anniversary of Victory ,A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem ,Usine de Nijni Novgorod du 70e anniversaire de la victoire ,Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria ,Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONSormovskoye road, 21603052,
Citizenship:	
ID Document:	11452590042962014-08-26,5259113339,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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):	Shining Path ,Caminho Luminoso ,Sendero Luminoso ,Sentier lumineux ,Φωτεινό Μονοπάτι ,Den lysande stigen ,Loistava polku ,Den Lysende Sti ,Leuchtender Pfad ,Lichtend Pad ,Sentiero luminoso ,Světlá stezka ,Särav Tee ,Fényes Ösvény ,Mirdzošā taka ,Šviečiantis kelias ,Świetlisty Szlak ,Svetlý chodník ,Sijoča pot ,Светъл път ,Cărarea Luminoasă ,CL ,It-Triq li Tiddi ,an Chonair Lonrach ,Osvijetljeni put ,Calea Luminoasă ,Сияйната пътека ,SL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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):	Korejska mednarodna razstavna družba ,□□□□□□ ,Korea International Exhibition Corporation ,Korea rahvusvaheline näitusekorporatsioon ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJungsong-dong, Central District, Sungri St,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDe.108
Name:	TAIBAH INTERNATIONAL-BOSNIA OFFICES
Surname:	
Name (original script):	Taibah International Aid 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:	Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Γραφείο 39 ,Ured 39 ,Τμήμα 39 ,Τρίτος όροφος ,Γραφείο 39 της Κεντρικής Επιτροπής ,Бюро 39 ,39. Hivatal ,39. büroo ,39 biuras ,39 padalinys ,Trečiasis aukštas ,Centrinio komiteto 39 biuras ,Byrå 39 ,Office 39 ,Office #39 ,Office No. 39 ,Bureau 39 ,Central Committee Bureau 39 ,Third Floor ,Division 39 ,Γραφείο αριθ. 39 ,Kancelária 39 ,kancelář 39 ,Gabinete 39 ,Biuro 39 ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChangwang Street,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSecond KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChung-Guyok (Central District), Sosong Street, Kyongrim-Dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	153017
Name:	
Surname:	
Name (original script):	Spoločnosť Ariantel ,Ariantel ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Ariantel Head Office, No 15, 15th alley, South Gandhi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	147273
Name:	
Surname:	
Name (original script):	Venäjän laivasto ,Ρωσικό ναυτικό ,Den russiske flåde ,Rusijos karinis jūrų laivynas ,Russische marine ,Marina rusă ,Ruské vojenské námorníctvo ,ruska mornarica ,Armada Rusa ,Marinha Russa ,Orosz haditengerészet ,Рускийт военноморски флот ,ryska flottan ,Военно-морской флот ,Russian Navy ,Russische Seekriegsflotte ,Marina russa ,Ruska mornarica ,Venemaa merevägi ,marine russe ,Rosyjska marynarka wojenna ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6523
Name:	
Surname:	
Name (original script):	Real Estate Bank ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box: 2337Insurance Building, Yousef al-Azmeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.061
Name:	KOREA ACHIM SHIPPING CO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Sochang-dong, Chung-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

Serial number:	363
Name:	
Surname:	
Name (original script):	Al-Itihaad Al-Islamiya ,AIAI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-26
Date last changed:	2013-03-27
Restrictive measure:	
Other information:	

Serial number:	5670
Name:	
Surname:	
Name (original script):	Oriental Oil 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):	ООО 'VO Technopromexport' (ООО 'VO TPE') ,Limited Liability Company 'Foreign Economic Association' 'Technopromexport' ,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):	Luganski Ekonomitscheski Sojus ,Unione economica di Lugansk ,Mir regiji Lugansk ,Union économique de Louhansk „Luhansko ekonominé 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 ,Uniunea Economică Lugansk ,União Económica de Luhansk ,Luhanskin talousunioni ,Gospodarska unija Luganska ,Luhansk Economic Union ,Luganskiy Ekonomicheskiy Soyuz ,Луганский экономический союз ,Luhanský hospodářský svaz ,Unión Económica de Lugansk ,Лугански икономически съюз ,Οικονομική Ένωση του Λουχάνσκ ,Luganski majandusliit ,Wirtschaftsunion Luhansk ,Den Økonomiske Union Luhansk ,Gospodarska unija Luhanska ,Luhansk ekonomiska union ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7420
Name:	
Surname:	
Name (original script):	Donbas People's Militia ,Народное ополчение Донбáсса ,
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINE13 Prospect Zasyadko,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	QDe.121
Name:	AL-AKHTAR TRUST INTERNATIONAL
Surname:	
Name (original script):	Al Akhtar 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Siŕy Chaliŕtan Zindabad ,Khaliszán Zindabad Erŕ ,Khalistano Zindabad pajêgos ,Δύναμη Ζιντμπάντ του Χαλιŕτάν ,Fuerza de Jalistán Zindabad ,KZF ,Khalistan Zindabad Force ,Силата на Калиŕтан Зиндабад ,Khalistan Zindabadi Relvajŕud ,Fŕrsa Zindabad na Cálataíne ,Snage Khalistan Zindabad ,Sila Kalistan Zindabad ,Forța Khalistan Zindabad ,Skupina Kalistan Zindabad ,Força Khalistan Zindabad ,Il-Forza Khalistan Zindabad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	140352
Name:	
Surname:	
Name (original script):	<p>ОАО “Белорусская калийная компания” ,AAT “Беларуская калійная кампанія” ,Dioničko društvo „Belarusian Potash Company” ,Joint Stock Company “Belarusian Potash Company” ,Offene Aktiengesellschaft Belarusian Potash Company ,Akciová spoločnosť “Belarusian Potash Company” ,Sociedad limitada por acciones “Belarusian Potash Company” ,Акционерно дружество „Belarusian Potash Company” ,Société par actions "Belarusian Potash Company" ,Συμμετοχική εταιρία Belarusian Potash Company ,Aktsiaselts Belarusian Potash Company ,Akcinë bendrovė „Baltarusijos kalio karbonato bendrovė“ ,Javno dioničko društvo „Belarusian Potash Company” ,An chuideachta chomhstoic Belarusian Potash Company ,Societatea pe acțiuni «Belarusian Potash Company» ,Sociedade por ações Belarusian Potash Company ,Vennootschap op aandelen “Belarusian Potash Company” ,Delniška družba Belarusian Potash Company ,Avoin osakeyhtiö ”Belarusian Potash Company” ,Kumpanija Limitata b’Ishma ‘Belarusian Potash Company’ ,</p>
Date of birth:	
Place of birth:	
Address:	MinskBELARUS35 Masherova Ave.220002,
Citizenship:	
ID Document:	1920502512013-09-13,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	6412
Name:	
Surname:	
Name (original script):	Marou Sanat ,Mohandesi Tarh Va Toseh Maro Sanat Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)9 Zohre Street [Ground Floor], Mofateh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

Serial number:	3828
Name:	
Surname:	
Name (original script):	SBIG ,Shahid Bagheri 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:	QDe.014
Name:	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Surname:	
Name (original script):	AQIMAI Qaïda au Maghreb islamique (AQMI)Le Groupe Salafiste pour La Prédication et le Combat (GSPC)Salafist Group For Call and Combat
Date of birth:	
Place of birth:	
Address:	Algeria,Mali,Mauritania,Morocco,Niger,Tunisia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	153527
Name:	
Surname:	
Name (original script):	Študentská organizácia Basídž ,Organización Estudiantil Basij ,Basijs studentorganisation ,Organizzazione Basij studentesca ,studentische Bassidsch-Organisation ,študentka organizacija Basij ,Student and Talabeh Basij ,Eagraíocht Mac Léinn Basiji ,Baszidzs Diákszervezet ,بسیج دانشجوي ,Student Basij Organisation ,Študentská organizace Basídž ,Φοιτητική Οργάνωση Basij ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	KPe.011
Name:	KOREA HEUNGJIN TRADING COMPANY
Surname:	
Name (original script):	Hunjin TRADING Co.Korea Henjin Trading Co.Korea Hengjin Trading Company
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-05-02
Date last changed:	2012-05-02
Restrictive measure:	
Other information:	<p>The Korea Heungjin Trading Company is used by KOMID for trading purposes.</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.</p> <p>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):	Pomorski upravni urad ,Maritime Administrative Bureau ,Морска администрация на КНДР ,Biroul Administrativ Maritim ,Administrația maritimă a RPD Coreea ,Jūŗ administrācijas biuras ,KLDR jūŗ administracija ,Oficina Administrativa Marítima ,Administración Marítima de la RPDC ,Administração Marítima da RPD da Coreia ,Gabinete Administrativo Marítimo ,Maritime Administration of DPR Korea ,Urząd Administracji Morskiej ,Administration maritime de la RPD de Corée ,Bureau administratif maritime ,□□□□□□□□□□ □□ □□□□□ ,meresõidu haldusbüroo ,uprava za pomorstvo v DLR Koreji ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF416Ryonhwa-2Dong, Central District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	113025
Name:	
Surname:	
Name (original script):	Ahrar-ul-Hind ,Tehrik-e Taliban Pakistan Jamaat ul Ahrar ,Jamaat-e-Ahrar ,Jamaat-ul-Ahrar (JuA) ,
Date of birth:	
Place of birth:	
Address:	PAKISTANMohmand Agency,AFGHANISTANLalpura,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-12
Date last changed:	2017-07-12
Restrictive measure:	
Other information:	

Serial number:	6900
Name:	
Surname:	
Name (original script):	Behnam Sahriyari Trading Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	147114
Name:	
Surname:	
Name (original script):	АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ" ,MACHINE BUILDING COMPANY "VITYAZ" ,COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA "VITYAZ" ,EMPRESA DE MAQUINARIA "VITIAZ" „VITYAZ” Gépgyártó Vállalat ,MAŠINŮ GAMYBOS BENDROVĖ „VITYAZ“ ,FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ» ,
Date of birth:	
Place of birth:	
Address:	Ishimbai cityRUSSIAN FEDERATION2, Industrialnoe sh.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	150835
Name:	
Surname:	
Name (original script):	„Shvabe” részvénytársaság ,Joint Stock Company “Shvabe” ,Société par actions "Shvabe" ,Συμμετοχική εταιρεία «Shvabe» ,Aktieselskab »Shvabe« ,societatea pe acțiuni „Shvabe” ,Sociedade por ações "Shvabe" ,Aktiebolaget "Shvabe” ,Delniška družba „Shvabe" „„Shvabe” SA ,Συμμετοχική εταιρεία «Shvabe» ,Cuideachta comhstoic ‘Shvabe’ ,JSC “Shvabe” ,Société par actions "Shvabe" , "Shvabe" S.A. ,АО "ШВАБЕ" ,Акционерное общество "ШВАБЕ" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspekt Mira, 176129366,
Citizenship:	
ID Document:	11077462567272010-04-05,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6521
Name:	
Surname:	
Name (original script):	Cham Investment Group ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNSehanya Daraa Highway, PO Box 9525,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	LYe.002
Name:	LIBYAN AFRICA INVESTMENT PORTFOLIO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Jamahiriya Street, LAP Building, PO Box 91330TripoliLibya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	KPe.032
Name:	SECOND ECONOMIC COMMITTEE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	KangdongDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

Serial number:	480
Name:	
Surname:	
Name (original script):	Restauração do Património Social Islâmico do Continente Africano ,Sociedade da Restauração do Património Islâmico ,Jamia Ihya UI Turath ,Revival of Islamic Society Heritage on the African Continent ,Jamiat Ihia Al-Turath Al-Islamiya ,Islami Pärandi Taaselustamise Ühing ,Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya UI Turath ,Revival of Islamic Heritage Society ,Al-Furqan Welfare Foundation ,Al-Furqan Foundation Welfare Trust ,RIHS ,
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):	Al-Akhtar Trust International ,Al Akhtar Trust ,Al-Akhtar Medical Centre ,Akhtarabad Medical Camp ,Pakistan Relief Foundation ,Azmat Pakistan Trust ,Pakistani Relief Foundation ,Azmat-e-Pakistan Trust ,
Date of birth:	
Place of birth:	
Address:	KarachiPAKISTANST-1/A, Gulsahn-e-Iqbal, Block 225300,KarachiPAKISTANGulistan-e-Jauhar, Block 12,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	147241
Name:	
Surname:	
Name (original script):	Фондация „Стратегическа култура“ ,Strateginės kultūros fondas ,Fundația pentru cultură strategică ,Fundación Estratégica para la Cultura ,Stratégiai Kulturális Alapítvány ,Fundação para a Cultura Estratégica ,Στρατηγικό Ίδρυμα Πολιτισμού ,Фонд стратегической культуры ,Strategic Culture Foundation ,Stiftung Strategische Kultur ,Strategická nadácia pre kultúru ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Polyanka str., 50/1 STR.1119180,
Citizenship:	
ID Document:	7706569306,10577462904692005-02-21,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	147255
Name:	
Surname:	
Name (original script):	Národní garda Ruské federace ,Εθνική Φρουρά της Ρωσικής Ομοσπονδίας ,Den Russiske Føderations nationalgarde ,Националната гвардия на Руската федерация ,Rusijos Federacijos nacionalinė gvardija ,Garda Națională a Federației Ruse ,Nacionalna garda Ruske federacije ,Guardia Nacional de la Federación de Rusia ,Venäjän federaation kansalliskaarti ,Guarda Nacional da Federação da Rússia ,Národná garda Ruskej federácie ,Az Oroszországi Föderáció Nemzeti Gárdája ,Ryska federationens nationalgarde ,Nationale Garde van de Russische Federatie ,Nationalgarde der Russischen Föderation ,Guardia nazionale della Federazione russa ,Росгвардия ,Rosgvardiya ,Федеральная служба войск национальной гвардии Российской Федерации ,National Guard of the Russian Federation ,Nacionalna garda Ruske Federacije ,Venemaa Föderatsiooni Rahvuskaart ,garde nationale de la Fédération de Russie ,Siły zbrojne Federacji Rosyjskie ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKrasnokazarmennaya Street 9111250,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	148546
Name:	
Surname:	
Name (original script):	<p>Islamo revoliucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane ,Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistan ,Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan ,Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste ,Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan ,regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan ,Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan ,Korp Reģionali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kurdistan ,Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis ,Regionálna jednotka Zboru islámských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan ,Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan ,Islamilaisen vallankumouskaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa ,Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin. ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan ,Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán ,Regionaal korps “Beit-al-Moqadas” van de Islamitische Revolutionaire Garde (IRG) in Kurdistan ,Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan ,Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu , المقدس بيت , سپاه پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan ,Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistana ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	

Serial number:	7173
Name:	
Surname:	
Name (original script):	Мрежа „Haqqani“ ,HQN ,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 ,Haqqani-nätverket ,Haqqani Network ,Sít' Haqqani ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

Serial number:	141334
Name:	
Surname:	
Name (original script):	INDEPENDENT INSURANCE GROUP ,СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА ,Nezávislá pojišťovací skupina ,Independent Insurance Group Ltd ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVspolniy Pereulok 18, bldg. 2123001,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.138
Name:	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Surname:	
Name (original script):	Jama'atu Ahlus-Sunnah Lidda'Awati Wal 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	KPe.050
Name:	MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
Surname:	
Name (original script):	Mansudae Art Studio
Date of birth:	
Place of birth:	
Address:	Yanggakdo International Hotel, RYUSPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

Serial number:	6376
Name:	
Surname:	
Name (original script):	Aras Farayande ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)35 Kooshesh Street, Unit 12,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

Serial number:	148542
Name:	
Surname:	
Name (original script):	<p>Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane ,Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán ,Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan ,Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste ,Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan ,regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan ,Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan ,Korp Reģionali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Lorestan ,Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis ,Regionálna jednotka Zboru islámských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan ,Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa ,Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan ,Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán ,Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in Lorestan ,Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan ,(Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu ,حضرت ابوالفضل سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan ,Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan ,</p>
Date of birth:	
Place of birth:	
Address:	LorestanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-22

Serial number:	125001
Name:	
Surname:	
Name (original script):	Huaying Haitai ,Tianjin Huaying Haitai Science and Technology Development Co. Ltd ,Haitai 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):	El astillero Yantar ,Stocznia Jantar ,Yantar Shipyard ,Прибалтийский судостроительный завод "Янтарь" ,Ναυπηγείο Yantar ,Brodogradilište Yantar Shipyard ,
Date of birth:	
Place of birth:	
Address:	KaliningradRUSSIAN FEDERATION1 Guskova square,236005,
Citizenship:	
ID Document:	3900000111,1023901861213,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDe.001
Name:	ADF
Surname:	
Name (original script):	Allied Democratic 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	154860
Name:	
Surname:	
Name (original script):	Dispozitive și sisteme specializate ,Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate ,Nejavno dioničko društvo ,Istraživački i proizvodni centar' Specijalizirani uređaji i sustav ,Непубличное Акционерное Общество “Научно-Производственный Центр ‘Специализированные Приборы И Системы”” ,nejavna delniška družba ,Research and Production Center’ Specialized Devices and Systems ,Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems ,SPS CJSC ,Specialized Devices and Systems ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77439372372014-08-22,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7532
Name:	
Surname:	
Name (original script):	Public movement 'Peace to Luhansk Region' ,Rahvaliikumine „Peace to Luhansk Region“ ,Mir Luganschine ,Öffentliche Bewegung „Frieden für die Region Luhansk“ ,Folkebevægelsen »Fred i Luhanskregionen« ,Mír Luhansku ,Общественно движение „Мир за Луганския район“ ,Movimiento público “Paz para la Región de Luhansk” ,Общественно движение „Мир за Луганския район“ ,Javni pokret „Mir regiji Lugansk” ,Mouvement public “Paix pour la région de Lougansk” ,Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ ,Rahu Luganski piirkonnale ,Viešasis judėjimas „Taika Luhansko regionui“ ,Sabiedriskā kustība “Miers Luhanskas reģionam” ,Movimento pubblico “Pace per la regione di Luhansk” ,Volksbeweging “Vrede voor de Regio Loehansk” ,Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk” ,Békét a Luhanszki Régióinak ,Movimento público «Paz para a Região de Luhansk» ,Mir Ługanszczynie ,Ruch społeczny Pokój Ługańszczyźnie ,Javno gibanje ,Mir za Lugansko okrožje‘ ,Verejné hnutie „Mier Luhanskému regiónu“ ,Mișcarea publică Pace pentru Regiunea Lugansk ,Kansanliike ”Rauha Luhanskin alueelle” ,Veřejné hnutí „Peace to Luhansk Region“ ,Gluaiseacht phoblí ‘Peace to Luhansk Region’ ,Rahvaliikumine „Peace to Luhansk Region“ ,Samhällsrörelsen ’Frid åt Luhansjtjyna’ ,Állami mozgalom: „Békét a Luhanszk Régióinak” ,Общественное движение ‘Мир Луганщине’ ,
Date of birth:	
Place of birth:	
Address:	LuhanskUKRAINEKarl Marx Street 7,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	114281
Name:	
Surname:	
Name (original script):	<p>„Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim‘“ ,“Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’” ,“Entreprise unitaire d’État de la “République de Crimée” “Crimean Sea Ports”“ „Krími Tengeri Kikötők”, a „Krími Köztársaság” állami egységes vállalata ,Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy) ,Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia' ,”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat”” ,Kerch Ferry ,Feodosia Commercial Port ,“Государственное унитарное предприятие Республики Крым 'Крымские морские порты’” ,”State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports’” ,“State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports’” ,Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’ ,Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“ „Državno unitarno podjetje Republike Krim ,Krimska morska pristanišča“ ,Štátny unitárny podnik ,Krymskej republiky‘ ,Krymské námorné prístavy‘ ,Državno unitarno poduzeće Republike Krima ,Crimean Sea Ports’ ,»Republikken Krims statsejede virksomhed »Crimean Sea Ports«» ,“Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports” ,Държавно единно предприятие на Кримската република „Кримски морски пристанища“ „„Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«” ,«Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”» ,“Κρατική Ενίαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”“ ,Kerch Commercial Port ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWNrop. Керчь, ул. Кирова, дом 28298312,KerchUNKNOWN28 Kirova Street298312,
Citizenship:	
ID Document:	1149102012620,9111000450,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6835
Name:	
Surname:	
Name (original script):	Al Watan ,
Date of birth:	
Place of birth:	
Address:	Damascus, Duty Free ZoneUNKNOWNAI Watan Newspaper,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6514
Name:	
Surname:	
Name (original script):	IRGC Quds Force ,IRGC Quds Force ,Quds Force ,Quds 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 ,IRGC Qods spēki ,IRGC Qods Erők ,Il-Forza Qods tal- IRGC ,Jednostka IRGC Qods ,Jednotka Qods iránskych islamských revolučních gárd ,Enota IRGC Qods ,IRGC:n Qods-erityisjoukot ,Qods-styrkan inom Islamiska revolutionsgardet i Iran ,
Date of birth:	
Place of birth:	
Address:	TeheranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	7392
Name:	
Surname:	
Name (original script):	The Homs Refinery Company ,Hims ,General Company for Homs Refinery ,
Date of birth:	
Place of birth:	
Address:	HomsSYRIAN ARAB REPUBLICHomsP.O. Box 352General Company for Homs Refinery Building, 352 Tripoli Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

Serial number:	6686
Name:	
Surname:	
Name (original script):	STEP Standart Teknik Parca San ve TIC A.S. ,
Date of birth:	
Place of birth:	
Address:	IstanbulTURKEY79/2 Tuzla34940,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	147140
Name:	
Surname:	
Name (original script):	„KUPOL” IZSEVSZKI ELEKTROMECHANIKAI ÜZEM ,КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ') ,KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') ,UZINA ELECTROMECANICĂ IZHEVSK «KUPOL» ,EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL" ,PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL” ,IŽEVSKO ELEKTROMECHANINĚ GAMYKLA ,„KUPOLAS“ ,KOUPOL (USINE ÉLECTROMÉCANIQUE D’IJEVSK "KOUPOL") ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATIONPesochная str.. 3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPe.051
Name:	CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

Serial number:	7539
Name:	
Surname:	
Name (original script):	ADF (Allied Democratic Forces) ,Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda ,ADF/NALU ,NALU ,
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:	147076
Name:	
Surname:	
Name (original script):	Единна Русия ,Jedna Rosja ,Ühtne Venemaa ,Partidul Rusia Unită ,Rusia Unida ,Jednotné Rusko ,Ujedinjena Rusija ,Jednotné Rusko ,Ενωμένη Ρωσία ,Vieningoji Rusija ,Verenigd Rusland ,Rússia Unida ,Russia Unită ,Russie unie ,Egyesült Oroszország ,Enade Ryssland ,Vereintes Russland ,Единая Россия ,United Russia ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION39th Building, Kutuzovsky Prospekt121170,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140574
Name:	
Surname:	
Name (original script):	JSC OBORONENERGO ,АО Оборонэнерго ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Krasnoselsky lane, 11107140,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	116215
Name:	
Surname:	
Name (original script):	Care of First Oil JV Co Ltd ,PAEKMA SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Rakrang-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJongbaek 1-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	5672
Name:	
Surname:	
Name (original script):	Rah 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,SingidaTANZANIA, UNITED REPUBLIC OF,Dar es SalaamTANZANIA, UNITED REPUBLIC OFPO box 3616,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	150204
Name:	
Surname:	
Name (original script):	Sociedade pública por ações Rosbank ,Societatea publică pe acțiuni Rosbank ,Javna delniška družba Rosbank ,Kumpanija b'ishma kongunti pubblici Rosbank ,Javno dioničko društvo Rosbank ,Rosbank állami tulajdonban lévő részvénytársaság ,Viešoji akcinė bendrovė „Rosbank“ ,Openbare publiek-private vennootschap op aandelen Rosbank ,Société publique par actions Rosbank ,państwowa spółka akcyjna Rosbank ,Публичное акционерное общество Росбанк ,Public joint-stock company Rosbank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION9 ul. Bolshaya Yakimanka119180,
Citizenship:	
ID Document:	7730060164,10277394607371993-03-02,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
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:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKalrimgil 2-dong, Mangyongdae-guyok,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSaemaul 2-dong, Pyongchon-guyok,
Citizenship:	
ID Document:	5571322,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	125696
Name:	
Surname:	
Name (original script):	Korejska splošna trgovska družba Rungrado ,Trgovska družba Rungrado ,□□□□□□□□□□ ,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:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	139900
Name:	
Surname:	
Name (original script):	ООО Военно-промышленная компания ,Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o. ,LLC Military Industrial Company ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya st., 15/8, 3 floor, r. 10-14123376,
Citizenship:	
ID Document:	7703602065,1067746915191,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6428
Name:	
Surname:	
Name (original script):	Taghtiran ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

Serial number:	142695
Name:	
Surname:	
Name (original script):	AVLITA Stevedoring Company ,Товаро-разтоварителна компания Авлита ,dokárska spoločnosť AVLITA ,
Date of birth:	
Place of birth:	
Address:	Sevastopol, CrimeaUKRAINEPrymorska Street 2h,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	140370
Name:	
Surname:	
Name (original script):	Открытое акционерное общество “Нафтан” ,Адкрытае акцыянернае таварыства “Нафтан” ,Open Joint Stock Company “Naftan” ,Odprta delniška družba „Naftan“ ,Avoín osakeyhtiö ”Naftan” ,Отворено акционерно дружество „Naftan“ ,Offene Aktiengesellschaft ,Naftan‘ ,Veřejná akciová společnost „Naftan“ ,Sociedad limitada por acciones abierta “Naftan” ,An chuideachta comhstoic oscailte ‘Naftan’ ,Société par actions ouverte "Naftan" ,Ανοικτή συμμετοχική εταιρία “Naftan” ,Avatud aktsiaselts „Naftan“ ,Openbare vennootschap op aandelen “Naftan” ,Atviroji akcinė bendrovė „Naftan“ ,Javno dioničko društvo „Naftan” ,Societatea deschisă pe acțiuni «Naftan» ,Sociedade por ações aberta “Naftan” ,
Date of birth:	
Place of birth:	
Address:	BELARUSNovopolotsk 1211440,
Citizenship:	
ID Document:	300042199,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6886
Name:	
Surname:	
Name (original script):	Turbine Engineering Manufacturing ,TEM ,T.E.M. Co. ,
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):	Organización geográfica de las fuerzas armadas ,Útvar ozbrojených sil pro geografii ,Organisation géographique des forces armées ,Organizzazione geografica delle forze armate ,Organizzazjoni Ġeografika tal-Forzi Armati ,Organização Geográfica das Forças Armadas ,Organizația geografică a forțelor armate ,Geografická organizácia ozbrojených síl ,Organizacija Armed Forces Geographical Organisation ,Asevoimien maantieteellinen organisaatio ,Armed Forces Geographical Organisation ,Географска организация на въоръжените сили ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	132243
Name:	
Surname:	
Name (original script):	Evro Polis LLC ,ООО Евро Полис ,
Date of birth:	
Place of birth:	
Address:	KrasnogorskRUSSIAN FEDERATIONUlitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.143409,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	642
Name:	
Surname:	
Name (original script):	Makhtab Al-Khidamat ,MAK ,Al Kifah ,
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):	Príosún Fashafouyeh ,središnji kazneni centar u Teheranu ,Prison de Fashafouyeh ,didysis Teherano kalėjimas ,Hasanabad-eQom kalėjimas ,didysis Teherano centrinis kalėjimas ,Kalėjimas „Fashafouyeh“ ,Ĥabs ta’ Hasanabad-e Qom ,Penitenzjarju Ċentrali ta’ Greater Tehran ,Il-Ĥabs ta’ Fashafouyeh ,Ĥabs 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 ,Fashafouyehfængslet ,Fashafouyehi börtön ,Zatvor Fashafouyeh ,Greater Tehran Prison ,Hasanabad-e Qom Prison ,Greater Tehran Central Penitentiary ,Fashafouyeh Prison ,prisión de Hasanabad-e Qom ,penitenciaría central de Gran Teherán ,Prisión de Fashafouyeh ,Затвор Fashafouyeh ,Velká teheránská věznice ,věznice Hasanabad-e Qom ,Velká teheránská ústřední věznice ,Věznice Fašafújeh ,Hasanabad-e Qom-Gefängnis ,Teheraner Zentralgefängnis ,Fashafouyeh-Gefängnis ,Κεντρική φυλακή της Τεχεράνης ,Φυλακή Hasanabad-e Qom ,Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης ,Φυλακή Fashafouyeh ,prigione della Grande Teheran ,prigione di Hasanabad-e Qom ,penitenziario centrale della Grande Teheran ,Prigione Fashafouyeh ,zatvor Hasanabad-e Qom ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Hasanabad, Bijin Industrial Zone, Qom Old Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	7396
Name:	
Surname:	
Name (original script):	National Standards & Calibration Laboratory ,NSCL ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

Serial number:	150148
Name:	
Surname:	
Name (original script):	Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością ,Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group" ,Общество с ограниченной ответственностью "Коммерческие автомобили – Группа ГАЗ" ,Obshchestvo s ogranichennoy otvetstvennostiu "Kommercheskiye avtomobili – Gruppa GAZ" ,Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ” ,Ribotos atsakomybės bendrovė "Commercial Vehicles – GAZ Group” ,Limited Liability Company "Commercial Vehicles – GAZ Group” ,Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ" ,
Date of birth:	
Place of birth:	
Address:	Nizhniy NovgorodRUSSIAN FEDERATIONpr-kt Il'icha, d.5603004,
Citizenship:	
ID Document:	10452070586872004-11-18,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154841
Name:	
Surname:	
Name (original script):	Московский научно-исследовательский телевизионный институт ,ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “МНИТИ” ,Moscow Research Television Institute ,Maskvos mokslinių tyrimų televizijos institutas ,ZAO MNITI ,Institutul de cercetare în domeniul televiziunii din Moscova ,ZAKRYTOE AKTSIONERNOE OBSHCHESTVO “MNITI” ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77010244291992-04-02,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.118
Name:	LASHKAR-E-TAYYIBA
Surname:	
Name (original script):	Lashkar-e-ToibaLashkar-i-Taibaal Mansoorianal MansooreenArmy of the PureArmy of the RighteousArmy of the Pure and RighteousPaasban-e-KashmirPaasban-i-Ahle-HadithPasban-e-KashmirPasban-e-Ahle-HadithPaasban-e-Ahle-HadisPashan-e-ahle HadisLashkar e TayyabaLETJamaat-ud-DawaJUDJama'at al-DawaJamaat ud-DaawaJamaat ul-DawahJamaat-ul-DawaJama'at-i-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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 REPUBLICTartousP.O. Box 26Baniyas Refinery Building, 26 Latkia Main Road,HomsSYRIAN ARAB REPUBLICHomsPO Box 352352, Tripoli Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

Serial number:	112371
Name:	
Surname:	
Name (original script):	Korea Kumsani kaubanduskorporatsioon ,Korea Kumsan Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	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):	Het concern Mansudae Overseas Project ,Grupul de întreprinderi din cadrul proiectului Mansudae Overseas ,Mansudae Art Studio ,Mansudae Overseas Project Group of Companies ,Grupo empresarial Mansudae Overseas Project ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFYanggakdo International Hotel, RYUS,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	7589
Name:	
Surname:	
Name (original script):	Organisation for Technological Industries ,Technical Industries Corporation (TIC) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 11037,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

Serial number:	IQe.207
Name:	TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
Surname:	
Name (original script):	TDG Ltd.
Date of birth:	
Place of birth:	
Address:	53/64 Chancery 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):	MUJAO ,Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest ,
Date of birth:	
Place of birth:	
Address:	ALGERIA,MALI,
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):	Novikombank ,Новикомбанк ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBld.1, Polyanka Bolshaya str. 50/1119180,
Citizenship:	
ID Document:	1027739075891,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	2197
Name:	
Surname:	
Name (original script):	Агенция за международна помощ „Taibah“ ,Gníomhaireacht Cúnaimh IdirnáisiúntaTaibah ,Taibah Idirnáisiúnta — Oifigí sa Bhoisnia ,Асоциация за международно подпомагане „Taibah“ ,Асоциация за международна помощ „Taibah“ ,Comhlathas Cúnaimh IdirnáisiúntaTaibah ,Taibah International – босненски офиси ,Międzynarodowe Stowarzyszenie Pomocy Taibah ,Taibah International – Biura w Bośni ,Taibah International Aide Association ,Al Taibah, Intl. ,Taibah International Aid Association ,Taibah International Aid Agency ,Taibah International - Bosnia Offices ,Taibah International — uredi u Bosni ,
Date of birth:	
Place of birth:	
Address:	VisokoBOSNIA AND HERZEGOWINA26, Tabhanska Street,Novo SarajevoBOSNIA AND HERZEGOWINA6 Avde Smajlovic Street,VisokoBOSNIA AND HERZEGOWINA3, Velika Cilna Ulica,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	150857
Name:	
Surname:	
Name (original script):	OPEN JOINT STOCK COMPANY "195 REPAIR PLANTS RACKET-ARTILLERY ARMS" ,АО 195 РЗ РАВ ,АКЦИОНЕРНОЕ ОБЩЕСТВО "195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-Артиллерийского вооружения" ,195 Obrat za popravilo raketnega in artilerijskega orožja ,195 Repair Plant of Rocket and Artillery Weapons ,195 Raķešu un artilērijas ieroču remonta rūpnīca ,195. zakład naprawy broni rakietowej i artyleryjskiej ,Uzina pentru repararea rachetelor și armamentului de artilerie 195 ,
Date of birth:	
Place of birth:	
Address:	MurmanskRUSSIAN FEDERATIONZavodskaya Ulitsa, dom 7183032,
Citizenship:	
ID Document:	51100023772009-04-24,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	119270
Name:	
Surname:	
Name (original script):	SSRC ,CERS ,Scientific Studies and Research Centre (SSRC) ,Centre d'Études et de Recherches Scientifiques (CERS) ,Centre de Recherche de Kaboun ,
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 ,Družba Fajr Aviation Composite Industries ,Spoločnosť Fajr Aviation Composite Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)13445-885Mehrabad Airport,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-26
Date last changed:	2023-04-25
Restrictive measure:	
Other information:	

Serial number:	KPe.052
Name:	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

Serial number:	154669
Name:	
Surname:	
Name (original script):	akcinė bendrovė „PMC Vagnerio centras“ ,Joint-stock company PMC Wagner Centre ,Prywatna Firma Wojskowa (PFW) Centrum Wagnera ,Spółka akcyjna „PMC Wagner Centre” ,sociedade por ações "PMC Wagner Centre" ,Wagnercentrum ,Aktieselskabet "PMC Wagner Centre" ,Società per azioni "PMC Wagner Centre" ,Dioničko društvo ,PMC Wagner Centre' ,Société par actions "PMC Wagner Centre" ,»PMC Wagner Centre« részvénytársaság ,Aktiengesellschaft „PMC Wagner Centre“ ,Delniška družba ,PMC Wagner Centre' ,Akciová spoločnosť „PMC Wagner Centre“ ,Societatea pe acțiuni «PMC Wagner Centre» ,ЧБК Вагнер Центр ,
Date of birth:	
Place of birth:	
Address:	Saint-Petersburg (municipal district Pravoborezhny)RUSSIAN FEDERATION15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206),
Citizenship:	
ID Document:	12278001672422022-12-27,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	KPe.024
Name:	HESONG TRADING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

Serial number:	KPe.021
Name:	ACADEMY OF NATIONAL DEFENSE SCIENCE
Surname:	
Name (original script):	
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):	Korea Tearyonggang Trading Corporation ,NAM CHONGANG CORPORATION ,Namchongang Trading Corporation ,NCG ,Namhung Trading Corporation ,NAMCHONGANG TRADING ,Korea Daeryonggang Trading Corporation ,NAM CHONG GAN TRADING CORPORATION ,NOMCHONGANG TRADING CO. ,
Date of birth:	
Place of birth:	
Address:	Chilgol, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSengujadong 11-2/(or Kwangbok-dong), Mangyongdae District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	128870
Name:	
Surname:	
Name (original script):	<p>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 ,Korëjos Liaudies Demokratinės Respublikos (KLDL) prokuratūra ,Centrinė prokuratūra ,a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége ,Központi Ügyészség ,Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK) ,Ufficċju Ċentrali tal-Prosekutur Pubbliku ,Centraal Openbaar Ministerie ,Biuro Prokuratora Koreańskieĳ Republiki Ludowo-Demokratycznej (KRLD) ,Prokuratura Centralna ,Gabinete do Ministério Público da República Popular Democrática da Coreia ,Gabinete Central do Ministério Público ,Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC) ,Parchetul Central ,Ústředná prokuratúra ,Tožilstvo Demokratične ljudske republike Koreje (DLRK) ,Osrednje javno tožilstvo ,Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto ,Yleisen syyttäjän keskusvirasto ,Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet ,den centrala åklagarmyndigheten ,□□□□□□□□□□ □□□□□ ,Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK) ,Central Public Prosecutor's Office ,Úřad státního zástupce Korejské lidově demokratické republiky (KLDL) ,Централна прокуратура ,Служба на главния прокурор на Корейската народнодемократична република (КНДР) ,Fiscalía de la República Popular Democrática de Corea (RPDC) ,Fiscalía Central ,</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:	150849
Name:	
Surname:	
Name (original script):	FSUE Atomflot ,Rosatomflot ,Atomflot ,Федеральное Государственное Унитарное Предприятие Атомного Флота ,ФГУП Атомфлот ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	51921102682002-12-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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 Dine ,Ansar Eddine ,
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 Ahlis Sunna Lidda'Awati Wal-Jihad ,Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad ,Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad ,Boko Haram ,Western Education is a Sin ,
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 Aviation ,Air Sigma ,Sigma Airlines ,
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 Taavon Sepah ,IRGC Cooperative Foundation ,Bonyad-e Ta'avon-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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	148469
Name:	
Surname:	
Name (original script):	Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan ,regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa ,Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан ,Islamo revoliucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane ,Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental ,Regionaal korps “Shohada” van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan ,Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν ,Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbaijan ,Regionalni korpus Shohada Islamske revolucionarne garde (IRGC)) u Zapadnom Azerbajdžanu ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžani provintsis ,Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan ,شهداء سپاه پاسداران انقلاب اسلامی, Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest ,Korp Reģionali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni ,Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan ,Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán ,Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaijan occidentale ,Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste ,Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan ,
Date of birth:	
Place of birth:	
Address:	West-AzerbaijanIRAN (ISLAMIC REPUBLIC OF)

Serial number:	4288
Name:	
Surname:	
Name (original script):	Výrobní společnost Niru Battery ,Družba Niru Battery Manufacturing Company ,Przedsiębiorstwo wyrobu baterii Niru ,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):	Força Aérea do IRGC ,Siły lotnicze 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 ,Forza ta' l-Ajru IRGC ,IRGC-luchtmacht ,Vzdušné síly 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):	Kalasnikovkoncernen ,АО Концерн “Калашников” ,Koncern „Kałasznikow” SA ,Ομιλος JSC Kalashnikov ,JSC Kalashnikov Concern ,Kalashnikov-konserni ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATIONDeryabina avenue, 3B394018,
Citizenship:	
ID Document:	1111832003018,1832090230,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.042
Name:	KOREA DAESONG GENERAL TRADING CORPORATION
Surname:	
Name (original script):	Daesong TradingDaesong Trading CompanyKorea Daesong Trading CompanyKorea Daesong Trading Corporation
Date of birth:	
Place of birth:	
Address:	Pulgan Gori Dong 1, Potonggang DistrictPyongyang CityDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	154878
Name:	
Surname:	
Name (original script):	S.A. NPP Klass ,Akciová společnost NPP Klass ,Dioničko društvo NPP Klass ,sociedad anónima NPP Klass ,JSC NPP "KLASS" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONEntuziastov Highway,56, Building 21111123,
Citizenship:	
ID Document:	1027700450975,77240320171994-06-29,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140494
Name:	
Surname:	
Name (original script):	KAMAZ PTC ,PJSC KAMAZ ,ΠΑΟ "KAMA3" ,
Date of birth:	
Place of birth:	
Address:	Naberezhnye ChelnyRUSSIAN FEDERATIONAvtozavodskiy Prospekt, 2423827,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129976
Name:	
Surname:	
Name (original script):	<p>ОАО " БЕЛАЗ" ,Sociedad limitada por acciones abierta "BELAZ" – Sociedad gestora de participación "BELAZ HOLDING" ,OJSC "BELAZ" ,Belarusski Avtomobilnyi Zavod (BelAZ) ,Open vennootschap op aandelen "BELAZ" ,Belarusski Avtomobilni Zavod (BelAZ) ,AAT «БЕЛАЗ» ,Отворено акционерно дружество "BELAZ" управително дружество на холдинга "BELAZ-ХОЛДИНГ" ,Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė ,Otvoreno dioničko društvo „BELAZ“ - upravljачко 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 ,Avoim osakeyhtiö "BELAZ" – holdingyhtiön "BELAZ-HOLDING" hallintoyhtiö ,Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“ ,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“ ,</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:	Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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>agrākais nosaukums – valsts uzņēmums “Universal – Avia” , “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia” , Государственное предприятие “Универсал-Авиа” , korábbi elnevezése: State enterprise „Universal-Avia” „Universal-Avia” , a „Krími Köztársaság” szövetségi állami vállalata , anksčiau žinoma kaip valstybės įmonė „Universal-Avia” „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia” , voorheen bekend als State enterprise “Universal-Avia” , State Unitary Enterprise van de “Republiek Krim” “Universal-Avia” , qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia” , Intrapriża Unitarja Statali tar- “Repubblika tal-Krimea” “Universal-Avia” , anteriormente conhecida como empresa estatal “Universal-Avia” , Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia” , 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» , Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia» , entinen valtionyhtiö "Universal-Avia" , "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia" , prej imenovano državno podjetje „Universal-Avia” , Državno unitarno podjetje „Republike Krim” „Universal-Avia” , 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” , varasem nimi State enterprise „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 Krim« statsejede virksomhed »Universal-Avia« , vormals staatliches Unternehmen , Universal-Avia’ , Staatliches Einheitsunternehmen der , Republik Krim’ , Universal-Avia’ , γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia” , Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” , “Universal-Avia” , State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia’ , anciennement connue sous le</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:	Emerg ed in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	116219
Name:	
Surname:	
Name (original script):	PHYONGCHON SHIPPING AND MARINE ,PHYONGCHON SHIPPING & MARINE ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFOtan-dong, Chung-guyok,
Citizenship:	
ID Document:	5878561,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	3842
Name:	
Surname:	
Name (original script):	Defense Technology and Science Research Center ,Centre de recherche en science et technologie de la défense ,Centro di ricerca in scienza e tecnologia della difesa ,Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs ,Vědecké výzkumné středisko obranných technologií ,Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας ,Ĉentru tat-Teknologija tad-Difiza u r-Riċerka Xjentifika ,DTSRC ,l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati ,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 výzkumný inštitút Moassese Amozeh Va Tahgiaghati ,Centrum obrannej technológie a vedeckého výskumu ,Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati ,Defence Technology and Science Research Centre ,ERI ,Moassese Amozeh Va Tahgiaghati ,Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati ,Izglītības pētniecības institūts ,Gynybos technologijų ir mokslinių tyrimų centras ,Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs ,Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati ,Educational Research Institute ,MAVT Co. ,Център за отбранителни технологии и научни изследвания ,Centro de Tecnología de Defensa y de Investigación Científica ,Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati ,Raziskovalni center za obrambno tehnologijo in znanost ,Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati ,Středisko obranné technologie a vědeckého výzkumu ,
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):	AAB ,Abdullah Azzam Brigades ,Abdallah Azzam Brigades (AAB) ,Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades ,Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	139217
Name:	
Surname:	
Name (original script):	Joson Paekho Muyok Hoesa ,Korea Paekho Trading Corporation ,□□□□□□□□ ,
Date of birth:	
Place of birth:	
Address:	Taedonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChongryu 3-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6556
Name:	
Surname:	
Name (original script):	Dounia TV ,Addounia 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):	Seguidores do Islão no Curdistão ,Kurdish Taliban ,Soldiers of God ,Ansar al-Sunna Army ,Jaish Ansar al-Sunna ,Ansar al-Sunna ,Talibanes kurdos ,Soldados de Dios ,Ejército Ansar al-Sunna ,Soldados de Deus ,Ехército Ansar al-Sunna ,Поданици на исляма ,Войници на исляма ,Кюрдски поддръжници на исляма ,Поддръжници на исляма в Кюрдистан ,Последователи на исляма в Кюрдистан ,Кюрдски талибани ,Войници на бог ,Ansar al-Islam ,Jund al-Islam ,Soldiers of Islam ,Kurdistan Supporters of Islam ,Supporters of Islam in Kurdistan ,Followers of Islam in Kurdistan ,Soldados del Islam ,Simpatizantes kurdos del Islam ,Simpatizantes del Islam en Kurdistán ,Seguidores del Islam en Kurdistán ,Soldados do Islão ,Apoiantes Curdos do Islão ,Apoiantes do Islão no Curdistão ,Devotos do Islão ,Devotees of Islam ,Devotos del Islam ,
Date of birth:	
Place of birth:	
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	132838
Name:	
Surname:	
Name (original script):	<p>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 ,Nicaraguai 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 ,Nikaragujský inštitút telekomunikačných a poštových služieb ,Nicaraguan Institute of Telecommunications and Postal Services ,Nicaraguanisches Institut für Telekommunikation und Postdienste ,Det nicaraguanske institut for telekommunikations- og posttjenester ,Nikaragujský institut pro telekomunikace a poštovní služby ,Instituto Nicaragüense de Telecomunicaciones y Correos ,Никарагуански институт по телекомуникации и пощенски услуги ,</p>
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:	140569
Name:	
Surname:	
Name (original script):	JSC GARNIZON ,АО Гарнизон ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSadovnicheskaya 53,MoscowRUSSIAN FEDERATIONKosmodamianskaya Naberezhnaya 24; building 1115035,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7230
Name:	
Surname:	
Name (original script):	Cyber Police ,Cyber Police (it-polisen) ,Kyberpoliisi ,Kibernetiska policija ,Počítačová polícia ,Polit̃ia informatică ,Polícia anticibercriminalidade ,Cyberpolicja ,Cyberpolitie ,Pulizija Čibernetika ,A számítástechnikai bűnözésre szakosodott rendőrségi egység ,Kovos su elektroniais 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 ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Koreanska folkarmén ,Korean kansanarmeija ,Korea rahvaarmee ,Korëjos liaudies armija ,Korejas Tautas armija ,대한민국군 ,Ejército Popular de Corea ,Exército do Povo Coreano ,Armata tal-Poplu Korean ,Esercito popolare coreano ,Narodna armija Koreje ,Korejska ljudska vojska ,Koreaans Volksleger ,Koreanische Volksarmee ,Korean People's Army ,Korejská lidová armáda ,Armata Populară Coreeană ,Корейская народна армия ,Kórejská ľudová armáda ,Koreai Néphadsereg ,Ludowe Siły Zbrojne Korei ,Λαϊκός Στρατός της Κορέας ,Armée populaire coréenne ,Koreas Folkehær ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	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):	<p>Zveza državljanov za podporo in preprečevanje laži – Furqan ,Zveza za izobraževanje, kulturo in družbo — Sirat ,Zveza državljanov za podporo pravici in zatiranje laži ,Zveza za pravice državljanov in zatiranje laži ,Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat ,Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw ,Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu ,In Siratel ,Istikamet ,Association for Education, Cultural and to Create Society — Sirat ,Association for Education, Culture and Building Society — Sirat ,Sirat ,Association of Citizens for the Support of Truth and Suppression of Lies ,Dzemijetul Furkan ,Association for Citizens' Rights and Resistance to Lies ,Dzem'ijetul Furqan ,Dzemilijati Furkan ,Al Furqan ,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 ,Citizens' Association for Support and Prevention of lies — Furqan ,</p>
Date of birth:	
Place of birth:	
Address:	<p>ZenicaBOSNIA AND HERZEGOWINA70 and 53 Strossmajerova Street,ZenicaBOSNIA AND HERZEGOWINAul. Strossmajerova, 72,ZavidoviciBOSNIA AND HERZEGOWINAZlatnih Ljiljana Street,SarajevoBOSNIA AND HERZEGOWINAMuhameda Hadzizahica, 42,SarajevoBOSNIA AND HERZEGOWINAPut Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)71 000,SarajevoBOSNIA AND HERZEGOWINA42 Muhameda Hadžijahića,</p>
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 Novorossiia" , "Федеративное государство Новороссия" , "Federativnoye Gosudarstvo Novorossiia" , Т.нар. „Федерална държава Новорусия“ , Tzv. „Federální stát Nové Rusko“ , el denominado "Estado Federal de Novorossiia" , Den såkaldte »Føderale Stat Novorossija« „Novorossija Föderaalriik“ , Sogenanntes „Föderaler Staat Noworossija“ , Takozvana 'Federalna Država Novorusija' , 'Federal State of Novorossiia' mar a ghairtear de , Soi-disant "État fédéral de Nouvelle Russie" , Αυτοαποκαλούμενη "Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας" , Αποκαλούμενη "Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας" , Sogenanntes „Föderaler Staat Noworossija“ , Tā sauktā "Novorossijas federālā valsts" , Cosiddetto "Stato federale di Novorossiia" , vadinamoji federacinė Naujosios Rusijos valstybė , Az úgynevezett „Novorosszija Szövetségi Állam” , L-hekk imsejjaħ "Stat Federali ta' Novorossiia" , Tzw. „Federalne Państwo Noworosji” , Zogenaamde "Federale Staat Novorossiia" , O chamado "Estado Federal da Novoróssia" , Tzv. „Federálny štát Novorusko“ , Aşa-numitul «Stat Federal al Novorossiia» , "Novorossijan liittovaltio" , s.k. "Federala staten Novorossija" , L-hekk imsejjaħ "Federal State of Novorossiia" , Tā sauktā "Novorossijas federālā valsts" , Tako imenovana , Zvezna država Novorusija' , Cosiddetto "Stato federale di Novorossiia" , Soi-disant "État fédéral de Nouvelle Russie" ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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):	Jemaah Anshorut Tauhid ,Jemmah Ansharut Tauhid ,Jem'mah Ansharut Tauhid ,Jamaah Ansharut Tauhid ,Jama'ah Ansharut Tauhid ,Laskar 99 ,JAT ,Jemmah Anshorut Tauhid ,
Date of birth:	
Place of birth:	
Address:	Cemani, Grogol, Sukoharjo, Jawa TengahINDONESIA58 Jl. Semenromo, 04/XV Ngruki,UNKNOWN,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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	147182
Name:	
Surname:	
Name (original script):	АО 'НПО РУСБИТЕХ' ,РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ' (АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ') ,RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII (JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE) ,RUSBITECH (ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES) ,JSC RPA RUSBITECH ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVarshavskoe sh. 26 building 11,
Citizenship:	
ID Document:	50877461370232008-09-22,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	106568
Name:	
Surname:	
Name (original script):	Mujahidin Indonesian Timur ,MIT ,Mujahidin of Eastern Indonesia ,East Indonesia Mujahideen ,Mujahidin Indonesia Timor ,Mujahidin Indonesia Barat ,MIB ,Mujahidin of Western Indonesia ,
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 Babil, Lane 11, District 929,BaghdadIRAQHai Al-Wahda, Lane 15, Area 902, Office 10,
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):	<p>Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl ,Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża ,Ministère de l'exportation de logistique de la défense ,Ministry of Defense Logistics Export ,a védelmi célú logisztikáért és exportért felelős minisztérium ,Kaitselostatika ekspordi ministeerium ,Departamento de Exportaciones Logísticas del Ministerio de Defensa ,Ministero dell'esportazione della logistica della difesa ,Servizio esportazioni del MODAFL ,Forsvarministeriets eksportafdeling ,Износ на логистика към Министерство на отбраната ,Ministry of Defence Logistics Export ,MODLEX ,Puolustusministeriön logistiikkavienti ,Ministrstvo za obrambo – logistika, izvoz ,Ministerstvo pre vývoz obrannej logistiky ,Centro de Exportações do Ministério da Defesa ,Ministerstwo obrony logistyka eksportu ,Ministeru ta' l-Esportazzjoni tal-Loġistika għad-Difiża ,Gynybos logistikos eksporto ministerija ,Aizsardzības ministrijas loģistikas eksports ,Министерство по въпросите на износа на отбранителна логистика ,Exportaciones Logísticas del Ministerio de Defensa ,Ministerstvo obrany, útvar logistiky a vývozu ,Ministerium für die Ausfuhr von Verteidigungslogistik ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 16315-189,TehranIRAN (ISLAMIC REPUBLIC OF)located on the west side of Dabestan Street, Abbas Abad District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	150062
Name:	
Surname:	
Name (original script):	ООО HATC ,ООО "NATS" ,Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой" „NATS" SRL ,Nizhneangarsktransstroy ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProezd-12 Maryina Roshcha, d. 9, str. 1,
Citizenship:	
ID Document:	77177274662012-06-21,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

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):	JSC UEC Klimov ,АО “ОДК-Климов” ,ZKS-Klimow SA ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION11, Kantemirovskaya st.194100,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDe.003
Name:	COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
Surname:	
Name (original script):	CAGL
Date of birth:	
Place of birth:	
Address:	Avenue Président MobutuGomaDemocratic Republic of the Congo,GisenyiRwanda,PO BOX 315GomaDemocratic Republic of the Congo,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	147374
Name:	
Surname:	
Name (original script):	Clubul Militar Patriotic «Rusich» ,Task Force 'Rusich' ,Grupul operativ «Rusich» ,Оперативна група „Русич“ ,Radna skupina ,Rusich' ,”Rusich”-ryhmä ,Grupo Operativo “Rusich” ,grupo de missão Rusich „Ruszics” Alkalmi Harci Kötelék ,Grupa zadaniowa »Rusich« ,ДШРГ Русич ,DSHRG Rusich ,Sabotage And Assault Reconnaissance Group 'Rusich' ,'Rusich' Sabotage And Assault Reconnaissance Group ,'Rusich' Task Force ,Military-Patriotic Club 'Rusich' ,ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ' ,Grupul de sabotaj și recunoaștere pentru asalt «Rusich» ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154745
Name:	
Surname:	
Name (original script):	«Uzina „Zvezda”» ,FL “Plant ‘Zvezda’ FSUE “NPCAP” ,fábrica "Zvezda" ,Zvezda-tehdas ,Zavod ,Zvezda’ ,Závod ,Zvezda’ ,Zvezda Üzem ,εργοστάσιο «Zvezda» ,Závod „Zvezda“ ,Gamykla „Zvezda“ ,Zakład „Zvezda” ,“Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”” ,ФЛ “Завод ‘Звезда”” ФГУП “НПЦАП” ,Werk „Zvezda“ ,“Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONSolnechny islandNovaya str., 80172739,MoscowRUSSIAN FEDERATIONVvedenskogo street, 1117342,
Citizenship:	
ID Document:	7728171283,10277395526422002-11-15,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	139120
Name:	
Surname:	
Name (original script):	Zjednoczona Korporacja Silnikowa Państwowa SA ,PJSC United Engine Corporation ,АО “Объединенная двигателестроительная корпорация” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION16, Budyonny Avenue1051158,
Citizenship:	
ID Document:	7731644035,1107746081717,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	3421
Name:	
Surname:	
Name (original script):	T.M.G. Engineering Limited ,TMG Ltd. ,
Date of birth:	
Place of birth:	
Address:	LondonUNITED KINGDOM53/64 Chancery LaneWC2A 1QU,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

Serial number:	140425
Name:	
Surname:	
Name (original script):	OJSC BLMZ ,ОАО БЛМЗ ,OJSC Balashikha Casting and Mechanical Plant ,ОАО Балашихинский литейно-механический завод ,
Date of birth:	
Place of birth:	
Address:	BalashikhaRUSSIAN FEDERATIONEntuziastov sh., 4143900,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.058
Name:	HAPJANGGANG SHIPPING CORP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Kumsong 3-dong, Mangyongdae-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

Serial number:	142709
Name:	
Surname:	
Name (original script):	Fundo de Diplomacia Pública Alexander Gorchakov ,Fundacja Gorczakowa ,Fonds voor publieksdiplomatie Alexander Gorchakov ,Alekszander Gorcsakov Társadalmi Diplomáciai Alap ,Aleksandro Gorčiakovo viešosios diplomatijos fondas ,Fonds Alexander Gorchakov pour la diplomatie publique ,Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks ,Alexander Gortschakow- Stiftung für öffentliche Diplomatie ,El Fondo de Diplomacia Pública Alexander Gorchakov ,Фонд за публична дипломация Александър Горчаков ,Фонд общественной дипломатии Александра Горчакова ,The Alexander Gorchakov Public Diplomacy Fund ,Fond verejnej diplomacie Alexandra Gorčakova ,Fondul pentru Diplomație Publică Alexander Gorchakov ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION10/1 Yakovoapostolsky pereulok,
Citizenship:	
ID Document:	1107799026752,
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Type of entity: Non Governmental Organisation Place of registration: Moscow Date of registration: February, 2010

Serial number:	455
Name:	
Surname:	
Name (original script):	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:	MoscowRUSSIAN FEDERATIONMantulinskaya 24123100,MinskBELARUSPlatonova 20B220005,
Citizenship:	
ID Document:	190950894,7704734000/ 770301001,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
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):	Abu Sayyaf Group ,Al Harakat Al Islamiyya ,Grupo Abu Sayyaf ,Abu Sayyaf Gruppe ,De Groep Abu Sayyaf ,Gruppo Abu Sayyaf ,Grupo Abu Sayyaf ,Groupe Abu Sayyaf ,
Date of birth:	
Place of birth:	
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	147489
Name:	
Surname:	
Name (original script):	Paravar Pars Company ,Societatea Paravar Pars ,Pravarpars Engineering Research and Design Company ,ParavarPars ,Paravar Pars ,Paravar Pars Engineering and Services Aerospace Research Company ,Paravar Pars Aerospace Research Institute ,Paravar Pars Aerospace Research and Engineering Services , شرکت پراور پارس ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDe.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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	144585
Name:	
Surname:	
Name (original script):	Russiske Føderations centrale valgkommission ,κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας ,Comisión Electoral Central (CEC) de la Federación de Rusia ,Venemaa Föderatsiooni keskvallimiskomisjon ,Venäjän federaation keskusvaalilautakunta ,Središnje izborno povjerenstvo Ruske Federacije ,Comissão Central de Eleições da Federação da Rússia ,Централната избирателна комисия (ЦИК) на Руската федерация ,Ústřední volební komise Ruské federace ,Centrale kiescommissie van de Russische Federatie ,Centralna volilna komisija Ruske federacije ,Ústredná volebná komisia Ruskej federácie ,Comisia electorală centrală (CEC) a Federației Ruse ,Centralna Komisja Wyborcza Federacji Rosyjskiej ,Commission électorale centrale (CEC) de la Fédération de Russie ,Krievijas Federācijas Centrālā vēlēšanu komisija ,Rusijos Federacijos Centrinė rinkimų komisija ,Commissione elettorale centrale (CEC) della Federazione russa ,Orosz Föderáció Központi Választási Bizottság ,Ryska federationens centrala valkommission ,zentrale Wahlkommission der Russischen Föderation ,Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa ,Central Election Commission (CEC) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBol'shoy Cherkassky Pereulok, Building 9109012,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	128875
Name:	
Surname:	
Name (original script):	<p>9th Brigade ,Tarhuna Brigade ,Tarhuna 7th Brigade ,7th Brigade ,Kaniyat Militia ,Brigáda Kani ,Milice Al-Kani ,9. Brigáda ,Tarhunská brigáda ,7. Brigáda z Tarhuny ,7. Brigáda ,Milice Kaniyat ,Brigada Kani ,Milicia Al-Kani ,9.a Brigada ,Brigada de Tarhuna ,7.a Brigada de Tarhuna ,7.a Brigada ,Milicia Kaniyat ,бригада Kani ,милиция Al-Kani ,9-та бригада ,Бригада Tarhuna ,7-ма бригада в Tarhuna ,7-ма бригада ,милиция Kaniyat ,Brigade Kani ,Milice Al-Kani ,9e Brigade ,Brigade Tarhuna ,7e Brigade Tarhuna ,7e Brigade ,Milice Kaniyat ,Ταξιαρχία Kani ,9η Ταξιαρχία ,Ταξιαρχία Tarhuna ,7η Ταξιαρχία Tarhuna ,7η Ταξιαρχία ,Kani brigaad ,Al-Kani omakaitse ,9. brigaad ,Tarhuna brigaad ,Tarhuna 7. brigaad ,7. brigaad ,Kaniyati omakaitse ,Kani-Brigade ,Al-Kanijat ,Al-Kani-Miliz ,milície Káníát ,Brygada z Tarhuny ,7. Brygada z Tarhuny ,7. Brygada ,Bojówka Kaniyat ,Brygada Kani ,Bojówka Al-Kani ,9. Brygada ,Al-Kanijat ,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 ,Al-Kanijat ,Brigada Kani ,Milícia Al-Kani ,9.a Brigada ,Brigada Taruna ,7.a Brigada Taruna ,7.a Brigada ,Milícia Kaniyat ,Brygada Kani ,Milicja Al-Kani ,9. Brygada ,Brygada z Tarhuny ,7. Brygada z Tarhuny ,7. Brygada ,9e Brigade ,Tarhuna Brigade ,Tarhuna 7e Brigade ,7e Brigade ,Kaniyat-militie ,Milizzja Kaniyat ,7. Brigade ,Puolisotilaalliset Kaniyat-joukot ,Miliṭia Kaniyat ,Miliṭia Al-Kani ,Kaniyat-milisen ,Brigada Tarhuna ,Brigada Kani ,Brigada 9 ,Brigada 7 Tarhuna ,Brigada 7 ,مليشيا كانيات ,Kanyat ,Kaniyat ,Kaniat ,Kani Brigade ,Al-Kaniyat ,Al-Kani Militia ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	5747
Name:	
Surname:	
Name (original script):	Farasepehr Engineering Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	133470
Name:	
Surname:	
Name (original script):	International Group of Entrepreneurs (IGE) Company Limited ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARNo. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun 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):	Αφγανική Επιτροπή Στήριξης ,Comité de soutien afghan ,Afghan Support Committee ,ASC ,Lajnat Ul Masa Eidatul Afghanistan ,Jamiat Ayat-Ur-Rhas Al Islamia ,Jamiat Ihya Ul Turath Al Islamia ,Ahya Ul Turas ,Comité de Apoio ao Afeganistão ,
Date of birth:	
Place of birth:	
Address:	JalabadAFGHANISTANCheprahar Hadda, Mia Omar Sabaqah School,PeshawarPAKISTANoffice locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7570
Name:	
Surname:	
Name (original script):	Cossack National Guard ,Казачья Национальная Гвардия ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	136170
Name:	
Surname:	
Name (original script):	Compagnie d'assurance de l'industrie du gaz SOGAZ ,Joint stock company "Gas Industry Insurance Company SOGAZ" ,Акцију сабједриба "Gas Industry Insurance Company SOGAZ" ,vennootschap op aandelen "Gas Industry Insurance Company SOGAZ" ,Compania de asigurări a industriei gazului SOGAZ ,Акcinė bendrovė „Gas Industry Insurance Company SOGAZ“ ,Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ” ,società per azioni "Gas Industry Insurance Company SOGAZ" ,sociedad anónima "Compañía de Seguros de la Industria del Gas SOGAZ" ,Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ ,Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“ ,société par actions "Gas Industry Insurance Company SOGAZ" ,Акcinė bendrovė „Gas Industry Insurance Company SOGAZ“ ,Aktsiaselts „Gas Industry Insurance Company SOGAZ“ ,Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ» ,Gas Industry Insurance Company SOGAZ ,Akciová společnost „Gas Industry Insurance Company SOGAZ“ ,Compañía de Seguros de la Industria del Gas SOGAZ ,Chuir cuideachta comhstoic 'Gas Industry Insurance Company SOGAZ' ,Il-kumpanija b'ishma kongunti "Gas Industry Insurance Company Sogaz" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSt. Dobroslobodskaya, 19105066,
Citizenship:	
ID Document:	1027739820921,7736035485,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148420
Name:	
Surname:	
Name (original script):	شرکت ایمن صنعت زمان فرا ,Imen Sanat Zaman Fara Company ,spoločnosť Imen Sanat Zaman Fara ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn,TehranIRAN (ISLAMIC REPUBLIC OF)Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh,TehranIRAN (ISLAMIC REPUBLIC OF)Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad,
Citizenship:	
ID Document:	369541,103201991293,
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	148402
Name:	
Surname:	
Name (original script):	شرکت سامان گستر سحاب پرداز با , Sahab Pardaz , سحاب پرداز مسئولیت محدود , Samane Gostar Sahab Pardaz Private Limited Company , Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz , privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“ ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)North Shohvardi Street, Korramshahr Street, Number 24, Floor 1,TehranIRAN (ISLAMIC REPUBLIC OF)No 22, Khorramshahr Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	5815
Name:	
Surname:	
Name (original script):	Korea Daesong Bank ,Choson Taesong Unhaeng ,Taesong Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSegori-dong, Gyongheung St., Potonggang District,
Citizenship:	
ID Document:	KDBKKPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPe.015
Name:	TOSONG TECHNOLOGY TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	119287
Name:	
Surname:	
Name (original script):	Aman Damascus Joint Stock Company ,Aman Damascus 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:	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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	QDe.115
Name:	AL-QAIDA IN IRAQ
Surname:	
Name (original script):	AQIal-Tawhidthe Monotheism and Jihad GroupQaida of the Jihad in the Land of the Two RiversAl-Qaida of Jihad in the Land of the Two RiversThe Organization of Jihad's Base in the Country of the Two RiversThe Organization Base of Jihad/Country of the Two RiversThe Organization Base of Jihad/MesopotamiaTanzim Qa'idat Al-Jihad fi Bilad al-RafidaynTanzeem Qa'idat al Jihad/Bilad al RaafidainiJama'at Al-Tawhid Wa'al-JihadJTJIslamic State of IraqISlal-Zarqawi networkIslamic State in Iraq and the Levant
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-10-18
Date last changed:	2004-10-18
Restrictive measure:	
Other information:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Il-Grupp tal-Industriji tal-Armamenti ,Spoločnosť zbrojného priemyslu ,Zbrojařský závod ,Industrie degli armamenti ,Indústrias de Armamento ,Industriji ta' l-Armamenti ,Industries d'armement ,Armament Industries Group ,Groupe des industries de l'armement ,Gruppo delle industrie dell'armamento ,Armament Industries ,Industrias Armamentísticas ,Oborožitvena industrija ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Av., PO Box 19585/777,IRAN (ISLAMIC REPUBLIC OF)Sepah Islam Road, Karaj Special Road Km 10,
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:	150297
Name:	
Surname:	
Name (original script):	Meroe Gold Co. Ltd. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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:	WAFA HUMANITARIAN ORGANIZATION
Surname:	
Name (original script):	Al WafaAl Wafa OrganizationWafa Al-Igatha Al-Islamia
Date of birth:	
Place of birth:	
Address:	Jordan House No. 125, Street 54, Phase II Hayatabad, PeshawarPakistan,Kuwait,United Arab Emirates,Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	7354
Name:	
Surname:	
Name (original script):	Al Mourabitoun ,Les Sentinelles ,The Sentinels ,
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:	147149
Name:	
Surname:	
Name (original script):	ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ") ,EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") ,SOCIEDAD DE CARTERA 'EGO HOLDING' ,KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“ ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONstr. Butlerova, 13, letter A, room. 20H195256,
Citizenship:	
ID Document:	7804070635,10278024865801997-10-10,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	485
Name:	
Surname:	
Name (original script):	Al Wafa Organization ,Al Wafa ,Wafa Al-Igatha Al-Islamia ,Organização Humanitária Wafa ,Wafa Humanitarian Organisation ,L'organisation humanitaire de Wafa ,Organização Al Wafa ,
Date of birth:	
Place of birth:	
Address:	KUWAIT,AFGHANISTAN,UNITED ARAB EMIRATES,PeshawarPAKISTANJordan house No 125, Street 54, Phase II Hayatabad,
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):	SHIG ,Shahid Hemmat 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:	4283
Name:	
Surname:	
Name (original script):	Skupina Ettehad Technical Group ,Groupe technique Ettehad ,Ettehad Technical Group ,Ettehad műszaki csoport ,Grupa technologiczna Ettehad ,Grupp Tekniku Ettehad ,Technická skupina Ettehad ,Grupul tehnic 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:	151474
Name:	
Surname:	
Name (original script):	Sýrska republikánska garda ,Syrische republikanische Garde ,Guardia Republicana Siria ,Syrische Republikeinse Garde ,Garda Republicană Siriană ,Сирийска републиканска гвардия ,Syrská republikánská garda ,Syrian Republican Guard ,Guardia repubblicana siriana ,Συριακή Δημοκρατική Φρουρά ,Det syriska republikanska gardet ,Guarda Republicana síria ,Sirijos Respublikos gvardija ,Sīrijas Republikas gvarde ,Sirska republiška garda ,Garde républicaine syrienne ,Sirijska republikanska garda ,Süüria vabariiklik kaardivägi ,Syryjska Gwardia Republikańska ,Szíriai Köztársasági Gárda ,Syriens republikanergarde ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	7371
Name:	
Surname:	
Name (original script):	Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ,Vanguards for the Protection of Muslims in Black Africa ,Vanguard for the Protection of Muslims in Black Africa ,Ansarul Muslimina Fi Biladis Sudan ,Ansaru ,Ansarul Muslimina fi Biladis Sudan ,Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) ,Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ,
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 Mudzsahedin ,HM ,Hizbul Muyahidín ,Hizb al-Mudžáhídín ,Hizbul Mudjahideen ,Муджахидини на Хизбула ,Hizbul mujahidin ,Hizbul Mujahidin ,Hizbu-l-mudžáhídín ,Hizbul Mujaǎdine ,Hizbul Mudžahedin ,Hizbul Mujahideen ,Hizbul Mujahedin ,Χιζμπουλ Μουτζαχεντιν ,Hisbollah-Mudschaheddin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	6675
Name:	
Surname:	
Name (original script):	Karanir ,Moaser ,Tajhiz Sanat ,Karanir Sanat ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	KPe.064
Name:	KOREA SAMJONG SHIPPING
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Tonghung-dong, Chung-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

Serial number:	147247
Name:	
Surname:	
Name (original script):	ТВ-новости ,TV-Novosti ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBorovaya ulitsa, D.3, K.1111020,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

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:	140455
Name:	
Surname:	
Name (original script):	Кронштадт-технологии группа компаний АО ,Vennootschap op aandelen KRONSHADT TEKHNOLOGII (concern) ,Όμιλος Εταιρειών JSC KRONSHADT TEKHNOLOGII ,JSC KRONSHADT TEKHNOLOGII Group of Companies ,Gruppo di società JSC KRONSHADT TEKHNOLOGII ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONMaly prospekt Vasilievsky island, 54/4199178,MoscowRUSSIAN FEDERATIONAndropov Ave., 18, bldg. 9, Descartes Business Center115432,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.137
Name:	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Surname:	
Name (original script):	<p>Hay'at Tahrir al-Sham (HTS) (هيئة تحرير الشام) (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) جبهة النصر (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) Conquest of the Levant Front The Front for the Liberation of al Sham Front for the Conquest of Syria/the Levant Front for the Liberation of the Levant Front for the Conquest of Syria شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)</p>
Date of birth:	
Place of birth:	
Address:	Syrian Arab Republic,Iraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-05-14
Date last changed:	2014-05-14
Restrictive measure:	
Other information:	<p>Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front</p>

Serial number:	150180
Name:	
Surname:	
Name (original script):	<p>Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency" ,Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale) ,federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna ,Staatsinformatieagentschap Rossiya Segodnya ,Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya» ,Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня" ,Federal State Unitary Enterprise Rossiya Segodnya International Information Agency ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION4 Zubovsky Boulevard119021,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7578
Name:	
Surname:	
Name (original script):	Movement 'Novorossiia' of Igor STRELKOV ,Движение 'Новороссия' Игоря СТРЁЛКОВА ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	152960
Name:	
Surname:	
Name (original script):	Aman for Protection and Security SRL ,Aman for Protection and Security LLC ,شركة أمان للحماية والحراسة الأمنية ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6396
Name:	
Surname:	
Name (original script):	Automasion RAAD Khavar Mianeh ,Raad Iran ,Raad Automation Company ,Automation Raad Khavar Mianeh Nabbet Co ,Middle East Raad Automation ,Middle East RAAD Automation Co. ,RAADIRAN ,Raad Iran Automation Co. ,RAAD Automation Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	147084
Name:	
Surname:	
Name (original script):	<p>Либерально-демократическая партия России ,Liberalno- Demokratyczna Partia Rosji ,Либералната демократична партия на Русия ,Rysslands liberaldemokratiska parti ,Venemaa Liberaaldemokraatlik Partei ,Rusijos liberalų-demokratų partija ,Partidul Liberal Democrat din Rusia ,Partido Democrático Liberal de Rusia ,Liberálně-demokratická strana Ruska ,Liberalna demokratska stranka Rusije ,Liberaal Democratische Partij van Rusland ,Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας ,Partido Democrata Liberal da Rússia ,Liberal-demokratische Partei Russlands ,Partito liberaldemocratico della Russia ,Oroszországi Liberális Demokrata Párt ,Parti libéral-démocrate de Russie ,Liberal Democratic Party of Russia ,Liberálnodemokratická strana Ruska ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Basmanny Lane, building 3, entrance 1107045,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	147064
Name:	
Surname:	
Name (original script):	Banca Orientului Îndepărtat ,Banco de Extremo Oriente ,Banka Dálného východu ,TOLIMUJU RYTU BANKAS ,DALNEVOSTOCHNIY BANK ,TÁVOL-KELETI BANK ,Far Eastern Bank ,АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК» ,
Date of birth:	
Place of birth:	
Address:	VladivostokRUSSIAN FEDERATION27, Verkhneportovaya Street 27690990,
Citizenship:	
ID Document:	1022500000786,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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 – presidendi kantselei juhtiv majandusosakond ,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 ,GHU – prezidento administracijos Vyriausioji ūkio valdyba ,GHU – Prezidenta administrācijas galvenais ekonomikas departaments ,GHU – Az elnöki igazgatás gazdasági főosztálya ,GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali ,GHU – Dipartimento economico principale dell'amministrazione presidenziale ,GHU – Główny Urząd Gospodarczy administracji prezydenta ,GHU – Departamento Económico Principal da Administração Presidencial ,Departamentul economic general al Administrației Prezidențiale ,GHU – glavni gospodarski oddelek urada predsednika ,GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie ,huvudavdelningen för ekonomi vid presidentens kansli ,GHU – Hoofdbureau economie van het presidentieel kabinet ,GHU – presidentin hallinnon päätalousosasto ,GHU – Main Economic Department of the Presidential Administration ,GHU – Hlavní hospodářská správa prezidentské kanceláře ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSMiasnikova St. 37,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7488
Name:	
Surname:	
Name (original script):	Ansar Al-shari'a in Tunisia (AAS-T) ,AAS-T ,Ansar al-Sharia in Tunisia ,Al-Qayrawan Media Foundation ,Ansar al-Shari'ah ,Ansar al-Sharia ,Supporters of Islamic Law ,Ansar al-Shari'ah in Tunisia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	127450
Name:	
Surname:	
Name (original script):	Príosún Gohar Dasht ,Príosún Gorhardasht ,Príosún Rajai Shahr ,Príosún Rajae Shahr ,Gohar Dasht Prison ,Gorhardasht Prison ,Rajayi Shahr ,Reja'i Shahr ,Raja'i Shahr ,Rajaishahr ,Rajai Shahr Prison ,Rajae Shahr Prison ,затвор Rajae Shahr ,prisión de Gohar Dasht ,prisión de Gorhardasht ,prisión de Rajai Shahr ,Prisión de Rajae Shahr ,věznice Gohar Dasht ,Gorhardasht-Gefängnis ,Rajai-Shahr-Gefängnis ,Rajae-Shahr-Gefängnis ,φυλακή Gohar Dasht ,φυλακή Gorhardasht ,Φυλακή Rajai Shahr ,Φυλακή Rajae Shahr ,Prison de Rajae Shahr ,zatvor Gohar Dasht ,zatvor Gorhardasht ,zatvor Rajai Shahr ,Zatvor Rajae Shahr ,prigione Gohar Dasht ,prigione Gorhardasht ,prigione Rajai Shahr ,Prigione Rajae Shahr ,Kalējimas „Rajae Shahr“ ,il-Ħabs ta' Rajai Shahr ,Il-Ħabs ta' Rajae Shahr ,Ħabs ta' Gohar Dasht ,Ħabs ta' Gorhardasht ,Rajae Shahrgevangenis ,więzienie Rajai Shahr ,Więzienie Rajae Shahr ,więzienie Gohar Dasht ,więzienie Gorhardasht ,Prisão de Gohar Dasht ,Prisão de Gorhardasht ,Prisão de Rajai Shahr ,Prisão de Rajae Shahr ,Închisoarea Gohar Dasht ,Închisoarea Gorhardasht ,Închisoarea Rajai Shahr ,Închisoarea Rajae Shahr ,zapor Gohar Dasht ,zapor Gorhardasht ,zapor Rajai Shahr ,Zapor Rajae Shahr ,Väznica Rajae Shahr ,Rajae Shahr-fängelset ,Rajae Shahrin vankila ,Rajae Shahr-fængslet ,Rajae Shahr börtön ,věznice Gorhardasht ,věznice Rajai Shahr ,Věznice Radžaj-Šahr ,Gohar-Dasht-Gefängnis ,
Date of birth:	
Place of birth:	
Address:	Karaj IRAN (ISLAMIC REPUBLIC OF) Moazzen Blvd, Gorhardasht,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	152933
Name:	
Surname:	
Name (original script):	<p>Fourth Armoured Division of the Syrian Army ,الفرقة الرابع ,Ceturtā bruņotā divīzija Sīrijas armijas ,Ir-Raba' Divižjoni Armata tal-armata Sirjana ,Süüria armee neljas soomusdiviis ,Quatrième division blindée de l'armée syrienne ,Quarta divisione corazzata dell'esercito siriano ,Vierte Panzerdivision der syrischen Armee ,Syyrian armeijan neljäs panssari-divisioona ,Sirijos kariuomenės ketvirtoji šarvuotoji divizija ,Četrta oklepna divizija sirske vojske ,Četvrta oklopna divizija sirijske vojske ,Štvrtá obrnená divízia sýrskej armády ,Четвърта бронирана дивизия на сирийската армия ,Divizia a patra blindată a armatei siriene ,4. obrněná divize syrské armády ,A Szíriai Hadsereg negyedik páncélos hadosztálya ,den syriska arméns fjärde pansardivision ,Den syriske hærs 4. panserdivision ,Vierde gepantserde divisie van het Syrische leger ,Czwarta dywizja opancerzona armii syryjskiej ,Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού ,Cuarta División Acorazada del Ejército sirio ,Quarta Divisão Blindada do Exército Sírio ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	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:	147623
Name:	
Surname:	
Name (original script):	SBK ART ,SBK ART ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of KHOROSHEVSKY,125167,
Citizenship:	
ID Document:	1217700605209,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5673
Name:	
Surname:	
Name (original script):	Rahab Engineering Institute ,Institut d'ingénierie Rahab ,L-Istitut tal-Inġinerija 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	114605
Name:	
Surname:	
Name (original script):	International Golden Services ,International Global System ,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:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

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 izlūkdienssts [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:	148508
Name:	
Surname:	
Name (original script):	<p>Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah ,Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh ,regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa ,Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah ,Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe ,Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah ,Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermānšah ,Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah ,Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah ,Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah ,Korp Reġjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kermanshah ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah ,Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah ,Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah ,Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah , حضرت نبی اکرم سپاہ , پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah ,Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste ,Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah ,</p>
Date of birth:	
Place of birth:	

Serial number:	KPe.057
Name:	FIRST OIL JV CO LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Jongbaek 1-dong, Rakrang-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

Serial number:	132150
Name:	
Surname:	
Name (original script):	<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” ,Филиал «Завод Химволокно» ОАО «Гродно Азот» ,Філіял "Завод Хімвалакно" ААТ "Гродна Азот" ,«Khimvolokno Plant» JSC «Grodno Azot» ,Ανοικτή συμμετοχική εταιρεία “Grodno Azot” ,Avatud aktsiaselts „Grodno Azot“ ,Offene Aktiengesellschaft „Grodno Azot“ ,Sociedad limitada por acciones abierta “Grodno Azot” ,‘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/HrodnaBELARUS4 Slavinskogo, St.230026,Grodno/HrodnaBELARUS100 Kosmonavtov Ave.,
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 ,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 podpora logistiki oboroženih sil ,Ministerstvo obrany a podpory pre logistiku ozbrojených síl ,Ministerstvo obrany a podpory pro logistiku ozbrojených sil ,Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija ,Gynybos ministerija ginkluotųjų pajėgų logistikai ,Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija ,
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:	150036
Name:	
Surname:	
Name (original script):	State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC ,Elektropribor SA ,Elektropribor ,Société par actions Elektropribor ,Электроприбор АД ,Elektropribor JSC ,Elektropribor a. s. ,Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор"" ,Aktzionernoe Obshchestvo "Kontsern "Tsentrlnyi Nauchno-Issledovatelskii Institut "Elektropribor"" ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONul. Malaia Posadskaia, 30197046,
Citizenship:	
ID Document:	78134387632009-02-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5614
Name:	
Surname:	
Name (original script):	Sobaeksu United Corp. ,Sobaeku United Corp. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.12.2009

Serial number:	139910
Name:	
Surname:	
Name (original script):	Spółka akcyjna Ruselectronics „АО “Росэлектроника” „Bendrovė „Ruselectronics“ „JSC Ruselectronics ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVereiskaya Str., 29, p. 141.115184,
Citizenship:	
ID Document:	1027739000475,7710277994,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.109
Name:	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
Surname:	
Name (original script):	Al Haramain Al Masjed Al AqsaAl Haramayn Al Masjid Al AqsaAl-Haramayn and Al Masjid Al Aqsa Charitable FoundationAl Harammein Al Masjed Al-Aqsa Charity Foundation
Date of birth:	
Place of birth:	
Address:	Branch Address: 2A Hasiba BrankovicaSarajevoBosnia and Herzegovina,14 Bihacka StreetSarajevoBosnia and Herzegovina,64 Potur mahala StreetTravnikBosnia and Herzegovina,ZenicaBosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-28
Date last changed:	2004-06-28
Restrictive measure:	
Other information:	Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	113801
Name:	
Surname:	
Name (original script):	CJSC 'Interavtomatika' ,ЗАО 'Интеравтоматика' ,ZAO Interavtomatika (IA) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONAvtozavodskaya st., 14115280,
Citizenship:	
ID Document:	7725056162,10377390441111994-01-31,
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	364
Name:	
Surname:	
Name (original script):	Egyptian Al-Jihad ,Egyptian Islamic Jihad ,Египетски Al-Jihad ,Египетски ислямски джихад ,Movimento Islâmico Egípcio ,mouvement islamique égyptien ,Egyptian Islamic Movement ,Al-Jihad ,nouveau Jihad ,Al-Jihad égyptien ,Jihad islamique égyptien ,Jihad Group ,New Jihad ,Египетски ислямско движение ,Нов джихад ,Групата джихад ,
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 (den nederländska avdelningen) ,Stichting Al Haramain Humanitarian Aid ,Al-Haramain (The Netherlands branch) ,Al-Haramain (būstinè Nyderlanduose) ,Al-Haramain (holland szárny) ,Al-Haramain (Il-fergħa tan-Netherlands) ,Al-Haramain (Nederlandse tak) ,Al-Haramain (oddział Niderlandy) ,Al-Haramain (sucursala Țărilor de Jos) ,Al-Haramain (pobočka v Holandsku) ,Al-Haramain (nizozemska veja) ,Al-Haramain (branche Pays-Bas) ,Al-Haramain (brainse na hísiltíre) ,Al-Haramain (nizozemski ogranak) ,Al-Haramain (παράρτημα Κάτω Χωρών) ,Al-Haramain (Madalmaade filiaal) ,Al-Haramain (Niederlassung in den Niederlanden) ,Al-Haramain (nederlandske afdeling) ,Al-Haramain (nizozemská pobočka) ,Al-Haramain (la rama neerlandesa) ,Al-Haramain (нидерландски клон) ,Al-Haramain (Nīderlandes nodaļa) ,Al-Haramain (sezione Paesi Bassi) ,
Date of birth:	
Place of birth:	
Address:	AmsterdamNETHERLANDSJan Hanzenstraat, 1141053 SV,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	QDe.099
Name:	ISLAMIC INTERNATIONAL BRIGADE (IIB)
Surname:	
Name (original script):	The Islamic Peacekeeping 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	QDe.068
Name:	UMMAH TAMEER E-NAU (UTN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Street 13, Wazir Akbar KhanKabulAfghanistan,Pakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	<p>Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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 ,Народный союз ,People's Union (Narodny Soyuz) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	147211
Name:	
Surname:	
Name (original script):	Votkinsko mašinų gamykla ,Uzina de construcții de mașini din Vorhinsk ,Planta de Fabricación de Maquinaria de Vorhinsk ,Воткинский завод ,Vorhinsk Machine Building Plant ,Usine de construction mécanique de Vorhinsk ,Vorhinsk machinefabriek ,Vorhinsk Gépgyár ,
Date of birth:	
Place of birth:	
Address:	VorhinskRUSSIAN FEDERATIONKirov Street2427430,
Citizenship:	
ID Document:	1828020110,11018280010002010-10-01,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
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: http://ansharuttauhid.com/</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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 ,Saeng Pil Trading Corporation ,Cho'ngsong United Trading Company ,Chongsong Yonhap ,Ch'o'ngsong Yo'nhap ,National Resources Development and Investment Corporation ,Saeingp'il Company ,Natural Resources Development and Investment Corporation ,Ku'm- haeryong Company LTD ,Jindallae ,Chosun Chawo'n Kaebal T'uja Hoesa ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang DistrictRakrang No. 1,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFNungrado,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFc/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFMangyongdae DistrictChilgol-1 dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	144500
Name:	
Surname:	
Name (original script):	АО «Гознак» ,JSC Goznak ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION17 Mytnaya Street,
Citizenship:	
ID Document:	TIN 7813252159,
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	154834
Name:	
Surname:	
Name (original script):	Akciová společnost Akuta ,Акута ,Закрытое Акционерное Общество "Акута" ,Zakrytoe Aktsionernoe Obshchestvo ""Akuta" ,Acuta ,sociedad anónima Akuta ,Akuta SA ,Akuta JSC ,Spoločnosť Akuta JSC ,Akuta, d. d ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78134265742008-09-28,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	144523
Name:	
Surname:	
Name (original script):	Korporacja Irkut S.A. ,JSC Irkut Corporation ,Корпорация «ИРКУТ» ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeningradskiy Prospect 68125315,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148455
Name:	
Surname:	
Name (original script):	<p> Forța specială antiteroristă ,Forțele speciale provinciale ,Forțele speciale de gardă ale liderului suprem ,Forțele speciale antiteroriste ale Iranului ,Forțele speciale de poliție iranienne ,forces spéciales antiterroristes ,forces spéciales provinciales ,forces spéciales des gardiens du Guide suprême ,Forces spéciales antiterroristes de l'Iran ,Forces spéciales de la police iranienne ,Special Counter-Terrorism Force ,Provincial Special Forces ,Supreme Leader's Guardian Special Forces ,Niroo-ye Vizhe Pasdar-e Velayat ,Iran's Counter-Terror Special Forces ,NOPO ,نیروی ویژه پاد وحشت ,Iranian Special Police Forces ,Sondereinheit Terrorismus–bekämpfung ,Provinz-Sondereinsatzkräfte ,Sondereinsatzkräfte der Garde des Obersten Führers ,Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung ,Sondereinsatzkräfte der iranischen Polizei ,iranske posebne policijske sile ,Iranin poliisin erityisjoukot ,Ирански специални полицейски сили ,Specialiosios kovos su terorizmu pajėgos ,Provincinės specialiosios pajėgos ,Aukščiausiojo vadovo apsaugos specialiosios pajėgos ,Irano kovos su terorizmu specialiosios pajėgos ,Irano specialiosios policijos pajėgos ,Irānas īpašie policijas spēki ,Iraanse speciale politie-eenheden ,ειδικές αστυνομικές δυνάμεις του Ιράν ,ειδική δύναμη για την καταπολέμηση της τρομοκρατίας ,επαρχιακές ειδικές δυνάμεις ,ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη ,ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν ,Specjalny Oddział Antyterrorystyczny ,Specjalne Siły w prowincjach ,iranska polisens specialstyrkor ,antiterrorspecialstyrken ,provinsspecialstyrkerne ,den øverste leders specialstyrker ,Irans antiterrorspecialstyrker ,De iranske specialpolitistyrker ,terrorismivastased erijõud ,provintside erijõud ,Iraani kõrgeima juhi erivalvejõud ,Iraani terrorismivastased erijõud ,Iraani politsei erijõud ,Irānske špeciālne policajné sily ,Špeciālne protiteroristické sily ,Provinčné špeciálne sily ,Špeciálne strážne sily najvyššieho vodcu ,Irānske protiteroristické špeciálne sily ,Specijalne protuterorističke snage ,Pokrajinske specijalne snage ,Specijalne snage za zaštitu vrhovnog vođe ,Specijalne protuterorističke snage Irana ,Specijalne policijske snage Irana ,Különleges Terrorizmusellenes Erők ,Vidéki Különleges Erők ,Legfelsőbb Vezetői Különleges Védelmi erők ,Iráni Terrorizmusellenes Különleges Erők ,Iráni Különleges Rendőri Erők ,Forza speciale antiterrorismo ,Forze speciali provinciali ,Forze speciali dei guardiani della guida suprema ,Forze speciali antiterrorismo iraniane ,Forze speciali di polizia iraniane ,Fórsaí Speisialta ,Frithsceimhlitheoireachta na hIaráine: </p>

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:	147285
Name:	
Surname:	
Name (original script):	Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto ,direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie ,centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak ,Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker ,Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba ,Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie ,Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie ,Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse ,Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia) ,Direzioe principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa ,Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie ,Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság ,Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας ,ГРУ ,GRU ,Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации ,Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation ,Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation ,Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije ,Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONGrizodubovoy, 3125252,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132127
Name:	
Surname:	
Name (original script):	ΑΑΤ «ΓΑΣЦІНІЦА ПЛАНЕТА» ,Societatea deschisă pe acțiuni «HOTEL PLANETA» ,ΟΑΟ «ГОСТИНИЦА ПЛАНЕТА» ,Société par actions ouverte "HOTEL PLANETA" ,Ανοικτή συμμετοχική εταιρεία "HOTEL PLANETA" ,Avatud aktsiaselts „HOTEL PLANETA“ ,Open Joint Stock Company "HOTEL PLANETA" ,Odprta delniška družba ,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” ,
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):	Nikaraguańska Policja Państwowa ,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 ,
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):	Arzamaska Fabryka Maszyn SA ,JSC Arzamas Machine-Building Plant ,АО “Арзамасский машиностроительный завод” ,Uzina de construcții de mașini Arzamas ,Arzamas-koneenrakennustehdas ,
Date of birth:	
Place of birth:	
Address:	Nizhny Novgorod OblastRUSSIAN FEDERATIONUlitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast607220,
Citizenship:	
ID Document:	1025201335730,5243001767,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5752
Name:	
Surname:	
Name (original script):	Shetab Trading ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	147350
Name:	
Surname:	
Name (original script):	Fabrica de tractoare pe șenile din Zavolzhsky ,ЗЗГТ ,Fábrica de tractores oruga Zavolzhsky ,Fábrica de tratores de lagartas de Zavolzhsky ,Заволжски завод за гъсенични трактори ,Zavolzhsky plant of caterpillar tractors ,Zakład produkcji ciągników gąsienicowych na Zawołżu ,Zavolžski roomiktraktorite tehas ,Usine Zavolzhsky de tracteurs à chenilles ,Заволжский завод гусеничных тягачей ,ZZGT ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONZavolzhyeZheleznodorozhnaya str., 1606522,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
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)Khalaj Rd., End of Seyyedi Alley,MashadIRAN (ISLAMIC REPUBLIC OF)Seyyedi Street, 3rd Km of Khalaj Road91638,TehranIRAN (ISLAMIC REPUBLIC OF)Moqan St., Pasdaran St., Pasdaran Cross Rd.,MashadIRAN (ISLAMIC REPUBLIC OF)P.O. Box 91735-549,MashadIRAN (ISLAMIC REPUBLIC OF)End of Seyedi Street, Km 4 of Khalaj Road,
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):	Somali battalion ,Батальон 'Сомали' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	832
Name:	
Surname:	
Name (original script):	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:	147369
Name:	
Surname:	
Name (original script):	RIM ,Mouvement impérial russe ,Русское имперское движение ,Russian Imperial Movement ,Mişcareă Imperială Rusă ,Rusko imperialno gibanje ,Venäjän keisarillinen liike ,Руското имперско движение ,Ruski carski pokret ,Movimiento Imperial Ruso ,Russische Reichsbewegung ,Movimento imperiale russo ,Movimento Imperial Russo ,Moviment Imperjali Russu ,Orosz Birodalmi Mozgalom ,Ruské imperiálne hnutie ,Rosyjski Ruch Imperialny ,Venemaa imperialistlik liikumine ,Russkoye Imperskoye Dvizheniye ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	113754
Name:	
Surname:	
Name (original script):	Daesong Credit Development Bank ,Koryo Global Credit Bank ,Koryo Credit Development 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 Complex ,Amin Industrial Compound ,Amin Industrial Company ,Complexe industriel Amin ,Compleso industriale Amin ,Il-Kumpless Industrijali Amin ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)P.O. Box 91735-549,MashadIRAN (ISLAMIC REPUBLIC OF)Khalaj Rd. (Kaveh Complex), Seyedi St.,MashadIRAN (ISLAMIC REPUBLIC OF)Khalage Rd. (Amin Industrial Estate), Seyedi District,
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):	Harakat Ul-Mujahideen ,HUM ,Al-Faran ,Al-Hadid ,Al-Hadith ,Harakat Ul-Ansar ,Harakat Ul-Mujahidin ,HUA ,
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):	Província de Hind do Estado Islâmico (ISHP) ,Wilayah do Hind ,Daexe — Província de Hind ,provinca 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) ,Provinčja ta' Hind tal-Istat Iżlamiku ,Wilayah ta' Hind ,Da'esh –Provinčja ta' Hind ,Dáis – Hind tartomány ,Daexe — Wilayat al-Hind ,IS[EI]-Wilayat al-Hind ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	145526
Name:	
Surname:	
Name (original script):	State Administration Council (SAC) ,Consiliul administrativ al statului (CAS) ,Consejo Administrativo Estatal ,Conselho de Administração do Estado (CAE) ,Staatsverwaltungsrat ,Staatsbestuursraad ,Consiglio di amministrazione dello Stato ,Statsforvaltningsrådet ,Statsförvaltningsrådet ,Valtion hallintoneuvosto ,Államigazgatási Tanács ,Riigi haldusnõukogu ,Państwowa Rada Administracyjna ,Valsts pārvaldes padome (VPP) ,Valstybės administracijos taryba ,Státní správní rada ,Štátna správná rada ,State Administration Council (državni upravni organ) ,Državno upravno vijeće ,Държавен административен съвет (ДАС) ,Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ) ,Conseil d'administration de l'État ,Kunsill Amministrattiv tal-Istat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	140439
Name:	
Surname:	
Name (original script):	ООО Нижнекамский завод грузовых шин ,Nizhnekamsk All-Steel Tyre Plant LLC ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATIONindustrial zone no. 96, office 1423580,
Citizenship:	
ID Document:	165101001,10716510000352007-01-15,1651049488,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	144511
Name:	
Surname:	
Name (original script):	OJSC V. A. Degtyarev Plant ,ОАО "Завод имени В. А. Дегтярева" ,Degtyarev Plant ,Завод имени Дегтярева ,ZiD ,Зид ,zakłady Degtyareva ,zakłady i. V.A Degtyareva ,Uzina OJSC V.A. Degtyarev ,Degtyarev-üzem ,Uzina Degtyarev ,
Date of birth:	
Place of birth:	
Address:	KovrovRUSSIAN FEDERATION4 Truda st.601900,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	461
Name:	
Surname:	
Name (original script):	Либийска ислямска бойна група ,Libyan Islamic Fighting Group ,Grupo Islâmico Combatente da Líbia ,Groupe libyen de combat pour l'Islam ,LIFG ,Grupp Ġellied Iżlamiku Libjan ,
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):	SSRC ,Centre d'études et de recherches syrien (CERS) ,Centre d'Etude et de Recherche Scientifique (CERS) ,Scientific Studies and Research Center (SSRC) ,Centre de Recherche de Kaboun ,CERS ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470Barzeh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 1.12.2011

Serial number:	147356
Name:	
Surname:	
Name (original script):	Fabryka TUŁA ,ЗАВОД ТУЛА ,ZAVOD TULA ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONF. Smirnova str., 28 korp.,
Citizenship:	
ID Document:	10271005922102002-08-16,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6688
Name:	
Surname:	
Name (original script):	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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Гатэль “Мінск” ,Republican subsidiary unitary enterprise “Hotel Minsk” ,Республиканское дочернее унитарное предприятие “Отель “Минск” ,riiklik ühistütaretevõte „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” ,Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk” ,Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk” ,Respublikiné 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» ,Republikový dceřiný unitářský podnik „Hotel Minsk“ ,Републіканско субсидіарно унітарно дружество ‘Hotel Minsk’ ,
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:	144908
Name:	
Surname:	
Name (original script):	<p>policija za islamsko usmjeravanje ,Iranska policija za moralnost ,Iranska policija za moralo ,Irano moralès policija ,Iranische Sittenpolizei ,Póilíní Moráltachta na hIaráine ,Police des mœurs iranienne ,Policía de la moral de Irán ,Polícia da Moralidade do Irão ,Polizia morale iraniana ,Politia iraniană a moralității ,Pulizija tal-Moralità tal-Iran ,Ιρανική Αστυνομία Ηθών ,Патрули за напътствие ,Патрули за ислямско напътствие ,Иранска нравствена полиция ,گشتی ارشاد ,Iran's Morality Police ,Iraanse zedenpolitie ,Irans moralpolis ,Vadības patruļa ,Islāmiskās vadības patruļa ,Irānas Tikumības policija ,juhiste patrull ,islamijuhiste patrull ,Iraani moraaliolitsei ,Irans moralpoliti ,Iranin siveyspoliisi ,Irāni Erkölsrendészet ,Iránymutató Őrjárat ,Iszlám Iránymutató Őrjárat ,Irańska Policja Obyczajowa ,Patrole Korekcyjne ,Islamski Patrol Korekcyjny ,Íránská mravnostní policie ,Gasht-e-Ershad islámské hlídky ,Gasht-e-Ershad ,Guidance Patrols ,Islamic Guidance Patrol ,usmerňovacie hliadky ,Islamská usmerňovacia hliadka ,Irānska mravnostná polícia ,policija za ćudoređe ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Vozara Street, corner of 25th Street, District 6,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
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):	Bank Rossiya ,Banco Rossiya ,Banca Rossiya ,Banco Rossiya ,Bank Rossija ,Банк “Россия” ,Bank Rossija ,Bank Rossija ,Banka Rusko ,Banco Rossiya ,Банка „Русия“ ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONPI Rastrelli 2 Liter A191124,
Citizenship:	
ID Document:	1027800000084,7831000122,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147222
Name:	
Surname:	
Name (original script):	Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė ,Societatea de Televiziune și Radiodifuziune de stat All-Russia ,Compañía Estatal Panrusa de Radiodifusión y Televisión ,Staatstelevisie- en radio-omroep van geheel Rusland ,Empresa de Televisão e Radiodifusão Pan-Russa ,Allrussische Fernseh- und Radiogesellschaft ,Πανερωσική Κρατική Εταιρεία Ραδιοτηλεόρασης ,Всероссийская государственная телевизионная и радиовещательная компания ,VGTRK ,All-Russia State Television and Radio Broadcasting Company ,ВГТРК ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr 5th Yamskogo Polya 19-21125124,
Citizenship:	
ID Document:	10277003100762002-10-14,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	149971
Name:	
Surname:	
Name (original script):	Aurora ,АО "Kontsern" NPO "Avrora" ,Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора" ,Concern Avrora Scientific and Production Association Joint Stock Company ,Avrora ,Avrora JSC „„Аврора“ АД ,Société par actions Avrora ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONul. Karbysheva, 15194021,
Citizenship:	
ID Document:	7802463197,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPe.045
Name:	KORYO BANK
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Koryo Bank Building, Pulgun StreetPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

Serial number:	154866
Name:	
Surname:	
Name (original script):	АО "ФТИ-ОПТРОНИК" ,ООО ФТИ-ОПТРОНИК ,
Date of birth:	
Place of birth:	
Address:	St PetersburgRUSSIAN FEDERATIONPolitekhnicheskaya Ulitsa,28194021,
Citizenship:	
ID Document:	7802830545,1137847251740,27492853,780101001,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

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 REPUBLICDamascusP.O. Box 108P.O. Box 108,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	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):	АД „Институт Гипростроймост – Санкт-Петербург“ ,Delniška družba „Institute Giprostroymost — Saint-Petersburg“ ,АО «Institute Giprostroymost – Sankt-Petersburg» ,АО Институт Гипростроймост – Санкт-Петербург ,АО “Institute Giprostroymost — Saint-Petersburg” ,АО „Institut Giprostroymost - Sankt Petersburg“ ,АО ”Giprostrojmostinstitutet – Sankt Petersburg” ,АО “Institute Giprostroymost — São Petersburgo” ,АО Institute Giprostroymost - Sankt Petersburg (АО Instytut Giprostrojmost) ,АО “Institute Giprostroymost — St. Petersburg” ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION7 Yablochkova street197198,
Citizenship:	
ID Document:	1037828021660,7826717210,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130937
Name:	
Surname:	
Name (original script):	Grupo Bremino LLC ,ООО "Бремино групп" ,Bremino-groep LLC ,Bremino Gruppe LLC ,Bremino Group LLC ,Skupina Bremino ,
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):	Тунизийска бойна група ,Tunezyjska Grupa Wojowa ,Tunéziai Harcoló Csoportok ,GICT ,Groupe Islamiste Combattant Tunisien ,Groupe Combattant Tunisien ,Grupo Combatiente Tunecino ,Tunisian Combatant Group ,
Date of birth:	
Place of birth:	
Address:	TUNISIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	KPe.053
Name:	PROPAGANDA AND AGITATION DEPARTMENT (PAD)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

Serial number:	5748
Name:	
Surname:	
Name (original script):	Hosseini Nejad Trading Co. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	149238
Name:	
Surname:	
Name (original script):	IGG ,International Gateways Group of Company Limited ,
Date of birth:	
Place of birth:	
Address:	Mayangone, YangonMYANMARNo. 19, Kyaik Wine Pagoda Road, Myaing Hay Wun Housing, 8-Mile,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6258
Name:	
Surname:	
Name (original script):	Sabtina Ltd ,
Date of birth:	
Place of birth:	
Address:	Milton KeynesUNITED KINGDOM530-532 Elder Gate, Elder House,
Citizenship:	
ID Document:	01794877,
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	UK-incorporated subsidiary of the Libyan Investment Authority.

Serial number:	6860
Name:	
Surname:	
Name (original script):	Korea Kwangson Banking Corporation (KKBC) ,KKBC ,
Date of birth:	
Place of birth:	
Address:	Jungson-dong, Sungri Street, Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	150285
Name:	
Surname:	
Name (original script):	<p>Fundația pentru protecția Valorilor Naționale ,organizația pentru Protecția Valorilor Naționale ,Fundația pentru Protecția Valorilor Naționale ,Fondul pentru Apărarea Valorilor Naționale ,Fundația pentru Apărarea Valorilor Naționale ,organização para a proteção dos valores nacionais ,Fundação para a proteção dos valores nacionais ,Fundo para a Defesa dos Valores Nacionais ,Fundação para a Defesa dos Valores Nacionais ,organizacija za zaščito nacionalnih vrednot ,Fundacija za zaščito nacionalnih vrednot ,Sklad za obrambo nacionalnih vrednot ,Fundacija za obrambo nacionalnih vrednot ,Nadácia na obranu národných hodnôt ,organisationen för skydd av nationella värden ,Stiftelsen för skydd av nationella värden ,Fonden för försvar av nationella värden ,Stiftelsen för försvar av nationella värden ,Fondation pour la défense des valeurs nationales ,Foundation for National Values protection ,FZNC ,FPNV ,Organization for the Protection of National Values ,Foundation for the Protection of National Values ,Fund for the Defence of National Values ,FDNV ,Foundation for the Defence of National Values ,Rahvuslike väärtuste säilitamise fond ,Stiftung für die Verteidigung der nationalen Werte ,организация за защита на националните ценности ,Фонд за защита на националните ценности ,Фондация за защита на националните ценности ,Fonds voor de verdediging van nationale waarden ,Stichting voor de verdediging van nationale waarden ,A Nemzeti Érték Védelméért Alapítvány ,Nacionalinių vertybių apsaugos organizacija ,Nacionalinių vertybių apsaugos fondas ,Nacionalinių vertybių gynimo fondas ,Fondation pour la protection des valeurs nationales ,organisation de la protection des valeurs nationales ,Fondation de la protection des valeurs nationales ,Fonds pour la défense des valeurs nationales ,organizacja na rzecz Ochrony Wartości Narodowych ,Fundacja na rzecz Ochrony Wartości Narodowych ,Fundusz na rzecz Obrony Wartości Narodowych ,Fundacja na rzecz Obrony Wartości Narodowych ,organisatie voor de bescherming van nationale waarden ,Stichting voor de bescherming van nationale waarden ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION64 Zemlyanoy Val str., building 2, office 201,
Citizenship:	
ID Document:	
Title:	
Listed dates:	2022-02-25

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 ,Джамаа Ислямия ,Al-Gama'a al-Islamiyya ,IG ,Islamiska gruppen ,Islamistična skupina ,Islamská skupina ,Grupul Islamic ,Grupo Islâmico ,Grupa Islamska ,Islamitische Groep ,il-Grupp Iżlamiku ,Iszlám Csoport ,Islamo grupuotė ,Islamska skupina ,Grúpa Ioslamach ,Groupe islamique ,Ισλαμική Ομάδα ,Islamirühmitus ,Islamische Gruppe ,Islamisk Gruppe ,Islámská skupina ,Grupo Islámico ,Islamic Group - IG ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	6676
Name:	
Surname:	
Name (original script):	Khala Afarin Pars ,PISHRO KHALA AFARIN COMPANY ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWNUnit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-06-20
Date last changed:	2020-06-19
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	145833
Name:	
Surname:	
Name (original script):	پرس تو ,Press TV ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)4 East 2nd St., Farhang Blvd., Saadat Abad19977-66411,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	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):	Korea Ryonha Machinery Joint Venture Corporation ,Chosun Yunha Machinery Joint Operation Company ,Millim Technology Company ,Unsan Solid Tools ,Korea Ryonha Machinery J/V Corporation ,Ryonha Machinery Joint Venture Corporation ,Ryonha Machinery Corporation ,Ryonha Machinery ,Ryonha Machine Tool ,Ryonha Machine Tool Corporation ,Ryonha Machinery Corp ,Ryonhwa Machinery Joint Venture Corporation ,Ryonhwa Machinery JV ,Huichon Ryonha Machinery General Plant ,Unsan ,
Date of birth:	
Place of birth:	
Address:	Mangungdae-gu, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Mangyongdae District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Tongan-dong, 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:	125006
Name:	
Surname:	
Name (original script):	Chosun Expo ,Korea Export Joint Venture ,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:	147503
Name:	
Surname:	
Name (original script):	New Konk ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	9036387,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	969
Name:	
Surname:	
Name (original script):	Grupo Islámico Combatiente Marroquí ,Grupo islâmico combatente marroquino ,Marokkaanse Groep van Islamitische Strijders ,Groupe Islamique Combattant Marocain ,GICM ,Gruppo islamico combattente marocchino ,Moroccan Islamic Combatant Group ,
Date of birth:	
Place of birth:	
Address:	MOROCCO,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7440
Name:	
Surname:	
Name (original script):	DOBROLET ,DOBROLYOT ,ДОБРОЛЕТ ,ДОБРОЛЁТ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONInternational Highway, House 31, building 1141411,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	132117
Name:	
Surname:	
Name (original script):	Oskartour LLC ,ООО Оскартур ,Ribotos atsakomybės bendrovė (RAB) „Oskartour“ ,
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):	Agencja Badań Internetowych ,Agencija za spletno raziskave ,Agenzia per la ricerca su internet ,Agencia de Investigación de Internet ,Агентство интернет-исследований ,Internet Research Agency ,Agenția pentru cercetarea internetului ,
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):	<p>Valiato de Jorasán del EIL ,Provincia de Jorasán del Estado Islámico ,Jorasán del EIL ,Islamitische Staat Khorasan ,Islamitische Staat van Irak en de Levant in de provincie Khorasan ,Islamitische Staat van Irak en Syrië — Khorasan ,Islamitische Staat van Irak en ash-Sham — provincie Khorasan ,Zuid-Aziatische tak van ISIS ,afdeling Zuid-Azië van ISIS ,IS-Khorasan ,ISISK ,ISIS-K ,Islamic State Khurasan ,Islamic State of Iraq and Levant in Khorasan Province ,The Islamic State of Iraq and Syria – Khorasan ,The Islamic State of Iraq and ash-Sham – Khorasan Province ,provincie Khorasan van de Islamitische Staat ,ISIS Khorasan ,Islamitische Staat in Irak en de Levant — Khorasan ,Den Islamiske Stat i Irak og Levanten – Khorasan ,IS-Chorasan ,Państwo Islamskie Chorasan ,Islamskie Państwo Iraku i Lewantu w prowincji Chorasan ,Islamskie Państwo Iraku i Syrii – Chorasan ,Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan ,Południowoazjatycka Sekcja ISIL ,Południowoazjatycki Oddział ISIL ,ISIS Wilajat Chorasan ,Prowincja Chorasan Państwa Islamskiego ,ISIL Chorasan ,Islamskie Państwo w Iraku i Lewancie – Chorasan ,Islámský stát Khurasan ,Islámský stát v Iráku a Levantě v provincii Khorasan ,Islámský stát v Iráku a Sýrii – Khorasan ,Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan ,Jihoasijský odbor ISIL ,Jihoasijská pobočka ISIL ,Provincie Khorasan Islámského státu ,Islámský stát v Iráku a Levantě – Khorasan ,Statul Islamic Khurasan ,Statul Islamic al Irakului și Levantului din provincia Khorasan ,Statul Islamic al Irakului și Siriei – Khorasan ,Statul Islamic din Irak și ash-Sham – provincia Khorasan ,capitolul ISIL din Asia de Sud ,sucursala din Asia de Sud a ISIL ,provincia Khorasan a Statului Islamic ,Statul Islamic în Irak și Levant – Khorasan ,Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan ,Ислямска държава в Ирак и Леванта — Хорасан ,Islamský štát v Iraku a Levante – provincia Chorásán ,Islamska država Iraka i Levanta – Khorasan ,ISIS Wilayat Khorasan ,Islamic State's Khorasan Province ,ISIL Khorasan ,Islamic State in Iraq and the Levant – Khorasan ,South Asian Chapter of ISIL ,ISIL's South Asia Branch ,Islamska država Iraka in Levanta – Khorasan ,Irako ir Levanto islamo valstybės“ Chorasano atšaka ,Islāma valsts Khurasan ,Irākas un Levantes Islāma valsts Korasānas provincē ,Irākas un Sīrijas Islāma valsts Korasānas province ,Islāma valsts Irākā un ash-Sham Korasānas province ,ISIL Dienvidāzijas nodaļa ,ISIL Dienvidāzijas filiāle ,Islāma valsts Korasānas province ,Grupējuma “Irākas un Levantes Islāma valsts Horasānas province” .I-Istat</p>

Serial number:	154720
Name:	
Surname:	
Name (original script):	società per azioni "Plant Universalmash" ,Spółka Plant Universalmash ,fábrica Universalmash ,Akciová společnost „Plant Universalmash“ ,JSC Plant Universalmash ,sociedad anónima Plant Universalmash ,Akcinė bendrovė „Gamykla Universalmash“ ,Uzina Universalmash SA ,АО ЗАВОД УНИВЕРСАЛМАШ ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONStachek avenue, 47 LITERA C, office 6th office 2/1198097,
Citizenship:	
ID Document:	78050602202002-08-23,78050602202002-08-23,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	116233
Name:	
Surname:	
Name (original script):	Weihai World-Shipping Freight ,
Date of birth:	
Place of birth:	
Address:	Huancui Qu, WeihaiCHINA419-201, Tongyi Lu, Huancui Qu264200,
Citizenship:	
ID Document:	5905801,
Title:	
Listed date:	2022-11-10
Date last changed:	2022-11-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	139206
Name:	
Surname:	
Name (original script):	Eritech Computer Assembly & Communication Technology PLC ,
Date of birth:	
Place of birth:	
Address:	Asmara, 257ERITREADenden Street N028,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	147472
Name:	
Surname:	
Name (original script):	Societatea de proiectare și fabricare de motoare de aeronave ,Design and Manufacturing of Aircraft Engines ,طراحی و ساخت موتور هواپیما ,DAMA ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Shishesh Mina Street, Karaj Special Road,
Citizenship:	
ID Document:	14005160213,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	112951
Name:	
Surname:	
Name (original script):	DCB Finance Limited ,
Date of birth:	
Place of birth:	
Address:	DalianCHINA,Road Town, Tortola,VIRGIN ISLANDS (BRITISH)Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	139009
Name:	
Surname:	
Name (original script):	Buycombank ,Sovcombank ,
Date of birth:	
Place of birth:	
Address:	KostromaRUSSIAN FEDERATIONProspekt Tekstilshchikov, 46156000,
Citizenship:	
ID Document:	1144400000425,4401116480,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148512
Name:	
Surname:	
Name (original script):	<p>Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan ,Islamiska revolutionsgardets regionala Qods-styrkor i Gilan ,Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan ,regionalna enota Islamske revolucionarne garde Quds v provinci Gilan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa ,Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan ,Islamo revoliucijos gvardijos (IRGC) regioninis Quds korpusas Gilane ,Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan ,Islāma revolucionāro gvardu korpUSA (IRGC) reģionālais korpuss Quds kas atrodas Gilan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provincii Gilan ,Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān ,Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan ,Korp Reģionali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Gilan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan ,Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan ,Regionaal korps "Quds" van de Islamitische Revolutionaire Garde (IRG) in Gilan ,Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan ,Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gílán ,قدس سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan ,Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste ,Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	6343
Name:	
Surname:	
Name (original script):	Hamcho International ,Hamsho International Group ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 8254Baghdad Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7186
Name:	
Surname:	
Name (original script):	Iran Composites Institute ,ICI ,Composite Institute of Iran ,Instituto de Compuestos Iraní ,Institutul iranian de compoziți ,Iránsky ústav pre kompozitné materiály ,
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&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):	АО НПО Высокоточные комплексы ,JSC NPO High Precision Systems ,Bendrovė „High Precision Systems“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION21 str. 1, bulvar Gogolevski119019,MoscowRUSSIAN FEDERATION7 Kievskaya Str.121059,
Citizenship:	
ID Document:	1097746068012,7704721192,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5741
Name:	
Surname:	
Name (original script):	Shahid Ahmad Kazemi Industrial Group (SAKIG) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	154792
Name:	
Surname:	
Name (original script):	OKENIT d. d. ,Spoločnosť OKENIT JSC ,AO “OKENIT” ,OKENIT JSC ,OKENIT SA ,АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ” ,AKTSIONERNOE OBSHCHESTVO “OKENIT” ,Akciová společnost OKENIT ,sociedad anónima OKENIT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78112274392015-08-25,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7217
Name:	
Surname:	
Name (original script):	Leader (Hong Kong) International ,Leader International Trading Limited ,Leader (Hong Kong) International Trading Limited ,
Date of birth:	
Place of birth:	
Address:	Hong KongCHINA383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	147097
Name:	
Surname:	
Name (original script):	CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“ ,INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK ,INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK ,АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК' ,BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' ,CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET ,INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK ,INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONSormovskoe highway 1a,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119336
Name:	
Surname:	
Name (original script):	Rawafed Damascus Private Joint Stock Company ,Rawafed Tributary Damascus Private Joint Stock Company ,Rawafid Tributary Damascus Private Joint Stock Company ,Rawafid 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:	145837
Name:	
Surname:	
Name (original script):	آرون كلود ,Noyan Abr Arvan Co. ,Arvan Cloud ,Arwan Company ,Abr Arvan ,Arvancloud ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Zafar St. Africa Blvd.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	116223
Name:	
Surname:	
Name (original script):	PRO-GAIN GROUP CORPORATION ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-14
Date last changed:	2017-09-14
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	150133
Name:	
Surname:	
Name (original script):	Rosyjski Państwowy Zakład Reasekuracji S.A. ,Rusko nacionalno društvo za reosiguranje d.d. ,Societatea națională de reasigurări a Rusiei SA ,Russische nationale Rückversicherungsgesellschaft JSC ,Société par actions Compagnie nationale russe de réassurance ,Russian National Reinsurance Company JSC ,РНПК ,Российская Национальная Перестраховочная Компания ,RNPК ,Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya ,RNRC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77064406872016-08-03,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	218
Name:	
Surname:	
Name (original script):	FPLP ,Ljudska fronta za osvoboditev Palestine ,Frente Popular de Libertação da Palestina ,Palestiinan vapautuksen kansanrintama ,Folkefronten til Palæstinas Befrielse ,Volksfront für die Befreiung Palästinas ,PATF ,FPLP ,Народен Фронт за освобождение на Палестина ,Frontul Popular pentru Eliberarea Palestinei ,FPEP ,Il-Front Popolari għal-Liberazzjoni tal-Palestina ,Folkfronten för Palestinas befrielse ,Narodna fronta za oslobodenje Palestine ,Fronta Pobail i gcomhair Shaoirse na Palaistíne ,Popular Front for the Liberation of Palestine ,PFLP ,Front populaire de libération de la Palestine ,FPLP ,Frente Popular de Liberación de Palestina ,Volksfront voor de bevrijding van Palestina ,Fronte popolare di liberazione della Palestina ,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 ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	3743
Name:	
Surname:	
Name (original script):	Machanga Ltd. ,
Date of birth:	
Place of birth:	
Address:	KampalaUGANDAPlot 55A, Upper Kololo Terrace,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	

Serial number:	QDe.002
Name:	AL-ITIHAAD AL-ISLAMIYA / AIAI
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751).</p> <p>Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	137739
Name:	
Surname:	
Name (original script):	A.M. Gorky Zelenodolsk Plant ,JSC Zelenodolsk Shipyard ,АО “Зеленодольский завод имени А. М. Горького” ,Chantier naval de Zelenodolsk ,Ladjedelnica Zelenodolsk ,El astillero Zelenodolsk ,Brodogradilište Zelenodolsk ,
Date of birth:	
Place of birth:	
Address:	ZelenodolskRUSSIAN FEDERATIONRepublic of Tatarstan5, Zavodskaya Str.422546,
Citizenship:	
ID Document:	1031644204514,1648013442,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	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:	148408
Name:	
Surname:	
Name (original script):	سازمان تنظيم مقررات ارتباطات ,Autoridad Reguladora de la Comunicación ,Autorité de régulation des communications ,Kommunikations-regulierungs-behörde ,Viestinnän sääntely-viranomainen ,Kommunikationsreguleringsmyndigheten ,Ryšiu reguliavimo tarnyba ,Sakaru regulējuma iestāde ,Autoritatea de Reglementare în domeniul Comunicațiilor ,Autoritatea de Reglementare în domeniul Comunicării ,ρυθμιστική αρχή επικοινωνιών ,Urząd ds. Regulacji Komunikacji ,Organ ds. Regulacji Komunikacji ,Úřad pro regulaci komunikačních služeb ,Úrad pre reguláciu komunikačných služieb ,Communication Regulation Authority (CRA) ,Hírközlést Szabályozó Hatóság ,Hírközlési Szabályozó Hatóság ,Autorità di regolamentazione delle comunicazioni ,Communications Regulatory Authority (CRA) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	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):	Syrská obchodní banka ,Sirijos komercijos bankas ,Obchodná banka Sýrie ,Szíriai Kereskedelmi Bank ,Banca Comercială a Siriei ,Sīrijas Komercbanka ,Süüria Kommertspank ,al-Masraf al- tajariyy al- suriyy ,Commercial Bank of Syria ,Banco Comercial de Siria ,Търговска банка на Сирия ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC933Yousef Azmeh Square (Damascus Branch),DamascusSYRIAN ARAB REPUBLIC2231Moawiya St.,AleppoSYRIAN ARAB REPUBLIC2Kastel Hajjarin St. (Aleppo Branch),
Citizenship:	
ID Document:	CMSYSYDA,
Title:	
Listed date:	2018-07-27
Date last changed:	2018-07-27
Restrictive measure:	
Other information:	

Serial number:	KPe.055
Name:	CHANG AN SHIPPING & TECHNOLOGY
Surname:	
Name (original script):	長安海連技術有限公司CHANG AN SHIPPING AND TECHNOLOGY
Date of birth:	
Place of birth:	
Address:	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai WanChinaHong Kong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

Serial number:	154856
Name:	
Surname:	
Name (original script):	53. légvédelmirakétadandár ,53. ^a Brigada de Mísseis Antiaéreos ,53rd Anti-Aircraft Missile Brigade ,53a brigata missilistica antiaerea ,53e brigade de missiles anti-aériens ,Brigada 53 Rachete Antiaeriene ,53-та противовъздушна ракетна бригада ,Τῆραδεςάτά protiletadlová raketová brigáda ,53:e luftvärnsrobotbrigaden ,53. protuzračna raketna brigada ,53. ilmatorjuntaohjusprikaati ,53η Ταξιαρχία Αντιαεροπορικών Πυραύλων ,53. Flugabwehrraketenbrigade ,53. õhutõrjerakettide brigaad ,53. armada za protizračno obrambo ,53. protiletadlová raketová brigáda ,53e luchtdoelraketbrigade ,Brigada de Misiles Antiaéreos n.º 53 ,53. pretgaisa raķešu brigāde ,53-oji zenitinių raketų brigada ,53. Przeciwlotnicza Brygada Rakietowa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	46110108102009-11-26,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

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):	Universidade Malek Ashtar ,Universitatea Malek Ashtar ,Univerzita Malek Ashtar ,Univerza za obrambno tehnologijo Malek Ashtar ,Università Malek Ashtar ,Malek Ashtar University ,Univerzita Maleka Aštara ,Malek Ashtar-Universität ,Πανεπιστήμιο Malek Ashtar ,Université Malek Ashtar ,Университет Malek Ashtar ,Malek Ashtar universitetas ,Università 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):	APOIANTES DE DEUS ,DE HOUTHIS ,OS HUTIS ,boží pomocníci ,boží bojovníci ,Ηύθίovci ,Mişcarea Houthi ,huthierna ,HUTHI-RYHMÄ ,HUTIJEVCI ,ПОДДРЪЖНИЦИ НА БОГ ,ПАРТИЗАНИ НА БОГ ,АНСАР АЛЛАХ ,АНСАРАЛЛАХ ,ХУТИ ,SUPPORTERS OF GOD ,PARTISANS OF GOD ,ANSAR ALLAH ,ANSARALLAH ,THE HOUTHIS ,boží pomocníci ,boží bojovníci ,Hútiové ,Partidarios de Dios ,Guerrilleros de Dios ,LOS HUZÍES ,die Huthis ,HOUTHIERNE ,Υποστηρικτές του Θεού ,Οπαδοί του Θεού ,ΧΟΥΘΙ ,HUTI ,SOUTIENS DE DIEU ,PARTISANS DE DIEU ,MOUVEMENT HOUTHISTE ,DIEVO RÉMÉJAI ,DIEVO ŠALININKAI ,HOUSHI grupuotė (HUSIAI) ,GLI HOUSHI ,ISTEN TÁMOGATÓI ,ISTEN PARTIZÁNJAI ,A HÚSZIK ,Zwolennicy Boga ,Partyzanci Boga ,HUTI ,PARTIDÁRIOS DE DEUS ,
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:	150842
Name:	
Surname:	
Name (original script):	Plasma SA ,АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА”” ,АКТСИОНЕРНОЕ ОБСШЕСТВО “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA”” ,АО Plasma ,АО “Плазма” ,
Date of birth:	
Place of birth:	
Address:	RyazanRUSSIAN FEDERATIONTsiolkovsky st., 24390023,
Citizenship:	
ID Document:	62300058862002-10-16,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	127441
Name:	
Surname:	
Name (original script):	Evin Prison ,Príosún Evin ,Prisión de Evin ,Věznice Evín ,Evin-Gefängnis ,Φυλακή Evin ,Prison d'Evin ,Zatvor Evin ,Prigione di Evin ,Evino kalėjimas ,Il-Ħabs ta' Evin ,Evingevangenis ,Więzienie Evin ,Prisão de Evin ,затвор Evin ,Închisoarea Evin ,Väznica Evin ,Zapor Evin ,Evinin vankila ,Evin-fängelset ,Evini börtön ,Evinfængslet ,Evini vangla ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)District 2, Dasht-e BeheshtDistrict 2, Dasht-e Behesht,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	140443
Name:	
Surname:	
Name (original script):	ООО ТАТШИНХАУК ,Tatshina LLC ,Management Company Tatneft-Neftekhim LLC ,Správcovská spoločnosť Tatneft-NefteKhim ,ООО УК Татнефть-Нефтехим ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONRepublic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24423580,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.006
Name:	ARMED ISLAMIC GROUP
Surname:	
Name (original script):	Al Jamm'ah Al-Islamiah Al- MusallahGIAGroupe Islamique Armé
Date of birth:	
Place of birth:	
Address:	Algeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Белтехэкспорт ,Beltechexport ,Beltecheksport ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNezavisimosti Ave. 86-B,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	149508
Name:	
Surname:	
Name (original script):	Kooperationsstiftung der Iranischen Strafverfolgungskräfte ,Fundación para la Cooperación NAJA ,بنیاد تعاون فراجا ,NAJA Cooperation Foundation ,LEF Cooperation Foundation ,Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation ,بنیاد تعاون ناجا ,Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán ,Fundação Cooperativa das Forças Policiais da República Islâmica do Irão ,Fundação Cooperativa NAJA ,NAJA Együttműködési Alapítvány ,Az Iráni Iszlám Köztársaság Bűnüldöző Erői Együttműködési Alapítvány ,Nadace donucovacích orgánů Iránské islámské republiky ,Fundatia pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF) ,Fundatia pentru cooperare din cadrul NAJA ,Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран ,Zaklada za suradnju NAJA ,Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF) ,Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation ,Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas ,Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF) ,Družstevná nadácia NAJA ,Fundacija za sodelovanje sil pregona Islamske republike Iran ,Fundacija za sodelovanje NAJA ,NAJA Sadarbības fonds ,Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds ,Fondation de coopération NAJA ,Fondation de coopération des forces de l'ordre de la République islamique d'Iran ,Fundacja Współpracy NAJA ,Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego ,Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Marzdarán Blvd,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	150025
Name:	
Surname:	
Name (original script):	Zakłady Budowy Maszyn Dubnensky S.A. ,Dubnensky Machine-Building Plant JSC ,aandelenvennootschap "Dubnensky machine-building plant" genoemd naar N.P. Fedorov; ,Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov ,Dubna Engineering Plant ,Dubninsky machine-building plant ,Société par actions Dubnensky Machine-Building Plant „Дубненски машиностроителен завод“ АД ,Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”; ,Uzina de construcții de mașini Dubnensky SA ,Dubnenský strojársky závod a. s. ,АО ДМЗ ИМ. Н.П. ФЕДОРОВА ,Дубненский машиностроительный завод ,Aksionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova ,Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова" ,Dubna Machine-Building Plant ,Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov" ,
Date of birth:	
Place of birth:	
Address:	DubnaRUSSIAN FEDERATIONZhukovsky Str. 2, building 1141983,
Citizenship:	
ID Document:	50100300502004-02-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125688
Name:	
Surname:	
Name (original script):	Avrasya Shipping ,
Date of birth:	
Place of birth:	
Address:	İlkadım, SamsunTURKEYLiman Mh. Gezi Cd. No:22/3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	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:	152947
Name:	
Surname:	
Name (original script):	Gecopham, société générale du phosphate et des mines ,Gecopham, Societatea generală pentru fosfat și mine ,Gecopham, Главно дружество за фосфати и мини ,Gecopham, the General Company for Phosphate and Mines , الشركة العامة للفوسفات و المناجم ,
Date of birth:	
Place of birth:	
Address:	HomsSYRIAN ARAB REPUBLICPalmyra Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6692
Name:	
Surname:	
Name (original script):	Tosseh Jahad E Silo ,Tosse Silooaha ,
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 21295311121,AmmanJORDANP.O. Box 91060611191,AmmanJORDANAI-Razi Medical Complex, Jabal Al-Hussein,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	147059
Name:	
Surname:	
Name (original script):	Banca de Credit din Moscova ,BANCO DE CRÉDITO DE MOSCÚ ,Moskevská kreditní banka ,BANCO DE CRÉDITO DE MOSCOVO ,BANQUE DE CRÉDIT DE MOSCOU ,MASKVOS KREDITO BANKAS ,MOSZKVAI HITELBANK ,CREDIT BANK OF MOSCOW ,Московский кредитный банк ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION2 (bldg. 1) Lukov pereulok107045,
Citizenship:	
ID Document:	1027739555282,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPe.026
Name:	KOREA KWANGSONG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

Serial number:	QDe.003
Name:	EGYPTIAN ISLAMIC JIHAD
Surname:	
Name (original script):	Egyptian Al-JihadJihad GroupNew JihadAl-JihadEgyptian Islamic Movement
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	140431
Name:	
Surname:	
Name (original script):	ООО ТД "KAMA" ,LLC TD KAMA ,Společnost TD KAMA ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATIONTerritoriya Promzona, AIK-24, room 402423570,
Citizenship:	
ID Document:	10216025105332022-12-18,1651024807,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	150176
Name:	
Surname:	
Name (original script):	Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA” ,Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency“ ,Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA ,Staats machinebouw- en ontwerpbureau “Raduga” ,Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A. ,Société par actions Bureau d’études d’État pour la construction mécanique "Raduga" ,Акционерное общество "Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка" ,JSC State Machine Building Design Bureau “Raduga” ,
Date of birth:	
Place of birth:	
Address:	DubnaRUSSIAN FEDERATION2a, Zhukovsky St.141980,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7068
Name:	
Surname:	
Name (original script):	Roshan money exchange -rahanvaihtotoimisto ,Roshan money exchange ,Roshan Sarafi ,Roshan Trading Company ,Rushaan Trading Company ,Roshan Shirkat ,Maulawi Ahmed Shah Hawala ,Mullah Ahmed Shah Hawala ,Haji Ahmad Shah Hawala ,Ahmad Shah Hawala ,Мрежа от обменни бюра Roshan money exchange ,Společnost zabývající se převody peněz Roshan ,Ανταλλακτήρια συναλλάγματος Roshan ,εμπορική εταιρεία Roshan ,εμπορική εταιρεία Rushaan ,Agencia de cambio Roshan ,Ufficio cambi Roshan ,
Date of birth:	
Place of birth:	
Address:	Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road,Kandahar City, Kandahar District, Kandahar ProvinceAFGHANISTANBranch Office 7, Shop number 25, 5th Floor Sarafi Market,Chaghi, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 10,Lashkar Gah, Helmand ProvinceAFGHANISTANBranch Office 3 Haji Ghulam Nabi Market,Quetta, Baluchistan ProvincePAKISTANBranch Office 1 Cholmon Road,Lakri City, Helmand ProvinceAFGHANISTANBranch Office 8,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan ProvincPAKISTANBranch Office 1 Munsafi Road,Garmser District, Helmand ProvinceAFGHANISTANBranch Office 4 Hazar Joft,Waish Border, Spin Boldak District, Kandahar ProvinceAFGHANISTANBranch Office 11 Aziz Market, in front of Azizi Bank,Helmand ProvinceAFGHANISTANBranch Office 3 Lashkar Gah Bazaar,Marjah District, Helmand ProvinceAFGHANISTANBranch Office 5 Ismat Bazaar,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,Gerd-e-Jangal, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 9,Safar, Helmand ProvinceAFGHANISTANBranch Office 2 Main Bazaar,Lashkar Gah, Helmand ProvinceAFGHANISTANBranch Office 3 Money Exchange Market,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road Zarani, Nimruz ProvinceAFGHANISTANBranch

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)Daneshju Blvd., Yaman St., Chamran Blvd.,TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 19839-63113,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	154648
Name:	
Surname:	
Name (original script):	Spoločnosť JSC Makeyev State Rocket Center ,Centrul de rachete de stat Makeyev SA ,Państwowe Centrum Rakietowe im.Makiejewa SA ,centro estatal de foguetes JSC Makeyev ,Akciová společnost Makeyev State Rocket Center ,JSC Makeyev State Rocket Center ,DD Državni raketni centar ,Makeyev' ,sociedad anónima Makeyev State Rocket Center ,AB „Makejevo vardo valstybinis raketų centras“ ,АО “ГРЦ Макеева” ,АО “Государственный ракетный центр имени академика В. П. Макеева” ,
Date of birth:	
Place of birth:	
Address:	MiassRUSSIAN FEDERATION,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	148520
Name:	
Surname:	
Name (original script):	<p>Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran ,Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán ,regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran ,Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen ,Islamo revoliucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje ,Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης ,Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC)) u pokrajini Teheranu ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán ,Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa ,Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran. ,Korp Reģionali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)) fil-provincja ta' Tehran ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran ,Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán ,Regionaal korps "Seyyed al-Shohada" van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran ,Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran ,الشهداء سيد سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province ,Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste ,Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran ,Islamiska revolutionsgardets regionala Seyved al-Shohada-stvrkor</p>

Serial number:	7202
Name:	
Surname:	
Name (original script):	Forças Combatentes para a Libertação do Ruanda ,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 ,
Date of birth:	
Place of birth:	
Address:	North and South KivuCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 5(1)(b): 31.12.2012.

Serial number:	116198
Name:	
Surname:	
Name (original script):	Korea Samma SHPG CO ,KOREA SAMMA SHIPPING CO. ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang 3-dong, Rakrang-guyok,,
Citizenship:	
ID Document:	5145892,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	SOe.001
Name:	AL-SHABAAB
Surname:	
Name (original script):	AL-SHABABSHABAABTHE YOUTHMUJAHIDIN AL-SHABAAB MOVEMENTMUJAHIDEEN YOUTH MOVEMENTMUJAHIDIN YOUTH MOVEMENTMYMHARAKAT SHABAB AL-MUJAHIDINHIZBUL SHABAABHISB'UL SHABAABAL-SHABAAB AL-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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	150051
Name:	
Surname:	
Name (original script):	Biuro Projektowe Zelenodolsk S.A. „Зеленодолски завод“ АД ,Société par actions Bureau d'études de Zelenodolsk ,АО Зеленодольский завод имени А. М. Горького ,Zelenodolsk Design Bureau JSC ,Biroul de proiectare Zelenodolsk SA ,Zelenodolský závod A. M. Gorkého a. s. ,
Date of birth:	
Place of birth:	
Address:	ZelenodolskRUSSIAN FEDERATIONul. Lenina, 41A, r-n Zelenodolskii422540,
Citizenship:	
ID Document:	16480242902008-05-27,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116555
Name:	
Surname:	
Name (original script):	HUAXIN SHIPPING HONGKONG LTD ,
Date of birth:	
Place of birth:	
Address:	Chai WanCHINA29- 31 Cheung Lee Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	

Serial number:	137730
Name:	
Surname:	
Name (original script):	PJSC United Aircraft Corporation ,ПАО Объединённая авиастроительная корпорация ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUlansky lane, 22\1101000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6837
Name:	
Surname:	
Name (original script):	Business Lab ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7155Maysat Square, Al Rasafi Street Bldg. 9,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7057
Name:	
Surname:	
Name (original script):	Verteidigungs-ministerium ,Kaitseministeerium ,Υπουργείο Άμυνας ,Ministrerio de Defensa ,Ministère de la défense ,Ministero della difesa ,Aizsardzības ministrija ,Gynybos ministerija ,Védelmi Minisztérium ,Ministeru tad-Difiza ,Ministerie van Defensie ,Ministerstwo Obrony ,Ministério da Defesa ,Ministerul Apărării ,Ministerstvo obrany ,Ministrstvo za obrambo ,Puolustusministeriö ,Försvarsministeriet ,Ministry of Defence [Syria] ,Министерство на отбраната ,Syrský národní bezpečnostní úřad ,Forsvarsministeriet ,
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>„Novij Szvet” Pezsgőgyár részvénytársaság „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár „Novij Szvet” Pezsgőgyár, a „Krími Köztársaság” állami egységes vállalata „Státní podnik »Novy Svet«, výrobce šumivých vín „riigiettevõte „Sparkling wine plant „Novy Svet““ „Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ „Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet” „państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowy Swiet«” „Societatea pe acțiuni «Sparkling wine plant „Novy Svet”» „Fabrica de vin spumos „Novy Svet” „întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „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 de vinhos espumantes «Novy Svet» „jednolite przedsiębiorstwo państwowe »Republiki Krymu«» Fabryka Wina Musującego ‘Nowy Swiet’ « „Spółka akcyjna »Fabryka Wina Musującego ‘Nowy Swiet’ « „State unitary enterprise van de “Republiek Krim”“ „Schuimwijnfabriek “Novy Svet”” „Aandelenvennootschap “Schuimwijnfabriek “Novy Svet” „Republiken Krims” statliga företag “Sparkling wine plant ‘Novy Svet’” „Aktiebolaget “Sparkling wine plant ‘Novy Svet’” „Krimin tasavallan” omistama valtion unitaarinen yritys ”Novy Svet’ -kuohuviinitehdas” „Osakeyhtiö ”Novy Svet’ -kuohuviinitehdas” „državno unitarno podjetje „Republike Krim” „Tovarna penečega vina „Novij svet” „Delniška družba „Tovarna penečega vina „Novij svet” „Štátny unitárny podnik „Krymskej republiky” – „Závod šumivého vína „Novy Svet”“ „Akciová spoločnosť – „Závod šumivého vína „Novy Svet”“ „întreprindere unitară de stat a „Republicii Crimeea” purtând denumirea «Fabrica de vin spumos „Novy Svet”» „Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”» „Joint-stock company ‘Sparkling wine plant “Novy Svet”” „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’ „State unitary enterprise of the ‘Republic of Crimea’ ‘Sparkling wine plant “Novy Svet”” „Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”” „Государственное предприятие Завод</p>

Serial number:	7575
Name:	
Surname:	
Name (original script):	Oplot battalion ,Батальон 'Оплот' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	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,AleppoSYRIAN ARAB REPUBLIC,KhamaSYRIAN ARAB REPUBLIC,AFGHANISTAN,IdlibSYRIAN ARAB REPUBLIC,
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 Communication Industries ,Iran Communications Industries Group ,Iran Communications Industries ,Sanaye Mokhaberat Iran ,Iran Communications Industries Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Shahid Langary Street, Nobonyad Square Ave, Pasdaran,TehranIRAN (ISLAMIC REPUBLIC OF)19575-13134 Apadana Avenue,TehranIRAN (ISLAMIC REPUBLIC OF)19295-4731Pasdaran Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Subsidiary of Iran Electronics Industries. Hoda Trading is a Hong Kong based subsidiary of ICI.

Serial number:	QDe.155
Name:	Jaysh Khalid Ibn al Waleed
Surname:	
Name (original script):	Khalid ibn al-Walid ArmyLiwa Shuhada al-YarmoukHarakat al-Muthanna al-Islamia
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	<p>Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

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 ,Благотворителна фондация Al Harammein Al Masjed Al-Aqsa ,Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa ,Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa ,Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation ,Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation ,Al-Haramayn Al Masjid Al Aqsa ,Al Haramain Al Masjed Al Aqsa ,Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ,Institución benéfica Al-Haramayn y Al Masjid Al Aqsa ,Institución benéfica Al-Haramain y Al Masjed Al-Aqsa ,Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation ,Al Harammein Al Masjed Al-Aqsa Charity Foundation ,
Date of birth:	
Place of birth:	
Address:	SarajevoBOSNIA AND HERZEGOWINA2A Hasiba Brankovica,SarajevoBOSNIA AND HERZEGOWINA14 Bihacka Street,ZenicaBOSNIA AND HERZEGOWINA,TravnikBOSNIA AND HERZEGOWINA64 Potur mahala Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
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:	153531
Name:	
Surname:	
Name (original script):	Fundacija Cooperative Foundation IRGC ,Кооперативна фондация на Корпуса на гвардейците на ислямската революция ,den kooperativa stiftelsen för Islamiska revolutionsgardet ,Družstevná nadácia IRGC ,Nadace „IRGC Cooperative Foundation“ ,Fundação Cooperativa do IRGC ,Fundación Cooperativa del CGRI ,Fondúireacht Chomharchumann IRGC ,Fondazzjoni Kooperattiva tal-IRGC ,IRGC koostöö sihtasutus ,IRGC:n yhteistyösäätiö , بنیاد تعاون سپاه , یاسداران انقلاب اسلامی , IRGC Cooperative Foundation ,Συνεταιριστικό Ίδρυμα του ΣΦΙΕ ,fondazione cooperativa IRGC ,IRGC Cooperation Bonyad ,Sepah Cooperative Foundation ,Bonyad Taavon Sepah ,Bonyad-e Ta'avon-e ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Niayes Highway, Seoul Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	154786
Name:	
Surname:	
Name (original script):	Vulkan SRL ,Obshchestvo S Ogranichennoi Otvetstvennostiu "Nauchno-Tekhnicheskii Tsentr 'Vulkan'" ,Общество С Ограниченной Ответственностью "Научно-Технический Центр 'Вулкан'" ,NTTS "VULKAN" LLC ,Vulkan LLC ,Společnost s ručením omezeným NTTS "VULKAN" ,sociedad limitada NTTS "Vulkan" ,Vulkan, d. o. o. ,Spoločnosť NTTS "VULKAN" LLC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77197519302010-06-03,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6964
Name:	
Surname:	
Name (original script):	Mahrukat Company ,The Syrian Company for the Storage and Distribution of Petroleum Products ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHeadquarters: Al Adawi St., Petroleum building,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	147427
Name:	
Surname:	
Name (original script):	Rocket Industry Department ,Ministerstvo raketového priemyslu ,Ministry of Rocket Industry , ,Ministerstvo raketového průmyslu ,Ministerio de la Industria de los Cohetes ,Министерство на ракетната промишленост ,Rakétaipari Minisztérium ,Raketų pramonės ministerija ,Raķešu rūpniecības ministrija ,Ministarstvo raketne industrije ,Ministère de l'industrie des roquettes ,Υπουργείο Πυραυλικής Βιομηχανίας ,raketitööstuse ministeerium ,Ministerul Industriei Rachetelor ,Ministério da Indústria de Foguetes ,Ministerstwo Przemysłu Rakietowego ,Ministeru għall-Industrija tar-Rokits ,Rakettiteollisuus-ministeriö ,
Date of birth:	
Place of birth:	
Address:	PyongchonKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7414
Name:	
Surname:	
Name (original script):	So-called "Donetsk People's Republic" „Donetski Rahvavabariik“ , 'Donetskaya narodnaya respublika' (DNR) , Αποκαλούμενη "Λαϊκή Δημοκρατία του Ντονέτσκ" , Zogenaamde "Volksrepubliek Donetsk" , Aşanumita «Republică Populară Doneţk» , Tzw. „Doniecka Republika Ludowa” , Den såkaldte »Folkerepublikken Donetsk« , Sogenannte „Volksrepublik Donezk“ , denominada "Republics Popular de Donetsk" , Т.нар. „Донецка народна република“ , s.k. Folkrepubliken Donetsk , 'Donetsk People's Republic' , mar a ghairtear de , L-hekk imsejħa "Donetsk People's Republic" , Tā sauktā "Doneckas Tautas Republika" , Denominada "República Popular de Donetsk" , Т. i. , Ljudska republika Doneck' , Tzv. Donecká ľudová republika , Takozvana , Donecka narodna republika' , "Donetskin kansantasavaltá" , Cosiddetta "Repubblica popolare di Donetsk" , Soi-disant "République populaire de Donetsk" , Tzv. Doněcká lidová republika , az úgynevezett „Donyeckí Népköztársaság” , 'Донецкая народная республика' (ДНР) , vadinamoji Donecko liaudies respublika ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	IQe.197
Name:	AL WASEL AND BABEL GENERAL TRADING LLC
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, RashidiyaDubaiUnited Arab EmiratesDubai,Lootah Building, Airport Road, near Aviation Club, RashidyaDubaiUnited Arab Emirates,Villa in the Harasiyah areaBaghdadIraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	6850
Name:	
Surname:	
Name (original script):	Hesong Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6903
Name:	
Surname:	
Name (original script):	Szíriai Libanoni Kereskedelmi Bank ,Syrian Lebanese Commercial Bank ,Banca Comercială Siriano- Libaneză ,
Date of birth:	
Place of birth:	
Address:	BeirutLEBANONBeirutP.O. Box 145 796Mar Elias Street, Fakhani Building,BeirutLEBANONBeirutP.O. Box 11-8701Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra,BeirutLEBANONBeirutP.O. Box 113-5127/11-8701Hamra Street, Darwish and Fakhro Building,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Subsidiary of the Commercial Bank of Syria already listed.

Serial number:	5738
Name:	
Surname:	
Name (original script):	Raka ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	KPe.038
Name:	KOREA PUGANG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

Serial number:	114583
Name:	
Surname:	
Name (original script):	MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	6247
Name:	
Surname:	
Name (original script):	Al-Inma Holding Co. for Construction and Real Estate Developments ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Economic & Social Development Fund.

Serial number:	7577
Name:	
Surname:	
Name (original script):	Батальон 'Смерть' ,Death battalion ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-15
Date last changed:	2017-03-14
Restrictive measure:	
Other information:	none

Serial number:	140002
Name:	
Surname:	
Name (original script):	Guardians of Religion ,Huras-al-Din ,Hurras al-Deen ,Hurras AL-DIN (HaD) ,AQ-S ,Al-Qaida in Syria ,Sham Al-Ribat ,Tandhim Hurras Al-Deen ,Tanzim Hurras Al-Din ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	
Other information:	

Serial number:	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-Bashir Trading Company, Ltd ,Al-Bashaer Trading Company, Ltd ,Al-Bashaair Trading Company, Ltd ,Al-Basha'ir Trading Company, Ltd ,Al-Bashair 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):	Jema'ah Islamiyah ,Jama'ah Islamiyah ,Jamaah Islamiyah ,Jemaah Islamiah ,Jemaah Islamiyah ,Jemaah Islamiya ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	148412
Name:	
Surname:	
Name (original script):	<p>Biroul pentru prescrierea binelui și interzicerea răului ,Oficina Central para la Promoción de la Virtud y la Prevención del Vicio ,Headquarters for the Promotion of Virtue and Prevention of Vice ,Office for Enjoining Right and Forbidding Evil ,ستاد امر به معروف و نهی از منکر ,Headquarters for Enjoining Right and Forbidding Evil ,ستاد پرو ,Setad-PV ,Quartiers généraux pour la promotion de la vertu et la prévention du vice ,Bureau pour l'imposition du bien et l'interdiction du mal ,Quartiers généraux pour l'imposition du bien et l'interdiction du mal ,Zentralstelle für das Gebieten des Rechten und Verboten des Verwerflichen ,Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters ,Amt für das Gebieten des Rechten und Verboten des Verwerflichen ,Osrednji urad za predpisovanje dobrega in prepoved zla ,Hyveiden edistämisesestä ja paheiden ehkäisemisestä vastaava virasto ,Gério praktikavimo ir blogio uždraudimo vyriausioji valdyba ,Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba ,Gério praktikavimo ir blogio uždraudimo biuras ,Enjoining Right and Forbidding Evil štābs ,Centrala pentru promovarea virtuții și prevenirea viciului ,Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού ,Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς ,Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού ,Centrala Krzewienia Cnót i Zapobiegania Występkom ,Urząd ds. Nakazywania Dobra i Zakazywania Zła ,Centrala ds. Nakazywania Dobra i Zakazywania Zła ,Ústredie pre presadzovanie dobra a bránenie zlu ,Stožer za pozivanje na dobro i odvracanje od zla ,Stožer za promicanje vrlina i suzbijanje poroka ,Ured za pozivanje na dobro i odvracanje od zla ,Centrala pentru prescrierea binelui și interzicerea răului ,A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ ,az erény előmozdításával és a véték megelőzésével foglalkozó központ ,a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal ,Quartier generale per la promozione della virtù e la prevenzione del vizio ,Ufficio per ordinare il bene e proibire il male ,Quartier generale per ordinare il bene e proibire il male ,Ústředí pro prosazování ctnosti a předcházení neřesti ,Úřad pro prosazování dobra a bránění zlu ,Ústředí pro prosazování dobra a bránění zlu ,högkvarteret för främjande av dygd och förebyggande av osedlighet ,högkvarteret för påbjudande av det goda och förbjudande av det onda ,Oficina Central para Ordenar el Bien y Prohibir el Mal ,Oficina para Ordenar el Bien y</p>

Serial number:	2560
Name:	
Surname:	
Name (original script):	<p>Monoteizem in skupina džihad ,AQI ,Победният фронт ,Фронтът Al-Nusrah за хората от Изтока ,Ислямска държава в Ирак и в Изтока ,Islamska država v Iraku in Levantu ,Qaida of the Jihad in the Land of the Two Rivers ,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” ,Jama’at al-Tawhid Wa'al-Jihad ,JTJ ,al-Zarqawi network ,al-Tawhid ,the Monotheism and Jihad Group ,Al-Zarqawi-Netzwerk ,Gruppe ,Einheit Gottes und Heiliger Krieg' ,réseau al-Zarqawi ,Grupa „Monoteizm i Jihad” ,mreža al-Zarqawi ,Al-Qaida of Jihad in the Land of the Two Rivers ,The Organization of Jihad’s Base in the Country of the Two Rivers ,The Organization Base of Jihad/Country of the Two Rivers ,The Organization Base of Jihad/Mesopotamia ,Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn ,Tanzeem Qa’idat al Jihad/Bilad al Raafidaini ,rete al-Zarqawi ,Džihadska Kaida v deželi dveh rek ,Džihadska Al-Kaida v deželi dveh rek ,Organizacija džihad v deželi dveh rek ,Organizacijski sedež džihad/Dežela dveh rek ,Organizacijski sedež džihad/Mezopotamija ,Al-Qaida in Iraq ,Islamic State in Iraq and the Levant ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-13
Date last changed:	2014-06-13
Restrictive measure:	
Other information:	

Serial number:	126908
Name:	
Surname:	
Name (original script):	MZKT ,МЗКТ - Минский завод колёсных тягачей ,VOLAT ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	147201
Name:	
Surname:	
Name (original script):	Uzina aeronautică Ulan-Ude ,Usine aéronautique d'Oulan-Oude ,Empresa de Aviação de Ulan-Ude ,АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД' ,Ulan-Ude Aviation Plant ,Ulan-Ude Repülőgépgyár ,Ulan Udés aviacijos gamykla ,Planta de Fabricación de Aviones de Ulan-Ude ,
Date of birth:	
Place of birth:	
Address:	Ulan-UdeRUSSIAN FEDERATIONKhorinskaya Str. 1670009,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDe.010
Name:	ISLAMIC MOVEMENT OF UZBEKISTAN
Surname:	
Name (original script):	IMU
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	113393
Name:	
Surname:	
Name (original script):	Al Silsilah al Dhahaba ,Silsilat Money Exchange Company ,Silsilah Money Exchange Company ,Silsilet al Thahab ,Selselat al Thahab For Money Exchange ,SELSELAT AL-THAHAB ,Silsalat al Dhab ,
Date of birth:	
Place of birth:	
Address:	BaghdadIRAQAI-Kadhumi Complex, Al-Harthia,KarbalaIRAQAI-Abbas Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	LYe.001
Name:	LIBYAN INVESTMENT AUTHORITY
Surname:	
Name (original script):	Libyan Foreign Investment Company (LFIC)
Date of birth:	
Place of birth:	
Address:	1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street1103TripoliLibya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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):	Iranian Revolutionary Guard Corps ,IRGC ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

Serial number:	KPe.062
Name:	KOREA ANSAN SHIPPING COMPANY
Surname:	
Name (original script):	KOREA ANSAN SHPG 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:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	113391
Name:	
Surname:	
Name (original script):	Hanifeh Exchange ,Hanifa Money Exchange Office ,Hanifah Exchange Company ,Hanifa Exchange ,Hunaifa Office ,HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) ,Hanifah Currency 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:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSochang-dong, Chung-guyok,
Citizenship:	
ID Document:	5936312,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	6840
Name:	
Surname:	
Name (original script):	Syronics – sirska arabska družba za elektronsko industrijo ,Syronics – Syrian Arab Co. for Electronic Industries ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 5966Kaboon Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	6857
Name:	
Surname:	
Name (original script):	Reconnaissance General Bureau ,Chongch'al Ch'ongguk ,RGB ,KPA Unit 586 ,
Date of birth:	
Place of birth:	
Address:	Nungrado, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF ,Hyongjesan-Guyok, 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):	TDG Ltd ,Technology and Development Group Limited ,
Date of birth:	
Place of birth:	
Address:	LondonUNITED KINGDOM53/64 Chancery LaneWC2A 1QU,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

Serial number:	TAe.012
Name:	HAQQANI NETWORK (HQN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-11-05
Date last changed:	2012-11-05
Restrictive measure:	
Other information:	<p>Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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:	141432
Name:	
Surname:	
Name (original script):	Apărătorii Islamului ,Ansarul Islam ,Ansar al-Islam ,Ansarour Islam ,Ansaroul Islam ,Defenders of Islam ,Ansar-ul-islam lil-ichad wal jihad ,IRSAD ,Ansar ul Islam of Malam Boureima Dicko ,Defensores del Islam ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	QDe.149
Name:	HARAKAT SHAM AL-ISLAM
Surname:	
Name (original script):	Haraket Sham al-IslamSham al-IslamSham al-Islam Movement
Date of birth:	
Place of birth:	
Address:	Syrian Arab Republic,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	107842
Name:	
Surname:	
Name (original script):	Daedong Credit Bank ,Taedong Credit Bank ,DCB ,Dae-Dong Credit Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSuite 401, Potonggang Hotel, Ansan-Dong, Pongchon District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFBotonggang Hotel, Ansan-dong, Pongchon,
Citizenship:	
ID Document:	DCBK KPPY,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

Serial number:	149980
Name:	
Surname:	
Name (original script):	Battery Company Rigel JSC ,Joint Stock Company "Battery Company "Rigel"" ,Rigel ,Акционерное Общество "Аккумуляторная Компания "Ригель"" ,Producent Baterii Rigel S.A. ,Societatea de baterii Rigel SA ,Дружество за акумулаторни батерии „Ригел“ АД ,Société par actions Battery Company Rigel ,Spoločnosť na výrobu batérií Rigel' a. s. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97280424682002-10-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	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:	147229
Name:	
Surname:	
Name (original script):	Nacionalinė žiniasklaidos grupė ,Grupul național al mass-mediilor ,Grupo Nacional de Medios de Comunicación ,Nationale Mediengruppe (Russland) ,Национальная Медиа Группа (НМГ) ,National Media Group ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPrechistenskaya embankment 13, building 1119034,
Citizenship:	
ID Document:	7704676655,10877461522072008-02-01,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
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 – organizacija za strojno industrijo ,Handasieh – organisation för verkstadsindustri ,Handasieh – Organization for Engineering Industries ,Handasieh – Organizzazzjoni għall-Industriji tal-Ingenerija ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusPO BOX 21120PO BOX 21120, Baramkeh,DamascusSYRIAN ARAB REPUBLICDamascusPO BOX 2849PO BOX 2849, Al-Moutanabi Street,DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 5966P.O. Box 5966, Abou Bakr Al-Seddeq St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
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):	Second Academy of Natural Sciences ,2nd Academy of Natural Sciences ,Che 2 Chayon Kwahakwon ,Academy of Natural Sciences ,Chayon Kwahak-Won ,National Defense Academy ,Kukpang Kwahak-Won ,Second Academy of Natural Sciences Research Institute ,Sansri ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDe.089
Name:	MOROCCAN ISLAMIC COMBATANT GROUP
Surname:	
Name (original script):	Groupe Islamique Combattant MarocainGICM
Date of birth:	
Place of birth:	
Address:	Morocco,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-10-10
Date last changed:	2002-10-10
Restrictive measure:	
Other information:	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	459
Name:	
Surname:	
Name (original script):	Army of Mohammed ,Jaish-I-Momhammed ,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:	147197
Name:	
Surname:	
Name (original script):	Технодинамика ,Technodinamika ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION35, Bolshaya Tatarskaya Str., Bldg. 5115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119620
Name:	
Surname:	
Name (original script):	Zimbabwe Defence Industries ,
Date of birth:	
Place of birth:	
Address:	HarareZIMBABWE659710th Floor, Trustee House, 55 Samora Machel Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-01-26
Date last changed:	2009-01-27
Restrictive measure:	
Other information:	

Serial number:	147129
Name:	
Surname:	
Name (original script):	ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA" ,НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" ,NPO "STRELA" ,SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ ,ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA» ,MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“ ,ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA" ,ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’ ,»STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS ,ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA” ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONTula regionstr. M. Gorky 6300002,
Citizenship:	
ID Document:	7103028233,10271005172562002-09-23,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5291
Name:	
Surname:	
Name (original script):	State Purchasing Organisation ,SPO ,Státní nákupní organizace ,Κρατικός οργανισμός αγορών ,Organisation des achats publics ,State Purchasing Office ,Organizzazzjoni ta' Akkwist Statali ,Organização de Aquisições do Estado ,Organizácia štátneho nákupu ,State Purchasing Organization ,Organizzazione per le acquisizioni dello stato ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	154726
Name:	
Surname:	
Name (original script):	Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”» ,sociedad anónima pública «Research and Production Association “ISKRA”» ,associação para a investigação e a produção "ISKRA" ,Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA““ ,Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““ ,Spółka „Research and Production Association »ISKRA«” ,PJSC “Research and Production Association ‘ISKRA’” ,PJSC NPO Iskra ,ПАО “Научно-Производственное Объединение ‘ИСКРА’” ,ПАО НПО “Искра” ,
Date of birth:	
Place of birth:	
Address:	PermRUSSIAN FEDERATIONst. Academician Vedeneeva, 28614038,
Citizenship:	
ID Document:	07504034,5907001774,590701001,1025901509798199 6-07-25,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6681
Name:	
Surname:	
Name (original script):	Research Centre for Explosion and Impact ,METFAZ ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN44 180th Street West16539-75751,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Al Moulathamoun ,Les Enturbannés ,The Veiled ,
Date of birth:	
Place of birth:	
Address:	MALI,NIGER,ALGERIA,
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:	149232
Name:	
Surname:	
Name (original script):	Asia Sun Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	148383
Name:	
Surname:	
Name (original script):	آکادمی راوین ,Ravin Academy ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood,
Citizenship:	
ID Document:	49135,
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	150011
Name:	
Surname:	
Name (original script):	Biuro Projektowe Ametist S.A. ,АО "KB "AMETIST"" ,Проектантско бюро „Аметист“ АД ,Société par actions Design Bureau Ametist ,Biroul de proiectare Ametist SA ,АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ"" ,Design Bureau Ametist JSC ,Konštrukčný úrad Ametist a. s. ,
Date of birth:	
Place of birth:	
Address:	125373, MoscowRUSSIAN FEDERATIONPokhodniy Proezd, Domovladienie 3, str. 2,
Citizenship:	
ID Document:	77236910172008-12-17,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5220
Name:	
Surname:	
Name (original script):	Rajah Solaiman Movement ,Rajah Solaiman Islamic Movement ,Rajah Solaiman Revolutionary Movement ,
Date of birth:	
Place of birth:	
Address:	Cubao, Quezon CityPHILIPPINES50 Purdue Street,Barangay Mal-Ong, Anda, Pangasinan ProvincePHILIPPINES,Sitio Dueg, Barangay Maasin, San Clemente, Tarlac ProvincePHILIPPINES,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	
Other information:	

Serial number:	KPe.044
Name:	KOREA KUMSAN TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Haeun 2-dong, Pyogchon District, Pyongyang City/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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	2023-02-28
Date last changed:	2023-02-27
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 EMIRATESIbrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631,DubaiUNITED ARAB EMIRATESRashidiya, 638,BaghdadIRAQVilla in the Harasiyah area,DubaiUNITED ARAB EMIRATESLootah Building, Airport Road, near Aviation Club, Rashidya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	150056
Name:	
Surname:	
Name (original script):	Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor” ,Avtodor ,Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор" ,Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“ ,State Unitary Enterprise of the Donetsk People's Republic "Avtodor" ,Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor" ,
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINEKomsomolsky prospect, 6a283001,
Citizenship:	
ID Document:	93030148342015-09-04,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	147093
Name:	
Surname:	
Name (original script):	Ryska federationens kommunistparti ,Komunistyczna Partia Federacji Rosyjskie ,Venemaa Föderatsiooni Kommunistlik Partei ,Rusijos Federacijos komunistų partija ,Partidul Comunist al Federației Ruse ,Partido Comunista de la Federación de Rusia ,Коммунистическая партия Российской Федерации ,Communist Party of the Russian Federation ,Venäjän federaation kommunistinen puolue ,Komunistická strana Ruské federace ,Komunistička partija Ruske Federacije ,Communistische Partij van de Russische Federatie ,Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας ,Kommunistische Partei der Russischen Föderation ,Partito comunista della Federazione russa ,Oroszországi Föderáció Kommunista Pártja ,Parti communiste de la Fédération de Russie ,Partido Comunista da Federação da Rússia ,Комунистическата партия на Руската федерация ,Komunistická strana Ruskej federácie ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION3, Maly Sukharevsky Pereulok, bldg. 1103051,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140435
Name:	
Surname:	
Name (original script):	ПАО "Нижнекамскшина" ,PJSC Nizhnekamskshina ,Společnost Nižněkamskšina ,
Date of birth:	
Place of birth:	
Address:	Republic of Tatarstan, NizhnekamskRUSSIAN FEDERATIONNizhnekamsk districtIndustrial Zone, building 116, building 1, office 1423570,
Citizenship:	
ID Document:	10216024981142001-09-20,1651000027,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</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):	Syyrian keskuspankki ,Syriens centralbank ,Sýrska centrálna banka ,Središnja banka Sirije ,Central Bank of Syria ,Централна банка на Сирия ,Zentralbank Syriens ,Banca Centrală a Siriei ,Sirijos Centrinis Bankas ,Szíriai Központi Bank ,Centralny Bank Syrii ,Banco Central da Síria ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICSabah Bahrat Square,DamascusSYRIAN ARAB REPUBLICP.O. Box 2254Altjreda al Maghrebeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	140417
Name:	
Surname:	
Name (original script):	SUCHOJ ,JSC SUKHOI Company ,Russian: ПАО Компания „Сухой“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Polikarpova, 23B, PO box 604125284,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	139137
Name:	
Surname:	
Name (original script):	Koncern JSC Sozvezdie ,JSC Sozvezdie -konserni ,AO Концерн “Созвездие” ,Koncern Sozwezdije SA ,JSC Sozvezdie Concern ,
Date of birth:	
Place of birth:	
Address:	VoronezhRUSSIAN FEDERATIONPlekhanovskaya Str., 14394018,
Citizenship:	
ID Document:	366127502,1053600445337,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6450
Name:	
Surname:	
Name (original script):	Iran Marine Industrial Company ,SADRA ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-06-27
Date last changed:	2015-06-26
Restrictive measure:	
Other information:	Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

Serial number:	980
Name:	
Surname:	
Name (original script):	Global Relief Foundation (GRF) ,
Date of birth:	
Place of birth:	
Address:	Bridgeview, IllinoisUNITED STATESPO Box 1406 - 60455,Bridgeview, IllinoisUNITED STATES9935 South 76th Avenue, Unit 160455,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-03-31
Date last changed:	2014-04-01
Restrictive measure:	
Other information:	

Serial number:	150817
Name:	
Surname:	
Name (original script):	LLC Lipetsk Mechanical Plant ,Tovarna za mehaniko Lipeck ,Uzina mecanică Lipetsk SRL ,Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o. ,Sociedad de responsabilidad limitada Lipetsk Mechanical Plant ,Société à responsabilité limitée Lipetsk Mechanical Plant ,ООО Липецкий механический завод ,
Date of birth:	
Place of birth:	
Address:	LipetskRUSSIAN FEDERATIONst. Krasnozavodskaya, 1398006,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	CDe.007
Name:	MACHANGA LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Plot 55A, Upper Kololo TerraceKampalaUganda,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	<p>Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	147080
Name:	
Surname:	
Name (original script):	New People ,Новите хора ,Uued Inimesed ,Partidul Oameni Noi ,Gente Nueva ,Noví lidé ,Novi ljudi ,Новые люди ,Nauji žmonės ,Gente Nova ,Neue Leute ,Új nép ,Nouvelles personnes ,Noví ľudia ,Nowi Ludzie ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshoy Trekhgornyy Pereulok, building 11, entrance 2123022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	116226
Name:	
Surname:	
Name (original script):	SHANGHAI DONGFENG SHIPPING CO LTD ,
Date of birth:	
Place of birth:	
Address:	Hongkou Qu, ShanghaiCHINARoom 601, 433, Chifeng Lu200083,
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:	5987860,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	QDe.164
Name:	JAMAAH ANSHARUT DAULAH
Surname:	
Name (original script):	Jemaah Anshorut DaulahJamaah Ansharut Daulat
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-04
Date last changed:	2020-03-04
Restrictive measure:	
Other information:	Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	3670
Name:	
Surname:	
Name (original script):	Sokoly za slobodu Kurdistanu ,Jastraby za slobodu Kurdistanu ,Kurdistanski sokoli svobode ,Kurdisztáni Szabadság Sólymai ,Kurdisztáni Szabadság Hėjái ,Kurdistani Vabastuspistrikud ,Kurdistano laisvės sakalai ,Kurdistano laisvės vanagai ,Şoimii Eliberării din Kurdistan ,Vulturii Eiberării din Kurdistan ,Соколи за свободата на Кюрдистан ,Ястреби за свободата на Кюрдистан ,I-Isqra għall-Ħelsien tal-Kurdistan ,I-Falkuni għall-Ħelsien tal-Kurdistan ,Kurdistanski jastrebovi slobode ,Kurdistanski sokoli slobode ,Seabhaic Saoirse na Cordastáine ,Fabhcúin Saoirse na Cordastáine ,Kurdistani Vabastuskullid ,Teyrêbazên Azadîya Kurdistan ,TAK ,Kurdistan Freedom Falcons ,Kurdistan Freedom Hawks ,Faucons de la liberté du Kurdistan ,Freiheitsfalken Kurdistsans ,Terêbazên Azadiya Kürdistan ,Koerdische Vrijheidsvalken ,Koerdische Vrijheidshaviken ,Γεράκια της Λευτεριάς του Κουρδιστάν ,Falchi per la libertà del Kurdistan ,Jastrzębie Wolności Kurdystanu ,Sokoły Wolności Kurdystanu ,Jestřábi za osvobození Kurdistánu ,Sokoli za osvobození Kurdistánu ,Kurdistans frihetshökar ,Halcones de la Libertad del Kurdistán ,Falcões da Liberdade do Curdistão ,Kurdistans frihetsfalkar ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	
Other information:	

Serial number:	147265
Name:	
Surname:	
Name (original script):	Russische luchtlandingstroepen ,Ρωσικές αερομεταφερόμενες δυνάμεις ,Ruske zračne snage ,De russiske luftstyrker ,Rusijos oro desanto pajėgos ,Forțele aeroportate ruse ,Ruské výsadkové síly ,ruske letalske sile ,Fuerzas Aerotransportadas Rusas ,Forças Aerotransportadas Russas ,Orosz légideszant-erők ,Руските десантни сили ,ryska luftburna styrkor ,Воздушно-десантные войска ,Russian Airborne Forces ,Russische Luftstreitkräfte ,Forze aviotrasportate russe ,Venäjän maahanlaskujoukot ,Venemaa õhudessantvägi ,forces aéroportées russes ,Rosyjskie siły powietrznodesantowe ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	983
Name:	
Surname:	
Name (original script):	Mieždunarodnyj Błagotworiteli'nyj Fond ,Mezsdunarodnij Błagotvorityel'nyj Fond ,Meždunarodnyj Błagotvoritel'nyj Fond ,Mezhdunarodnyj Błagotvoritel'nyj Fond ,Al-Bir Al-Dawalia ,BIF-USA ,BIF ,Benevolence International Foundation ,Międzynarodowy Fundusz Dobroczynności ,
Date of birth:	
Place of birth:	
Address:	YEMEN,Newark, New JerseyUNITED STATES20-24 Branford Place, Suite 70507102,Palos Hills, IllinoisUNITED STATES5. Roberts Road, Suite 1W60465,Worth, IllinoisUNITED STATESPO box 54860482,KhartoumUNITED STATESPO box 1937,Gaza StripPALESTINIAN TERRITORY, Occupied,Oak Lawn - IllinoisUNITED STATES8820 Mobile Avenue, 1A60453,BANGLADESH,
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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-Hameh, Damascus Countryside, P.O. Box 2230,DamascusSYRIAN ARAB REPUBLICAI Thawraa Street, P.O. Box 2330,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

Serial number:	154736
Name:	
Surname:	
Name (original script):	Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară» ,sociedad anónima «SSC RF TRINITY» ,Dioničko društvo ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment' ,Akcioná společnost „SSC RF TRINITY“ ,Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας ,Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet ,Delniška družba ,State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research' ,Akcioná společnost' „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“ ,JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras ,Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia ,società per azioni “SSC RF TRINITY” ,Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research" ,Joint Stock Company “State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research” ,Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung ,АО “ГНЦ РФ ТРИНИТИ” ,Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований” ,JSC “SSC RF TRINITY” ,
Date of birth:	
Place of birth:	
Address:	Troitsk, MoscowRUSSIAN FEDERATIONst. Pushkov, vl. 12108840,
Citizenship:	
ID Document:	775101001,11577461764002015-03-10,7751002460,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3846
Name:	
Surname:	
Name (original script):	Special Industries Group ,Grupo de Industrias Especiales ,Skupina za specialno industrijo ,Skupina speciálního průmyslu ,Grupo das Indústrias Especiais ,Grupo de Indústrias Especiais ,Grupp ta' Industriji Speċjali ,Pracoval na technikách pohonu na účely iránskeho programu balistických striel ,Gruppo industrie speciali ,Groupe des industries spéciales ,
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:	147261
Name:	
Surname:	
Name (original script):	Venäjän ilmavoimat ,Ρωσικές αεροδιαστημικές δυνάμεις ,De russiske luftfartsstyrker ,Руските военновъздушни сили ,Rusijos oro ir kosminės pajėgos ,Forțele aeri spațiale ruse ,ruske zračne in vesoljske sile ,Russische lucht- en ruimtevaartstrijdkrachten ,Fuerzas Aeroespaciales Rusas ,Forças Aeroespaciais Russas ,Ruské vzdušné a vesmírne sily ,Orosz légi- és űrerők ,de ryska luft- och rymdstridskrafterna ,Russian Aerospace Forces ,Russische Luft- und Weltraumkräfte ,Forze aerospaziali russe ,Воздушно-космические силы ,Ruske zračne i svemirske snage ,Venemaa õhu- ja kosmosejõud ,forces aérospatiales russes ,Rosyjskie siły powietrzne i kosmiczne ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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:	<p>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: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]</p>

Serial number:	138993
Name:	
Surname:	
Name (original script):	Корпорация „Тактическо ракетно въоръжение“ АД ,JSC Tactical Missiles Corporation ,Korporacja Pocisków Taktycznych SA ,АО «Корпорация Тактическое Ракетное Вооружение» ,KTRV ,КТПВ ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKorolev, Ilyicha str., 7141080,
Citizenship:	
ID Document:	5099000013,1035003364021,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.065
Name:	KOREA SAMMA SHIPPING CO
Surname:	
Name (original script):	Korea Samma SHPG CO
Date of birth:	
Place of birth:	
Address:	Rakrang 3-dong, Rakrang-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892.

Serial number:	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:	1 402 015 986,1 121 402 000 213,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	150299
Name:	
Surname:	
Name (original script):	M-Invest ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	1177847044066,06513574,7811636632,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5494
Name:	
Surname:	
Name (original script):	CHANGGWANG CREDIT BANK ,KOREA CHANGGWANG CREDIT BANK ,Tanchon Commercial Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF1 Saemul - Dong Pyongchon District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPe.074
Name:	WEIHAI WORLD-SHIPPING FREIGHT
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	419-201, Tongyi Lu, Huancui Qu, Weihai264200ShandongChina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taeon, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

Serial number:	6407
Name:	
Surname:	
Name (original script):	Bals Alman ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

Serial number:	120128
Name:	
Surname:	
Name (original script):	<p>Valiato de Jorasán del EIL ,Provincia de Jorasán del Estado Islámico ,Jorasán del EIL ,Islamitische Staat Khorasan ,Islamitische Staat van Irak en de Levant in de provincie Khorasan ,Islamitische Staat van Irak en Syrië — Khorasan ,Islamitische Staat van Irak en ash-Sham — provincie Khorasan ,Zuid-Aziatische tak van ISIS ,afdeling Zuid-Azië van ISIS ,IS-Khorasan ,ISISK ,ISIS-K ,Islamic State Khurasan ,Islamic State of Iraq and Levant in Khorasan Province ,The Islamic State of Iraq and Syria – Khorasan ,The Islamic State of Iraq and ash-Sham – Khorasan Province ,provincie Khorasan van de Islamitische Staat ,ISIS Khorasan ,Islamitische Staat in Irak en de Levant — Khorasan ,Den Islamiske Stat i Irak og Levanten – Khorasan ,IS-Chorasan ,Państwo Islamskie Chorasan ,Islamskie Państwo Iraku i Lewantu w prowincji Chorasan ,Islamskie Państwo Iraku i Syrii – Chorasan ,Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan ,Południowoazjatycka Sekcja ISIL ,Południowoazjatycki Oddział ISIL ,ISIS Wilajat Chorasan ,Prowincja Chorasan Państwa Islamskiego ,ISIL Chorasan ,Islamskie Państwo w Iraku i Lewancie – Chorasan ,Islámský stát Khurasan ,Islámský stát v Iráku a Levantě v provincii Khorasan ,Islámský stát v Iráku a Sýrii – Khorasan ,Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan ,Jihoasijský odbor ISIL ,Jihoasijská pobočka ISIL ,Provincie Khorasan Islámského státu ,Islámský stát v Iráku a Levantě – Khorasan ,Statul Islamic Khurasan ,Statul Islamic al Irakului și Levantului din provincia Khorasan ,Statul Islamic al Irakului și Siriei – Khorasan ,Statul Islamic din Irak și ash-Sham – provincia Khorasan ,capitolul ISIL din Asia de Sud ,sucursala din Asia de Sud a ISIL ,provincia Khorasan a Statului Islamic ,Statul Islamic în Irak și Levant – Khorasan ,Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan ,Ислямска държава в Ирак и Леванта — Хорасан ,Islamský štát v Iraku a Levante – provincia Chorásán ,Islamska država Iraka i Levanta – Khorasan ,ISIS Wilayat Khorasan ,Islamic State's Khorasan Province ,ISIL Khorasan ,Islamic State in Iraq and the Levant – Khorasan ,South Asian Chapter of ISIL ,ISIL's South Asia Branch ,Islamska država Iraka in Levanta – Khorasan ,Irako ir Levanto islamo valstybės“ Chorasano atšaka ,Islāma valsts Khurasan ,Irākas un Levantes Islāma valsts Korasānas provincē ,Irākas un Sīrijas Islāma valsts Korasānas province ,Islāma valsts Irākā un ash-Sham Korasānas province ,ISIL Dienvidāzijas nodaļa ,ISIL Dienvidāzijas filiāle ,Islāma valsts Korasānas province ,Grupējuma “Irākas un Levantes Islāma valsts Horasānas province” .I-Istat</p>

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):	ООО Меркурий ,Mercury LLC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeninsky Prospekt, Dom 137, Building 1, Local 2, Room 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	154708
Name:	
Surname:	
Name (original script):	Spółka akcyjna DUKS ,Aktiengesellschaft DUKS ,Akciová společnost „DUKS“ ,Società per azioni DUKS ,Société par actions DUKS ,sociedad anónima «DUKS» ,Delniška družba DUKS ,Akciová spoločnosť DUKS ,DUKS részvénytársaság ,Societatea pe acțiuni DUKS ,Sociedade por ações DUKS ,Joint Stock Company DUKS ,JSC DUKS ,Организация АО “ДУКС” ,АО ДУКС ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPravda str., 8125040,
Citizenship:	
ID Document:	771401001,7714077682,10277000105792022-07-09,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	114259
Name:	
Surname:	
Name (original script):	CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	3840
Name:	
Surname:	
Name (original script):	Órganizaçāo das Indústrias Aeroespaciais ,Organizzazione delle industrie aerospaziali ,Organizácia pre letecký a kozmický priemysel ,Aerospace Industries Organisation ,AIO ,Организация за авиационна промишленост ,Organización de Industrias Aeroespaciales ,Organizacija za vesoljsko industrijo ,Organizaci pro letectví a kosmonautiku ,Gaisa un Kosmosa telpas nozares uzņēmumu organizācija ,Organisation der Luft- und Raumfahrtindustrien ,OLI ,Organisation des industries aérospatiales ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Langare Street, Nobonyad Square,TehranIRAN (ISLAMIC REPUBLIC OF)28 Shian 5, Lavizan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7154
Name:	
Surname:	
Name (original script):	Megatrade ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 5966Aleppo Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	118929
Name:	
Surname:	
Name (original script):	<p>Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost ,Riaditel'stvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti ,Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate ,Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque ,Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid ,Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà ,Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága ,Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas ,Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza ,Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti ,Stiúrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine ,Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité ,Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας ,Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto ,Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet ,Directorate for Internal Security of the Iranian Ministry for Intelligence and Security ,Ředitelství pro vnitřní bezpečnost iránského 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 ,Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран ,Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní ,Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-28
Date last changed:	2023-02-27
Restrictive measure:	

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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:	154640
Name:	
Surname:	
Name (original script):	<p>Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero ,Foundation for the Support and Protection of the Rights of Compatriots Living Abroad ,função de apoio aos compatriotas ,viver no estrangeiro ,fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia ,função de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro ,Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero ,Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands ,Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten ,Fundacja na rzecz Wsparcia Rodaków ,Życie za Granicą ,Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej ,Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą ,Fundația pentru sprijinirea compatrioților ,Viața în străinătate ,Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă ,Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate ,Alapítvány a Honfitársak Támogatásáért ,Külföldön Élők ,Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért ,Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért ,Nadácia na podporu krajanov ,Život v zahraničí ,Fond na právnú ochranu a podporu občanov Ruskej federácie ,Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí ,Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava ,Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas ,Nadace pro podporu a ochranu práv krajanů žijících v zahraničí ,Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds ,Ulkovenäläisten oikeuksien tuki- ja suojeusäätön ,Stiftung für die Unterstützung von Landsleuten ,Leben im Ausland ,Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation ,Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute ,Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger ,Fund for the Legal Protection and Support of Russian Federation Compatriots ,Фонд поддержки и защиты прав соотечественников, проживающих за рубежом ,The Foundation for the Support of Compatriots ,Living Abroad ,</p>
Date of birth:	
Place of birth:	

Serial number:	963
Name:	
Surname:	
Name (original script):	Eastern Turkistan Islamic Movement ,Partido Islâmico do Turquestão ,Movimento Islâmico do Turquestão Oriental ,Partido Islâmico do Turquestão Oriental ,The Eastern Turkistan Islamic Party of Allah ,Partido Islâmico de Alá do Turquestão Oriental ,Kelet-türkisztáni Iszlám Párt ,Allah Kelet-türkisztáni Iszlám Pártja ,Islamic Party of Turkestan ,Djamaat Turkistan ,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 ,
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	154754
Name:	
Surname:	
Name (original script):	Uzina producătoare de instrumente Murom SA ,fábrica de instrumentos JSC Murom ,Laitetehdas Murom JSC ,Akciová společnost „Murom Instrument-Making Plant“ ,società per azioni "Murom Instrument Making Plant" ,Muromi Műszergyártó Üzem ,Spoločnosť JSC “Murom Instrument-Making Plant” ,АО “МПЗ” ,Акционерное общество “Муромский приборостроительный завод” ,JSC “MPZ” ,JSC Murom Instrument-Making Plant ,JSC Muromo prietaisų gamykla ,Usine de fabrication d'instruments Murom S.A. ,sociedad anónima “Murom Instrument-Making Plant” ,
Date of birth:	
Place of birth:	
Address:	MuromRUSSIAN FEDERATION30 Let Pobedy St., 1a.602205,
Citizenship:	
ID Document:	333401001,3334017070,11133340018792011-07-01,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	5523
Name:	
Surname:	
Name (original script):	Al-Qaida in the Arabian Peninsula ,AQAP ,AAS ,Al-Qaida of Jihad Organization in the Arabian Peninsula ,Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm ,Al-Qaida Organization in the Arabian Peninsula ,Al-Qaida in the South Arabian Peninsula ,Al-Qaida in Yemen ,Al-Qaida dans la péninsule arabique ,Al-Qaid a de l'organisation du Djihad dans la péninsule arabique ,Al-Qaida på Den Arabiske Halvø ,Al-Qaida of Jihad Organization på Den Arabiske Halvø , ,Al-Qaida στην Αραβική Χερσόνησο ,Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο ,Al-Qaeda en la península árabiga ,Al-Qa'ida van het Arabisch Schiereiland ,Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland ,Al-Qaida fil-Peniżola Għarbija ,Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija , ,Al-Kaida na Półwyspie Arabskim ,Organizacja džihadu na Półwyspie arabskim Al-Kaida , ,Al-Kaida z Arabskega polotoka ,Al-Kaida organizacije Džihad z Arabskega polotoka , ,Al-Qaida din Peninsula Arabia ,Al-Qaida of Jihad Organization din Peninsula Arabia ,AQY ,AQPA ,organisation Al-Qaida dans la péninsule arabique ,Al-Qaida dans la péninsule sud-arabique ,Al-Qaida au Yémen ,Al-Qaida Organization på Den Arabiske Halvø ,Al-Qaida i den sydlige del af Den Arabiske Halvø ,Al-Qaida i Yemen ,οργάνωση Al-Qaida στην Αραβική Χερσόνησο ,Al-Qaida στην Νότια Αραβική Χερσόνησο ,Al-Qaida στην Υεμένη ,Al-Qa'ida-organisatie van het Arabisch Schiereiland ,Al-Qa'ida van het zuidelijk Arabisch Schiereiland ,Al-Qa'ida Jemen ,Al-Qaida Organization fil-Peniżola Għarbija ,Al-Qaida fil-Peniżola t'Isfel Għarbija ,Al-Qaida fil-Jemen ,Organizacja na Półwyspie Arabskim Al-Kaida ,Al-Kaida w południowej części Półwyspu Arabskiego ,Al-Kaida w Jemenie ,organizacija 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 ,Ansar al-Shari'a ,
Date of birth:	
Place of birth:	
Address:	SAUDI ARABIA,YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	Location: Yemen or Saudi-Arabia (2004 — 2006).

Serial number:	148516
Name:	
Surname:	
Name (original script):	<p>Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran ,Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán ,regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa ,Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran ,Islamo revoliucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane ,Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran ,Regionalni korpus Karbala Islamske revolucionarne garde (IRGC)) u Mazandaranu ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provicii Mazandaran ,Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran ,Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran ,Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Mazandaran ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran ,Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán ,Regionaal korps “Karbala” van de Islamitische Revolutionaire Garde (IRG) in Mazandaran ,Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran , کربلای سپاه , پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran ,Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste ,Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran ,Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran ,</p>
Date of birth:	
Place of birth:	
Address:	MazandaranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Entry date:	2023-01-23

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:	<p>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</p>

Serial number:	145441
Name:	
Surname:	
Name (original script):	صنایع هوایی قدس ,Qods Aeronautics Industries ,Qods Aviation Industries ,Industrias Aeronáuticas Qods ,Indústrias Aeronáuticas Qods ,Industriji tal-Avjazzjoni Qods ,zakłady przemysłu lotniczego Qods ,Družba Qods Aviation Industries ,Въздухоплавателни индустрии Qods ,Industries aéronautiques Qods ,Indústrias de Aviação Qods ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	KPe.025
Name:	KOREA KWANGSON BANKING CORPORATION (KKBC)
Surname:	
Name (original script):	KKBC
Date of birth:	
Place of birth:	
Address:	Jungson-dong, Sungri Street, Central 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:	147383
Name:	
Surname:	
Name (original script):	Uniunea Voluntarilor din Donbas ,Zvāz donbaských dobrovol'nikov ,Съюзът на доброволците на Донбас ,Unija dragovoljaca Donbasa ,Donbassin vapaaehtoisten liitto ,Unión de Voluntarios de Dombás ,Freiwilligenunion des Donezkbeckens ,Unione dei volontari del Donbass ,União dos Voluntários do Donbass ,Unjoni ta' Voluntiera ta' Donbas ,Donyec-medencei Önkéntesek Szövetsége ,Donbasa brīvprātīgo savienība ,Unia Donbaskich Ochotników ,Unie van Donbas-vrijwilligers ,zveza donbaških prostovoljcev ,Union des volontaires du Donbass ,Union of Donbas Volunteers ,Donbassi vabatahtlike liit ,СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr. Fadeeva, 7, building 1, office 2125047,
Citizenship:	
ID Document:	1157700015065,9710001943,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	149226
Name:	
Surname:	
Name (original script):	Direttorat tal-Industriji tad-Difiża tal-Myanmar ,Direzione delle industrie della difesa del Myanmar ,Myanmari kaitsetööstuse direktoraat ,Direktion Verteidigungsindustrie von Myanmar/Birma ,Mjanmas Aizsardzības rūpniecības direktorāts ,Direction des industries de la défense du Myanmar ,Mianmari Védelmi Ipari Igazgatóság ,Myanmarské ředitelství obranného průmyslu ,Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ ,Direção das Indústrias de Defesa de Mianmar ,Dirección de Industrias de Defensa de Myanmar ,Stiúrthóireacht Thionscail Cosanta Mhaenmar ,Дирекция на отбранителната промишленост на Мианмар ,Mjanmarské riaditeľstvo obranného priemyslu ,Myanmar Directorate of Defense Industries ,Direcția Industriilor de Apărare din Myanmar/ Birmania ,Direktorat Mjanmara za obrambno industrijo ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARShwedagon Pagoda Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	117779
Name:	
Surname:	
Name (original script):	spółka akcyjna STROYGAZMONTAZH ,Stroygazmontazh Corporation (skupina SGM) ,Aktieselskabet STROYGAZMONTAZH ,„Стройгазмонтаж“ ООД ,Ανώνυμη εταιρεία STROYGAZMONTAZH ,STROYGAZMONTAZH Corporation (Όμιλος SGM) ,STROJGAZMONTAZJ ,ООО Стройгазмонтаж (групп СГМ) ,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 ,STROYGAZMONTAZH Corporation (Grupul SGM) ,Societatea pe acțiuni STROYGAZMONTAZH ,„Стройгазмонтаж“ ООД (группа СГМ) ,Cuideachta comhstoic phoiblí STROYGAZMONTAZH ,Akcine bendrovė STROYGAZMONTAZH ,Akciju sabiedrība “STROYGAZMONTAZH” ,STROYGAZMONTAZH vállalat [SGM csoport] ,STROYGAZMONTAZH résztvénytársaság ,société anonyme STROYGAZMONTAZH ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspect Vernadskogo 53119415,
Citizenship:	
ID Document:	9729299794,772901001,7729588440,1077762942212,1 207700324941,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
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 Petroleum Company ,Deir ez-Zur naftos bendrovė ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 9120Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	3812
Name:	
Surname:	
Name (original script):	Naval Defence Missile Industry Group ,Cruise 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:	152064
Name:	
Surname:	
Name (original script):	League ,Grupul Vagner ,Grupul Wagner ,Grupo Wagner ,Wagner-Gruppe ,Groupe Wagner ,Liga ,PMC Wagner ,Vagner Group ,Группа Вагнер ,Wagner Group ,Ομάδα Wagner ,Vagner Csoport ,Wagner Csoport ,Grupa Vagnera ,Grupa Wagnera ,Wagnergroep ,Wagnergruppen ,Wagnergruppen ,группа „Вагнер“ ,Wagnerova skupina ,Wagnerova skupina ,Skupina Wagner ,Skupina Vagner ,Vagnerio grupë ,Grúpa Wagner ,Grúpa Vagner ,Groupe Vagner ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-13
Date last changed:	2023-04-13
Restrictive measure:	
Other information:	Also designated pursuant to Regulation 2020/1998

Serial number:	IQe.199
Name:	AVIATRANS ANSTALT
Surname:	
Name (original script):	AVIATRANS ESTABLISHMENT
Date of birth:	
Place of birth:	
Address:	RuggellLiechtenstein,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	KPe.023
Name:	DAEDONG CREDIT BANK (DCB)
Surname:	
Name (original script):	DCB Taedong Credit Bank Dae-Dong Credit Bank
Date of birth:	
Place of birth:	
Address:	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon 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:	148465
Name:	
Surname:	
Name (original script):	شرکت رادیس ویرا تجارت ,Radis Vira Tejarat Co ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	110321
Name:	
Surname:	
Name (original script):	Korea United Development Bank ,
Date of birth:	
Place of birth:	
Address:	Pyongyang,KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	KUDBKPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	132111
Name:	
Surname:	
Name (original script):	<p>Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT” ,Întreprinderea unitară de stat «TSENTRKURORT» ,Centrkurort „TSENTRKURORT“ ,Republikansko unitarno podjetje ,TSENTRKURORT‘ ,Empresa unitária da República "TSENTRKURORT" ,Državno unitarno poduzeće „TSENTRKURORT” ,Respublikinė unitarinė įmonė TSENTRKURORT ,Республиканское унитарное предприятие “ЦЕНТРКУРОРТ” ,Рэспубліканскае ўнітарнае прадпрыемства “ЦЭНТРКУРОРТ” ,Republican unitary enterprise “TSENTRKURORT” ,Fofhiontar aonadach poblachtach ‘TSENTRKURORT’ ,Entreprise unitaire républicaine "TSENTRKURORT" ,Tasavallan unitaariyritys "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” ,</p>
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:	149053
Name:	
Surname:	
Name (original script):	HESA ,شرکت صنایع هواپیماسازی ایران, Empresa iraniana de indústrias de fabrico de aeronaves ,Corporația industriilor producătoare de aeronave din Iran ,Iran Aircraft Manufacturing Industries Corporation ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Sepahbod Gharani Avenue 107,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-30
Date last changed:	2023-01-30
Restrictive measure:	
Other information:	

Serial number:	5492
Name:	
Surname:	
Name (original script):	Korea Mining Development Trading Corporation ,DPRKN MINING DEVELOPMENT TRADING COOPERATION ,EXTERNAL TECHNOLOGY GENERAL CORPORATION ,'KOMID' ,CHANGGWANG SINYONG 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	CDe.006
Name:	M23
Surname:	
Name (original script):	Mouvement du 23 mars
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-31
Date last changed:	2012-12-31
Restrictive measure:	
Other information:	e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	5726
Name:	
Surname:	
Name (original script):	Iran Centrifuge Technology Company ,TSA ,TESA ,Irano centrifugų technologijos bendrovė ,
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):	HESA ,HESA Trade Center ,Iran Aircraft Manufacturing Company ,IAMI ,Havapeyma Sazi Iran ,Havapeyma Sazhran ,HTC ,IAMCO ,Hevapeimasazi ,Iran Aircraft Manufacturing Industries ,Karkhanejate Sanaye Havapaymaie Iran ,Hava Peyma Sazi-e Iran ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 8140, No. 107 Sepahbod Gharany Ave.,EsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr,EsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-935,IsfahanIRAN (ISLAMIC REPUBLIC OF)Shahih Shar Industrial Zone,TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square15946,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	107840
Name:	
Surname:	
Name (original script):	Chongchongang Shipping Company ,Chongchongang Shipping Co LTD ,Chong Chon Gang Shipping Co. Ltd. ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817 Haeun, Donghung-dong, Central District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817, Haeum,Tonghun-dong, Chung-gu,
Citizenship:	
ID Document:	5342883,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

Serial number:	107701
Name:	
Surname:	
Name (original script):	Harakat Sham Al-Islam ,Sham al-Islam Movement ,Sham al- Islam ,Haraket Sham al-Islam ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	6336
Name:	
Surname:	
Name (original script):	Ansar Bank ,Ansar Saving and Interest Free-Loans Fund ,Ansar al-Mojahedin No-Interest Loan Institute ,Ansae Institute ,Ansar Finance and Credit Fund ,Ansar Financial and Credit Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)539 North Pasdaran 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:	154777
Name:	
Surname:	
Name (original script):	<p> Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov" ,das föderale staatliche Unternehmen "J. M. Swerdlow" ,Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov» ,Uzina Sverdlov ,Federalno državno poduzeće ,Plant named after Ia. M. Sverdlov' ,Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov" ,Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“ ,staatsbedrijf “Plant named after Ia.M. Sverdlov” ,empresa estatal federal “Plant named after Ia. M. Sverdlov” ,Zvezno državno podjetje ,Plant named after Ia. M. Sverdlov' ,Federálny štátny podnik „Podnik J. M. Sverdlova“ ,Федеральное казенное предприятие “Завод имени Я.М.Свердлова” ,Sverdlov Plant ,Federal state enterprise “Plant named after Ia. M. Sverdlov” ,Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“ ,J.M. Szverdlóvról elnevezett szövetségi állami vállalat ,Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov» ,Impresa statale federale "Plant named after Ia. M.Sverdlov" ,Entreprise fédérale d'État "Usine Sverdlov" , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	52490024851991-12-11,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140364
Name:	
Surname:	
Name (original script):	Общество с ограниченной ответственностью “Интер Табако” ,Таварыства з абмежаванай адказнасцю “Інтэр Табак” ,“Inter Tobacco” LLC ,Εταιρία περιορισμένης ευθύνης “Inter Tobacco” ,„Inter Tobacco“, společnost s ručením omezeným ,Sociedad de responsabilidad limitada “Inter Tobacco” ,Дружество с ограничена отговорност „Inter Tobacco“ ,LLC “Inter Tobacco” ,An chuideachta theoranta ‘Inter Tobacco’ ,Družba z omejeno odgovornostjo „Inter Tobacco“ ,Societatea cu răspundere limitată «Inter Tobacco» ,RAB „Inter Tobacco“ ,
Date of birth:	
Place of birth:	
Address:	BELARUS131 Novodvorskiy village, Novodvorskiy village council, Minsk District223016,
Citizenship:	
ID Document:	8080007142002-10-10,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7395
Name:	
Surname:	
Name (original script):	Higher Institute for Applied Sciences and Technology ,HIAST ,Institut Supérieur des Sciences Appliquées et de Technologie ,ISSAT , والتكنولوجيا المعد العالي العلوم 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 of Iraq and the Levant – West Africa ,Islamic State of Iraq and Syria West Africa Province (ISISWAP) ,Islamic State of Iraq and Syria – West Africa (ISIS-WA) ,Islamic State in Iraq and the Levant – West Africa (ISIL-WA) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-02
Date last changed:	2020-03-02
Restrictive measure:	
Other information:	Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

Serial number:	6682
Name:	
Surname:	
Name (original script):	Saman Nasb Zayendeh Rood ,Saman Nasbzainde Rood ,
Date of birth:	
Place of birth:	
Address:	EsfahanIRAN (ISLAMIC REPUBLIC OF)Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building],
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	144527
Name:	
Surname:	
Name (original script):	АО ММЗ "АВАНГАРД" ,ММЗ Avangard ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKlary Tsetkin street 33125130,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	150077
Name:	
Surname:	
Name (original script):	Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk” ,Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej” ,Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk” ,Ministry of Emergency Situations de la denominada “República Popular de Donetsk” ,ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk ,Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ» ,Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija ,Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike” ,Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija ,Nn Donetsk Rahvavabariigi eriolukordade ministeerium ,MCHS DNR ,МЧС ДНР ,Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy ,Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики ,Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” ,Ministério das Situações de Emergência da chamada "República Popular de Donetsk" ,Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk" ,Ministerium für Notlagen der sog. „Volksrepublik Donezk“ ,Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky ,”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö” ,
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINEst. Shchorsa, 60283048,
Citizenship:	
ID Document:	93030119602014-10-09,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	140578
Name:	
Surname:	
Name (original script):	OJSC Ulyanovsk Automobile Plant ,ООО Ульяновский автомобильный завод (УАЗ) ,UAZ ,OJSC Automobielfabriek Ulyanovsk ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONUlyanovsk OblastMoskovskoye Shosse, 92432008,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	116162
Name:	
Surname:	
Name (original script):	CHANG AN SHIPPING AND TECHNOLOGY ,CHANG AN SHIPPING & TECHNOLOGY ,
Date of birth:	
Place of birth:	
Address:	Chai Wan, Hong KongCHINAChai WanRoom 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	7058
Name:	
Surname:	
Name (original script):	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 ,Ministero dell'interno ,Iekšlietu ministrija ,Vidaus reikalų ministerija ,Belügyminisztérium ,Ministeru tal-Intern ,Ministerie van Binnenlandse Zaken ,Ministerstwo Spraw Wewnętrznych ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICMerjeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	147107
Name:	
Surname:	
Name (original script):	Planta de Automoción de Bryansk ,Fabrica de automobile Briansk ,Briansko automobilių gamykla ,Bryansk Automobile Plant ,'BAZ' ,Brjanszki Autógyár ,Fábrica de Automóveis de Bryansk ,Usine automobile Bryansk ,Automobilfabrik Bryansk ,Bryansk automobielfabriek ,АО 'БАЗ' ,АО Брянский автомобильный завод ,
Date of birth:	
Place of birth:	
Address:	BryanskRUSSIAN FEDERATION1, Staleliteynaya ul.241035,
Citizenship:	
ID Document:	10832540051412008-04-04,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	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:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	137733
Name:	
Surname:	
Name (original script):	АО Объединённая Судостроительная Корпорация ,JSC United Shipbuilding Corporation ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONStreet Marat, 90191119,MoscowRUSSIAN FEDERATION11 Bolshaya Tatarskaya Str.115184,
Citizenship:	
ID Document:	1079847085966,7838395215,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6403
Name:	
Surname:	
Name (original script):	Sun Middle East FZ Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

Serial number:	150282
Name:	
Surname:	
Name (original script):	DIAMVILLE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	CA/BG2019B5192019-03-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPe.005
Name:	HONG KONG ELECTRONICS
Surname:	
Name (original script):	HONG KONG ELECTRONICS KISH CO.
Date of birth:	
Place of birth:	
Address:	Sanaee StreetIran 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:	147088
Name:	
Surname:	
Name (original script):	Rättvisa Ryssland – Patrioter – För sanningen ,Sprawiedliwa Rosja – Patrioci – Za Prawdę ,Õiglane Venemaa – Patrioodid – Tõe nimel ,Teisingoji Rusija. Patriotai. Už tiesą ,Partidul O Rusie justă – Patrioti – Pentru adevăr ,Una Rusia Justa — Patriotas — Por la Verdad ,Справедливая Россия — Патриоты — За правду ,Just Russia — Patriots — For Truth ,Spravedlivé Rusko — Patrioti — Za pravdu ,Pravedna Rusija – Patrioti – Za istinu ,Rechtvaardig Rusland – Patriotten – Voor de Waarheid ,Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια ,Rússia Justa – Patriotas – Pela Verdade ,Ein gerechtes Russland – Patrioten – Für die Wahrheit ,Una Russia giusta – Patrioti – Per la verità ,Igazságos Oroszország – Hazafiak – Igazságért ,Une Russie juste – Patriotes – Pour la vérité ,Справедлива Русия — Патриоти — За истината ,Spravodlivé Rusko – Vlastenci Ruska – Za pravdu ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION14 Akademika Pilugina street, entrance 2117393,MoscowRUSSIAN FEDERATION29, Bolshaya Tatarskaya St.115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7574
Name:	
Surname:	
Name (original script):	Prizrak brigade ,Бригада “Призрак” ,Ταξιαρχία “Prizrak” ,Prizraki brigaad ,Prizrak-Brigade ,Prizrakbrigaden ,Brigáda „Prizrak“ ,Brigada Prizrak ,Brigada Prizrak ,Brigade Prizrak ,Brigāde “Prizrak” ,Brigata Prizrak „Prizrak” dandár ,Brigada „Prizrak“ ,Brigada Prizrak ,Brygada „Prizrak” ,Prizrak-brigade ,Prizrak-prikaati ,Brigada „Prizrak“ ,Brigáda Prízrak ,Brigada Prizrak ,Prizrakbrigaden ,
Date of birth:	
Place of birth:	
Address:	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):	АО Омский завод транспортного машиностроения "ОМСКТРАНСМАШ" ,Fabryka Maszyn Transportowych „Omsk” SA ,JSC Omsk Transport Machine Factory Omsktransmash ,Omsktransmasj ,
Date of birth:	
Place of birth:	
Address:	OmskRUSSIAN FEDERATIONKrasnyy Pereulok 2644020,
Citizenship:	
ID Document:	5505204171,1085543060734,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7179
Name:	
Surname:	
Name (original script):	Rahat Ltd ,Musa Kalim Hawala ,New Chagai Trading ,Haji Muhammad Qasim Sarafi ,Rahat Trading Company ,
Date of birth:	
Place of birth:	
Address:	Baluchistan ProvincePAKISTANBranch Office 8: Chaman,Nimroz ProvinceAFGHANISTANBranch Office 6: Zaranj District,Zahedan, Zabol ProvinceIRAN (ISLAMIC REPUBLIC OF)Branch Office 10,QuettaPAKISTANBranch Office 7: Dr Barno Road,,QuettaPAKISTANBranch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road,Helmand ProvinceAFGHANISTANBranch Office 4: Lashkar Gah,QuettaPAKISTANBranch Office 7: Kandahari Bazaar,Kandahar city, Kandahar ProvinceAFGHANISTANBranch Office 1: Room number 33, 5th Floor, Sarafi Market,Helmand ProvinceAFGHANISTANBranch Office 3: Safaar Bazaar, Garmser District,Kandahar ProvinceAFGHANISTANBranch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak,Chaghi, Baluchistan ProvinceAFGHANISTANBranch Office 9: Chaghi Bazaar,Helmand ProvinceAFGHANISTANBranch Office 5: Gereshk District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

Serial number:	5656
Name:	
Surname:	
Name (original script):	Hara Company ,
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:	147499
Name:	
Surname:	
Name (original script):	Unica ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	8514306,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7060
Name:	
Surname:	
Name (original script):	Ansar Al 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 ,Ansar al Sharia ,
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:	143223
Name:	
Surname:	
Name (original script):	شركة سند للحرسات , والخدمات الأمنية
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	114262
Name:	
Surname:	
Name (original script):	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD) ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	6895
Name:	
Surname:	
Name (original script):	Industrial Bank ,Banca Industrială ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7572Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	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):	SPND ,Organisation of Defensive Innovation and Research ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

Serial number:	139125
Name:	
Surname:	
Name (original script):	Акционерное Общество Судостроительный Завод "Mope" ,Brodogradilište More Shipyard ,El astillero More ,MORE Werft ,PO More Shipyard ,Stocznia „Morze” SA ,
Date of birth:	
Place of birth:	
Address:	FedosiaUKRAINEDesantnikov 1, Primorskiy298176,
Citizenship:	
ID Document:	9108124167,1199112021140,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149234
Name:	
Surname:	
Name (original script):	Dynasty Group of Companies ,Dynasty International Company Limited ,
Date of birth:	
Place of birth:	
Address:	South Okkalapa Township, Yangon RegionMYANMARWaizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	116195
Name:	
Surname:	
Name (original script):	KOREA SAMJONG SHIPPING ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFTonghung-dong, Chung-guyok,,
Citizenship:	
ID Document:	5954061,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	QDe.128
Name:	RAJAH SOLAIMAN MOVEMENT
Surname:	
Name (original script):	Rajah Solaiman Islamic MovementRajah Solaiman Revolutionary Movement
Date of birth:	
Place of birth:	
Address:	Barangay Mal-OngAndaPhilippinesPangasinan Province,Sitio Dueg, Barangay MaasinSan ClementePhilippinesTarlac Province,Number 50, Purdue Street, CubaoQuezon CityPhilippines,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	<p>Founded and headed by Hilarion Del Rosario Santos III (QDi.244).</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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	145157
Name:	
Surname:	
Name (original script):	Shahed Aviation Industries Research Center/Centre , صنایع هوایی شاهد, Shahed Aviation Industries ,Shahed Aviation Industries Kutatóközpont ,Centrul de cercetare al Shahed Aviation Industries ,Indústrias de Aviação Shahed ,Centro de Investigação das Indústrias de Aviação Shahed , مرکز تحقیقات صنایع هوایی شاهد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	117795
Name:	
Surname:	
Name (original script):	AO «БАД» ,AKTSIONERNOE OBSHCHESTVO VAD ,AKCIONERNOE OBŠČESTVO VAD ,Javna delniška družba VAD ,CJSC VAD ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION195267122, Grazhdanskiy Prospect195267,VologdaRUSSIAN FEDERATION160019133 Chernyshevskogo street160019,
Citizenship:	
ID Document:	7802059185,1037804006811,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	4281
Name:	
Surname:	
Name (original script):	Barzagani Tejarat Tavanmad Saccal companies ,Barzagani Tejarat Tavanmad Saccal vállalatok ,Il-kumpaniji Barzagani Tejarat Tavanmad Saccal ,Дружества Barzagani Tejarat Tavanmad Saccal ,Spoločnosti Barzagani Tejarat Tavanmad Saccal ,Întreprinderile Barzagani Tejarat Tavanmad Saccal ,Empresas Barzagani Tejarat Tavanmad Saccal ,Spółki Barzagani Tejarat Tavanmad Saccal ,Empresas Barzagani Tejarat Tavanmad Saccal ,Společnosti Barzagani Tejarat Tavanmad Saccal ,Družba 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	4287
Name:	
Surname:	
Name (original script):	Podnik metalurgického průmyslu Khorasan ,Karajaus branduolinių tyrimų centras ,Chorasańskie Zakłady Przemysłu Metalurgicznego ,L-industriji Metallurgiči Khorasan ,Khorasan Metallurgy Industries ,Industries métallurgiques du Khorasan ,Družba Khorasan Metallurgy Industries ,
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):	Stroygazmontazh Most OOO ,Strojgazmontaž-Most OOO ,SGM-Most OOO ,Strojgazmontazj-Most ,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:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149513
Name:	
Surname:	
Name (original script):	Police Science and Social Studies Institute ,Instituto de Ciencias Policiales y Estudios Sociales ,Wissenschafts- und Sozialkundeinstitut der Polizei ,Instituto de Ciências Policiais e Estudos Sociais , پژوهشگاه علوم انتظامی و مطالعات اجتماعی ,Rendészeti- és Társadalomtudományi Intézet ,Institut policejních věd a sociálních studií ,Institutul pentru știință în domeniul polițienesc și studii sociale ,Институт за полицейски науки и социални изследвания ,Institut za policijske i društvene znanosti ,Policijos mokslų ir socialinių tyrimų institutas ,Inštitūt policajnej vedy a sociálnych štúdií ,Inštitut za policijsko znanost in družbene vede ,Policijas zinātnes un sociālo pētījumu institūts ,Institut des sciences et des études sociales dans le domaine policier ,Instytut Nauk Policyjnych i Studiów Społecznych ,Ινστιτούτο αστυνομικών και κοινωνικών ερευνών ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)QCC3+HPP District 3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	5761
Name:	
Surname:	
Name (original script):	IRGC-Air Force Al-Ghadir Missile Command ,Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir ,IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus ,Comando missilistico dell'aeronautica dell'IRGC Al- Ghadir ,Força Aérea do CGRI Comando de Mísseis da Al-Ghadir ,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):	ISIS in the Islamic Sahel ,ISLAMIC STATE IN THE GREATER SAHARA (ISGS) ,Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) ,ISIS in the Greater Sahara ,ISIS in the Greater Sahel ,Islamic State of the Greater Sahel ,Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) ,Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-02
Date last changed:	2020-03-02
Restrictive measure:	
Other information:	Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

Serial number:	142738
Name:	
Surname:	
Name (original script):	Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată ,All-Russia Young Army Military Patriotic Social Movement ,Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército ,Pan-Russische Jong Leger militaire patriottische en sociale beweging ,Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom ,Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija ,Mouvement social patriotique militaire panrusse de la Jeune armée ,Junarmija ,Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee ,Movimiento Social Patriótico Militar Panruso del Ejército Joven ,Общоруско военно- патриотично общественно движение Юнармия ,Юнармия ,Yunarmiya ,Всероссийское военно патриотическое общественное движение Юнармия ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Krasnokursantskiy passage, 1/4, Building 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	113395
Name:	
Surname:	
Name (original script):	Harakat al-Muthanna al-Islamia ,Jaysh Khalid Ibn al Waleed ,Liwa Shuhada al-Yarmouk ,Khalid ibn al-Walid Army ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	140946
Name:	
Surname:	
Name (original script):	VOENTEKSTILPROM LLC ,ООО ВоенТекстильПром ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKolomensky proezd, 13a11544,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Serial number:	144920
Name:	
Surname:	
Name (original script):	<p>Sily presadzovania práva Iránskej islamskej republiky ,Iraani Islamivabariigi õiguskaitsejõud ,LEF ,Law Enforcement Forces of the Islamic Republic of Iran ,Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν ,Az Iráni Iszlám Köztársaság Bűnüldöző Erőei ,Sile pregona Islamske republike Iran ,Snage za izvršavanje zakonodavstva Islamske Republike Irana ,NAJA ,FARAJA , فرماندهی انتظامی جمهوری اسلامی ایران ,Irańskie Organy Ochrony Porządku Publicznego ,Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran ,Irānas Islāma Republikas tiesībaizsardzības spēki ,Forțele de aplicare a legii ale Republicii Islamice Iran ,Iranin islamilaisen tasavallan lainvalvontajoukot ,Forze dell'ordine della Repubblica islamica dell'Iran ,Irano Islamo Respublikos teisėsaugos pajėgos ,Forças Policiais da República Islâmica do Irão ,Islamiska republiken Irans brottsbekämpande styrkor ,Fuerza Disciplinaria de la República Islámica de Irán ,Donucovacı orgány Íránské islámské republiky ,Forces de l'ordre de la République islamique d'Iran ,Wetshandhavingsdiensten van de Islamitische Republiek Iran ,Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine ,правоохранительни сили на Ислямска република Иран ,Den Islamiske Republik Irans retshåndhævende styrker ,Iranische Strafverfolgungskräfte ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	142730
Name:	
Surname:	
Name (original script):	Fundación "Russkiy Mir" ,Фондация „Русский Мир“ ,Fondą „Russkiy Mir“ ,Nadace Ruský svět ,Russkij Mir-säätiön ,Russkij mir-stiftelsen ,Fondu "Russkiy Mir" ,Il-Fondazzjoni "Russkiy Mir" ,ίδρυμα "Russkiy Mir" ,Sihtasutuse Russkiy Mir ,Фонд Русский мир ,Russkiy Mir Foundation ,Nadácia Ruský svet ,Fundacja Russkiy Mir ,Fundação Russkiy Mir ,Fundacja Russkij Mir ,Stichting "Russkiy Mir" ,Orosz Világ Alapítvány ,Fondation Russkiy Mir ,Stiftung Russkiy Mir ,Fundación Russkiy Mir ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONMosfilmovskaya Str. 40A119285,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Type of entity: Russian Federal Government Agency Date of registration: 31.8.2007

Serial number:	219
Name:	
Surname:	
Name (original script):	<p>FPEP – Comandamentul General ,Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali ,PFLP – Kmand Ġenerali ,PFLP -Főparancsnokság ,Folkfronten för Palestinas befrielse – Generalkommandot ,PFLP:n keskuskomento ,Palestiinan vapautuksen kansanrintama – keskuskomento ,PFLP – splošno poveljstvo ,Ljudska fronta za osvoboditev Palestine – splošno poveljstvo ,PFLP – Naczelne Dowódtwo ,Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódtwo ,Popular Front for the Liberation of Palestine — General Command ,PFLP — General Command ,Front populaire de libération de la Palestine — Commandement général ,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 — Commandement général ,Frente Popular de Liberación de Palestina — «Comando General» ,FPLP — Comando General ,FPLP-CG ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση ,Frente Popular de Libertação da Palestina — Comando Geral ,FPLP — Comando Geral ,Folkefronten til Palæstinas Befrielse-Generalkommandoen ,Generalkommando der Volksfront für die Befreiung Palästinas ,Volksfront voor de bevrijding van Palestina-Algemeen Commando ,Fronte popolare di liberazione della Palestina — Comando generale ,Comando generale del PFLP ,Vrchní velitelství Lidové fronty za osvobození Palestiny ,Népi Front Palesztina Felszabadításért – Főparancsnokság ,Palestīnas atbrīvošanas Tautas Fronte – virsvadība ,PFLP – virsvadība ,Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė ,PILF Aukščiausioji vadovybė ,Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódtwo ,Ludový front za oslobodenie Palestiny – hlavné veliteľstvo ,PFLP-Hlavné veliteľstvo ,Ljudska fronta za osvoboditev Palestine – glavno poveljstvo ,PFLP – glavno poveljstvo ,Народен Фронт за освобождение на Палестина – Общо командване ,Frontul Popular pentru Eliberarea Palestinei – Comandamentul General ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Serial number:	128888
Name:	
Surname:	
Name (original script):	<p>Агенция за национална сигурност на правителството на Еритрея ,Oficina de Seguridad Nacional del Gobierno de Eritrea ,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 ,Eritrêjos Vyriausybės nacionalinė saugumo agentūra ,Eritrêjos Vyriausybės nacionalinė saugumo tarnyba ,Agenzia per la sicurezza nazionale del governo dell'Eritrea ,Ufficio per la sicurezza nazionale del governo dell'Eritrea ,Eritrejas valdības National Security Agency ,Eritrejas valdības National Security Office ,National Security Agency of the Government of Eritrea ,National Security Office of the Government of 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 ,Служба за национална сигурност на правителството на Еритрея ,</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:	

Serial number:	116192
Name:	
Surname:	
Name (original script):	KOREA MYONGDOK SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChilgol 2-dong, Mangyongdae-guyok,
Citizenship:	
ID Document:	5985863,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	KPe.046
Name:	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
Surname:	
Name (original script):	Strategic Rocket 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Serial number:	151476
Name:	
Surname:	
Name (original script):	Bureau van het hoofd van de militaire veiligheid ,Кабинет на началника по въпросите на военната сигурност ,Office of the Chief of Military Security Affairs ,Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας ,Karinių ir saugumo reikalų vadovo biuras ,Urad načelnika za vojaške in varnostne zadeve ,Ured načelnika za vojne sigurnosne poslove ,Biuro Dowódcy ds. Bezpieczeństwa Wojskowego ,Katonai és Biztonsági Ügyek Főparancsnoki Hivatala ,Oficiul șefului securității militare ,Gabinete do Chefe dos Assuntos de Segurança Militar ,OCMSA ,Bureau du chef des affaires militaires et de sécurité ,Amt des Chefs des militärischen Sicherheitsdienstes ,Úřad velitele pro vojenské bezpečnostní záležitosti ,Ufficio del capo degli affari di sicurezza militare ,Oficina del Jefe de Asuntos de Seguridad Militar ,Sõjaliste ja julgeolekuküsimuste ülema büroo ,Úřad velitele'a pre záležitosti vojenskej bezpečnosti ,Militāro drošības lietu priekšnieka birojs ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	QDe.107
Name:	AL FURQAN
Surname:	
Name (original script):	Dzemilijati FurkanDzem'ijjetul 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

