



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Financial Sanctions Notice December 31, 2020 The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Afghanistan INDIVIDUAL 1. Names (Last): Ghulam Nabi (1): Mohammed (2): Omar (3): n/a (4): n/a (5): n/a Title: Mullah Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.004 Listed On: 03/05/2000 Last Updated: 31/12/2020 Group ID: 7387 Names (Last): Ghulam Nabi (1): Mohammed (2): Omar (3): n/a (4): n/a (5): n/a Title: Mullah Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.004 Listed On: 03/05/2000 Last Updated: 31/12/2020 Group ID: 7387 Names (Last): Ghulam Nabi (1): Mohammed (2): Omar (3): n/a (4): n/a (5): n/a Title: Mullah Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan A.K.A: n/a Date of Birth: 00/00/1960 Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.004 Listed On: 03/05/2000 Last Updated: 31/12/2020 Group ID: 7387 2. Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: Pashmul village, Panjwai

District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1945 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1946 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1948 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1949 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1950 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1955 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details:

n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1956 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) A.K.A: n/a Date of Birth: 00/00/1957 Place of Birth: Pashmul village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.002 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7172 3. Names (Last): Mohammad Jan (1): Abdul Kabir (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime A.K.A: Kabir A Date of Birth: 00/00/1963 Place of Birth: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.003 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6909 4. Names (Last): Anwari (1): Muhammad (2): Taher (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime A.K.A: (1) Anwari Mohammad Taher, (2) Anwari Muhammad Tahir, (3) Anwari Mohammad Tahre, (4) Haji Mudir Date of Birth: 00/00/1961 Place of Birth: Zurmat District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.005 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7022 5. Names (Last): Mansur (1): Abdul Latif (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Agriculture under the Taliban regime A.K.A: (1) Mohammad Wali, (2) Mansoor Abdul Latif Date of Birth: 00/00/1968 Place of Birth: (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.007 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7270 6. Names (Last): Akhund (1): Attiqullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Agriculture under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Shah Wali Kot District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.009 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6952 7. Names (Last): Hidayatullah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister of Civil Aviation and Tourism under the Taliban regime A.K.A: Abu Turab Date of Birth: 00/00/1968 Place of Birth: Arghandab District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.014 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6936 8. Names (Last): Rahimi (1): Yar Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Minister of Communication of the Taliban regime A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Talugan village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.015 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7409 9. Names (Last): Muhammad (1): Allah Dad (2): Tayeb (3): Wali

(4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: Deputy Minister of Communication under the Taliban regime A.K.A: (1) Tayyab Allah Dad, (2) Tabeeb Allah Dad Date of Birth: 00/00/1963 Place of Birth: (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.016 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7483 10. Names (Last): Matiullah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Director, Kabul Custom House under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1973 Place of Birth: Daman District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.020 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7278 11. Names (Last): Matin (1): Allah Dad (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime A.K.A: (1) Akhund, (2) Allahdad, (3) Shahidwrwr Date of Birth: (1) 00/00/1953, (2) 00/00/1960 Place of Birth: Kadani village, Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.021 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6953 12. Names (Last): Yar Mohammad Akhund (1): Ubaidullah (2): Akhund (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Hadji (3) Maulavi Position: Minister of Defence under the Taliban regime A.K.A: (1) Akhund Obaidullah, (2) Akhund Obaid Ullah Date of Birth: (1) 00/00/1968, (2) 00/00/1969 Place of Birth: (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.022 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6956 13. Names (Last): Mazloom (1): Fazl Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Deputy Chief of Army Staff of the Taliban regime A.K.A: (1) Fazl Molah, (2) Mazloom Fazel Mohammad Date of Birth: (1) 00/00/1963, (2) 00/00/1964, (3) 00/00/1965, (4) 00/00/1966, (5) 00/00/1967, (6) 00/00/1968 Place of Birth: Uruzgan Nationality: Afghan Passport Details: n/a Address: Qatar Other Information (UN Ref):TAi.023 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7281 14. Names (Last): Abdul Ahmad Turk (1): Abdul Ghani (2): Baradar (3): n/a (4): n/a (5): n/a Title: Mullah Position: Deputy Minister of Defence under the Taliban regime A.K.A: (1) Mullah Akhund Baradar, (2) Baradar Abdul Ghani Date of Birth: 00/00/1968 Place of Birth: Yatimak village, Dehrawood District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.024 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7060 15. Names (Last): Khadem (1): Abdul Rauf (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Commander of Central Corp under the Taliban regime A.K.A: Mullah Aliza Abdul Rauf Date of Birth: (1) 00/00/1958, (2) 00/00/1959, (3) 00/00/1960, (4) 00/00/1961, (5) 00/00/1962, (6) 00/00/1963, (7) 00/00/1970 Place of Birth: (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.025 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6912 16. Names (Last): Motaqi (1): Amir Khan (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime A.K.A: Muttaqi Amir Khan Date of Birth: 00/00/1968 Place of Birth: (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad- e-Ali District, Helmand Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.026 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7307 17. Names (Last): Qul (1): Abdul

Salam (2): Hanafi (3): Ali Mardan (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi Position: Deputy Minister of Education under the Taliban regime A.K.A: (1) Hanifi Abdussalam, (2) Saheb Hanafi Date of Birth: 00/00/1968 Place of Birth: (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.027 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7162 18. Names (Last): Shahidkhel (1): Said Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Education under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1975 Place of Birth: Spandeh (Espandi Olya) village, Andar District, Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.028 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7445 19. Names (Last): Ghazi Mohammad (1): Arefullah (2): Aref (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime A.K.A: Aref Arefullah Date of Birth: 00/00/1958 Place of Birth: Lawang (Lawand) village, Gelan District, Ghazni Province Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.030 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7025 20. Names (Last): Ahmadi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Haji Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.031 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6947 21. Names (Last): Zahed (1): Abdul Rahman (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Deputy Minister of Foreign Affairs under the Taliban regime A.K.A: Zahid Abdul Rehman Date of Birth: 00/00/1963 Place of Birth: Kharwar District, Logar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.033 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7557 22. Names (Last): Wali Mohammad (1): Abdul Jalil (2): Haqqani (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: Deputy Minister of Foreign Affairs under the Taliban regime A.K.A: (1) Jan Nazar, (2) Mohmad Akhter, (3) Haji Gul Gulab, (4) Akhund Abdul Jalil, (5) Haqqani Abdul Jalil Date of Birth: 00/00/1963 Place of Birth: (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province Nationality: Afghan Passport Details: (1) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. Address: n/a Other Information (UN Ref):TAi.034 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6908 23. Names (Last): Haqqani (1): Jalaluddin (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Frontier Affairs under the Taliban regime A.K.A: (1) Haqani Jallalouddine, (2) Haqani Jalaluddin, (3) Haqqani Jallalouddin Date of Birth: (1) 00/00/1942, (2) 00/00/1948 Place of Birth: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.040 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7165 24. Names (Last): Omari (1): Mohammad Ibrahim (2): n/a (3): n/a (4): n/a (5): n/a Title: Alhaj Position: Deputy Minister of Frontier Affairs under the Taliban regime A.K.A: Haqqani Ibrahim Date of Birth: 00/00/1958 Place of Birth: Garda Saray, Waza Zadran

District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.042 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7388 25. Names (Last): Hanif (1): Din Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Qari Position: (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime A.K.A: (1) Mohammad Din, (2) Mohammad Iadana Date of Birth: (1) 00/00/1955, (2) 01/01/1969 Place of Birth: (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan Nationality: Afghan Passport Details: OA 454044 (Afghan) Address: n/a Other Information (UN Ref):TAi.043 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7164 26. Names (Last): Nomani (1): Hamdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Sipayaw village, Andar District, Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.044 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7374 27. Names (Last): Jamal (1): Qudratullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Information under the Taliban regime A.K.A: Haji Sahib Date of Birth: 00/00/1963 Place of Birth: Gardez, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.047 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7209 28. Names (Last): Hottak (1): Abdul Rahman (2): Ahmad (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime A.K.A: Sahib Hottak Date of Birth: 00/00/1957 Place of Birth: Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.049 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7187 29. Names (Last): Motmaen (1): Abdulhai (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime A.K.A: Haq Abdul Date of Birth: 00/00/1973 Place of Birth: (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province Nationality: Afghan Passport Details: OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) Address: n/a Other Information (UN Ref):TAi.051 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7309 30. Names (Last): Lala Akhund (1): Abdul Razaq (2): Akhund (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.053 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6914 31. Names (Last): Agha (1): Sayed (2): Mohammad (3): Azim (4): n/a (5): n/a Title: Maulavi Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime A.K.A: (1) Saheb Agha, (2) Agha Sayed Mohammad Azim Agha Date of Birth: (1) 00/00/1966, (2) 00/00/1969 Place of Birth: Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.057 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6942 32. Names (Last): Qasim (1): Nooruddin (2): Turabi (3): Muhammad (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi Position: Minister of Justice under the Taliban regime A.K.A: (1) Turabi Noor ud Din, (2) Haji Karim Date of Birth: (1) 00/00/1963, (2) 00/00/1955, (3) 00/00/1956 Place of Birth: (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.058

Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7527 33. Names (Last): Akhund (1): Mohammad Essa (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Alhaj Position: Minister of Water, Sanitation and Electricity under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: Mial area, Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.060 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6955 34. Names (Last): Khan Sayyid (1): Ezatullah (2): Haqqani (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Planning under the Taliban regime A.K.A: Haqqani Ezatullah Date of Birth: 00/00/1957 Place of Birth: Alingar District, Laghman Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.064 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7132 35. Names (Last): Akhund (1): Mohammad Abbas (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: Khas Uruzgan District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.066 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6954 36. Names (Last): Padshah Khan (1): Sher Mohammad Abbas (2): Stanekzai (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.067 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7468 37. Names (Last): Habibullah (1): Rustum (2): Hanafi (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Public Works under the Taliban regime A.K.A: (1) Sahib Hanafi, (2) Nuristani Rostam Date of Birth: 00/00/1963 Place of Birth: Dara Kolum, Do Aab District, Nuristan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.069 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7379 38. Names (Last): Agha (1): Sayyed Ghiassouddine (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime A.K.A: (1) Sayed Ghias, (2) Sayed Ghousuddin Sayed Ghiasuddin, (3) Sayyed Ghayasudin Date of Birth: 00/00/1961 Place of Birth: Kohistan District, Faryab Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.072 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6943 39. Names (Last): Muhammadi Gul (1): Mohammad (2): Moslim (3): Haqqani (4): n/a (5): n/a Title: Maulavi Position: (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime A.K.A: Haqqani Moslim Date of Birth: 00/00/1965 Place of Birth: Gawargan village, Pul-e-Khumri District, Baghlan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.073 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7169 40. Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1969 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information

(UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1970 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1971 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1972 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 Names (Last): Takhari (1): Abdul Raqib (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Repatriation under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1973 Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.075 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7480 41. Names (Last): Mohammad Ewaz (1): Mohammad Wali (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime A.K.A: Mohammad Wali Date of Birth: 00/00/1965 Place of Birth: (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.078 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7537 42. Names (Last): Abdul Quddus (1): Sayed Esmatullah (2): Asem (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime A.K.A: (1) Asem Esmatullah, (2) Asem Sayed Esmatullah, (3) Asem Asmatullah Date of Birth: 00/00/1967 Place of Birth: Qalayi Shaikh, Chaparhar District, Nangarhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.080 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7033 43. Names (Last): Wassiq (1): Abdul-Haq (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Security (Intelligence) under the Taliban regime A.K.A: (1) Wasseq Abdul-Haq, (2) Wasiq Abdul Haq Date of Birth: (1) 00/00/1975, (2) 00/00/1971 Place of Birth: Gharib village, Khogyani District, Ghazni Province Nationality: Afghan Passport Details: n/a Address: Qatar Other Information (UN Ref):TAi.082 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7539 44. Names (Last): Akhundzada (1): Ehsanullah (2): Sarfida (3): Hesamuddin (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Security (Intelligence) under the Taliban regime A.K.A: (1) Sarfadi Ehsanullah, (2) Sarfida Ehsanullah Date of Birth: (1) 00/00/1963, (2) 00/00/1962 Place of Birth: Khatak village, Gelan District, Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.083 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7123 45. Names (Last): Reshad (1): Habibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Waghaz District, Ghazni Province Nationality:

Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.084 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7417 Names (Last): Reshad (1): Habibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1969 Place of Birth: Waghaz District, Ghazni Province Nationality: Afghan

Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.084 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7417 Names (Last): Reshad (1): Habibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1970 Place of Birth: Waghaz District, Ghazni Province Nationality: Afghan

Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.084 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7417 Names (Last): Reshad (1): Habibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1971 Place of Birth: Waghaz District, Ghazni Province Nationality: Afghan

Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.084 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7417 Names (Last): Reshad (1): Habibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1972 Place of Birth: Waghaz District, Ghazni Province Nationality: Afghan

Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.084 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7417 46. Names (Last): Wazir (1): Ahmed Jan (2): Akhundzada (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Water and Electricity under the Taliban regime A.K.A: (1) Haji Jan Ahmed, (2) Akhund Ahmed Jan Date of Birth: (1) 00/00/1953, (2) 00/00/1954, (3) 00/00/1955, (4) 00/00/1956, (5) 00/00/1957, (6) 00/00/1958 Place of Birth: (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.085 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6951 47. Names (Last): Sayyed (1): Saduddin (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah (3) Alhaj Position: (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime A.K.A: (1) Sayed Sadudin, (2) Sadruddin Date of Birth: 00/00/1968 Place of Birth: (1) Chaman District (2) Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.087 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7435 48. Names (Last): Omari (1): Abdul Jabbar (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Baghlan Province under the Taliban regime A.K.A: (1) Mullah Jabbar, (2) Mauwin Jabbar Date of Birth: 00/00/1958 Place of Birth: Zabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.088 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6907 49. Names (Last): Nuri (1): Nurullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime A.K.A: Noori Norullah Date of Birth: (1) 00/00/1958, (2) 01/01/1967 Place of Birth: Shahjoe

District, Zabul Province Nationality: Afghan Passport Details: n/a Address: Qatar Other Information (UN Ref):TAi.089 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7378 50. Names (Last): Agha (1): Janan (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Governor of Faryab Province under the Taliban regime A.K.A: Agha Abdullah Jan Date of Birth: (1) 00/00/1958, (2) 00/00/1953 Place of Birth: Tirin Kot City, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.091 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7213 51. Names (Last): Dost Mohammad (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi Position: Governor of Ghazni Province under the Taliban regime A.K.A: Doost Mohammad Date of Birth: (1) 00/00/1968, (2) 00/00/1969, (3) 00/00/1970, (4) 00/00/1971, (5) 00/00/1972, (6) 00/00/1973 Place of Birth: (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.092 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7297 52. Names (Last): Khairkhwah (1): Khairullah (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi Position: (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime A.K.A: Khairkwa Khirullah Said Wali Date of Birth: (1) 00/00/1963, (2) 01/01/1967 Place of Birth: (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar Nationality: Afghan Passport Details: n/a Address: Qatar Other Information (UN Ref):TAi.093 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7223 53. Names (Last): Akhund (1): Abdul Bari (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: Governor of Helmand Province under the Taliban regime A.K.A: (1) Haji Mullah Sahib, (2) Zakir Date of Birth: 00/00/1953 Place of Birth: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.094 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6905 54. Names (Last): Walijan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Jawzjan Province under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: (1) Quetta (2) Nimroz Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.095 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7538 55. Names (Last): Rahmani (1): Mohammad Hasan (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Governor of Kandahar Province under the Taliban regime. A.K.A: Hassan Gud Mullah Mohammad Date of Birth: 00/00/1963 Place of Birth: (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.096 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7411 56. Names (Last): Nyazi (1): Abdul Manan (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime A.K.A: (1) Nayazi Abdul Manan, (2) Niazi Abdul Manan, (3) Baryalai, (4) Baryaly Date of Birth: 00/00/1968 Place of Birth: (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.097 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7380 57. Names (Last): Shafiq (1): Abdul Wahed (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Governor of Kabul Province under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Nangarhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.098 Listed On:

02/04/2001 Last Updated: 31/12/2020 Group ID: 7442 58. Names (Last): Mohammadi (1): Mohammad Shafiq (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1948 Place of Birth: Tirin Kot District, Uruzgan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.099 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7303 59. Names (Last): Akhunzada (1): Mohammad Eshaq (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Laghman Province under the Taliban regime A.K.A: Akhund Mohammad Ishaq Date of Birth: (1) 00/00/1963, (2) 00/00/1964, (3) 00/00/1965, (4) 00/00/1966, (5) 00/00/1967, (6) 00/00/1968 Place of Birth: Andar District, Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.101 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7130 60. Names (Last): Madani (1): Zia-ur-Rahman (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Logar Province under the Taliban regime A.K.A: (1) Madani Ziaurrahman, (2) Madani Zaia u Rahman, (3) Saheb Madani, (4) Madani Diya' al-Rahman Date of Birth: 00/00/1960 Place of Birth: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.102 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7258 61. Names (Last): Shamsuddin (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Qari Position: Governor of Wardak (Maidan) Province under the Taliban regime A.K.A: Shamsuddin Pahlawan Date of Birth: 00/00/1968 Place of Birth: Keshim District, Badakhshan Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.103 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7160 62. Names (Last): Ayyub (1): Mohammad Rasul (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Nimroz Province under the Taliban regime A.K.A: Gurg Date of Birth: (1) 00/00/1958, (2) 00/00/1959, (3) 00/00/1960, (4) 00/00/1961, (5) 00/00/1962, (6) 00/00/1963 Place of Birth: Robat village, Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.104 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7412 63. Names (Last): Abdul Qadir (1): Ahmad Taha (2): Khalid (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Paktia Province under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.105 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7481 64. Names (Last): Saqib (1): Noor Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Justice of Supreme Court under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.110 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7431 65. Names (Last): Sunani (1): Hamdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime A.K.A: Sanani Date of Birth: 00/00/1923 Place of Birth: Dai Chopan District, Zabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.111 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7429 66. Names (Last): Delawar (1): Shahabuddin (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy of High Court under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1957 Place of Birth: Logar Province Nationality: Afghan Passport Details:

OA296623 (Afghan) Address: n/a Other Information (UN Ref):TAi.113 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7119 Names (Last): Delawar (1): Shahabuddin (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy of High Court under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Logar Province Nationality: Afghan Passport Details: OA296623 (Afghan) Address: n/a Other Information (UN Ref):TAi.113 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7119 67. Names (Last): Agha (1): Abdul Rahman (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Chief Justice of Military Court under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: Arghandab District, Kandahar Province Nationality: (1) Afghan (2) Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.114 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6941 68. Names (Last): Sher Mohammad (1): Hamidullah (2): Akhund (3): n/a (4): n/a (5): n/a Title: Mullah Position: Head of Ariana Afghan Airlines under the Taliban regime A.K.A: (1) Akhund Hamidullah, (2) Gul Janat Date of Birth: (1) 00/00/1972, (2) 00/00/1973 Place of Birth: (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: Afghanistan Other Information (UN Ref):TAi.118 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7159 69. Names (Last): Muhammad Juma (1): Najibullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Consul General, Taliban Consulate General, Peshawar, Pakistan A.K.A: Ullah Najib Date of Birth: 00/00/1958 Place of Birth: Zere Kohi area, Shindand District, Farah Province Nationality: Afghan Passport Details: 000737 (Afghan). Issued 20 Oct 1996 Address: n/a Other Information (UN Ref):TAi.132 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7356 70. Names (Last): Zahid (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan A.K.A: (1) Ahmadzai Jan Agha, (2) Ahmadzai Zahid Date of Birth: 00/00/1971 Place of Birth: Logar Province Nationality: Afghan Passport Details: D 001206 (Afghan). Issued on 17 July 2000 Address: n/a Other Information (UN Ref):TAi.127 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7558 71. Names (Last): Abdul Baseer (1): Abdul Qadeer (2): Basir (3): n/a (4): n/a (5): n/a Title: (1) General (2) Maulavi Position: (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission A.K.A: (1) Basir Abdul Qadir, (2) Haqqani Abdul Qadir, (3) Qadir Abdul, (4) Haji Ahmad Date of Birth: 00/00/1964 Place of Birth: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province Nationality: Afghan Passport Details: D 000974 (Afghan) Address: n/a Other Information (UN Ref):TAi.128 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6911 72. Names (Last): Waliullah (1): Nazirullah (2): Hanafi (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Haji Position: Commercial Attache, Taliban Embassy, Islamabad, Pakistan A.K.A: Waliullah Nazirullah Anafi Date of Birth: 00/00/1962 Place of Birth: Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: D 000912 (Afghan) issued on 30 June 1998 Address: n/a Other Information (UN Ref):TAi.129 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7019 73. Names (Last): Seddiqi (1): Abdul Wali (2): n/a (3): n/a (4): n/a (5): n/a Title: Qari Position: Third Secretary, Taliban Consulate General, Peshawar, Pakistan A.K.A: n/a Date of Birth: 00/00/1974 Place of Birth: Zilzilay village, Andar District, Ghazni Province Nationality: Afghan Passport Details: D 000769 (Afghan). Issued on 2 Feb 1997 Address: n/a Other Information (UN Ref):TAi.133 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6916 74. Names (Last): Mazhari (1): Abdul Quddus (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Education Attache, Taliban Consulate General, Peshawar, Pakistan A.K.A: Maz-hari Akhtar

Mohammad Date of Birth: 00/00/1970 Place of Birth: Kunduz Province Nationality: Afghan
Passport Details: SE 012820 (Afghan). Issued on 4 Nov 2000 Address: Kushal Khan Mena
District Number 5 Kabul Afghanistan Other Information (UN Ref):TAi.135 Listed On:
23/02/2001 Last Updated: 31/12/2020 Group ID: 7296 75. Names (Last): Amir
Mohammad (1): Mohammad Sadiq (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Alhaj
Position: Head of Afghan Trade Agency, Peshawar, Pakistan A.K.A: n/a Date of Birth:
00/00/1934 Place of Birth: (1) Ghazni Province (2) Logar Province Nationality: Afghan
Passport Details: SE 011252 (Afghan) Address: n/a Other Information (UN Ref):TAi.136
Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7421 76. Names (Last):
Kakazada (1): Rahmatullah (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah
Position: Consul General, Taliban Consulate General, Karachi, Pakistan A.K.A: (1)
Rehmatullah, (2) Kakazada, (3) Mullah Nasir Date of Birth: 00/00/1968 Place of Birth:
Zurmat District, Paktia Province Nationality: Afghan Passport Details: D 000952 (Afghan).
Issued on 7 Jan 1999 Address: n/a Other Information (UN Ref):TAi.137 Listed On:
23/02/2001 Last Updated: 31/12/2020 Group ID: 7219 77. Names (Last): Shinwari (1):
Abdul Ghafar (2): n/a (3): n/a (4): n/a (5): n/a Title: Haji Position: Third Secretary, Taliban
Consulate General, Karachi, Pakistan A.K.A: n/a Date of Birth: 29/03/1965 Place of Birth:
Nangarhar Province Nationality: Afghan Passport Details: D 000763 (Afghan). Issued on 9
Jan 1997 Address: n/a Other Information (UN Ref):TAi.139 Listed On: 23/02/2001 Last
Updated: 31/12/2020 Group ID: 7449 78. Names (Last): Mohammad Karim (1): Abdullah
(2): Hamad (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Consul General, Taliban
Consulate General, Quetta, Pakistan A.K.A: al-Hammad Date of Birth: 00/00/1972 Place of
Birth: Darweshan village, Hazar Juft area, Garmser District, Helmand Province Nationality:
Afghan Passport Details: D 000857 (Afghan). Issued on 20 Nov 1997 Address: n/a Other
Information (UN Ref):TAi.141 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID:
7329 79. Names (Last): Abdul Qader (1): Abdul Hai (2): Hazem (3): n/a (4): n/a (5): n/a
Title: (1) Maulavi (2) Mullah Position: First Secretary, Taliban Consulate General, Quetta,
Pakistan A.K.A: Hazem Abdul Hai Date of Birth: 00/00/1971 Place of Birth: Pashawal
Yargatoo village, Andar District, Ghazni Province Nationality: Afghan Passport Details: D
0001203 (Afghan) Address: (1) Iltifat village Shakardara District Kabul Province Afghanistan,
(2) Puli Charkhi Area District Number 9 Kabul City Kabul Province Other Information (UN
Ref):TAi.142 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6895 80. Names
(Last): Faiz (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Head of the
Information Department, Ministry of Foreign Affairs under the Taliban regime A.K.A: n/a
Date of Birth: 00/00/1969 Place of Birth: Ghazni Province Nationality: Afghan Passport
Details: n/a Address: n/a Other Information (UN Ref):TAi.036 Listed On: 02/04/2001 Last
Updated: 31/12/2020 Group ID: 7134 81. Names (Last): Elmi (1): Mohammad Azam (2):
n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Mines and Industries
under the Taliban regime A.K.A: Azami Muhammad Date of Birth: 00/00/1968 Place of
Birth: Sayd Karam District, Paktia Province Nationality: Afghan Passport Details: n/a
Address: n/a Other Information (UN Ref):TAi.063 Listed On: 02/04/2001 Last Updated:
31/12/2020 Group ID: 7127 82. Names (Last): Haqqani (1): Mohammad Salim (2): n/a (3):
n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Preventing Vice and
Propagating Virtue under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1967 Place of
Birth: Alingar District, Laghman Province Nationality: Afghan Passport Details: n/a Address:
n/a Other Information (UN Ref):TAi.079 Listed On: 02/04/2001 Last Updated: 31/12/2020
Group ID: 7168 Names (Last): Haqqani (1): Mohammad Salim (2): n/a (3): n/a (4): n/a (5):

n/a Title: Maulavi Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: Alingar District, Laghman Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.079 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7168

83. Names (Last): Haqqani (1): Sayyed Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: Mullah Position: (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime A.K.A: Haqqani Sayyed Mohammad Date of Birth: 00/00/1965 Place of Birth: Chaharbagh village, Arghandab District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.006 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7167

84. Names (Last): Shah Mohammed (1): Akhtar (2): Mohammad (3): Mansour (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: Minister of Civil Aviation and Transportation under the Taliban regime A.K.A: (1) Mansoor Akhtar Mohammad, (2) Imam Naib, (3) Muhammad Akhtar Mohammad Mansour Khan, (4) Mansoor Akhtar Muhammad Date of Birth: (1) 00/00/1960, (2) 00/00/1966 Place of Birth: Band-e-Timur village, Maiwand District, Kandahar Province Nationality: Afghan Passport Details: SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. Address: n/a Other Information (UN Ref):TAi.011 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7269

85. Names (Last): Haqqani (1): Sirajuddin (2): Jallaloudine (3): n/a (4): n/a (5): n/a Title: n/a Position: Na'ib Amir (Deputy Commander) A.K.A: (1) Haqani Saraj, (2) Haqqani Siraj, (3) Haqani Serajuddin, (4) Haqani Siraj, (5) Khalifa Date of Birth: (1) 00/00/1977, (2) 00/00/1978 Place of Birth: (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray District, Paktia Province (3) Neka District, Paktika Province (4) Khost Province Nationality: Afghan Passport Details: n/a Address: (1) Kela/Danda neighbourhood Miramshah North Waziristan Pakistan, (2) Manba'ul uloom Madrasa Miramshah North Waziristan Pakistan, (3) Dergey Manday Madrasa Miramshah North Waziristan Pakistan Other Information (UN Ref):TAi.144 Listed On: 14/09/2007 Last Updated: 31/12/2020 Group ID: 9158

86. Names (Last): Awal Shah (1): Abdul Baqi (2): Basir (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department, Ministry of Foreign Affairs under the Taliban regime A.K.A: Baqi Abdul Date of Birth: (1) 00/00/1962, (2) 00/00/1961, (3) 00/00/1960 Place of Birth: (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.038 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 6904

87. Names (Last): Abdullah (1): Amir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Sahib Amir Abdullah Date of Birth: 00/00/1972 Place of Birth: Paktika Province Nationality: Afghan Passport Details: n/a Address: Karachi Pakistan Other Information (UN Ref):TAi.145 Listed On: 30/07/2010 Last Updated: 31/12/2020 Group ID: 11205

88. Names (Last): Haqqani (1): Nasiruddin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Dr Haqqani Naseer, (2) Haqqani Nassir, (3) Haqqani Nashir, (4) Dr Ghair Alim, (5) Naseruddin Date of Birth: (1) 00/00/1970, (2) 00/00/1971, (3) 00/00/1972, (4) 00/00/1973 Place of Birth: Neka District, Paktika Province Nationality: Afghan Passport Details: n/a Address: Pakistan Other Information (UN Ref):TAi.146 Listed On: 30/07/2010 Last Updated: 31/12/2020 Group ID: 11206

89. Names (Last): Ishakzai (1): Gul (2): Agha (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Taliban Financial Commission as at mid-2013 A.K.A: (1) Hayadatullah, (2) Haji Hidayatullah, (3) Hidayatullah, (4) Mullah Agha Gul, (5) Mullah Akhund Gul Agha Date of Birth:

00/00/1972 Place of Birth: Band-e-Temur, Maiwand District, Kandahar Province Nationality: n/a Passport Details: n/a Address: Pakistan Other Information (UN Ref):TAi.147 Listed On: 30/07/2010 Last Updated: 31/12/2020 Group ID: 11207 90. Names (Last): Alizai (1): Abdul Habib (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Haji (2) Hadji Position: n/a A.K.A: (1) Haji Alizai Aqha Jan, (2) Habib Abdul, (3) Alizai Agha Jan, (4) Hajji Jan Agha, (5) Alazai Agha Jan, (6) Haji Lala Loi, (7) Agha Loi Date of Birth: (1) 15/10/1963, (2) 14/02/1973, (3) 00/00/1967, (4) 00/00/1957 Place of Birth: (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.148 Listed On: 15/11/2010 Last Updated: 31/12/2020 Group ID: 11274 91. Names (Last): Akhtar Muhammad (1): Saleh (2): Mohammad (3): Kakar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Mohammad Saleh Date of Birth: (1) 00/00/1962, (2) 00/00/1961 Place of Birth: Nalghan village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: Daman District Kandahar Province Afghanistan Other Information (UN Ref):TAi.149 Listed On: 15/11/2010 Last Updated: 31/12/2020 Group ID: 11275 92. Names (Last): Haqqani (1): Khalil (2): Ahmed (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Haqqani Khalil Al-Rahman, (2) Haqqani Khalil ur Rahman, (3) Haqqani Khaleel Date of Birth: (1) 01/01/1966, (2) 00/00/1958, (3) 00/00/1959, (4) 00/00/1960, (5) 00/00/1961, (6) 00/00/1962, (7) 00/00/1963, (8) 00/00/1964 Place of Birth: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province Nationality: Afghan Passport Details: n/a Address: (1) Peshawar Pakistan, (2) Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, (3) Kayla Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, (4) Sarana Zadran Village Paktia Province Afghanistan Other Information (UN Ref):TAi.150 Listed On: 28/02/2011 Last Updated: 31/12/2020 Group ID: 11633 93. Names (Last): Noorzai (1): Faizullah (2): Khan (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Haji Noor Faizullah, (2) Haji Noorzai Pazullah, (3) Haji Norezai Faizuulah Khan, (4) Haji Khan Faizullah, (5) Haji Fiazullah, (6) Haji Mullah Faizullah, (7) Haji Noori Faizullah, (8) Mira Khan Faizullah Noorzai Akhtar Mohammed Date of Birth: (1) 00/00/1966, (2) 00/00/1961, (3) 00/00/1968, (4) 00/00/1969, (5) 00/00/1970 Place of Birth: (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province Nationality: Afghan Passport Details: n/a Address: (1) Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, (2) Kalay Rangin Spin Boldak District Kandahar Province Afghanistan Other Information (UN Ref):TAi.153 Listed On: 21/10/2011 Last Updated: 31/12/2020 Group ID: 12154 94. Names (Last): Noorzai (1): Malik (2): n/a (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Muhammad Allah, (2) Haji Aminullah, (3) Hajji Noorzai Malik, (4) Haji Noorzai Malek, (5) Hajji Noorzai Malak, (6) Haji Maluk Date of Birth: (1) 00/00/1957, (2) 00/00/1960, (3) 01/01/1963 Place of Birth: (1) Chaman border town (2) Pishin, Baluchistan Province Nationality: Afghan Passport Details: FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. Address: (1) Boghra Road Miralzei village Chaman Baluchistan Province Pakistan, (2) Kalay Rangin Spin Boldak District Kandahar Province Afghanistan Other Information (UN Ref):TAi.154 Listed On: 21/10/2011 Last Updated: 31/12/2020 Group ID: 12155 95. Names (Last): Abbasin (1): Abdul Aziz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Mahsud Abdul Aziz Date of Birth: 00/00/1969 Place of Birth: Sheykh Khan village, Pirkowti Area, Orgun District, Paktika Province Nationality: n/a Passport Details: n/a Address: n/a

Other Information (UN Ref):TAi.155 Listed On: 21/10/2011 Last Updated: 31/12/2020
Group ID: 12156 96. Names (Last): Agha (1): Ahmad (2): Zia (3): n/a (4): n/a (5): n/a Title:
Haji Position: n/a A.K.A: (1) Agha Zia, (2) Ahmad Noor, (3) Ahmed Noor, (4) Sayeed Sia
Agha Date of Birth: 00/00/1974 Place of Birth: Maiwand District, Kandahar Province
Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.156
Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12454 97. Names (Last): Rabi
(1): Fazl (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Rabbi Fazl, (2)
Rabbi Faisal, (3) Rabi Fazal Date of Birth: (1) 00/00/1972, (2) 00/00/1975 Place of Birth: (1)
Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul
Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN
Ref):TAi.157 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12455 98.
Names (Last): Akhund (1): Mohammad (2): Aman (3): n/a (4): n/a (5): n/a Title: n/a Position:
n/a A.K.A: (1) Aman Mohammed, (2) Mullah Oman Mohammed, (3) Mullah Noorzai Mad
Aman Ustad, (4) Mullah Noorzai Mohammad Aman Ustad, (5) Sanaullah Date of Birth:
00/00/1970 Place of Birth: Bande Tumor Village, Maiwand District, Kandahar Province
Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.158
Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12456 99. Names (Last):
Akhtar Mohammad (1): Ahmed Jan (2): Wazir (3): n/a (4): n/a (5): n/a Title: n/a Position:
Official of the Ministry of Finance during the Taliban regime A.K.A: (1) Kuchi Ahmed Jan, (2)
Zadran Ahmed Jan Date of Birth: 00/00/1963 Place of Birth: Barlach Village, Qareh Bagh
District, Ghazni Province Nationality: n/a Passport Details: n/a Address: n/a Other
Information (UN Ref):TAi.159 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID:
12457 100. Names (Last): Achekzai (1): Abdul Samad (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a Position: n/a A.K.A: Samad Abdul Date of Birth: 00/00/1970 Place of Birth: n/a
Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.160
Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12556 101. Names (Last):
Khudaidad (1): Mohammad Naim (2): Barich (3): n/a (4): n/a (5): n/a Title: Mullah Position:
Deputy Minister of Civil Aviation under the Taliban regime A.K.A: (1) Mullah Naimullah, (2)
Mawlawi Mohammad Gul, (3) Mullah Barech Naeem, (4) Kamran Gul Mohammad, (5) Mullah
Baraich Naeem, (6) Mullah Bareh Naim, (7) Naim Mohammad, (8) Mullah Barich Naim, (9)
Mullah Barech Naim, (10) Mullah Akhund Naim Barech, (11) Mullah Baric Naeem, (12)
Berich Naim, (13) Mohammad Gul, (14) Haji Mohammad Ghul, (15) Zrae Spen, (16) Haji
Barich Gul Mohammed Naim Date of Birth: 00/00/1975 Place of Birth: (1) Lakhi, Hazarjuft
area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3)
Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand
Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province Nationality: Afghan Passport
Details: n/a Address: n/a Other Information (UN Ref):TAi.013 Listed On: 02/04/2001 Last
Updated: 31/12/2020 Group ID: 7354 102. Names (Last): Mati (1): Mohammadullah (2): n/a
(3): n/a (4): n/a (5): n/a Title: Maulavi Position: Minister of Public Works under the Taliban
regime A.K.A: Mawlawi Nanai Date of Birth: 00/00/1961 Place of Birth: Arghandab District,
Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other
Information (UN Ref):TAi.068 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID:
7277 103. Names (Last): Abdul Ahad (1): Azizirahman (2): n/a (3): n/a (4): n/a (5): n/a
Title: Mr Position: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates A.K.A:
n/a Date of Birth: 00/00/1972 Place of Birth: Shega District, Kandahar Province Nationality:
Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.121 Listed On:
23/02/2001 Last Updated: 31/12/2020 Group ID: 7055 104. Names (Last): Mohammad

Ishak (1): Abdul Manan (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates A.K.A: n/a Date of Birth: 00/00/1940 Place of Birth: Siyachoy village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.122 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6910 Names (Last): Mohammad Ishak (1): Abdul Manan (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates A.K.A: n/a Date of Birth: 00/00/1941 Place of Birth: Siyachoy village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.122 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6910 105. Names (Last): Mohammad Masood (1): Mohammad (2): Sarwar (3): Siddiqmal (4): n/a (5): n/a Title: n/a Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan A.K.A: Siddiqmal Mohammad Sarwar Date of Birth: 00/00/1963 Place of Birth: Jani Khel District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.126 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7455 106. Names (Last): Abdul Ghani (1): Abdul Ghafar (2): Qurishi (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan A.K.A: Qureshi Abdul Ghaffar Date of Birth: (1) 00/00/1970, (2) 00/00/1967 Place of Birth: Turshut village, Wursaj District, Takhar Province Nationality: Afghan Passport Details: D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 Address: Khairkhana Section Number 3 Kabul Afghanistan Other Information (UN Ref):TAi.130 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7405 107. Names (Last): Noorani (1): Mohammad (2): Aleem (3): n/a (4): n/a (5): n/a Title: Mufti Position: First Secretary, Taliban Consulate General, Karachi, Pakistan A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: Ghazni Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.138 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7375 108. Names (Last): Quddus (1): Aminullah (2): Amin (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Governor of Saripul Province under the Taliban regime A.K.A: (1) Yusuf Muhammad, (2) Amin Aminullah Date of Birth: 00/00/1973 Place of Birth: Loy Karez village, Spin Boldak District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.107 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7017 109. Names (Last): Hakimi (1): Gul Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Commercial Attache, Taliban Consulate General, Karachi, Pakistan A.K.A: n/a Date of Birth: 00/00/1964 Place of Birth: (1) Logar Province (2) Kabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.140 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7153 110. Names (Last): Allah Noor (1): Hamdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan A.K.A: n/a Date of Birth: 00/00/1973 Place of Birth: District Number 6, Kandahar City, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.143 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7157 111. Names (Last): Abdul Basir (1): Nazir Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Sar Muallim Position: (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime A.K.A: Mohammad Nazar Date of Birth: 00/00/1954 Place of Birth: Malaghi Village, Kunduz District, Kunduz Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.100 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7298 112. Names (Last):

Abdul Zahir (1): Shams (2): Ur-Rahman (3): n/a (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi
Position: Deputy Minister of Agriculture under the Taliban regime A.K.A: (1) Abdurahman
Shamsurrahman, (2) Sher Alam Shams ur-Rahman, (3) Shams-u-Rahman, (4)
Shamsurrahman Date of Birth: 00/00/1969 Place of Birth: Waka Uzbin village, Sarobi
District, Kabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other
Information (UN Ref):TAi.008 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID:
7532 113. Names (Last): Fatih Khan (1): Mohammad Shafiqullah (2): Ahmadi (3): n/a (4):
n/a (5): n/a Title: Mullah Position: Governor of Samangan Province under the Taliban regime
A.K.A: (1) Ahmadi Mohammad Shafiq, (2) Mullah Shafiqullah Date of Birth: (1) 00/00/1956,
(2) 00/00/1957 Place of Birth: (1) Charmistan village, Tirin Kot District, Uruzgan Province (2)
Marghi village, Nawa District, Ghazni Province Nationality: Afghan Passport Details: n/a
Address: n/a Other Information (UN Ref):TAi.106 Listed On: 02/04/2001 Last Updated:
31/12/2020 Group ID: 7443 114. Names (Last): Akhundzada (1): Ahmad Jan (2):
Akhundzada (3): Shukoor (4): n/a (5): n/a Title: (1) Mullah (2) Maulavi Position: Governor of
Zabol and Uruzgan Provinces under the Taliban regime A.K.A: (1) Akhuzada Ahmad Jan,
(2) Zada Ahmad Jan Akhund Date of Birth: (1) 00/00/1966, (2) 00/00/1967 Place of Birth: (1)
Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province
Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.109
Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6946 115. Names (Last):
Mohammad Yaqoub (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Head of
Bakhtar Information Agency (BIA) under the Taliban regime A.K.A: n/a Date of Birth:
00/00/1966 Place of Birth: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni
Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN
Ref):TAi.052 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7550 116.
Names (Last): Salek (1): Abdulhai (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position:
Governor of Uruzgan Province under the Taliban regime A.K.A: n/a Date of Birth: 00/00/1965
Place of Birth: Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak
Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN
Ref):TAi.108 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7427 117.
Names (Last): Waziri (1): Mohammad Jawad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a
Position: UN Department, Ministry of Foreign Affairs under the Taliban regime A.K.A: n/a
Date of Birth: 00/00/1960 Place of Birth: (1) Jaghatu District, Maidan Wardak Province (2)
Sharana District, Paktia Province Nationality: Afghan Passport Details: n/a Address: n/a
Other Information (UN Ref):TAi.039 Listed On: 02/04/2001 Last Updated: 31/12/2020
Group ID: 7540 118. Names (Last): Gul (1): Bakht (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: (1) Shuqib, (2) Gul Bakhta, (3) Bahar Bakht Gul Date of Birth:
00/00/1980 Place of Birth: Aki Village, Zadran District, Paktiya Province Nationality: Afghan
Passport Details: n/a Address: Miram Shah North Waziristan Federally Administered Tribal
Areas Pakistan Other Information (UN Ref):TAi.161 Listed On: 17/07/2012 Last Updated:
31/12/2020 Group ID: 12700 119. Names (Last): Abdul Manan (1): Abdul Satar (2): n/a (3):
n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Barakzai Abdul Sattar, (2) Satar
Abdul, (3) Barakzai Satar, (4) Abdulasattar Date of Birth: 00/00/1964 Place of Birth: (1)
Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk
District, Helmand Province (3) Qilla Abdullah, Baluchistan Province Nationality: n/a
Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013 Address: (1) Kachray Road
Pashtunabad Quetta Baluchistan Province Pakistan, (2) Nasrullah Khan Chowk
Pashtunabad Area Baluchistan Province Pakistan, (3) Chaman Baluchistan Province

Pakistan, (4) Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan Other Information (UN Ref):TAi.162 Listed On: 17/07/2012 Last Updated: 31/12/2020 Group ID: 12701 120. Names (Last): Khudai Nazar (1): Khairullah (2): Barakzai (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Haji Kheirullah, (2) Haji Khairullah, (3) Haji Karimullah, (4) Haji Ullah Khair, (5) Haji Mohammad Khair Date of Birth: 00/00/1965 Place of Birth: (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province Nationality: n/a Passport Details: BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013. Address: Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan Other Information (UN Ref):TAi.163 Listed On: 17/07/2012 Last Updated: 31/12/2020 Group ID: 12702 121. Names (Last): Zakir (1): Abdul Rauf (2): n/a (3): n/a (4): n/a (5): n/a Title: Qari Position: n/a A.K.A: Qari Zakir Date of Birth: (1) 00/00/1969, (2) 00/00/1970, (3) 00/00/1971 Place of Birth: Kabul Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.164 Listed On: 06/12/2012 Last Updated: 31/12/2020 Group ID: 12810 122. Names (Last): Khudai Rahim (1): Mohammed Qasim (2): Mir Wali (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Salam Abdul, (2) Qasim Muhammad Date of Birth: (1) 00/00/1975, (2) 00/00/1976 Place of Birth: (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province Nationality: Afghan Passport Details: n/a Address: (1) Wesh Spin Boldak District Kandahar Province Afghanistan, (2) Safaar Bazaar Garmser District Helmand Province Afghanistan, (3) Room number 33 5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan Other Information (UN Ref):TAi.165 Listed On: 21/12/2012 Last Updated: 31/12/2020 Group ID: 12813 123. Names (Last): Dost Mohammad (1): Nik Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Commerce under the Taliban regime A.K.A: Nik Mohammad Date of Birth: 00/00/1957 Place of Birth: Zangi Abad village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.019 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7299 124. Names (Last): Wali Mohammad (1): Atiqullah (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Haji (2) Mullah Position: (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime A.K.A: Atiqullah Date of Birth: 00/00/1962 Place of Birth: (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.070 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7036 125. Names (Last): Ikram (1): Jan Mohammad (2): Madani (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates A.K.A: n/a Date of Birth: 00/00/1954 Place of Birth: Siyachoy village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.119 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7257 Names (Last): Ikram (1): Jan Mohammad (2): Madani (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates A.K.A: n/a Date of Birth: 00/00/1955 Place of Birth: Siyachoy village, Panjwai District, Kandahar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.119 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7257 126. Names (Last): Obaidullah (1): Ahmed (2): Shah (3): Noorzai (4): n/a (5): n/a Title: Mullah Position: n/a A.K.A: (1) Maulawi Shah Ahmed, (2) (1) Mullah (2) Malawi Noorzai

Ahmed Shah, (3) Mullah Shah Mohammed, (4) (1) Haj (2) Haji (3) Mullah Shah Ahmad Date of Birth: (1) 01/01/1985, (2) 00/00/1981 Place of Birth: Quetta Nationality: n/a Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013. Address: Quetta Pakistan Other Information (UN Ref):TAi.166 Listed On: 22/03/2013 Last Updated: 31/12/2020 Group ID: 12863 127. Names (Last): Achekzai (1): Adam Khan (2): n/a (3): n/a (4): n/a (5): n/a Title: Maulavi Position: n/a A.K.A: (1) Khan Adam, (2) Maulavi Adam Date of Birth: (1) 00/00/1970, (2) 00/00/1971, (3) 00/00/1972, (4) 00/00/1973, (5) 00/00/1974, (6) 00/00/1975 Place of Birth: Kandahar Province Nationality: Pakistani Passport Details: n/a Address: Chaman Baluchistan Province Pakistan Other Information (UN Ref):TAi.167 Listed On: 17/05/2013 Last Updated: 31/12/2020 Group ID: 12867 128. Names (Last): Shah Nawaz (1): Rahmatullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Alhaj Position: n/a A.K.A: (1) Kari Rahmat, (2) Qari Rahmat Date of Birth: (1) 00/00/1981, (2) 00/00/1982 Place of Birth: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province Nationality: Afghan Passport Details: n/a Address: (1) Kamkai village Achin District Nangarhar Province Afghanistan, (2) Surkhel village Achin District Nangarhar Province Afghanistan, (3) Batan village Achin District Nangarhar Province Afghanistan Other Information (UN Ref):TAi.172 Listed On: 29/08/2014 Last Updated: 31/12/2020 Group ID: 13090 129. Names (Last): Tokhi (1): Qari (2): Saifullah (3): n/a (4): n/a (5): n/a Title: Qari Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. A.K.A: (1) Tokhi Saifullah, (2) Qari al Tokhi Saifullah, (3) Qari Saifullah, (4) Qari Sahab Date of Birth: 00/00/1964 Place of Birth: Daraz village, Jaldak wa Tarnak District, Zabul Province Nationality: Afghan Passport Details: n/a Address: Chalo Bawari area Quetta City Baluchistan Province Pakistan Other Information (UN Ref):TAi.168 Listed On: 19/03/2014 Last Updated: 31/12/2020 Group ID: 13142 130. Names (Last): Haqqani (1): Yahya (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yaya, (2) Sahab Qari Date of Birth: (1) 00/00/1982, (2) 00/00/1978 Place of Birth: n/a Nationality: Afghan Passport Details: n/a Address: A Haqqani Madrassa in the Afghanistan/Pakistan border area Other Information (UN Ref):TAi.169 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13144 131. Names (Last): Jan (1): Saidullah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Khan Abid Date of Birth: 00/00/1982 Place of Birth: Giyan District, Paktika Province Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.170 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13145 132. Names (Last): Zadrani (1): Muhammad (2): Omar (3): n/a (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: n/a A.K.A: Jadran Mohammad-Omar Date of Birth: 00/00/1958 Place of Birth: Sultan Kheyl village, Spera District, Khost Province Nationality: n/a Passport Details: n/a Address: Afghanistan/Pakistan Border Area Other Information (UN Ref):TAi.171 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13146 133. Names (Last): Hidayatullah (1): Najibullah (2): Haqqani (3): n/a (4): n/a (5): n/a Title: Maulavi Position: Deputy Minister of Finance under the Taliban regime A.K.A: Haqqani Najibullah Date of Birth: 00/00/1971 Place of Birth: Moni village, Shigal District, Kunar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref):TAi.071 Listed On: 02/04/2001 Last Updated: 31/12/2020 Group ID: 7170 134. Names (Last): Noorzai (1): Abdul (2): Basir (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: (1) Haji Basir Abdul, (2) Haji Al-Basir 'Abd, (3) Haji Noorzai Basir, (4) Baseer Abdul, (5) Basir Abdul Date of Birth: (1) 00/00/1965, (2) 00/00/1960, (3) 00/00/1963 Place of Birth: Baluchistan Province Nationality: Afghan Passport Details: AA3829182 (Pakistani) Address: Chaman Baluchistan Province Pakistan

Other Information (UN Ref):TAi.173 Listed On: 03/08/2015 Last Updated: 31/12/2020
Group ID: 13268 135. Names (Last): Agha (1): Torek (2): n/a (3): n/a (4): n/a (5): n/a Title:
Haji Position: Commander for Taliban military council A.K.A: (1) Hashan Sayed Mohammed,
(2) Agha Torak, (3) Sayed Toriq Agha, (4) Agha Toriq Date of Birth: (1) 00/00/1960, (2)
00/00/1962, (3) 00/00/1965 Place of Birth: (1) Kandahar Province (2) Pishin, Baluchistan
Province Nationality: n/a Passport Details: n/a Address: Pashtunabad Quetta Baluchistan
Province Pakistan Other Information (UN Ref):TAi.174 Listed On: 17/11/2015 Last Updated:
31/12/2020 Group ID: 13306 ENTITY 1. Names (Last): Haji Khairullah Haji Sattar Money
Exchange (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Haji Khairullah-Haji Sattar
Sarafi, (2) Haji Khairullah and Abdul Sattar and Company, (3) Haji Khairullah Money
Exchange, (4) Haji Khair Ullah Money Service, (5) Sarafi-Yi Haji Khairullah Haji Satar Haji
Esmatullah, (6) Haji Salam Hawala, (7) Haji Hakim Hawala, (8) Haji Alim Hawala Other
Information (UN Ref):TAe.010 Listed On: 17/07/2012 Last Updated: 31/12/2020 Group ID:
12703 2. Names (Last): Roshan Money Exchange (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: (1) Roshan Sarafi, (2) Roshan Trading Company, (3) Ahmad Shah Hawala, (4)
Rushaan Trading Company, (5) Roshan Shirkat, (6) Maulawi Ahmed Shah Hawala, (7)
Mullah Ahmed Shah Hawala, (8) Haji Ahmad Shah Hawala Other Information (UN
Ref):TAe.011 Listed On: 17/07/2012 Last Updated: 31/12/2020 Group ID: 12704 3.
Names (Last): Rahat Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Musa Kalim
Hawala, (2) New Chagai Trading, (3) Rahat Trading Company, (4) Haji Muhammad Qasim
Sarafi Other Information (UN Ref):TAe.013 Listed On: 21/12/2012 Last Updated:
31/12/2020 Group ID: 12814 4. Names (Last): Haqqani Network (HQN) (1): n/a (2): n/a (3):
n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):TAe.012 Listed On: 06/12/2012
Last Updated: 31/12/2020 Group ID: 12811 5. Names (Last): Haji Basir and Zarjmil
Company Hawala (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Haji Bashir and Zarjmil
Hawala Company, (2) Haji Abdul Basir and Zar Jameel Hawala, (3) Haji Basir Hawala, (4)
Haji Baseer Hawala, (5) Haji Zar Jamil, Haji Baseer Money Changer, (6) Haji Abdul Basir
Exchange shop, (7) Haji Basir and Zarjamil Currency Exchange Other Information (UN
Ref):TAe.014 Listed On: 03/08/2015 Last Updated: 31/12/2020 Group ID: 13269
REGIME: Belarus INDIVIDUAL 1. Names (Last): Bykau (1): Aliaksandr (2): Valerievich (3):
n/a (4): n/a (5): n/a Title: Lieutenant Colonel Position: Commander of the Special Rapid
Response Unit (SOBR) A.K.A: Bykov Alexander Valerievich Date of Birth: n/a Place of Birth:
n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group
ID: 13934 2. Names (Last): Gamola (1): Maxim (2): Aliaksandravich (3): n/a (4): n/a (5): n/a
Title: n/a Position: Head of the Police Department in Moskovski District, Minsk A.K.A:
Gamola Maxim Alexandrovich Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian
Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13937 3. Names
(Last): Aliashkevich (1): Aliaksandr (2): Mikhailavich (3): n/a (4): n/a (5): n/a Title: n/a
Position: (1) First Deputy Head of the District Department of Internal Affairs in Moskovski
District, Minsk (2) Head of Criminal Police A.K.A: Aleshkevich Alexander Mikhailovich Date
of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last
Updated: 31/12/2020 Group ID: 13938 4. Names (Last): Galenka (1): Andrei (2): Vasilievich
(3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the District Department of
Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police A.K.A:

Galenka Andrey Vasilievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13939 5. Names (Last): Damarnacki (1): Mikhail (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Of Police Position: Head of OMON (Special Purpose Police Detachment) in Gomel/Homyel A.K.A: Domarnatsky Mikhail Aliaksandravich Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13945 6. Names (Last): Mikhovich (1): Maxim (2): Yakovlevich (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Of Police Position: Head of OMON (Special Purpose Police Detachment) in Brest A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13946 7. Names (Last): Matkin (1): Aleh (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: Major General Of Police Position: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) A.K.A: Matkin Oleg Vladimirovitch Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13947 8. Names (Last): Sakalouski (1): Ivan (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Akrestina detention centre, Minsk A.K.A: Sokolvski Ivan Yurievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13948 9. Names (Last): Ravutski (1): Dzmitry (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Head, State Security Committee (KGB), Belarus A.K.A: Reutsky Dmitry Vasilievich Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13950 10. Names (Last): Kalach (1): Uladzimir (2): Viktoravich (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chairman of the State Security Committee (KGB) A.K.A: Kalachh Vladimir Viktorovich Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13960 11. Names (Last): Charnyshou (1): Aliieg (2): Anatolevich (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chairman of the State Security Committee (KGB) A.K.A: (1) Chernyshev Oleg Anatolievich, (2) Chernyshev Aleh Anatolievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2020 Last Updated: 31/12/2020 Group ID: 13961 12. Names (Last): Smal (1): Andrei (2): Fiodaravich (3): n/a (4): n/a (5): n/a Title: Colonel Of Justice Position: Deputy Chairman of the Investigative Committee A.K.A: Smal Andrei Fyodorovich Date of Birth: n/a Place of Birth: Brest Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13990 13. Names (Last): Vorobey (1): Nikolay (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14032 14. Names (Last): Navumau (1): Uladzimir (2):

Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of the Interior of Belarus, 2000-09 A.K.A: Naumov Vladimir Vladimirovich Date of Birth: 07/02/1956 Place of Birth: Smolensk Nationality: Belarus Passport Details: n/a Address: Minsk Belarus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/05/2006 Last Updated: 31/12/2020 Group ID: 8906

15. Names (Last): Paulichenka (1): Dzmitry (2): Valeriyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Honour , the Ministry of Interior s Association of the veterans from special forces from the Minister of Interior A.K.A: (1) Paulichenko Dzmitry, (2) Pavlichenko Dzmitry, (3) Paulichenko Dmitriy Valerievich, (4) Pavlichenko Dmitriy Valerievich, (5) Paulichenko Dmitri Valerievich, (6) Pavlichenko Dmitri Valerievich, (7) Paulichenko Dmitriy Valeriyevich, (8) Pavlichenko Dmitriy Valeriyevich Date of Birth: 1966 Place of Birth: Vitebsk Nationality: Belarus Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/05/2006 Last Updated: 31/12/2020 Group ID: 8905

16. Names (Last): Sheiman (1): Viktar (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Management Department of the President s Administration A.K.A: (1) Sheyman Viktor Vladimirovich, (2) Sheyman Viktor Uladzimiravich Date of Birth: 26/05/1958 Place of Birth: Hrodna Region Nationality: Belarus Passport Details: n/a Address: Minsk Belarus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/05/2006 Last Updated: 31/12/2020 Group ID: 8904

17. Names (Last): Sivakau (1): Iury (2): Leanidavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration A.K.A: (1) Sivakov Yury Leanidavich, (2) Sivakov Yuri Leonidovich Date of Birth: 05/08/1946 Place of Birth: Onory, Sakhalin Region Nationality: Belarus Passport Details: n/a Address: Minsk Belarus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2011 Last Updated: 31/12/2020 Group ID: 11723

18. Names (Last): Karaev (1): Yuri (2): Khadzimuratovich (3): n/a (4): n/a (5): n/a Title: Major-General Of Police Position: Former Minister of Internal Affairs of the Republic of Belarus A.K.A: (1) Karaeu Yuri Khadzimurataovich, (2) Karaev Yuri Khadzimurataovich, (3) Karaeu Yuri Khadzimuratovich Date of Birth: 21/06/1966 Place of Birth: Ordzhonikidze (now Vladikavkaz) Nationality: n/a Passport Details: n/a Address: n/a Other Information Listed under both the Global Human Rights and Belarus sanctions regimes. Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13923

19. Names (Last): Kazakevich (1): Genadz (2): Arkadzievich (3): n/a (4): n/a (5): n/a Title: First Deputy Minister And Colonel Of Police Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia A.K.A: Kazakevich Gennadi Arkadieovich Date of Birth: 14/02/1975 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13932

20. Names (Last): Barsukov (1): Alexander (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Major General of Militia Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police A.K.A: (1) Barsukou Alyaksandr Piatrovich, (2) Barsukou Aliaksandr Piatrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukou Aleksandr Petrovich Date of Birth: 29/04/1965 Place of Birth: Vetkovsky/Vetkovski district of the Gomel region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13924

21. Names (Last): Khamenka (1): Siarhei (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: Major-General of Militia (Police Force) Position: Deputy Minister of the Ministry of Internal Affairs A.K.A: Khomenko Sergei Nikolaevich Date

of Birth: 21/09/1966 Place of Birth: Yasinovataya Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13933 22. Names (Last): Nazarenko (1): Yuri (2): Gennadyevich (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazaranka Yuri Gennadievich Date of Birth: 17/04/1976 Place of Birth: City of Slonim, Grodno region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13925 23. Names (Last): Atabekov (1): Khazalbek (2): Bakhtibekovich (3): n/a (4): n/a (5): n/a Title: Colonel Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Atabekov Khazalbek Baktibekavich, (2) Atabekov Khazalbek Bakhtibekavich Date of Birth: 18/03/1967 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13921 24. Names (Last): Shepeleu (1): Aliaksandr (2): Sviataslavavich (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus A.K.A: Shepelev Alexander Svyatoslavovich Date of Birth: 14/10/1975 Place of Birth: Ublevsk village, Kruglyanskiy district, Mogilev region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13935 25. Names (Last): Balaba (1): Dmitry (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Special Purpose Police Unit of Minsk (OMON) A.K.A: (1) Balaba Dmitry Vladimirovich, (2) Balaba Dzmitry Vladzimiravich, (3) Balaba Dzmitry Uladzimiravich Date of Birth: 01/06/1972 Place of Birth: Molodenchensky district Gorodilovo Minsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13922 26. Names (Last): Kubrakou (1): Ivan (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: Major General Of Police Position: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee A.K.A: Kubrakov Ivan Vladimirovich Date of Birth: 05/05/1975 Place of Birth: Malinovka village, Mogilev Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13936 27. Names (Last): Vasilieu (1): Aliaksandr (2): Paulovich (3): n/a (4): n/a (5): n/a Title: Colonel Of Police Position: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee A.K.A: Vasiliev Alexander Pavlovich Date of Birth: 24/03/1975 Place of Birth: Mahilou/Mogilev Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13940 28. Names (Last): Shuliakouski (1): Aleh (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: Colonel Of Police Position: (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of the Criminal Police A.K.A: Shuliakovski Oleg Nikolaevich Date of Birth: 26/07/1977 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13941 29. Names (Last): Vasilieu (1): Anatol (2): Anatolievich (3): n/a (4): n/a (5): n/a Title:

Colonel Of Police Position: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee A.K.A: Vasiliev Anatoli Anatolievich Date of Birth: 26/01/1972 Place of Birth: Gomel/Homyel, Gomel/Homyel Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13942 30. Names (Last): Astreika (1): Aliaksandr (2): Viachaslavavich (3): n/a (4): n/a (5): n/a Title: Major-General Of Militia (Police Force) Position: Head of the Department of Internal Affairs of Brest Oblast Executive Committee A.K.A: Astreiko Alexander Viacheslavovich Date of Birth: 22/12/1971 Place of Birth: Kapyl Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13943 31. Names (Last): Zhurauski (1): Leanid (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Of Police Position: Head of OMON (Special Purpose Police Detachment) in Vitebsk/Viciebsk A.K.A: Zhuravski Leonid Date of Birth: 20/09/1975 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13944 32. Names (Last): Vakulchyk (1): Valeri (2): Paulavich (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: State Secretary of the Security Council of Belarus A.K.A: (1) Vakulchik Valery Pavlovich, (2) Vakulchik Valeryy Pawlavich Date of Birth: 19/06/1964 Place of Birth: Radostovo, Brest Region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13959 33. Names (Last): Tserabau (1): Siarhei (2): Yaugenavich (3): n/a (4): n/a (5): n/a Title: Major General Position: First Deputy Chairman of the State Security Committee (KGB) A.K.A: Terabov Sergey Evgenievich Date of Birth: 1972 Place of Birth: Barysaw/Borisov, Minsk Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13949 34. Names (Last): Kanyuk (1): Aliaksandr (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: Prosecutor General Position: Prosecutor General A.K.A: (1) Konyuk Alexander Vladimirovich, (2) Konyuk Aleksandr Vladimirovich Date of Birth: 11/07/1960 Place of Birth: Hrodna/Grodno Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13951 35. Names (Last): Ipatou (1): Vadzim (2): Dzmitryevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Deputy Head of the Chief State legal department of the administration of the President of Belarus (2) Deputy Head of the Central Electoral Commission A.K.A: Ipatov Vadim Dmitrievich Date of Birth: 30/10/1964 Place of Birth: Kolomyia, Ivano-Frankivsk region on Ukraine Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13963 36. Names (Last): Dmuhaila (1): Alena (2): Mikalaeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Central Electoral Commission A.K.A: (1) Dmujajlo Elena Nikolaevna, (2) Dmukhailo Elena Nikolaevna, (3) Dmuhailo Elena Nikolaevna Date of Birth: 01/07/1971 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13952 37. Names (Last): Gurzhy (1): Andrei (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: Gurzhiy Andrey Anatolievich Date of Birth: 10/10/1975 Place of Birth:

n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13953 38. Names (Last): Darashenka (1): Olga (2): Leanidauna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: Doroshenko Olga Leonidovna Date of Birth: 1976 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13954 39. Names (Last): Kalinousky (1): Siarhei (2): Aliakseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Kalinovskiy Sergei Alekseevich, (2) Kalinovski Sergei Alekseevich Date of Birth: 03/01/1969 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13955 40. Names (Last): Katsuba (1): Sviatlana (2): Piatrouna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Katsubo Svetlana Petrovna, (2) Kacubo Svetlana Petrovna Date of Birth: 06/08/1959 Place of Birth: Podilsk, Odessa Oblat Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13964 41. Names (Last): Lasyakin (1): Aliaksandr (2): Mikhailavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Losyakin Aleksander Mikhailovich, (2) Losyakin Alexander Mikhailovich Date of Birth: 21/07/1957 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13956 42. Names (Last): Plysheuskiy (1): Igar (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Plyshevskiy Igar Anatolievich, (2) Plyshevskiy Ihor, (3) Plyshevski Igar Anatolievich, (4) Plyshevski Ihor Date of Birth: 19/02/1979 Place of Birth: Lyuban Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13957 43. Names (Last): Rakhmanava (1): Marina (2): Yureuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Rachmanova Marina Yurievna, (2) Rakhmanova Marina Yurievna Date of Birth: 26/09/1970 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13965 44. Names (Last): Slizheuskiy (1): Aleh (2): Leanidavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: Slyzhevskiy Oleg Leonidovich Date of Birth: 16/08/1972 Place of Birth: Hrodna/Grodno Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13966 45. Names (Last): Tselikavets (1): Irina (2): Aliaksandrauna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Central Electoral Commission A.K.A: (1) Tselikovec Irina Alexandrovna, (2) Tselikovec Irina Akexandrova, (3) Celikovec Irina Alexandrovna, (4) Celikovec Irina Akexandrova Date of Birth: 02/11/1976 Place of Birth: Zhlobin Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13958 46. Names (Last): Lukashenko (1): Alexander (2): Ryhorovich (3): n/a (4): n/a (5): n/a Title: President Position: President of Belarus A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko

Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenko Alexander Grigorievich, (9) Lukashenka Alexander Ryhoravich, (10) Lukashenko Alexander Ryhoravich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Aliaksandr Grigorievich, (13) Lukashenka Aleksandr Grigorievich, (14) Lukashenko Aleksandr Grigorievich Date of Birth: 30/08/1954 Place of Birth: Kopys, Vitebsk/Viciebsk district Nationality: Belarusian Passport Details: n/a Address: Independence Palace Prospekte Pobeditelei Minsk Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13918 47. Names (Last): Sergeenko (1): Igor (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Chief of Staff Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich Date of Birth: 14/01/1963 Place of Birth: Stolitsa, Vitebsk/Viciebsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13920 48. Names (Last): Lukashenko (1): Viktor (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: National Security Advisor Position: National Security Advisor to the President A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich Date of Birth: 28/11/1975 Place of Birth: Mohilev/Mogilev/Mahiliou Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13919 49. Names (Last): Pauliuchenka (1): Andrei (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Operational-Analytical Center A.K.A: (1) Pavlyuchenko Andrei, (2) Paulyuchenka Andrei Date of Birth: 01/08/1971 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13991 50. Names (Last): Melnik (1): Raman (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: Colonel Of Police Position: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs A.K.A: Melnik Roman Ivanovich Date of Birth: 29/05/1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13986 51. Names (Last): Buzouski (1): Ihar (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister of Information A.K.A: Buzovski Igor Ivanovich Date of Birth: 10/07/1972 Place of Birth: Village of Koshelevo, Grodno/Hrodna region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13992 52. Names (Last): Miklashevich (1): Pyotr (2): Piatrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Constitutional Court of the Republic of Belarus A.K.A: Miklashevich Petr Petrovich Date of Birth: 18/10/1954 Place of Birth: Minsk Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13996 53. Names (Last): Raukou (1): Andrei (2):

Aliakseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former State Secretary of the Security Council (Jan-Sept 2020) A.K.A: Ravkov Andrei Alekseevich Date of Birth: 25/06/1967 Place of Birth: (1) Village of Revyaki, Vitebsk (2) Viciebsk Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13995

54. Names (Last): Azemsha (1): Siarhei (2): Yakaulevich (3): n/a (4): n/a (5): n/a Title: Major General Of Justice Position: Deputy Chairman of the Investigative Committee of the Republic of Belarus A.K.A: Azemsha Sergei Yakovlevich Date of Birth: 17/07/1974 Place of Birth: Rechitsa, Gomel Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13989

55. Names (Last): Naskevich (1): Ivan (2): Danilavich (3): n/a (4): n/a (5): n/a Title: Major General Of Justice Position: Chairman of the Investigate Committee A.K.A: Noskevich Ivan Danilovich Date of Birth: 25/03/1970 Place of Birth: Cierablicy, Brest Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13987

56. Names (Last): Volkau (1): Aliaksey (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: Major General Of Justice Position: (1) Chairman of the State Committee for Forensic Expertise (2) Former First Deputy Chairman of the Investigative Committee A.K.A: (1) Volkov Alexey Aleksandrovich, (2) Volkov Alexey Alexandrovich Date of Birth: 07/09/1973 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13988

57. Names (Last): Tertel (1): Ivan (2): Stanislavavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Chairman of KGB (2) Former Chairman of the State Control Committee A.K.A: Tertel Ivan Stanislavovich Date of Birth: 08/09/1966 Place of Birth: (1) Village Privalki (2) Privalka in Hrodna/Grodno Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13985

58. Names (Last): Zubkou (1): Siarhei (2): Yaugenavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of KGB Alfa special forces unit A.K.A: Zubkov Sergei Yevgenevich Date of Birth: 21/08/1975 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13994

59. Names (Last): Eismant (1): Natallia (2): Mikalaeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Press Secretary of the President of Belarus A.K.A: (1) Eismont Natalya Mikalaeuna, (2) Eismont Natallya, (3) Eismont Natalia Nikolayevna Date of Birth: 16/02/1984 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13993

60. Names (Last): Shakutin (1): Alexander (2): Vasilevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman, Owner of Amhodor Holding A.K.A: Shakutin Aleksandr Date of Birth: 12/01/1959 Place of Birth: Orsha Rayon, Vitebsk region Nationality: Russian Passport Details: n/a Address: Bolshoe Babino Orsha Rayon Vitebsk region Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14029

61. Names (Last): Yarmoshina (1): Lidzia (2): Mihailauna (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairwoman of the Central Electoral Commission (CEC) A.K.A: (1) Yermoshina Lidija Mikhailovna, (2) Yermoshina Lidia Mikhailovna Date of Birth: 29/01/1953 Place of Birth: Slutsk Nationality: Belarusian

Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 31/12/2020 Group ID: 13962 ENTITY

1. Names (Last): 140 Repair Plant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14042

2. Names (Last): AGAT System (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14041

3. Names (Last): Beltechexport (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14034

4. Names (Last): Dana Holdings (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14035

5. Names (Last): Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14037

6. Names (Last): JSC Synesis (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14039

7. Names (Last): MZKT (Minsk Wheel Tractor Plant) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Volat (Giant) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/12/2020 Last Updated: 31/12/2020 Group ID: 14044 REGIME: Burma INDIVIDUAL

1. Names (Last): Swe (1): Nyi (2): Nyi (3): n/a (4): n/a (5): n/a Title: Major General Position: Former leader of the Northern Command of the Burmese Military (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13739

2. Names (Last): Thu (1): Aung (2): Myo (3): n/a (4): n/a (5): n/a Title: Major Position: Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13736

3. Names (Last): Kyaw (1): Ba (2): n/a (3): n/a (4): n/a (5): n/a Title: Staff Sergeant Position: Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13733

4. Names (Last): Chay (1): Kyaw (2): n/a (3): n/a (4): n/a (5): n/a Title: Corporal Position: A Corporal in the Border Guard Police (BGP) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13738

5. Names (Last): Win (1): Thant (2): Zaw (3): n/a (4): n/a (5): n/a Title: Major Position: A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) A.K.A: Win Than Zaw Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13737

6. Names (Last): Naing (1): Tun (2): n/a (3): n/a (4): n/a (5): n/a Title: Officer Position: Commanding officer of the Border Guard Police (BGP) base in Taung Bazar A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese

Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13734 7. Names (Last): Oo (1): Thant (2): Zin (3): n/a (4): n/a (5): n/a Title: Commander Position: Commander of the 8th Security Police Battalion A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13693 8. Names (Last): Aung (1): Aung (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the 33rd Light Infantry Division division of the Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Mandalay Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13686 9. Names (Last): Oo (1): Than (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander in the 99th Light Infantry Division of the Myanmar Armed Forces A.K.A: n/a Date of Birth: 12/10/1973 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Meikthila Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13684 10. Names (Last): Zaw (1): Aung (2): Kyaw (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Burmese Army, Currently Chief of Bureau of Special Operations No 6 A.K.A: n/a Date of Birth: 20/08/1961 Place of Birth: n/a Nationality: Burmese Passport Details: DM000826. Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 Address: Nay Pyi Taw Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13681 11. Names (Last): Soe (1): Khin (2): Maung (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Military Operation Command 15 A.K.A: n/a Date of Birth: 1972 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13689 12. Names (Last): Soe (1): Maung (2): Maung (3): n/a (4): n/a (5): n/a Title: Major General Position: Former Commander of the Burmese Army s Western Command A.K.A: n/a Date of Birth: 03/1964 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13682 13. Names (Last): Lwin (1): Thura (2): San (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Border Guard Police A.K.A: n/a Date of Birth: 17/03/1959 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13692 14. Names (Last): Hlaing (1): Khin (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) , Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw) A.K.A: n/a Date of Birth: 02/05/1968 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 31/12/2020 Group ID: 13735 REGIME: Central African Republic INDIVIDUAL 1. Names (Last): Bozize (1): Francois (2): Yangouvonda (3): n/a (4): n/a (5): n/a Title: Professor Position: n/a A.K.A: (1) Bozize Yangouvonda, (2) Mudde Samuel Peter Date of Birth: (1) 14/10/1946, (2) 16/12/1948 Place of Birth: (1) Mouila (2) Izo Nationality: (1) Central African Republic (2) South Sudan Passport Details: D00002264

(diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. Address: (1) Uganda, (2) Bangui Central African Republic (since 2019) Other Information (UN Ref):CFi.001 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12998 2. Names (Last): Adam (1): Nourredine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements A.K.A: (1) Adam Nourredine, (2) Abdallah Mohamed Adam Brema, (3) Adam Mahamat Nouradine, (4) Adam Nourreddine, (5) Adam Nureldine Date of Birth: (1) 00/00/1970, (2) 00/00/1969, (3) 00/00/1971, (4) 01/01/1970, (5) 01/01/1971 Place of Birth: (1) Ndele, Central African Republic (2) Algenana, Sudan Nationality: (1) Central African Republic (2) Sudan Passport Details: (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) Address: (1) Sudan, (2) Birao Central African Republic Other Information (UN Ref):CFi.002 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12999 3. Names (Last): Yekatom (1): Alfred (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Corporal of the Forces Armees Centrafricaines (FACA) A.K.A: (1) Saragba Alfred Yekatom, (2) Ekatom Alfred, (3) Saragba Alfred Date of Birth: 23/06/1976 Place of Birth: n/a Nationality: Central African Republic Passport Details: n/a Address: (1) Mbaiki Lobaye province Central African Republic, (2) Bimbo Ombella-Mpoko province Central African Republic (previous location), (3) The Hague (since 2018) Other Information (UN Ref): CFi.004. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. Listed On: 03/09/2015 Last Updated: 31/12/2020 Group ID: 13271 4. Names (Last): Soussou (1): Habib (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Coordinator of anti-Balaka for Lobaye province (2) Master-Corporal of the Central African Armed Forces (FACA) A.K.A: Abib Soussou Date of Birth: 13/03/1980 Place of Birth: n/a Nationality: Central African Republic Passport Details: n/a Address: Boda Central African Republic Other Information (UN Ref):CFi.005 Listed On: 03/09/2015 Last Updated: 31/12/2020 Group ID: 13272 5. Names (Last): Gaye (1): Haroun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 A.K.A: (1) Geye Haroun, (2) Geye Aroun, (3) Gaye Aroun Date of Birth: (1) 30/01/1968, (2) 30/01/1969 Place of Birth: n/a Nationality: n/a Passport Details: O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 Address: (1) Bangui Central African Republic, (2) Ndele Bamingui-Bangoran Other Information (UN Ref):CFi.007 Listed On: 24/12/2015 Last Updated: 31/12/2020 Group ID: 13308 6. Names (Last): YOUNOUS ABDOULAY (1): Oumar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) M'Betibangui Oumar Younous, (2) Younous Omar, (3) YOUNOUS Oumar, (4) SODIAM Oumar Date of Birth: 02/04/1970 Place of Birth: n/a Nationality: Sudan Passport Details: CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). Address: (1) a) Bria, Central African Republic (: . , (2) b) Birao, Central African Republic , (3) c) Tullus, southern Darfur, Sudan (previous location) Other Information (UN Ref):CFi.006 Listed On: 03/09/2015 Last Updated: 31/12/2020 Group ID: 13273 7. Names (Last): Kony (1): Joseph (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Lord's Resistance Army A.K.A: (1) Kony Joseph Rao, (2) Kony Josef Date of Birth: (1) 00/00/1959, (2) 00/00/1960, (3) 00/00/1961, (4) 00/00/1963, (5) 18/09/1964, (6) 00/00/1965, (7) 00/08/1961, (8) 00/07/1961, (9) 01/01/1961, (10) 00/04/1963 Place of Birth: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak Nationality: n/a

Passport Details: Uganda Passport. Address: (1) Vakaga Central African Republic, (2) Haute-Kotto Central African Republic, (3) Basse-Kotto Central African Republic, (4) Haut-Mbomou Central African Republic, (5) Mbomou Central African Republic, (6) Haut-Uolo Democratic Republic of the Congo, (7) Bas-Uolo Democratic Republic of the Congo, (8) Kafia Kingi (on the Sudan-South Sudan border) Other Information (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. Listed On: 12/03/2016 Last Updated: 31/12/2020 Group ID: 13344 8. Names (Last): Kony (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy, Lord's Resistance Army A.K.A: (1) Lalobo Ali, (2) Labolo Ali Mohammad, (3) Mohammed Ali, (4) Lalobo Ali Mohammed, (5) Kony Ali Mohammed, (6) Labola Ali Mohammed, (7) Salongo Ali Mohammed, (8) Lalobo Ali Bashir, (9) Bashir Ali Lalobo, (10) Kapere Otim Date of Birth: (1) 00/00/1994, (2) 00/00/1993, (3) 00/00/1995, (4) 00/00/1992 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Kafia Kingi (border of Sudan and South Sudan) Other Information (UN Ref): CFi.010. Also referred to as Bashir, Caesar, 1-P and One-P. Listed On: 01/09/2016 Last Updated: 31/12/2020 Group ID: 13378 9. Names (Last): KONY (1): Salim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy, Lord's Resistance Army A.K.A: (1) KONY Salim Saleh, (2) Saleh Salim, (3) Ogaro Salim, (4) Obol Simon Salim, (5) Salim Okolu, (6) Ogaro Salim Saleh Obol Date of Birth: (1) 00/00/1992, (2) 00/00/1991, (3) 00/00/1993 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Kafia Kingi (border of Sudan and South Sudan), (2) Central African Republic Other Information (UN Ref): CFi.011 Listed On: 01/09/2016 Last Updated: 31/12/2020 Group ID: 13379 10. Names (Last): Hissene (1): Abdoulaye (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: (1) President of the Conseil National de Defense et de Securite (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique A.K.A: (1) Abdoulaye Issene, (2) Hissein Abdoulaye, (3) Abdoulaye Issene Ramadan, (4) Issene Abdoulaye, (5) Abdoulaye Hissene, (6) Abdoulaye Issene Ramadane Date of Birth: (1) 00/00/1967, (2) 01/01/1967 Place of Birth: (1) Ndele, Bamingui-Bangoran (2) Haraze Manguaigne Nationality: (1) Central African Republic (2) Chad Passport Details: (1) D00000897 (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014. Expires on 10 March 2019 Address: (1) KM5 Bangui Central African Republic, (2) Nana-Grebizi Central African Republic, (3) Ndjari Ndjamen Chad, (4) Ndele Bamingui-Bangoran Other Information (UN Ref): CFi.012 Listed On: 18/05/2017 Last Updated: 31/12/2020 Group ID: 13458 11. Names (Last): BARRET NGAIKOSSET (1): Eugene (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ngaikosset Eugene, (2) Ngaikoisset Eugene, (3) Ngakosset Eugene, (4) Ngaikosse Eugene Barret, (5) Ngaikouesset Eugene Date of Birth: 08/10/1967 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Bangui Central African Republic Other Information (UN Ref): CFi.008. Also referred to as 'The Butcher of Paoua' and Ngakosset. Listed On: 24/12/2015 Last Updated: 31/12/2020 Group ID: 13309 12. Names (Last): Koumtamadjji (1): Martin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC) A.K.A: (1) Koumtamadjji Martin Nadingar, (2) Miskine Abdoulaye, (3) Mahamat Omar, (4) Madji Martin Koumta, (5) Miskine Abdoulaye, (6) Nkoumtamadjji Martin Date of Birth: (1) 05/10/1965, (2) 03/03/1965 Place of Birth: (1) Ndinaba (2) Kobo (3) Kobo Nationality: (1) Chad (2) Central African Republic (3) Congo Passport Details: (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 Address: (1) Am Dafock

Vakaga prefecture Central African Republic, (2) Ndjamena Chad (since his arrest in November 2019) Other Information (UN Ref):CFi.013 Listed On: 22/04/2020 Last Updated: 31/12/2020 Group ID: 13833 13. Names (Last): Souleman (1): Bi Sidi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President and self-proclaimed 'general' of the Retour, Reclamation et Rehabilitation (3R) A.K.A: (1) 'General' Sidiki, (2) Sidiki, (3) Abbas Sidiki, (4) Bi Sidi Souleymane, (5) Souleman Bi Sidi Date of Birth: 20/07/1962 Place of Birth: Bocaranga Nationality: Central African Republic Passport Details: N 235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP (laissez- passer) issued 15 March 2019 by the Minister of Interior of the Central African Republic Address: Kouï Ouham-Pende prefecture Central African Republic Other Information (UN Ref):CFi.014 Listed On: 06/08/2020 Last Updated: 31/12/2020 Group ID: 13912 ENTITY 1. Names (Last): BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) BADICA/KRDIAM, (2) KARDIAM Other Information (UN Ref):CFe.001 Listed On: 03/09/2015 Last Updated: 31/12/2020 Group ID: 13274 2. Names (Last): LORD'S RESISTANCE ARMY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Lord's Resistance Movement (LRM), (2) Lord's Resistance Movement/Army (LRM/A) Other Information (UN Ref):CFe.002 Listed On: 12/03/2016 Last Updated: 31/12/2020 Group ID: 13345 REGIME: Chemical Weapons INDIVIDUAL 1. Names (Last): Zughuib (1): Walid (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Head of Institute 2000 of the SSRC A.K.A: (1) Doctor Zgha Ib Walid, (2) Doctor Zughayb Walid, (3) Doctor Zughib Walid Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13746 2. Names (Last): Yasmina (1): Tariq (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Liaison officer between the SSRC and the Presidential Palace A.K.A: Yasmina Tarq Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13743 3. Names (Last): Nasri (1): Khaled (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Institute 1000 of the SSRC A.K.A: (1) Natsri Mohammed Khaled, (2) Natsri Haled Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13745 4. Names (Last): Alexseyev (1): Vladimir (2): Stepanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Head of the GRU A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13747 5. Names (Last): Ahmed (1): Firas (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of Security Office at Institute 1000 of the SSRC A.K.A: (1) Ahmad Firas, (2) Ahmad Date of Birth: 21/01/1967 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13749 6. Names (Last): Said (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Head of Security, Institute 3000 of the SSRC (a.k.a.Institute 6000 of the SSRC) A.K.A: (1) Saeed Sa'id, (2) Doctor Said Sa'id, (3) Sa'id Sa'id, (4) Doctor Saeed Said Date of Birth: 11/12/1955 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: (1) Jamraya Damascus Syria, (2) Barzeh Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13750 7. Names (Last): Chepiga (1): Anatoliy (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: Colonel Position: n/a A.K.A: Borisov Ruslan Date of Birth: (1) 05/04/1979, (2) 12/04/1978 Place of Birth: (1) Nikolaevka, Amur Oblast (2) Dushanbe Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13751 8. Names (Last): Mishkin (1): Alexander (2): Yevgeniyevich (3): n/a (4): n/a (5): n/a Title: Colonel Position: n/a A.K.A: Petrov Alexander Date of Birth: 13/07/1979 Place of Birth: Loyga,Kotlas , Russia Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13744 9. Names (Last): Yarin (1): Andrei (2): Veniaminovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of the Presidential Domestic Policy Directorate A.K.A: n/a Date of Birth: 13/02/1970 Place of Birth: Nizhny Tagil, Sverdlovsk Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13969 10. Names (Last): Kiriyyenko (1): Sergei (2): Vladilenovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chief of Staff of the Presidential Executive Office A.K.A: n/a Date of Birth: 26/07/1962 Place of Birth: Sukhumi Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13970 11. Names (Last): Menyailo (1): Sergei (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District A.K.A: n/a Date of Birth: 22/08/1960 Place of Birth: Alagir Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13971 12. Names (Last): Bortnikov (1): Aleksandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Federal Security Service of the Russian Federation A.K.A: Bortnikov Alexander Date of Birth: 15/11/1951 Place of Birth: Perm Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13972 13. Names (Last): Popov (1): Pavel (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: General Of The Army Position: Deputy Minister of Defence of the Russian Federation A.K.A: n/a Date of Birth: 01/01/1957 Place of Birth: Krasnoyarsk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13973 14. Names (Last): Krivoruchko (1): Aleksei (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister of Defence of the Russian Federation A.K.A: n/a Date of Birth: 17/07/1975 Place of Birth: Stavropol Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13974 15. Names (Last): Kostyukov (1): Igor (2): Olegovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) A.K.A: n/a Date of Birth: 21/02/1961 Place of Birth: Amur Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13748 Names (Last): Kostyukov (1): Igor (2): Olegovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) A.K.A: n/a Date of Birth: 21/01/1961 Place of Birth: Amur Oblast Nationality: Russian Passport Details: n/a

Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 13748 ENTITY 1. Names (Last): State Scientific Research Institute for Organic Chemistry and Technology (Gosniokht) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13975 2. Names (Last): Scientific Studies And Research Centre (SSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Centre De Recherche De Kaboun, (2) Scientific Studies and Research Centre (SSRC), Centre d tudes et de recherches Syrien (CERS), (3) Scientific Studies And Research Center, (4) Centre D'etude Et De Recherche Scientifique Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. Listed On: 21/01/2019 Last Updated: 31/12/2020 Group ID: 12426 REGIME: Counter-Terrorism (Domestic) INDIVIDUAL 1. Names (Last): Khaled (1): Mohammed (2): Fawaz (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abbas Adam Del Toro, (2) Alhareth Abo, (3) Hamawi Abu, (4) Hamwi Abu, (5) Hares Abu, (6) Hareth Abu, (7) Naeem Mohammed Fawaz, (8) Khaled Abu Date of Birth: (1) 06/06/1969, (2) 06/06/1967 Place of Birth: Homs Nationality: Syrian Passport Details: 2255278 (Syria) Address: Greece Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12872 REGIME: Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): Al-Nasser (1): Abdelkarim (2): Hussein (3): Mohamed (4): n/a (5): n/a Title: n/a Position: Alleged Leader of Saudi Hizbollah A.K.A: (1) Al-Nasser Abdelkarim Hussein Mohammed, (2) Al-Nasser Mohamed Date of Birth: n/a Place of Birth: (Al) Ihsa Nationality: Saudi Arabian Citizen Passport Details: n/a Address: Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7008 2. Names (Last): Abdollahi (1): Hamed (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Senior Quds Officer A.K.A: Saberi Mustafa Abdollahi Date of Birth: 11/08/1960 Place of Birth: n/a Nationality: Iranian Passport Details: D9004878 (Iranian) Address: Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12205 3. Names (Last): Al-Yacoub (1): Ibrahim (2): Salih (3): Mohammed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 16/10/1966 Place of Birth: Tarut Nationality: Saudi Arabian Citizen Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7015 4. Names (Last): Arbabsiar (1): Manssor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Arbabsiar Mansour Date of Birth: (1) 15/03/1955, (2) 06/03/1955 Place of Birth: n/a Nationality: Iranian , US Passport Details: C2002515 (Iranian) Address: (1) 78664 United States, (2) 5403 Everhardt Road Corpus Christi TX 78411 United States Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12206 5. Names (Last): Asadi (1): Assadollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Third Secretary, Iranian Embassy Vienna A.K.A: n/a Date of Birth: 22/12/1971 Place of Birth: Tehran Nationality: Iranian Passport Details: D9016657 (Iranian diplomatic passport) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/01/2019 Last Updated: 31/12/2020 Group ID: 13740 6. Names (Last): Bouyeri (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zubair Abu, (2) Sobiar, (3) Zoubair Abu Date of Birth: 08/03/1978 Place of Birth: Amsterdam Nationality: Dutch Passport Details: n/a Address: n/a Other Information Date designated on UK

Sanctions List: 31/12/2020 Listed On: 05/02/2007 Last Updated: 31/12/2020 Group ID: 9018 7. Names (Last): El-Hajj (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: El-Hajj Hassan Hassan Date of Birth: 22/03/1988 Place of Birth: Zaghdraiya, Sidon Nationality: Canadian Passport Details: JX446643 (Canadian) Address: Lebanon Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/12/2016 Last Updated: 31/12/2020 Group ID: 13442 8. Names (Last): Moghadam (1): Saeid (2): Hashemi (3): n/a (4): n/a (5): n/a Title: Director General Of Intelligence Position: Deputy Minister, Iranian Ministry of Intelligence and Security (Internal Security Directorate) A.K.A: n/a Date of Birth: 06/08/1962 Place of Birth: Teheran Nationality: Iranian Passport Details: D9016290, valid until 4.2.2019. Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/01/2019 Last Updated: 31/12/2020 Group ID: 13741 9. Names (Last): Al-Din (1): Hasan (2): Izz (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Din Hassan Izz, (2) Garbaya Ahmed, (3) Salwwan Samir, (4) Sa'id Date of Birth: 1963 Place of Birth: n/a Nationality: Lebanese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7146 10. Names (Last): Meliad (1): Farah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 05/11/1980 Place of Birth: Sydney Nationality: Australian citizen Passport Details: M2719127 (Australia) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/12/2016 Last Updated: 31/12/2020 Group ID: 13443 11. Names (Last): Mohammed (1): Khalid (2): Sheikh (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 01/03/1964 Place of Birth: Balochistan Nationality: Pakistani Passport Details: 488555 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6994 Names (Last): Mohammed (1): Khalid (2): Sheikh (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/04/1964 Place of Birth: Balochistan Nationality: Pakistani Passport Details: 488555 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6994 12. Names (Last): anli (1): Dalokay (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Sinan Date of Birth: 13/10/1976 Place of Birth: P I m r Nationality: Turkish Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/12/2016 Last Updated: 31/12/2020 Group ID: 13444 13. Names (Last): Shahlai (1): Abdul (2): Reza (3): n/a (4): n/a (5): n/a Title: Deputy Commander IRGC-QF Position: Deputy Commander A.K.A: (1) Shalai Abd-Al Reza, (2) Shahlaee Abd-Al Reza, (3) Shahla'i Abd-Al Reza, (4) Yusef Abd-Al Reza, (5) Yusif Abd-Al Reza, (6) Yasir Abd-Al Reza, (7) Abu-Al-Karkh Abd-Al Reza, (8) Shalai Abdul-Reza, (9) Shahlaee Abdul-Reza, (10) Shahla'i Abdul-Reza, (11) Yusef Abdul-Reza, (12) Yusif Abdul-Reza, (13) Yasir Abdul-Reza, (14) Abu-Al-Karkh Abdul-Reza, (15) Shalai Abdolreza, (16) Shahlaee Abdolreza, (17) Shahla'i Abdolreza, (18) Yusef Abdolreza, (19) Yusif Abdolreza, (20) Yasir Abdolreza, (21) Abu-Al-Karkh Abdolreza, (22) Shalai Abdorreza, (23) Shahlaee Abdorreza, (24) Shahla'i Abdorreza, (25) Yusef Abdorreza, (26) Yusif Abdorreza, (27) Yasir Abdorreza, (28) Abu-Al-Karkh Abdorreza, (29) Shalai Hajj, (30) Shahlaee Hajj, (31) Yasir Hajji, (32) Abu-Al-Karkh Yusuf, (33) Shahla'i Hajj, (34) Yusef Hajj, (35) Yusif Hajj, (36) Yasir Hajj, (37) Abu-Al-Karkh Hajj, (38) Shalai Haji, (39) Shahlaee Haji, (40) Shahla'i Haji, (41) Yusef Haji, (42) Yusif Haji, (43) Yasir Haji, (44) Abu-Al-Karkh Haji, (45) Shalai Hajji, (46) Shahlaee Hajji, (47) Shahla'i Hajji, (48) Yusef Hajji, (49) Yusif Hajji, (50) Yasir Hajji, (51) Abu-Al-Karkh Hajji, (52) Shalai Yusuf, (53) Shahlaee Yusuf, (54) Shahla'i Yusuf, (55) Yusef Yusuf, (56) Yusif Yusuf,

(57) Yasir Yusuf Date of Birth: 1957 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Kermanshah Iran, (2) Military Base Ilam Province Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12208 14. Names (Last): Shakuri (1): Ali (2): Gholam (3): n/a (4): n/a (5): n/a Title: General Position: Deputy Quds Officer A.K.A: n/a Date of Birth: 1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Tehran Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12207 Names (Last): Shakuri (1): Ali (2): Gholam (3): n/a (4): n/a (5): n/a Title: General Position: Deputy Quds Officer A.K.A: n/a Date of Birth: 1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Tehran Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12207 Names (Last): Shakuri (1): Ali (2): Gholam (3): n/a (4): n/a (5): n/a Title: General Position: Deputy Quds Officer A.K.A: n/a Date of Birth: 1966 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Tehran Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12207 15. Names (Last): Bouguetof (1): Hocine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Bouguetof Hocine Date of Birth: 01/07/1959 Place of Birth: Tebessa Nationality: Algerian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2018 Last Updated: 31/12/2020 Group ID: 13715 16. Names (Last): Marzouk (1): Musa (2): Abu (3): n/a (4): n/a (5): n/a Title: Dr Position: Senior Hamas Official A.K.A: (1) Marzuk Musa Abu, (2) Abu-Marzuq Musa Abu, (3) Marzook Musa Abu, (4) Marzuk Mousa Mohamed Abou, (5) Abu-Marzuq Mousa Mohamed Abou, (6) Marzook Mousa Mohamed Abou, (7) Marzouk Mousa Mohamed Abou, (8) Marzuk Mousa Abu Mohammed, (9) Abu-Marzuq Mousa Abu Mohammed, (10) Marzook Mousa Abu Mohammed, (11) Marzouk Mousa Abu Mohammed, (12) Abu-Marzuq Sa'id, (13) Abu-'Umar, (14) Musa Dr. Date of Birth: 09/02/1951 Place of Birth: Gaza Nationality: n/a Passport Details: 92/664 (Egypt) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/03/2004 Last Updated: 31/12/2020 Group ID: 7888 17. Names (Last): Hamdan (1): Usama (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Hamas Official A.K.A: n/a Date of Birth: 1965 Place of Birth: East Albatani, Al-Majdal (Ashqelon) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/03/2004 Last Updated: 31/12/2020 Group ID: 7886 18. Names (Last): Mishaal (1): Khalid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Hamas Official A.K.A: n/a Date of Birth: 1956 Place of Birth: Silwad, Ramallah, West Bank (Palestinian Authority) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/03/2004 Last Updated: 31/12/2020 Group ID: 7887 19. Names (Last): Tahari (1): Rabah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Musab Abu Date of Birth: 28/08/1971 Place of Birth: Oran Nationality: Algerian Passport Details: n/a Address: Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/07/2018 Last Updated: 31/12/2020 Group ID: 13697 20. Names (Last): El-Khayari (1): Brahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/05/1992 Place of Birth: N mes Nationality: French Passport Details: n/a Address: Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13769 Names (Last): El-Khayari (1): Brahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/05/1992 Place of Birth: N mes Nationality: French Passport

Details: n/a Address: Iraq Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13769 21. Names (Last): D'ancona (1): Bryan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/01/1997 Place of Birth: Nice Nationality: French Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13902 22. Names (Last): Pirotte (1): Guillaume (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/06/1994 Place of Birth: Grasse Nationality: French Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/11/2019 Last Updated: 31/12/2020 Group ID: 13798 ENTITY 1. Names (Last): Hizballah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hezbollah, (2) Hizbullah Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/01/2020 Last Updated: 31/12/2020 Group ID: 13804 2. Names (Last): Abu Nidal Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Ano Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 6933 3. Names (Last): Al-Aqsa E.V. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/03/2005 Last Updated: 31/12/2020 Group ID: 8531 4. Names (Last): Al-Aqsa Martyrs' Brigade (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2002 Last Updated: 31/12/2020 Group ID: 6975 5. Names (Last): Babbar Khalsa (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7058 6. Names (Last): Communist Party of the Philippines (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/08/2002 Last Updated: 31/12/2020 Group ID: 7114 7. Names (Last): Revolutionary Peoples Liberation Party Front (Devrimci Halk Kurtulus Partisi-Cephesi) (DHKP-C) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Revolutionary People S Liberation Front (Dhkc), (2) Revolutionary People S Liberation Party (Dhkp), (3) Revolutionary People S Liberation Front/Armed Propaganda Units (Dhkc/Spb) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7120 8. Names (Last): Directorate for Internal Security of the Iranian Ministry of Intelligence and Security (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/01/2019 Last Updated: 31/12/2020 Group ID: 13742 9. Names (Last): Ej rcito de Liberaci n Nacional (ELN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: National Liberation Army Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7364 10. Names (Last): Al-Gama'a Al-Islamiyya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Jam 'ah Al-Isl m yah, (2) The Islamic Group, (3) Ig, (4) Gi, (5) Al Jama'A Al-Islamiya Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 6988 11. Names (Last): Hamas-Izz al-Din al-Qassam Brigades (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/09/2003 Last Updated: 31/12/2020 Group ID: 7855 12. Names (Last): Hizbul Mujahideen (HM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/12/2005 Last Updated: 31/12/2020 Group ID: 8803 13. Names (Last): The Great Eastern Islamic Raiders' Front (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) Islami B y kdo u Ak nc lar Cephesi, (2) Ibda-C Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/12/2003 Last Updated: 31/12/2020 Group ID: 7980 14. Names (Last): Khalistan Zindabad Force (KZF) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/12/2005 Last Updated: 31/12/2020 Group ID: 8809 15. Names (Last): Partiya Karker n Kurdistan (PKK) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Kurdistan Workers Party Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7231 16. Names (Last): Liberation Tigers of Tamil Eelam (LTTE) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7126 17. Names (Last): Palestinian Islamic Jihad (PIJ) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7396 18. Names (Last): The Popular Front for Liberation of Palestine General Command (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Plfp - General Command Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7399 19. Names (Last): The Popular Front for Liberation of Palestine (PFLP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7401 20. Names (Last): Sendero Luminoso (SL) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7440 21. Names (Last): Teyr baz n Azadiya Kurdistan (TAK) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Kurdistan Freedom Hawks, (2) Kurdistan Freedom Falcons Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/02/2007 Last Updated: 31/12/2020 Group ID: 9025 22. Names (Last): Euskadi Ta Askatasuna (ETA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Basque Homeland And Liberty Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/11/2001 Last Updated: 31/12/2020 Group ID: 7083 REGIME: Cyber INDIVIDUAL 1. Names (Last): Gao (1): Qiang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: "Fisherxp" Date of Birth: 04/10/1983 Place of Birth: Shandong Province Nationality: Chinese Passport Details: n/a Address: Room 1102 Guanfu Mansion 46 Xinkai Road Hedong District Tianjin China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13903 2. Names (Last): Zhang (1): Shilong (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: "Baobeilong" Date of Birth: 10/09/1981 Place of Birth: n/a Nationality: Chinese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13904 3. Names (Last): Minin (1): Alexei (2): Veleryevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Minin Alexey Valeryevich Date of Birth: 27/05/1972 Place of Birth: Perm Oblast Nationality: Russian Passport Details: 120017582 Address: Moscow Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13905 4. Names (Last): Morenents (1): Aleksei (2): Sergeyvich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 31/07/1977 Place of Birth: Moermanskaya Oblast Nationality: Russian Passport Details: 100135556 Address: Moscow Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13906 5. Names (Last): Serebriakov (1): Evgenii (2): Mikhaylovich

(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/07/1981 Place of Birth: Koersk Nationality: Russian Passport Details: 100135555 Address: Moscow Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13907 6. Names (Last): Sotonikov (1): Oleg (2): Mikhailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/08/1972 Place of Birth: Oeljanovsk Nationality: Russian Passport Details: 120018866 Address: Moscow Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13908 7. Names (Last): Badin (1): Dmitry (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: Military Intelligence Officer Position: n/a A.K.A: n/a Date of Birth: 15/11/1990 Place of Birth: Kursk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/10/2020 Last Updated: 31/12/2020 Group ID: 13983 8. Names (Last): Kostyukov (1): Igor (2): Olegovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) A.K.A: n/a Date of Birth: 21/02/1961 Place of Birth: Amur Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. Listed On: 23/10/2020 Last Updated: 31/12/2020 Group ID: 13748 Names (Last): Kostyukov (1): Igor (2): Olegovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) A.K.A: n/a Date of Birth: 21/01/1961 Place of Birth: Amur Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. Listed On: 23/10/2020 Last Updated: 31/12/2020 Group ID: 13748 ENTITY 1. Names (Last): Tianjin Huaying Haitai Science and Technology Development Co.Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Apt10, (2) Red Apollo, (3) Stone Panda, (4) Potassium, (5) Cvx, (6) Menupass, (7) Haitai Technology Development Co. Ltd Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13909 2. Names (Last): Chosun Expo (APT 38) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Chosen Expo, (2) Korean Export Joint Venture Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13910 3. Names (Last): Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) ('SANDWORM') (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Field Post Number 74455, (2) Blackenergy Group, (3) Voodoo Bear, (4) Quedagh, (5) Sandworm Team, (6) Telebots, (7) Olympic Destroyer Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2020 Last Updated: 31/12/2020 Group ID: 13911 4. Names (Last): GRU 85th Main Special Service Centre (GTsSS) (APT 28) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iron Twilight, (2) APT28 (Advanced Persistent Threat), (3) Tsar Team, (4) Fancy Bears, (5) Sofacy Group, (6) Pawn Storm, (7) Sednit, (8) Stronitium, (9) Threat Group-4127/Iron Twilight Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/10/2020 Last Updated: 31/12/2020 Group ID: 13984 REGIME: Democratic People's Republic of Korea INDIVIDUAL 1. Names (Last): Chon (1): Chi (2): Bu (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the General Bureau of Atomic Energy A.K.A: (1) Chon Chi-Bu, (2) Chon Chibu Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea

(DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11028 2. Names (Last): Choe (1): Chan (2): Il (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Dandong office of Korea Heungjin Trading Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13587 3. Names (Last): Choe (1): Kwang (2): Hyok (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13592 4. Names (Last): Choe (1): Yong-Ho (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel General Position: Colonel General in the Korean People's Army/Air Force General A.K.A: Choe Yong Ho Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13357 5. Names (Last): Chol (1): Yun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Third Secretary DPRK Embassy China A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13591 6. Names (Last): Hong (1): Yong (2): Chil (3): n/a (4): n/a (5): n/a Title: Deputy Director Position: (1) Deputy Director of the Munitions Industry Department (MID) (2) Vice-Director of the Workers' Party of Korea Central Committee A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13372 7. Names (Last): Kim (1): Pyong (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13600 Names (Last): Kim (1): Pyong (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Malaysia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13600 Names (Last): Kim (1): Pyong (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Singapore Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13600 8. Names (Last): Kim (1): Sung (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13599 9. Names (Last): Kim (1): Tong-Un (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kim Tong Un Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other

Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11032 10. Names (Last): Kim (1): Chun-Sam (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: Kim Chun Sam Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13362 11. Names (Last): Kim (1): Chun-Sop (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kim Chun Sop Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13363 12. Names (Last): Park (1): Young (2): Han (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Beijing New Technology A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13594 Names (Last): Park (1): Young (2): Han (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Beijing New Technology A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Malaysia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13594 Names (Last): Park (1): Young (2): Han (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Beijing New Technology A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Singapore Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13594 13. Names (Last): Ri (1): Sin (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13598 Names (Last): Ri (1): Sin (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Malaysia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13598 Names (Last): Ri (1): Sin (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Singapore Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13598 14. Names (Last): Ryom (1): Yong (2): n/a (3): n/a (4): n/a (5): n/a Title: Director Position: Director of the General Bureau of Atomic Energy A.K.A: Yong Ryom Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11038 15. Names (Last): Kim (1): Rak Kyom (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Commander of the Strategic Forces A.K.A: (1) Kim Rak-Gyom, (2) Kim Rak Gyom, (3) Kim Ryak Gyom Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address:

Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13365 16. Names (Last): Son (1): Young-Nam (2): n/a (3): n/a (4): n/a (5): n/a Title: Diplomat Position: First Secretary DPRK Embassy Bangladesh A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13603 Names (Last): Son (1): Young-Nam (2): n/a (3): n/a (4): n/a (5): n/a Title: Diplomat Position: First Secretary DPRK Embassy Bangladesh A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Bangladesh Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13603 17. Names (Last): Jo (1): Kyongchol (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: General in the Korean People s Army , Director of the Military Security Command. A.K.A: Jo Kyong Chol Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13360 18. Names (Last): Pak (1): Jong-Chon (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel General Position: Chief of the Korean People's Armed Forces A.K.A: Pak Jong Chon Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13367 19. Names (Last): Ri (1): Jong-Su (2): n/a (3): n/a (4): n/a (5): n/a Title: Vice Admiral Position: Commander in Chief of the Korean Navy A.K.A: (1) Ri Jong Su, (2) Li Jong-Su Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13369 20. Names (Last): Son (1): Chol-Ju (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Korean People's Army, Political Director of the Air and Anti-Air Forces A.K.A: Son Chol Ju Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13368 21. Names (Last): Yun (1): Jong-Rin (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: General in the Korean People's Army A.K.A: Yun Jon Rin Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13370 22. Names (Last): Yong (1): Choe (2): Chun (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative for IIsim International Bank A.K.A: Ch Un-Yo Ng Ch Oe Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 654410078 Address: n/a Other Information (UN Ref): KP.i.054 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13527 23. Names (Last): Il (1): Choe (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 472320665,563120356 Address: n/a Other Information (UN Ref):

KPi.014 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13325 24. Names (Last): Yu-Ro (1): Han (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Korea Ryongaksan General Trading Corporation A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.005 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10918 25. Names (Last): Sok-Hwa (1): Hwang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director in the General Bureau of Atomic Energy (GBAE) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.003 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10916 26. Names (Last): Kil (1): Kang (2): Mun (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Wen-Ji Jiang Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: PS 472330208 Address: n/a Other Information (UN Ref): KPi.019 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13330 27. Names (Last): Ung (1): Kim (2): Nam (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative for IIsim International Bank A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 654110043 Address: n/a Other Information (UN Ref): KPi.061 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13534 28. Names (Last): Ch'o'l-Chae (1): Ko (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.011 Listed On: 23/04/2013 Last Updated: 31/12/2020 Group ID: 12869 29. Names (Last): Se (1): Pak (2): Han (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK s ballistic missiles A.K.A: Chol Kang Myong Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 290410121 Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.049 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13479 30. Names (Last): Kyu (1): Pak (2): Il (3): n/a (4): n/a (5): n/a Title: n/a Position: Official for Korea Ryonbong General Corporation A.K.A: Il-Gyu Pak Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563120235 Address: n/a Other Information (UN Ref): KPi.062 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13535 31. Names (Last): Cho'ng-Ch'o'l (1): Mun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.012 Listed On: 23/04/2013 Last Updated: 31/12/2020 Group ID: 12870 32. Names (Last): Nam (1): Yo'n (2): Cho'ng (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.010 Listed On: 23/04/2013 Last Updated: 31/12/2020 Group ID: 12868 33. Names (Last): U (1): Yu (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the National Aerospace Development Administration A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.028 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13338 34. Names (Last): An (1): Jong (2): Hyuk (3): n/a (4): n/a (5): n/a Title: Diplomat Position: Diplomat DPRK Embassy Egypt A.K.A: An Jong Hyok Date of Birth: 14/03/1970

Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 563410155 Address: Egypt Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13590 35. Names (Last): Choe (1): Kwang (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: Third Secretary DPRK Embassy South Africa A.K.A: n/a Date of Birth: 20/04/1955 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 381210143 (expiration date 03/06/2016) Address: South Africa Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13601 Names (Last): Choe (1): Kwang (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: Third Secretary DPRK Embassy South Africa A.K.A: n/a Date of Birth: 20/04/1955 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 381210143 (expiration date 03/06/2016) Address: Mozambique Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13601 36. Names (Last): Choe (1): Chun-Sik (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang A.K.A: n/a Date of Birth: 23/12/1963 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 745132109 (Expiration date 12/02/2020) Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/05/2018 Last Updated: 31/12/2020 Group ID: 13257 37. Names (Last): Choe (1): Kyong-Song (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel General Position: Colonel General in the Korean People's Army A.K.A: n/a Date of Birth: 1945 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13356 38. Names (Last): Djang (1): Tcheul (2): Hy (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jang Tcheul Hy, (2) Djang Tcheul-Hy, (3) Jang Tcheul-Hy, (4) Djang Cheul-Hy, (5) Jang Cheul-Hy, (6) Djang Chol-Hy, (7) Jang Chol-Hy, (8) Djang Tchou-Hy, (9) Jang Tchou-Hy, (10) Kim Tcheul-Hy Date of Birth: 11/05/1950 Place of Birth: Kangwon Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: (1) Democratic People's Republic of Korea (DPRK), (2) China Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/04/2018 Last Updated: 31/12/2020 Group ID: 13663 39. Names (Last): Hong (1): Sung-Mu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director, Munitions Industry Department A.K.A: (1) Hong Sung Mu, (2) Hung Sung Mu, (3) Hong Sun Mu, (4) Hung Sun Mu Date of Birth: (1) 31/12/1941, (2) 01/01/1942 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13358 40. Names (Last): Hyon (1): Chol-Hae (2): n/a (3): n/a (4): n/a (5): n/a Title: Vice Marshall Position: Korean People's Army Marshal A.K.A: Hyon Chol Hae Date of Birth: 13/08/1934 Place of Birth: Manchuria Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11030 41. Names (Last): Jon (1): Il-Chun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of 'Office 39' of the Central Committee of the Workers' Party of Korea A.K.A: Jon Il Chun Date of Birth: 24/08/1941 Place of Birth: n/a

Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11281 42. Names (Last): Jang (1): Chol (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former President of the State Academy of Sciences A.K.A: n/a Date of Birth: 31/03/1961 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 563310042 Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/04/2017 Last Updated: 31/12/2020 Group ID: 13457 43. Names (Last): Jon (1): Chol (2): Young (3): n/a (4): n/a (5): n/a Title: n/a Position: Diplomat DPRK Embassy Angola A.K.A: Jon Chol Yong Date of Birth: 30/04/1975 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 563410192 Address: Angola Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13589 44. Names (Last): Kang (1): Song-Sam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kang Song Sam Date of Birth: 05/07/1972 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated: 31/12/2020 Group ID: 13256 45. Names (Last): Kim (1): Chang (2): Hyok (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jin Chang Hyok, (2) Kim James, (3) Jin James Date of Birth: 29/04/1963 Place of Birth: North Hamgyong Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 472130058 Address: (1) Democratic People's Republic of Korea (DPRK), (2) Malaysia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13593 46. Names (Last): Kim (1): Chol (2): Nam (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Dandong branch of Sobaesku United Corp A.K.A: n/a Date of Birth: 19/02/1970 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 563120238 Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13588 47. Names (Last): Kim (1): Il-Su (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang A.K.A: Kim Il Su Date of Birth: 02/09/1965 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated: 31/12/2020 Group ID: 13255 48. Names (Last): Pae (1): Won (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/08/1969 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 654310150 (Diplomatic Passport) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13597 49. Names (Last): Pak (1): Chun-San (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015 A.K.A: Pak Chun San Date of Birth: 18/12/1953 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: PS472220097 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated: 31/12/2020 Group ID: 13259 50. Names (Last): Pak (1): In (2): Su (3): n/a (4): n/a (5): n/a

Title: n/a Position: n/a A.K.A: Pak Daniel Date of Birth: (1) 22/05/1957, (2) 23/05/1957
Place of Birth: N.Hamgyong Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 290221242 (Diplomatic Passport) Address: Malaysia Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated:
31/12/2020 Group ID: 13602 51. Names (Last): Pyon (1): Won (2): Gun (3): n/a (4): n/a (5):
n/a Title: n/a Position: Director of Glocom A.K.A: n/a Date of Birth: 13/03/1968 Place of
Birth: S.Phyongan Nationality: Democratic People's Republic of Korea (DPRK) Passport
Details: 836220035 expiry 3 April 2021,745230692 expiry 8 April 2020 , 290220142.
Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group
ID: 13596 Names (Last): Pyon (1): Won (2): Gun (3): n/a (4): n/a (5): n/a Title: n/a Position:
Director of Glocom A.K.A: n/a Date of Birth: 13/03/1968 Place of Birth: S.Phyongan
Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 836220035
expiry 3 April 2021,745230692 expiry 8 April 2020 , 290220142. Address: Malaysia Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last
Updated: 31/12/2020 Group ID: 13596 Names (Last): Pyon (1): Won (2): Gun (3): n/a (4):
n/a (5): n/a Title: n/a Position: Director of Glocom A.K.A: n/a Date of Birth: 13/03/1968
Place of Birth: S.Phyongan Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 836220035 expiry 3 April 2021,745230692 expiry 8 April 2020 ,
290220142. Address: Singapore Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13596 52.
Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of
Pan Systems Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 654310149
expiry 4 Sept 2019,199421158 expiry 30 Dec 2014 Address: Democratic People's Republic
of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13595 Names (Last): Ryang
(1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Pan Systems
Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a Nationality: Democratic
People's Republic of Korea (DPRK) Passport Details: 654310149 expiry 4 Sept
2019,199421158 expiry 30 Dec 2014 Address: Malaysia Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group
ID: 13595 Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position:
Director of Pan Systems Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 654310149
expiry 4 Sept 2019,199421158 expiry 30 Dec 2014 Address: Singapore Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated:
31/12/2020 Group ID: 13595 53. Names (Last): Sin (1): Kyu-Nam (2): n/a (3): n/a (4): n/a
(5): n/a Title: Director Position: Director in the reinsurance department of Korea National
Insurance Corporation (KNIC) Headquarters in Pyongyang A.K.A: Sin Kyu Nam Date of
Birth: 12/09/1972 Place of Birth: Pyongyang Nationality: Democratic People's Republic of
Korea (DPRK) Passport Details: PO472132950 Address: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated:
31/12/2020 Group ID: 13258 54. Names (Last): So (1): Sang-Kuk (2): n/a (3): n/a (4): n/a
(5): n/a Title: n/a Position: Head of the Department of Nuclear Physics, Kim Il Sung
University A.K.A: (1) So Sang-Guk, (2) So Sang Kuk Date of Birth: (1) 1932, (2) 1933, (3)
1934, (4) 1935, (5) 1936, (6) 1937, (7) 1938 Place of Birth: n/a Nationality: Democratic

People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11039 55. Names (Last): So (1): Tong (2): Myong (3): n/a (4): n/a (5): n/a Title: President Position: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012), Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. A.K.A: So Tony Myong Date of Birth: 10/09/1956 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated: 31/12/2020 Group ID: 13260 56. Names (Last): Wang (1): Chang (2): Uk (3): n/a (4): n/a (5): n/a Title: Minister Position: Minister for Industry and Atomic Energy A.K.A: Uk Wang Chang Date of Birth: 29/05/1960 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/04/2017 Last Updated: 31/12/2020 Group ID: 13456 57. Names (Last): Kim (1): Hyok (2): Chan (3): n/a (4): n/a (5): n/a Title: Diplomat Position: Secretary DPRK Embassy Luanda A.K.A: n/a Date of Birth: 09/06/1970 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 563410191 Address: Angola Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13549 58. Names (Last): Kim (1): Jong-Gak (2): n/a (3): n/a (4): n/a (5): n/a Title: Vice Marshal Position: Rector, Military University of Kim Il-Sung A.K.A: Kim Jong Gak Date of Birth: 20/07/1941 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13364 59. Names (Last): Kim (1): Won-Hong (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: Kim Won Hong Date of Birth: 07/01/1945 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 745310010 Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13366 60. Names (Last): Kim (1): Yong (2): Chol (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: (1) Kim Yong-Chol, (2) Kim Young-Chol, (3) Kim Young-Cheol, (4) Kim Young-Chul Date of Birth: 1946 Place of Birth: Pyongan-Pukto Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12439 61. Names (Last): O (1): Kuk-Ryol (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: O Kuk Ryol Date of Birth: 1931 Place of Birth: Jilin Province Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11034 62. Names (Last): Pak (1): Jae-Gyong (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Deputy Director Korean People's Armed Forces A.K.A: (1) Pak Chae-Kyong, (2) Pak Jae Gyong Date of Birth: (1) 1933, (2) 10/06/1933, (3) 1934 Place of Birth: North Hamgyong Province Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: 554410661 Address: Democratic People's Republic of Korea (DPRK)

Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009
Last Updated: 31/12/2020 Group ID: 11036 63. Names (Last): Ri (1): Hak (2): Chol (3): n/a
(4): n/a (5): n/a Title: n/a Position: President of Green Pine Associated Corporation A.K.A:
(1) Ri Hak Cheol, (2) Ri Hak Chul Date of Birth: (1) 19/01/1963, (2) 08/05/1966 Place of
Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details:
381320634,PS-563410163 Address: n/a Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID:
13373 64. Names (Last): Ri (1): Myong (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position:
Vice President, Central Military Commission of the Workers' Party of Korea A.K.A: n/a Date
of Birth: 20/02/1934 Place of Birth: Myonchon, North Hamgyong Nationality: Democratic
People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's
Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 07/04/2017 Last Updated: 31/12/2020 Group ID: 13454 Names
(Last): Ri (1): Myong (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice President,
Central Military Commission of the Workers' Party of Korea A.K.A: n/a Date of Birth: 1937
Place of Birth: Myonchon, North Hamgyong Nationality: Democratic People's Republic of
Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea
(DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
07/04/2017 Last Updated: 31/12/2020 Group ID: 13454 Names (Last): Ri (1): Myong (2):
Su (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice President, Central Military Commission of
the Workers' Party of Korea A.K.A: n/a Date of Birth: 1938 Place of Birth: Myonchon, North
Hamgyong Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 07/04/2017 Last Updated: 31/12/2020 Group
ID: 13454 65. Names (Last): So (1): Hong (2): Chan (3): n/a (4): n/a (5): n/a Title: General
Position: First Vice Minister of the People's Armed Forces A.K.A: n/a Date of Birth:
30/12/1957 Place of Birth: Kangwon Nationality: Democratic People's Republic of Korea
(DPRK) Passport Details: PD836410105 (expiry date 27/11/2021) Address: Democratic
People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 07/04/2017 Last Updated: 31/12/2020 Group ID: 13455 66.
Names (Last): Yun (1): Chang (2): Hyok (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy
Director of the Satellite Control Centre, National Aerospace Development Administration
(NADA) A.K.A: n/a Date of Birth: 09/08/1965 Place of Birth: n/a Nationality: Democratic
People's Republic of Korea (DPRK) Passport Details: n/a Address: n/a Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated:
31/12/2020 Group ID: 13374 67. Names (Last): Kim (1): Kyong (2): Hui (3): n/a (4): n/a (5):
n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/05/1981 Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address:
Belarus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
20/04/2018 Last Updated: 31/12/2020 Group ID: 13665 68. Names (Last): Kim (1): Su (2):
Gwang (3): n/a (4): n/a (5): n/a Title: Diplomat Position: Diplomat, DPRK Embassy Belarus
A.K.A: (1) Kim Sou-Kwang, (2) Kim Sou-Gwang, (3) Kim Son-Kwang, (4) Kim Su-Kwang, (5)
Kim Soukwang, (6) Kim Su-Gwang, (7) Kim Son-Gwang Date of Birth: 18/08/1976 Place of
Birth: Pyongyang Nationality: Democratic People's Republic of Korea (DPRK) Passport
Details: n/a Address: Belarus Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 20/04/2018 Last Updated: 31/12/2020 Group ID: 13664 69.
Names (Last): Kim (1): Yong (2): Nam (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:

(1) Kim Yong-Nam, (2) Kim Young-Nam, (3) Kim Yong-Gon Date of Birth: 02/12/1947 Place of Birth: Sinuju Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/04/2018 Last Updated: 31/12/2020 Group ID: 13662 70. Names (Last): Ha (1): Chang (2): Chang (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Second Academy of Natural Sciences (SANS) A.K.A: Ha Jang Chang Date of Birth: 10/01/1964 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.037 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13422 71. Names (Last): Myong-Chin (1): Chang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: 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. A.K.A: Myong-Jin Jang Date of Birth: (1) 19/02/1968, (2) 1965, (3) 1966 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.007 Listed On: 19/02/2013 Last Updated: 31/12/2020 Group ID: 12844 72. Names (Last): Ryong (1): Cho (2): Chun (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Second Economic Committee (SEC) A.K.A: Ryong Jo Chun Date of Birth: 04/04/1960 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.038 Listed On: 20/05/2016 Last Updated: 31/12/2020 Group ID: 13359 73. Names (Last): U (1): Cho (2): Il (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Fifth Bureau of the Reconnaissance General Bureau A.K.A: Woo Cho Il Date of Birth: 10/05/1945 Place of Birth: Musan, North Hamgyo'ng Province Nationality: Democratic People's Republic of Korea Passport Details: 736410010 Address: n/a Other Information (UN Ref): KPi.040 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13471 74. Names (Last): Chun (1): Cho (2): Yon (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRK s military A.K.A: Jun Jo Yon Date of Birth: 28/09/1937 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.041 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13472 75. Names (Last): Chun-Sik (1): Choe (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former director of the Second Academy of Natural Sciences (SANS), Former head of the DPRK s long-range missile program. A.K.A: (1) Sik Choe Chun, (2) Sik Ch Oe Ch Un Date of Birth: 12/10/1954 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.013 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13324 76. Names (Last): Hwi (1): Choe (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public A.K.A: n/a Date of Birth: 1954 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.042 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13473 Names (Last): Hwi (1): Choe (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public A.K.A: n/a Date of Birth: 1955 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.042 Listed On: 05/06/2017 Last Updated: 31/12/2020

Group ID: 13473 77. Names (Last): Min (1): Ch'oe (2): So k (3): n/a (4): n/a (5): n/a Title: n/a Position: Ch oe So k-min is an overseas Foreign Trade Bank representative A.K.A: n/a Date of Birth: 25/07/1978 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.064 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13559 78. Names (Last): Hyo K (1): Chu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chu Hyo k is a North Korean national who is an overseas Foreign Trade Bank representative A.K.A: Hyok Ju Date of Birth: 23/11/1986 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 836420186 Address: n/a Other Information (UN Ref): KPi.065 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13560 79. Names (Last): Su (1): Han (2): Jang (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Representative of the Foreign Trade Bank A.K.A: Han Chang-Su Date of Birth: 08/11/1969 Place of Birth: Pyongyang Nationality: Democratic People's Republic of Korea Passport Details: 745420176 Address: n/a Other Information (UN Ref): KPi.055 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13528 80. Names (Last): Il (1): Hyon (2): Kwang (3): n/a (4): n/a (5): n/a Title: n/a Position: Department Director for Scientific Development at the National Aerospace Development Administration A.K.A: Il Hyon Gwang Date of Birth: 27/05/1961 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.015 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13326 81. Names (Last): Su (1): Jang (2): Bom (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative in Syria A.K.A: (1) Su Jang Pom, (2) U Jang Hyon Date of Birth: (1) 22/02/1958, (2) 15/04/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: diplomatic passport number 836110034, which expires on 1 January 2020. Address: n/a Other Information (UN Ref): KPi.016 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13327 82. Names (Last): Chol (1): Jang (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas A.K.A: n/a Date of Birth: 12/03/1967 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.056 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13529 83. Names (Last): Nam (1): Jang (2): Sung (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of an overseas Tangun Trading Corporation branch A.K.A: n/a Date of Birth: 14/07/1970 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563120368 Address: n/a Other Information (UN Ref): KPi.057 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13530 84. Names (Last): Son (1): Jang (2): Yong (3): n/a (4): n/a (5): n/a Title: n/a Position: Korea Mining Development Trading Corporation (KOMID) Representative A.K.A: n/a Date of Birth: 20/02/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.017 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13328 85. Names (Last): Song (1): Jo (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Representative for the Korea Kwangson Banking Corporation A.K.A: Ch o l-So ng Cho Date of Birth: 25/09/1984 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 654320502 Address: n/a Other Information (UN Ref): KPi.058 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13531 86. Names (Last): Chol (1): Jo (2): Yong (3): n/a (4): n/a (5): n/a Title: n/a Position: DPRK Ministry of State Security Official A.K.A: Chol Cho Yong Date of Birth: 30/09/1973 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.034 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID:

13419 87. Names (Last): Yong-Won (1): Jo (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRK's military A.K.A: Yongwon Cho Date of Birth: 24/10/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.043 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13488

88. Names (Last): Guk (1): Jon (2): Myong (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative in Syria A.K.A: (1) Myo Ng-Kuk Cho N, (2) Sang Jon Yong Date of Birth: (1) 25/08/1976, (2) 18/10/1976 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 4721202031, Diplomatic passport number 836110035, which expires on 1 January 2020. Address: n/a Other Information (UN Ref): KPi.018 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13329

89. Names (Last): Su (1): Kang (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: Official for Korea Ryonbong General Corporation A.K.A: n/a Date of Birth: 13/02/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 472234895 Address: n/a Other Information (UN Ref): KPi.059 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13532

90. Names (Last): Ryong (1): Kang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Korea Mining Development Trading Corporation (KOMID) Representative in Syria A.K.A: n/a Date of Birth: 21/08/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.020 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13331

91. Names (Last): Nam (1): Kim (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK A.K.A: n/a Date of Birth: 19/02/1970 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563120238 Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.044 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13474

92. Names (Last): Sam (1): Kim (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative of Daedong Credit Bank (DCB) A.K.A: n/a Date of Birth: 11/03/1971 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.035 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13420

93. Names (Last): Sik (1): Kim (2): Jong (3): n/a (4): n/a (5): n/a Title: n/a Position: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers Party of Korea Munitions Industry Department A.K.A: Cho Ng-Sik Kim Date of Birth: (1) 1967, (2) 1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.066 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13561

94. Names (Last): Jong (1): Kim (2): Jung (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative A.K.A: Chong Kim Chung Date of Birth: 07/11/1966 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 199421147, 381110042 (Expired 25 Jan. 2016), 563210184 (Expires 18 Jun. 2018) Address: n/a Other Information (UN Ref): KPi.021 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13332

95. Names (Last): Kwang-Il (1): Kim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: n/a Date of Birth: 01/09/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea, RPDC Passport Details: PS381420397 Address: n/a Other Information (UN Ref): KPi.009 Listed On:

19/02/2013 Last Updated: 31/12/2020 Group ID: 12846 96. Names (Last): Il (1): Kim (2): Kyong (3): n/a (4): n/a (5): n/a Title: n/a Position: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya A.K.A: Kyo'ng-II Kim Date of Birth: 01/08/1979 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 836210029 Address: Libya Other Information (UN Ref): KPi.067 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13562 97. Names (Last): Ok (1): Kim (2): Kyong (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRK s military A.K.A: Ok Kim Kyong Date of Birth: (1) 1937, (2) 1938 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Pyongyang Democratic People's Republic of Korea Other Information (UN Ref): KPi.045 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13475 98. Names (Last): Kyu (1): Kim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer A.K.A: n/a Date of Birth: 30/07/1968 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.022 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13333 99. Names (Last): Chol (1): Kim (2): Mun (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative for Korea United Development Bank A.K.A: Mun-Ch O L Kim Date of Birth: 25/03/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.060 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13533 100. Names (Last): Gon (1): Kim (2): Se (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 13/11/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: PD472310104 Address: n/a Other Information (UN Ref): KPi.032 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13417 101. Names (Last): Chol (1): Kim (2): Sok (3): n/a (4): n/a (5): n/a Title: n/a Position: Acted as the DPRK Ambassador to Burma, KOMID facilitator A.K.A: n/a Date of Birth: 08/05/1955 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 472310082 Address: n/a Other Information (UN Ref): KPi.036 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13421 102. Names (Last): Chol (1): Kim (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: KOMID Official A.K.A: Song Kim Hak Date of Birth: (1) 26/03/1968, (2) 15/10/1970 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 381420565,654120219 Address: n/a Other Information (UN Ref): KPi.030 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13415 103. Names (Last): Chol (1): Kim (2): Tong (3): n/a (4): n/a (5): n/a Title: n/a Position: Kim Tong Chol is an overseas Foreign Trade Bank representative A.K.A: Tong-Ch'o'l Kim Date of Birth: 28/01/1966 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.068 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13563 104. Names (Last): My Ong (1): Kim (2): Tong (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Tanchon Commercial Bank A.K.A: (1) Chin-So K Kim, (2) Tong-Myong Kim, (3) Jin-Sok Kim, (4) Hyok-Chol Kim Date of Birth: 1964 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.023 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12441 105. Names (Last): Tong-Ho (1): Kim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales A.K.A: n/a Date of Birth: 18/08/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport

Details: 745310111 Address: Viet Nam Other Information (UN Ref): KPi.046 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13476 106. Names (Last): Chol (1): Kim (2): Yong (3): n/a (4): n/a (5): n/a Title: n/a Position: Korea Mining Development Trading Corporation (KOMID) Representative A.K.A: n/a Date of Birth: 18/02/1962 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.024 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13334 107. Names (Last): Man (1): Ko (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: Ko Chol Man is an overseas Foreign Trade Bank representative A.K.A: Ch'o'l-Man Ko Date of Birth: 30/09/1967 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 472420180 Address: n/a Other Information (UN Ref): KPi.069 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13564 108. Names (Last): Hun (1): Ko (2): Tae (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative A.K.A: Gi Kim Myong Date of Birth: 25/05/1972 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563120630 Address: n/a Other Information (UN Ref): KPi.025 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13335 109. Names (Last): Hyong (1): Ku (2): Ja (3): n/a (4): n/a (5): n/a Title: n/a Position: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya A.K.A: Cha-Hyo'ng Ku Date of Birth: 08/09/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Libya Other Information (UN Ref): KPi.070 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13565 110. Names (Last): Chol (1): Min (2): Byong (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Worker s Party of Korea s Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRK s military A.K.A: (1) Pyo Ng-Ch O L Min, (2) Byong-Chol Min, (3) Chun Min Byong Date of Birth: 10/08/1948 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.047 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13489 111. Names (Last): Hwan (1): Mun (2): Kyong (3): n/a (4): n/a (5): n/a Title: n/a Position: Mun Kyong Hwan is an overseas Bank of East Land representative A.K.A: Kyo'ng-Hwan Mun Date of Birth: 22/08/1967 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 381120660 Address: n/a Other Information (UN Ref): KPi.071 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13566 112. Names (Last): Uk (1): Pae (2): Won (3): n/a (4): n/a (5): n/a Title: n/a Position: Pae Won Uk is an overseas Daesong Bank representative A.K.A: Wo'n-Uk Pae Date of Birth: 22/08/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 472120208 Address: n/a Other Information (UN Ref): KPi.072 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13567 113. Names (Last): Chang-Ho (1): Paek (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior official and head of the satellite control center of Korean Committee for Space Technology A.K.A: (1) Chang-Ho Pak, (2) Ch'ang-Ho Paek Date of Birth: 18/06/1964 Place of Birth: Kaesong Nationality: Democratic People's Republic of Korea Passport Details: 381420754 Address: n/a Other Information (UN Ref): KPi.006 Listed On: 19/02/2013 Last Updated: 31/12/2020 Group ID: 12843 114. Names (Last): Bong (1): Paek (2): Se (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Chairman of the Second Economic Committee, Former member of the National Defense Commission, Former Vice Director of Munitions Industry Department (MID) A.K.A: n/a Date of Birth: 21/03/1938 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.048 Listed On: 05/06/2017 Last Updated: 31/12/2020

Group ID: 13478 115. Names (Last): Nam (1): Pak (2): Bong (3): n/a (4): n/a (5): n/a Title: n/a Position: Pak Bong Nam is an overseas Ilsim International Bank representative A.K.A: (1) Ming Lui Wai, (2) Nam Pak Pong, (3) Pong-Nam Pak Date of Birth: 06/05/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.073 Listed On: 22/12/2017 Last Updated: 31/12/2020

Group ID: 13568 116. Names (Last): Il (1): Pak (2): Chun (3): n/a (4): n/a (5): n/a Title: n/a Position: Served as DPRK Ambassador to Egypt A.K.A: n/a Date of Birth: 28/07/1954 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563410091 Address: n/a Other Information (UN Ref): KPi.029 Listed On: 09/12/2016 Last Updated: 31/12/2020

Group ID: 13414 117. Names (Last): Il (1): Pak (2): Mun (3): n/a (4): n/a (5): n/a Title: n/a Position: Pak Mun Il is an overseas official of Korea Daesong Bank A.K.A: Mun-Il Pak Date of Birth: 01/01/1965 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563335509 Address: n/a Other Information (UN Ref): KPi.079 Listed On: 22/12/2017 Last Updated: 31/12/2020

Group ID: 13569 118. Names (Last): Chun (1): Pak (2): To (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Secretary of Munitions Industry Department (MID), Adviser on nuclear and missile programmes, Former State Affairs Commission member, Member of the Workers Party of Korea Political Bureau A.K.A: Chun Pak Do Date of Birth: 09/03/1944 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.050 Listed On: 05/06/2017 Last Updated: 31/12/2020

Group ID: 13480 119. Names (Last): Sik (1): Pak (2): Yong (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Workers Party of Korea Central Military Commission A.K.A: n/a Date of Birth: 1950 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.063 Listed On: 12/09/2017 Last Updated: 31/12/2020

Group ID: 13540 120. Names (Last): Ky'ong-Su (1): Ra (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: (1) Kyung-Su Ra, (2) Ho Chang Myong Date of Birth: 04/06/1954 Place of Birth: n/a Nationality: Democratic People's Republic of Korea, RPDC Passport Details: 645120196 Address: n/a Other Information (UN Ref): KPi.008 Listed On: 19/02/2013 Last Updated: 31/12/2020

Group ID: 12845 121. Names (Last): Hwan (1): Ri (2): Chun (3): n/a (4): n/a (5): n/a Title: n/a Position: Ri Chun Hwan is an overseas Foreign Trade Bank representative A.K.A: Ch'un-Hwan Ri Date of Birth: 21/08/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563233049 Address: n/a Other Information (UN Ref): KPi.074 Listed On: 22/12/2017 Last Updated: 31/12/2020

Group ID: 13570 122. Names (Last): Song (1): Ri (2): Chun (3): n/a (4): n/a (5): n/a Title: n/a Position: Ri Chun Song is an overseas Foreign Trade Bank representative A.K.A: Ch'un-So'ng Ri Date of Birth: 30/10/1965 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 654133553 Address: n/a Other Information (UN Ref): KPi.075 Listed On: 22/12/2017 Last Updated: 31/12/2020

Group ID: 13571 123. Names (Last): Hong-Sop (1): Ri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute A.K.A: n/a Date of Birth: 1940 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.004 Listed On: 17/07/2009 Last Updated: 31/12/2020

Group ID: 10917 124. Names (Last): Il (1): Ri (2): Jae (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Workers Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public A.K.A: Chae-Il Ri Date of Birth: 1934 Place of Birth: n/a Nationality: Democratic

People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.051 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13481 125. Names (Last): Je-Son (1): Ri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Atomic Energy Industry since April 2014, Former Director of the General Bureau of Atomic Energy (GBAE) A.K.A: Che-Son Ri Date of Birth: 1938 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.002 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10915 126. Names (Last): Gon (1): Ri (2): Man (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of the Munitions Industry Department A.K.A: n/a Date of Birth: 29/10/1945 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: PO381230469 Address: n/a Other Information (UN Ref): KPi.026 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13336 127. Names (Last): Chul (1): Ri (2): Pyong (3): n/a (4): n/a (5): n/a Title: n/a Position: Alternate Member of the Political Bureau of the Workers Party of Korea and First Vice Director of the Munitions Industry Department A.K.A: (1) Chol Ri Pyong, (2) Pyo Ng-Ch O L Ri Date of Birth: 1948 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information (UN Ref): KPi.076 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13572 128. Names (Last): Hyok (1): Ri (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank A.K.A: He Li Cheng Date of Birth: 19/03/1965 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.077 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13573 129. Names (Last): Yong (1): Ri (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme A.K.A: n/a Date of Birth: 25/06/1968 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 654310175 Address: n/a Other Information (UN Ref): KPi.052 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13482 130. Names (Last): So Ng (1): Ri (2): U N (3): n/a (4): n/a (5): n/a Title: n/a Position: Ri U n-so ng is an overseas Korea Unification Development Bank representative A.K.A: (1) Song Ri Eun, (2) Song Ri Un Date of Birth: 23/07/1969 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.078 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13574 131. Names (Last): Ho (1): Ri (2): Won (3): n/a (4): n/a (5): n/a Title: n/a Position: DPRK Ministry of State Security Official A.K.A: n/a Date of Birth: 17/07/1964 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 381310014 Address: n/a Other Information (UN Ref): KPi.033 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13418 132. Names (Last): Mu (1): Ri (2): Yong (3): n/a (4): n/a (5): n/a Title: n/a Position: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement A.K.A: n/a Date of Birth: 25/01/1925 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.053 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13483 133. Names (Last): Jin (1): Ryu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Korea Mining Development Trading Corporation (KOMID) Representative in Syria A.K.A: n/a Date of Birth: 07/08/1965 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 563410081

Address: n/a Other Information (UN Ref): KPi.027 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13337 134. Names (Last): Hyok (1): Son (2): Jong (3): n/a (4): n/a (5): n/a Title: n/a Position: KOMID Official A.K.A: Min Son Date of Birth: 20/05/1980 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.031 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13416 135. Names (Last): San (1): Son (2): Mun (3): n/a (4): n/a (5): n/a Title: n/a Position: Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE) A.K.A: n/a Date of Birth: 23/01/1951 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.039 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13424 136. Names (Last): Yuan (1): Tsang (2): Yung (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Tsang Neil, (2) Tsang Yun Yuan Date of Birth: 20/10/1957 Place of Birth: n/a Nationality: n/a Passport Details: 302001581 Address: n/a Other Information (UN Ref): KPi.080 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13625 137. Names (Last): Ho-Jin (1): Yun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Namchongang Trading Corporation A.K.A: Ho-Chin Yun Date of Birth: 13/10/1944 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.001 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10914 ENTITY 1. Names (Last): Korea International Exhibition Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: KIEC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13550 2. Names (Last): Korea Pugang Mining and Machinery Corporation Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11041 3. Names (Last): Korea Rungrado General Trading Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Rungrado Trading Corporation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13551 4. Names (Last): Korean People's Army (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13548 5. Names (Last): Korean Ryengwang Trading Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Korea R'yongwang Trading Corporation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11042 6. Names (Last): Maritime Administrative Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: North Korea Maritime Administration Bureau Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13552 7. Names (Last): Pan Systems Pyongyang (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Wonbang Trading Company, (2) Glocom, (3) International Global System, (4) International Golden Services, (5) Glocom International Golden Services Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2017 Last Updated: 31/12/2020 Group ID: 13553 8. Names (Last): Sobaeku United Corp. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Sobaeksu United Corp. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11043 9. Names (Last): Yongbyon Nuclear Research Centre (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/12/2009 Last Updated: 31/12/2020 Group ID: 11040 10. Names (Last): Petrel 8 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jal Vahini, (2) Tian Tai 36, (3)

Jal_Vahini Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/10/2017 Last Updated: 31/12/2020 Group ID: 13554 11. Names (Last): Hao Fan 6 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/10/2017 Last Updated: 31/12/2020 Group ID: 13555 12. Names (Last): Tong San 2 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Genesis Wave, (2) Twgenesis Wave, (3) Chil Sung, (4) Haedong Carrier No.9 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/10/2017 Last Updated: 31/12/2020 Group ID: 13556 13. Names (Last): Jie Shun (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Velox, (2) Armon, (3) Northern Queen Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/10/2017 Last Updated: 31/12/2020 Group ID: 13557 14. Names (Last): Billions No.18 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Golden Yuki Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/01/2018 Last Updated: 31/12/2020 Group ID: 13576 15. Names (Last): Ul Ji Bong 6 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sheng Hong, (2) Sheng Hongch, (3) Sheng Hongb, (4) Sheng Hongcl, (5) Sheng Hongbb, (6) Pan Hope, (7) Pan Hopeb, (8) Sheng Hongay, (9) Pan Hopech, (10) Pan Hopecl, (11) Mv.Pan Hope, (12) Mv.Pan Hopebb, (13) Izumo, (14) Sheng_Hong Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/01/2018 Last Updated: 31/12/2020 Group ID: 13577 16. Names (Last): Rung Ra 2 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Paek Yang San, (2) Rungra2, (3) Pearl 8, (4) Deer Lake, (5) Hokusho Maru Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/01/2018 Last Updated: 31/12/2020 Group ID: 13578 17. Names (Last): Rye Song Gang 1 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ryesonggang-1, (2) Ryesonggang1, (3) Degtyarsk, (4) Medstar, (5) Pointe Du Van, (6) Pointe De Penharn Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/01/2018 Last Updated: 31/12/2020 Group ID: 13579 18. Names (Last): Chon Myong 1 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) M/V Chon Myong 1, (2) Eastern Luck, (3) Ju Jak Bong 5, (4) Jujakbong5, (5) Jujakbonh-5, (6) Zu Zag Bong 5, (7) Zuzagbong-5, (8) Chie Maru No.6 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13647 19. Names (Last): An San 1 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansan-1, (2) Ermak, (3) Beste S, (4) Tiger Cub, (5) Efes, (6) Alchemist Rotterdam, (7) Alchemist Marathon, (8) Chimiste Nantes Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13648 20. Names (Last): Yu Phyeong 5 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Bokwang No.5, (2) Bokwang No.5BI, (3) Cheng Jin, (4) Cheong Jin, (5) Samwoo, (6) Ryosho Maru, (7) Bokwang_No5, (8) Vladivostok No.5 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13649 21. Names (Last): Sam Jong 1 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yujong1, (2) Dae Hung 6, (3) Tesshin Maru, (4) Yu_Jong_1 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13650 22. Names (Last): Sam Jong 2 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Aktiva, (2) Petrochem Valour, (3) Bima, (4) Rainbow Chaser, (5) Tom Mira, (6) Solvent Discoverer, (7) Ochre Point, (8) Yu_Jong_3 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13651 23. Names (Last): Sam Ma 2 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Samma2, (2) Sam_Ma_2, (3) Myong Sin, (4) Cleanseas Coral, (5) Wakatsuru Maru No.6 Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13652 24. Names (Last): Yu Jong 2 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yujong-2, (2) Dae Hung 12, (3) Ryoko, (4) Ryoko Maru No.8 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13653 25. Names (Last): Paek Ma (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Royal Miracle, (2) Il Mook, (3) Kishu Maru Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13654 26. Names (Last): Ji Song 6 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13655 27. Names (Last): Chon Ma San (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Go Mal San 4 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13656 28. Names (Last): Nam San 8 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Zu Zag Bong 6, (2) Munakata, (3) Munakata Maru No.5, (4) Koan Maru Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13657 29. Names (Last): Yu Son (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Y Chun Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13658 30. Names (Last): Woory Star (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Tamnda, (2) Polaris No.9, (3) Stella Polaris Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13659 31. Names (Last): Ji Song 8 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) New Rich, (2) Yedar, (3) Asian Hope, (4) Shikishima No.17, (5) Shikishima Maru No.1 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13660 32. Names (Last): Hap Jang Gang 6 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sin Hung, (2) Xin Hong, (3) Taiyo li, (4) Seiei Maru Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13661 33. Names (Last): Shang Yuan Bao (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Luck Grow 888, (2) Lockgrow888, (3) Cp 33, (4) C.P. 33, (5) Elsa, (6) Botany Trinity Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2018 Last Updated: 31/12/2020 Group ID: 13716 34. Names (Last): New Regent (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ew Jopex, (2) New Kopex, (3) Eikoh Maru No.2, (4) Crane Hope Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/10/2018 Last Updated: 31/12/2020 Group ID: 13717 35. Names (Last): Kum Un San 3 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.067 Listed On: 17/10/2018 Last Updated: 31/12/2020 Group ID: 13718 36. Names (Last): Academy of National Defense Science (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.021 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13339 37. Names (Last): AMROGGANG DEVELOPMENT BANKING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Amroggang Development Bank, (2) Amnokkang Development Bank Other Information (UN Ref): KPe.009 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12450 38. Names (Last): BANK OF EAST LAND (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dongbang Bank, (2) Tongbang U Nhaeng, (3) Tongbang Bank Other Information (UN Ref): KPe.013 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12451 39. Names (Last): CENTRAL MILITARY COMMISSION OF THE WORKERS PARTY OF KOREA (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: CMC Other Information (UN Ref): KPe.051 Listed On: 12/09/2017 Last Updated: 31/12/2020

Group ID: 13541 40. Names (Last): CHANG AN SHIPPING & TECHNOLOGY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Chang An Shipping And Technology Other Information (UN Ref): KPe.055 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13626 41. Names (Last): CHONG CHON GANG SHIPPING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Chong Chon Gang Shipping Co. Ltd. Other Information (UN Ref): KPe.022 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13340 42. Names (Last): CHONMYONG SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Chon Myong Shipping Company Limited Other Information (UN Ref): KPe.056 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13627 43. Names (Last): DAEDONG CREDIT BANK (DCB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) DCB, (2) Taedong Credit Bank Other Information (UN Ref): KPe.023 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13341 44. Names (Last): DCB FINANCE LIMITED (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.040 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13431 45. Names (Last): FIRST OIL JV CO LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.057 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13628 46. Names (Last): FOREIGN TRADE BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: FTB Other Information (UN Ref): KPe.047 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13536 47. Names (Last): GENERAL BUREAU OF ATOMIC ENERGY (GBAE) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: General Department of Atomic Energy (GDAE) Other Information (UN Ref): KPe.007 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10912 48. Names (Last): GREEN PINE ASSOCIATED CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) National Resources Development And Investment Corporation, (2) Saeng Pil Trading Corporation, (3) Cho'ngsong United Trading Company, (4) Chongsong Yonhap, (5) Ch'o'ngsong Yo'nhap, (6) Chosun Chawo'n Kaebal T'uja Hoesa, (7) Jindallae, (8) Ku'mhaeryong Company Ltd., (9) Natural Resources Development And Investment Corporation, (10) Saeingp'il Company Other Information (UN Ref): KPe.010 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11282 49. Names (Last): HAPJANGGANG SHIPPING CORP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.058 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13629 50. Names (Last): HESONG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.024 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12442 51. Names (Last): HONG KONG ELECTRONICS (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Hong Kong Electronics Kish Co. Other Information (UN Ref): KPe.005 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10910 52. Names (Last): HUAXIN SHIPPING HONGKONG LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.059 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13630 53. Names (Last): ILSIM INTERNATIONAL BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.034 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13426 54. Names (Last): KANGBONG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.043 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13484 55. Names (Last): KINGLY WON INTERNATIONAL CO., LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.060 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13631 56. Names (Last): KOREA ACHIM SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.061 Listed On: 03/04/2018 Last Updated:

31/12/2020 Group ID: 13632 57. Names (Last): KOREA ANSAN SHIPPING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Korea Ansan Shpg Company Other Information (UN Ref): KPe.062 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13633 58. Names (Last): KOREA COMPLEX EQUIPMENT IMPORT CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.019 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12443 59. Names (Last): KOREA DAESONG BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Choson Taesong Unhaeng, (2) Taesong Bank Other Information (UN Ref): KPe.035 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11286 60. Names (Last): KOREA DAESONG GENERAL TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Daesong Trading, (2) Daesong Trading Company, (3) Korea Daesong Trading Company, (4) Korea Daesong Trading Corporation Other Information (UN Ref): KPe.042 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11287 61. Names (Last): KOREA FOREIGN TECHNICAL TRADE CENTER (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.037 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13428 62. Names (Last): KOREA HEUNGJIN TRADING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hunjin Trading Co., (2) Korea Henjin Trading Co., (3) Korea Hengjin Trading Company Other Information (UN Ref): KPe.011 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11283 63. Names (Last): KOREA HYOKSIN TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Korea Hyoksin Export And Import Corporation Other Information (UN Ref): KPe.006 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10911 64. Names (Last): KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Choson International Chemicals Joint Operation Company, (2) Chosun International Chemicals Joint Operation Company, (3) International Chemical Joint Venture Company Other Information (UN Ref): KPe.039 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12444 65. Names (Last): KOREA KUMRYONG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.014 Listed On: 19/02/2013 Last Updated: 31/12/2020 Group ID: 12857 66. Names (Last): KOREA KUMSAN TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.044 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13485 67. Names (Last): Korea Kwangson Banking Corporation (KKBC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.025 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12452 68. Names (Last): KOREA KWANGSONG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.026 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12445 69. Names (Last): KOREA MINING DEVELOPMENT TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Changgwang Sinyong Corporation, (2) External Technology General Corporation, (3) Dprkn Mining Development Trading Cooperation, (4) "KOMID" Other Information (UN Ref): KPe.001 Listed On: 27/04/2009 Last Updated: 31/12/2020 Group ID: 10892 70. Names (Last): KOREA MYONGDOK SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.063 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13634 71. Names (Last): KOREA PUGANG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.038 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13429 72. Names (Last): KOREA RYONBONG GENERAL CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1)

Korea Yonbong General Corporation, (2) Lyongaksan General Trading Corporation Other Information (UN Ref): KPe.002 Listed On: 27/04/2009 Last Updated: 31/12/2020 Group ID: 10893 73. Names (Last): KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Chosun Yunha Machinery Joint Operation Company, (2) Korea Ryenha Machinery J/V Corporation, (3) Huichon Ryonha Machinery General Plant, (4) Unsan, (5) Unsan Solid Tools, (6) Millim Technology Company, (7) Ryonha Machinery Joint Venture Corporation, (8) Ryonha Machinery Corporation, (9) Ryonha Machine Tool, (10) Ryonha Machine Tool Corporation, (11) Ryonhwa Machinery Jv, (12) Ryonha Machinery Corp., (13) Ryonhwa Machinery Joint Venture Corporation Other Information (UN Ref): KPe.016 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12446 74. Names (Last): KOREA SAMJONG SHIPPING (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.064 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13635 75. Names (Last): KOREA SAMMA SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.065 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13636 76. Names (Last): KOREA TAESONG TRADING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.041 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11284 77. Names (Last): KOREA UNITED DEVELOPMENT BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.033 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13425 78. Names (Last): KOREA YUJONG SHIPPING CO LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.066 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13637 79. Names (Last): KOREAN COMMITTEE FOR SPACE TECHNOLOGY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dprk Committee For Space Technology, (2) Department Of Space Technology Of The Dprk, (3) Kcst Other Information (UN Ref): KPe.012 Listed On: 19/02/2013 Last Updated: 31/12/2020 Group ID: 12847 80. Names (Last): KOREAN NATIONAL INSURANCE COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Knic, (2) Korea Foreign Insurance Company Other Information (UN Ref): KPe.048 Listed On: 28/04/2016 Last Updated: 31/12/2020 Group ID: 13355 81. Names (Last): KOREAN TANGUN TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.008 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10913 82. Names (Last): KORYO BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.045 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13486 83. Names (Last): KORYO CREDIT DEVELOPMENT BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Daesong Credit Development Bank, (2) Koryo Global Credit Bank, (3) Koryo Global Trust Bank Other Information (UN Ref): KPe.049 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13537 84. Names (Last): KOTI CORP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.067 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13638 85. Names (Last): LEADER (HONG KONG) INTERNATIONAL (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Leader International Trading Limited, (2) Leader (Hong Kong) International Trading Limited Other Information (UN Ref): KPe.017 Listed On: 19/02/2013 Last Updated: 31/12/2020 Group ID: 12848 86. Names (Last): MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Mansudae Art Studio Other Information (UN Ref): KPe.050 Listed On: 07/08/2017 Last Updated: 31/12/2020 Group ID: 13538 87. Names (Last): MINISTRY OF ATOMIC ENERGY INDUSTRY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: MAEI Other Information (UN Ref): KPe.027 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13342 88. Names (Last): MINISTRY OF THE PEOPLE S ARMED FORCES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: MpaF Other Information (UN Ref): KPe.054 Listed On: 22/12/2017 Last Updated: 31/12/2020 Group ID: 13575 89. Names (Last): MUNITIONS INDUSTRY DEPARTMENT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Military Supplies Industry Department, (2) Mid Other Information (UN Ref): KPe.028 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12447 90. Names (Last): MYOHYANG SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.068 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13639 91. Names (Last): NAMCHONGANG TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ncg, (2) Namchongang Trading, (3) Nam Chon Gang Corporation, (4) Nomchongang Trading Co., (5) Nam Chong Gan Trading Corporation, (6) Namhung Trading Corporation, (7) Korea Daeryonggang Trading Corporation, (8) Korea Tearyonggang Trading Corporation Other Information (UN Ref): KPe.004 Listed On: 17/07/2009 Last Updated: 31/12/2020 Group ID: 10909 92. Names (Last): NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: NADA Other Information (UN Ref): KPe.029 Listed On: 05/03/2016 Last Updated: 31/12/2020 Group ID: 13343 93. Names (Last): OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Omm Other Information (UN Ref): KPe.020 Listed On: 16/10/2014 Last Updated: 31/12/2020 Group ID: 13143 94. Names (Last): OFFICE 39 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Office 39, (2) Office No. 39, (3) Bureau 39, (4) Central Committee Bureau 39, (5) Third Floor, (6) Division 39 Other Information (UN Ref): KPe.030 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12453 95. Names (Last): ORGANIZATION AND GUIDANCE DEPARTMENT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: OGD Other Information (UN Ref): KPe.052 Listed On: 12/09/2017 Last Updated: 31/12/2020 Group ID: 13542 96. Names (Last): PAEKMA SHIPPING CO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Care Of First Oil Jv Co Ltd Other Information (UN Ref): KPe.069 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13640 97. Names (Last): PHYONGCHON SHIPPING & MARINE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Phyongchon Shipping And Marine Other Information (UN Ref): KPe.070 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13641 98. Names (Last): PRO-GAIN GROUP CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.071 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13642 99. Names (Last): PROPAGANDA AND AGITATION DEPARTMENT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: PAD Other Information (UN Ref): KPe.053 Listed On: 12/09/2017 Last Updated: 31/12/2020 Group ID: 13543 100. Names (Last): RECONNAISSANCE GENERAL BUREAU (RGB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Chongch al Ch ongguk, (2) KPA Unit 586, (3) RGB Other Information (UN Ref): KPe.031 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12448 101. Names (Last): SECOND ACADEMY OF NATURAL SCIENCES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) 2nd Academy Of Natural Sciences, (2) Che 2 Chayon Kwahakwon, (3) Chayon Kwahak-Won, (4) National Defense Academy, (5) Kukpang Kwahak-Won, (6) Second Academy Of Natural Sciences Research Institute, (7) Sansri Other Information (UN Ref): KPe.018 Listed On: 23/04/2013 Last Updated: 31/12/2020 Group ID: 12871 102. Names (Last): SECOND ECONOMIC COMMITTEE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.032 Listed On: 23/12/2010 Last Updated: 31/12/2020 Group ID: 11285 103. Names (Last): SHANGHAI

DONGFENG SHIPPING CO LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.072 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13643

104. Names (Last): SHEN ZHONG INTERNATIONAL SHIPPING (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.073 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13644

105. Names (Last): SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.036 Listed On: 09/12/2016 Last Updated: 31/12/2020 Group ID: 13427

106. Names (Last): STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE S ARMY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Strategic Rocket Force, (2) Strategic Rocket Force Command of KPA, (3) Strategic Force, (4) Strategic Forces Other Information (UN Ref): KPe.046 Listed On: 05/06/2017 Last Updated: 31/12/2020 Group ID: 13487

107. Names (Last): TANCHON COMMERCIAL BANK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Changgwang Credit Bank, (2) Korea Changgwang Credit Bank Other Information (UN Ref): KPe.003 Listed On: 27/04/2009 Last Updated: 31/12/2020 Group ID: 10894

108. Names (Last): TOSONG TECHNOLOGY TRADING CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.015 Listed On: 21/12/2011 Last Updated: 31/12/2020 Group ID: 12449

109. Names (Last): WEIHAI WORLD-SHIPPING FREIGHT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.074 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13645

110. Names (Last): YUK TUNG ENERGY PTE LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): KPe.075 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13646

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. Names (Last): Bwambale (1): Frank (2): Kakolele (3): n/a (4): n/a (5): n/a Title: n/a Position: FARDC General A.K.A: (1) Kakorere Frank, (2) Bwambale Frank Kakorere, (3) Blanc Aigle Date of Birth: n/a Place of Birth: n/a Nationality: Congolese Passport Details: n/a Address: Kinshasa Democratic Republic of the Congo (as of June 2016) Other Information (UN Ref):CDi.002 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8732

2. Names (Last): Nyakuni (1): James (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Ugandan Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.025 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8706

3. Names (Last): Bukande (1): J r me (2): Kakwavu (3): n/a (4): n/a (5): n/a Title: General Position: Former General in the FARDC A.K.A: (1) Kakwavu J r me, (2) J r me Commandant Date of Birth: n/a Place of Birth: Goma Nationality: Congolese Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.005 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8707

4. Names (Last): Lubanga (1): Thomas (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: Ituri Nationality: Congolese Passport Details: n/a Address: Democratic Republic of the Congo (in prison) Other Information (UN Ref):CDi.007 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8738

5. Names (Last): Kampete (1): Gaston (2): Hughes (3): Ilunga (4): n/a (5): n/a Title: Commander Position: Commander, Republican Guard A.K.A: (1) Kampete Gaston Hughes Ilunga, (2) Kampete Hugues Raston Illunga Date of Birth: 24/11/1964 Place of Birth: Lubumbashi Nationality: DRC Passport Details: n/a Address: Av Nyangwile No 69 Kinsuka Mimosa Ngaliema Kinshasa. DRC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/12/2016 Last Updated: 31/12/2020 Group ID: 13439

6. Names (Last): Kumba (1): Gabriel (2): Amisi (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for

operations and intelligence A.K.A: (1) Nkumba Gabriel Amisi, (2) Fort Tango, (3) Four Tango
Date of Birth: 28/05/1964 Place of Birth: Malela Nationality: DRC Passport Details: n/a
Address: 22 avenue Mbsenseke Ma Campagne Kinshasa/Ngaliema DRC Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/12/2016 Last Updated:
31/12/2020 Group ID: 13433 7. Names (Last): Luyoyo (1): Ferdinand (2): Ilunga (3): n/a (4):
n/a (5): n/a Title: Commander-In-Chief Position: Commander in Chief, Legion Nationale d
Intervention (LENI),Co-ordinator, Anti Riot Police (PNC) A.K.A: n/a Date of Birth:
08/03/1973 Place of Birth: Lubumbashi Nationality: DRC Passport Details: OB0260335 iss
15 April 2011, exp 14 April 2016 Address: Avenue des Orangiers No 2 commune de las
Gombe Kinshasa DRC Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016 Last Updated: 31/12/2020 Group ID: 13434 8. Names (Last):
Kanyama (1): Celestin (2): n/a (3): n/a (4): n/a (5): n/a Title: Police Commissioner Position:
Kinshasa Police Commissioner (PNC) A.K.A: (1) Celestin Celestin, (2) Antoine Celestin, (3)
Celestin Celestin, (4) Kanyama Kanyama Tshisiku, (5) Celestin Kanyama Tshisiku, (6)
Antoine Kanyama Tshisiku, (7) Celestin Kanyama Tshisiku, (8) Kanyama Kanyama Celestin
Cishiku, (9) Celestin Kanyama Celestin Cishiku, (10) Antoine Kanyama Celestin Cishiku, (11)
Celestin Kanyama Celestin Cishiku, (12) Kanyama Cishiku Bilolo, (13) Celestin Cishiku
Bilolo, (14) Antoine Cishiku Bilolo, (15) Celestin Cishiku Bilolo, (16) Mort Esprit De Date of
Birth: 04/10/1960 Place of Birth: Kananga Nationality: DRC Passport Details: OB0637580
(valid from 20.5.2014 to 19.5.2019) Address: Av Uvika 56 DRC Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 12/12/2016 Last Updated:
31/12/2020 Group ID: 13435 9. Names (Last): Numbi (1): John (2): n/a (3): n/a (4): n/a (5):
n/a Title: n/a Position: Inspector General of the Congolese Armed Forces A.K.A: (1)
Numba Banza Tambo John, (2) Numbi Banza Ntambo John, (3) Numbi Tambo, (4) Numba
Banza Tambo Tambo, (5) Numbi Banza Ntambo Tambo Date of Birth: 16/08/1962 Place of
Birth: Jadotville-Likasi-Kolwezi Nationality: DRC Passport Details: n/a Address: DRC Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/12/2016 Last
Updated: 31/12/2020 Group ID: 13436 10. Names (Last): Boshab (1): Evariste (2): n/a (3):
n/a (4): n/a (5): n/a Title: Deputy Prime Minister Position: Deputy Prime Minister, Vice Prime
Minister, Minister of Interior and Security (individual) [DRCONGO] A.K.A: (1) Boshab Mabudj
Mabilenge Evariste, (2) Boshab Mabudj Evariste, (3) Boshab Mabudj-Ma-Bilenge Evariste,
(4) Boshab Mabutsh Evariste, (5) Mulumbu Boshab Evariste, (6) Boshab Evarist, (7) Boshab
Mabudj Mabilenge Evarist, (8) Boshab Mabudj Evarist, (9) Boshab Mabudj-Ma-Bilenge
Evarist, (10) Boshab Mabutsh Evarist, (11) Mulumbu Boshab Evarist Date of Birth:
12/01/1956 Place of Birth: Teke-Kalamba,Kasai Occidentale Province Nationality: DRC
Passport Details: DP 0000003 (Congo, Democratic Republic of the) issued 21.12.2015
expiry 20.12.2020. Address: Avenue du Rail 5 Ngaliema Kinshasa. DRC Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated:
31/12/2020 Group ID: 13459 11. Names (Last): Mupompa (1): Alex (2): Kande (3): n/a (4):
n/a (5): n/a Title: Governor Position: Governor, Kasai Central A.K.A: (1) Kande-Mupompa
Alex Kande, (2) Mupompa Alexandre Kande, (3) Kande-Mupompa Alexandre Kande Date of
Birth: 23/09/1950 Place of Birth: Kananga Nationality: DRC,Belgium Passport Details:
OP0024910 21 March 2016 to 20 March 2021 Address: (1) Ave Bumba No 1 Kinshasa
Ngaliema DRC, (2) Messidorlaan 217/25 1180 Uccle Belgium Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated:
31/12/2020 Group ID: 13461 12. Names (Last): Musonda (1): Jean-Claude (2): Kazembe
(3): n/a (4): n/a (5): n/a Title: Former Governor Position: Former Governor of Haut Katanga

A.K.A: n/a Date of Birth: 17/05/1963 Place of Birth: Kashobwe, Kasai Occidentale Province Nationality: DRC Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated: 31/12/2020 Group ID: 13462 13. Names (Last): Mulanda (1): Emmanuel (2): Ramazani (3): Shadari (4): n/a (5): n/a Title: n/a Position: Former Vice Prime Minister, Minister of Interior and Security A.K.A: (1) Shadari Mulanda Emmanuel Ramazani, (2) Shadary Emmanuel Ramazani, (3) Shadari Emmanuel Ramazani, (4) Shadari Mulanda Ramazani, (5) Shadary Ramazani, (6) Shadari Ramazani Date of Birth: 29/11/1960 Place of Birth: Kasongo Nationality: DRC Passport Details: n/a Address: Kinhasa DRC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated: 31/12/2020 Group ID: 13466 14. Names (Last): Mutondo (1): Kalev (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR) A.K.A: (1) Motono Kalev, (2) Mutundo Kalev, (3) Mutoid Kalev, (4) Mutombo Kalev, (5) Mutond Kalev, (6) Katanga Kalev, (7) Mutund Kalev, (8) Mutondo Kalev Katanga, (9) Motono Kalev Katanga, (10) Mutundo Kalev Katanga, (11) Mutoid Kalev Katanga, (12) Mutombo Kalev Katanga, (13) Mutond Kalev Katanga, (14) Katanga Kalev Katanga, (15) Mutund Kalev Katanga, (16) Mutondo Kalev Mutondo, (17) Motono Kalev Mutondo, (18) Mutundo Kalev Mutondo, (19) Mutoid Kalev Mutondo, (20) Mutombo Kalev Mutondo, (21) Mutond Kalev Mutondo, (22) Katanga Kalev Mutondo, (23) Mutund Kalev Mutondo Date of Birth: 03/03/1957 Place of Birth: n/a Nationality: DRC Passport Details: DB0004470, issued 08/01/2012, expires 07/06/2017 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated: 31/12/2020 Group ID: 13467 15. Names (Last): Ruhorimbere (1): Eric (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Nord Equateur operational sector A.K.A: (1) Roruimbere Eric, (2) Ruhimbere Eric, (3) Ruhorimbere Eric, (4) Huriembere Eric, (5) Ruohimbere Eric, (6) Rohimbere Eric, (7) Ruherimbere Eric, (8) Ruriombele Ruhanga Eric, (9) Ruhorimbere Erick, (10) Roruimbere Erick, (11) Ruhimbere Erick, (12) Ruhorimbere Erick, (13) Huriembere Erick, (14) Ruohimbere Erick, (15) Rohimbere Erick, (16) Ruherimbere Erick, (17) Ruriombele Ruhanga Erick, (18) Two Tango, (19) Deux Tango, (20) Tango Tango, (21) Ruhorimbere Haro Date of Birth: 1964 Place of Birth: Hauts-Plateaux Nationality: DRC Passport Details: OB0814241 (DRC) Address: Mbuji-Mayi with unit 21 Military Region Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated: 31/12/2020 Group ID: 13465 16. Names (Last): Myamuro (1): Baudoin (2): Ngaruye (3): Wa (4): n/a (5): n/a Title: Brigadier General Position: Military Leader of the movement du Mars (M23) A.K.A: Ngaruye Colonel Baudoin Date of Birth: (1) 1978, (2) 01/04/1978 Place of Birth: (1) Bibwe (2) Lusamambo, Lubero territory Nationality: Congolese Passport Details: 1-78-09-44621-80 Address: Rubavu / Mudende Rwanda Other Information (UN Ref): CDi.019 Listed On: 28/02/2013 Last Updated: 31/12/2020 Group ID: 12828 17. Names (Last): Taganda (1): Bosco (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Chief of Staff in CNDP, Former CNDP military commander A.K.A: (1) Bosco Ntaganda, (2) Ntagenda, (3) Taganda General, (4) Romeo Tango, (5) Major, (6) Lydia, (7) Terminator Date of Birth: (1) 1973, (2) 1974 Place of Birth: Bigogwe Nationality: Democratic Republic of the Congo Passport Details: n/a Address: The Hague Netherlands (as of June 2016) Netherlands Other Information (UN Ref): CDi.030. Also referred to as Lydia (when he was part of APR), Terminator, Tango Romeo (call sign), Romeo (call sign) and Major. Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8736 18. Names (Last): Mbarushimana (1): Callixte (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Re-elected

Executive Secretary of FDLR A.K.A: n/a Date of Birth: 24/07/1963 Place of Birth: Ndusu/Ruhengeri, Northern Province Nationality: Rwandan Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.010 Listed On: 04/03/2009 Last Updated: 31/12/2020 Group ID: 10672 19. Names (Last): Mazio (1): Dieudonn (2): Ozia (3): n/a (4): n/a (5): n/a Title: n/a Position: Former president of the Fédération des entreprises congolaises (FEC) in ARU territory A.K.A: (1) Mazio Ozia, (2) Omari, (3) Omari Mr Date of Birth: 06/06/1949 Place of Birth: Ariwara Nationality: Congolese Passport Details: n/a Address: n/a Other Information (UN Ref): CDi.027. Also referred to as Ozia Mazio, Omari and Mr Omari. Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8705 20. Names (Last): Badege (1): Eric (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1971 Place of Birth: n/a Nationality: Congolese Passport Details: n/a Address: Rwanda (as of early 2016) Other Information (UN Ref):CDi.001 Listed On: 23/01/2013 Last Updated: 31/12/2020 Group ID: 12838 21. Names (Last): Nsanzubukire (1): Felicien (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Subsector Commander,FDLR-FOCA Colonel A.K.A: Irakeza Fred Date of Birth: 1967 Place of Birth: (1) Murama, Kigali, Rwanda (2)Rubungo, Kigali, Rwanda (3),Kinyinya, Kigali, Rwanda Nationality: Rwanda Passport Details: n/a Address: South Kivu Province As of June 2016 Democratic Republic of the Congo Other Information (UN Ref):CDi.023 Listed On: 03/12/2010 Last Updated: 31/12/2020 Group ID: 11277 22. Names (Last): Njabu (1): Floribert (2): Ngabu (3): n/a (4): n/a (5): n/a Title: n/a Position: President of FNI A.K.A: (1) Ngabu Floribert Njabu, (2) Ndjabu Floribert, (3) Ndjabu Floribert Ngabu Date of Birth: 23/05/1971 Place of Birth: n/a Nationality: Congolese Passport Details: Passport No OB 0243318 Address: n/a Other Information (UN Ref):CDi.021 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8737 23. Names (Last): Iyamuremye (1): Gaston (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA A.K.A: (1) Rumuli, (2) Rumuli Byiringiro Victor, (3) Rumuri Victor, (4) Byiringiro Michel Date of Birth: 1948 Place of Birth: (1) Musanze District, Northern province, (2) Ruhengeri, Rwanda Nationality: Rwandan Passport Details: n/a Address: North Kivu Province (as of June 2016) Democratic Republic of the Congo Other Information (UN Ref): CDi.003. Also referred to as Rumuli. Listed On: 03/12/2010 Last Updated: 31/12/2020 Group ID: 11276 24. Names (Last): Kanonga (1): G d on (2): Kyungu (3): Mutanga (4): Wa (5): Bafunkwa Title: n/a Position: Katangan rebel leader A.K.A: n/a Date of Birth: 1974 Place of Birth: Manono Territory, Katanga Province (now Tanganyika Province) Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.035 Listed On: 02/02/2018 Last Updated: 31/12/2020 Group ID: 13607 25. Names (Last): Katanga (1): Germain (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 28/04/1978 Place of Birth: Mambasa, Ituri Province Nationality: Congolese Passport Details: n/a Address: Democratic Republic of the Congo (in prison) Other Information (UN Ref):CDi.006 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8735 26. Names (Last): Mwisasa (1): Guidon (2): Shimiray (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 13/03/1980 Place of Birth: Kigoma, Walikale Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.033 Listed On: 02/02/2018 Last Updated: 31/12/2020 Group ID: 13605 27. Names (Last): Murwanashyaka (1): Ignace (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: President of the FDLR A.K.A: Ignace Dr. Date of Birth: 14/05/1963 Place of Birth: (1)Ngoma, Butare,(2) Butare Nationality: Rwandan Passport Details: n/a Address: Germany (in prison) Other Information (UN Ref):CDi.016 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID:

8713 28. Names (Last): Kaina (1): Innocent (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former M23 Deputy Commander A.K.A: (1) Colonel Kaina Innocent, (2) Queen India Date of Birth: 11/1973 Place of Birth: Bunagana, Rutshuru territory Nationality: n/a Passport Details: n/a Address: Uganda (as of early 2016) Other Information (UN Ref): CDi.004. Also known referred to as India Queen. Listed On: 28/02/2013 Last Updated: 31/12/2020 Group ID: 12830

29. Names (Last): Zimurinda (1): Innocent (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Position: M23, Bde Comd, Rank: Colonel and in the FARDC A.K.A: Zimulinda Date of Birth: (1) 01/09/1972, (2) 1975, (3) 16/03/1972 Place of Birth: Ngungu, Masisi Territory, North Kivu Province, Masisi Nationality: Congolese Passport Details: n/a Address: Masisi Territory North Kivu Province Democratic Republic of the Congo Other Information (UN Ref):CDi.031 Listed On: 03/12/2010 Last Updated: 31/12/2020 Group ID: 11278

30. Names (Last): Mpamo (1): Iruta (2): Douglas (3): n/a (4): n/a (5): n/a Title: n/a Position: Owner/Manager of the Compagnie Aerienne des Grands Lacs and of Great Lakes Business Company (GLBC) A.K.A: (1) Mpamo Douglas Iruta, (2) Mpano Date of Birth: (1) 28/12/1965, (2) 29/12/1965 Place of Birth: (1)Bashali, Masisi (2) Goma(3) Uvira, Masisi Nationality: Congolese Passport Details: n/a Address: Gisenyi Rwanda (as of June 2011) Other Information (UN Ref):CDi.011 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8711

31. Names (Last): Mukulu (1): Jamil (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head/Commander of the Allied Democratic Forces (ADF) A.K.A: (1) Musharaf Professor, (2) Alirabaki Steven, (3) Mazengo David Amos, (4) Talengelanimiro, (5) Kyagulanyi David, (6) Talengelanimiro Musezi, (7) Tutu Mzee, (8) Junjuaka Abdullah, (9) Kyagulanyi Alilabaki, (10) Muhammad Hussein, (11) Mashauri Julius Elius, (12) Luumu Nicolas Date of Birth: (1) 1965, (2) 01/01/1964 Place of Birth: Ntoke Village, Ntenjeru Sub County, Kayunga District Nationality: Ugandan Passport Details: n/a Address: Uganda (reportedly in prison as of September 2016) Other Information (UN Ref): CDi.015. Also referred to as Talengelanimiro. Listed On: 09/01/2012 Last Updated: 31/12/2020 Group ID: 12204

32. Names (Last): Runiga (1): Jean-Marie (2): Lugerero (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the M23 A.K.A: Rugerero Jean-Marie Date of Birth: (1) 1960, (2) 09/09/1966 Place of Birth: Bukavu Nationality: n/a Passport Details: n/a Address: Rubavu/Mudende Rwanda Other Information (UN Ref):CDi.028 Listed On: 23/01/2013 Last Updated: 31/12/2020 Group ID: 12839

33. Names (Last): Mutebutsi (1): Jules (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mutebusi Jules, (2) Mutebuzi Jules, (3) Mutebutsi Colonel Date of Birth: 1964 Place of Birth: Minembwe, South Kivu Nationality: Congolese Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.018 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8709

34. Names (Last): Mandro (1): Khawa (2): Panga (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Panga Kawa, (2) Mandro Kawa Panga, (3) Mandro Kawa, (4) Karim Yves Andoul, (5) Kahwa Mandro Panga, (6) Mandro Yves Khawa Panga, (7) Kahwa Chief, (8) Kawa Date of Birth: 20/08/1973 Place of Birth: Bunia Nationality: Congolese Passport Details: n/a Address: Uganda (as of May 2016) Other Information (UN Ref):CDi.009 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8708

35. Names (Last): Nkunda (1): Laurent (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former RCD-G General (2) Founder of the National Congress for the People s Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) A.K.A: (1) Laurent Nkunda Mihigo, (2) Bwatare Laurent Nkunda, (3) Nkundabatware Laurent, (4) Batware Laurent Nkunda Mahoro, (5) Batware Laurent Nkunda, (6) Chairman, (7) Six Papa, (8) Nkunda General Date of Birth: (1) 06/02/1967, (2) 02/02/1967 Place of Birth: North Kivu/Rutshuru Nationality: Congolese

Passport Details: n/a Address: n/a Other Information (UN Ref): CDi.022. Also referred to as Chairman, General Nkunda and Papa Six. Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8710 36. Names (Last): Mugaragu (1): Leodomir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Chief of Staff A.K.A: (1) Leon Manzi, (2) Manzi Leo Date of Birth: (1) 1953, (2) 1954 Place of Birth: (1) Kigali (2) Rushashi, (Northern Province) Nationality: Rwandan Passport Details: n/a Address: FDLR HQ at Kikoma forest Bogoyi Walikale North Kivu (as of June 2011.) Democratic Republic of the Congo Other Information (UN Ref):CDi.013 Listed On: 03/12/2010 Last Updated: 31/12/2020 Group ID: 11279 37. Names (Last): Mujyambere (1): Leopold (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander A.K.A: (1) Musenyeri, (2) Achille, (3) Ibrahim Frere Petrus Date of Birth: (1) 1966, (2) 17/03/1962 Place of Birth: Kigali Nationality: Rwandan Passport Details: n/a Address: Kinshasa Democratic Republic of the Congo (as of June 2016) Other Information (UN Ref): CDi.014. Also referred to as Musenyeri and Achille. Listed On: 04/03/2009 Last Updated: 31/12/2020 Group ID: 10679 38. Names (Last): Nzambamwita (1): Lucien (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kalume Andr Date of Birth: 1966 Place of Birth: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba Nationality: Rwandan Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.034 Listed On: 02/02/2018 Last Updated: 31/12/2020 Group ID: 13606 39. Names (Last): Ngudjolo (1): Mathieu (2): Chui (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Ngudjolo Cui Date of Birth: 08/10/1970 Place of Birth: Bunia, Ituri Province Nationality: Congolese Passport Details: n/a Address: Democratic Republic of the Congo Other Information (UN Ref):CDi.020 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8734 40. Names (Last): Mundos (1): Muhindo (2): Akili (3): n/a (4): n/a (5): n/a Title: n/a Position: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade (b) FARDC Brigadier General A.K.A: (1) Mundos Charles Muhindo Akili, (2) Muhindo Akili, (3) Mundos Muhindo Date of Birth: 10/11/1972 Place of Birth: n/a Nationality: Democratic Republic of the Congo Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.032 Listed On: 02/02/2018 Last Updated: 31/12/2020 Group ID: 13604 41. Names (Last): Sheka (1): Ntabo (2): Ntaberi (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group A.K.A: n/a Date of Birth: 04/04/1976 Place of Birth: Walikale, Walikale territory Nationality: Democratic Republic of the Congo Passport Details: n/a Address: Goma North Kivu Democratic Republic (in prison) Democratic Republic of the Congo (in prison) Other Information (UN Ref):CDi.029 Listed On: 09/01/2012 Last Updated: 31/12/2020 Group ID: 12438 42. Names (Last): Ntawunguka (1): Pacifique (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (a) FDLR-FOCA SONOKI Sector Commander (b) FDLR-FOCA Brigadier General.former commander of the First Division of FOCA. A.K.A: (1) Omega Colonel, (2) Nzeri, (3) Israel, (4) Ntawungula Pacifique Date of Birth: 01 Place of Birth: Gaseke, Gisenyi Province Nationality: Rwandan Passport Details: n/a Address: Rutshuru Territory North Kivu Democratic Republic of the Congo (As of June 2016) Other Information (UN Ref): CDi.024. Also referred to as Nzeri, Israel and Colonel Omega. Listed On: 04/03/2009 Last Updated: 31/12/2020 Group ID: 10678 43. Names (Last): Nzeyimana (1): Stanislas (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Commander of FDLR-FOCA A.K.A: (1) Izabayo Deogratias Bigaruka, (2) Bigurura, (3) Mlamba Jules Mateso, (4) Deo Izabayo Date of Birth: (1) 01/01/1966, (2) 1967, (3) 28/08/1966 Place of Birth: Mugusa, Butare Nationality: Rwandan Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.026 Listed On: 04/03/2009 Last Updated:

31/12/2020 Group ID: 10674 44. Names (Last): Musoni (1): Straton (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Musoni lo Date of Birth: (1) 06/04/1961, (2) 04/06/1961 Place of Birth: Mugambazi, Kigali Nationality: Rwandan Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.017 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9065 45. Names (Last): Makenga (1): Sultani (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo A.K.A: (1) Makenga Colonel Sultani, (2) Makenga Emmanuel Sultani Date of Birth: 25/12/1973 Place of Birth: Rutshuru Nationality: Congolese Passport Details: n/a Address: n/a Other Information (UN Ref):CDi.008 Listed On: 28/02/2013 Last Updated: 31/12/2020 Group ID: 12812 46. Names (Last): Mudacumura (1): Sylvestre (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General A.K.A: (1) Pharaoh, (2) Radja, (3) Bernard Mupenzi, (4) Mupenzi General Major, (5) Mudacumura General Date of Birth: 1954 Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture Nationality: Rwanda Passport Details: n/a Address: North Kivu Province (as of June 2016) DRC Other Information (UN Ref): CDi.012. Also referred to as Radja and Pharaoh. Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8714 47. Names (Last): Baluku (1): Seka (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Overall leader of the Allied Democratic Forces (ADF) (CDe.001) A.K.A: (1) Kajaju Mzee, (2) Musa, (3) Lumu, (4) Lumonde Date of Birth: 1977 Place of Birth: n/a Nationality: Uganda Passport Details: n/a Address: Kajaju camp of Medina II Beni territory North Kivu Democratic Republic of the Congo (last known location) Other Information (UN Ref):CDi.036 Listed On: 07/02/2020 Last Updated: 31/12/2020 Group ID: 13813 ENTITY 1. Names (Last): ADF (Allied Democratic Forces) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Allied Democratic Forces, (2) Forces Democratiques Alliees-Arme Nationale De Liberation De L'Ouganda, (3) Adf, (4) Nalu Other Information (UN Ref):CDe.001 Listed On: 09/12/2014 Last Updated: 31/12/2020 Group ID: 13189 2. Names (Last): BUTEMBO AIRLINES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Bal Other Information (UN Ref):CDe.002 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9068 3. Names (Last): COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Cagl Other Information (UN Ref):CDe.003 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9070 4. Names (Last): CONGOMET TRADING HOUSE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):CDe.004 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9069 5. Names (Last): FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Fdlr, (2) Force Combattante Abacunguzi, (3) Combatant Force For The Liberation Of Rwanda, (4) Foca Other Information (UN Ref):CDe.005 Listed On: 23/01/2013 Last Updated: 31/12/2020 Group ID: 12840 6. Names (Last): M23 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Mouvement Du 23 Mars Other Information (UN Ref):CDe.006 Listed On: 23/01/2013 Last Updated: 31/12/2020 Group ID: 12841 7. Names (Last): MACHANGA LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):CDe.007 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9067 8. Names (Last): TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Tpd Other Information (UN Ref):CDe.008 Listed On: 02/11/2005 Last Updated: 31/12/2020 Group ID: 8744 9. Names (Last): UGANDA COMMERCIAL IMPEX (UCI) LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):CDe.009 Listed On: 30/03/2007 Last Updated: 31/12/2020 Group ID: 9066 REGIME: Global Human Rights

INDIVIDUAL 1. Names (Last): Ratushniak (1): Viktor (2): Ivanovich (3): n/a (4): n/a (5): n/a
Title: n/a Position: Former Deputy Minister of Internal Affairs A.K.A: (1) Ratushniac Victor
Ivanovych, (2) Ratushnyak Victor Ivanovych, (3) Ratushnyak Victor Ivanovych, (4) Ratu njak
Victor Ivanovych, (5) Ratu n k Victor Ivanovych, (6) Ratouchniak Victor Ivanovych, (7)
Ratushniac Viktor Ivanovych, (8) Ratushnyak Viktor Ivanovych, (9) Ratushnyak Viktor
Ivanovych, (10) Ratu njak Viktor Ivanovych, (11) Ratu n k Viktor Ivanovych, (12) Ratouchniak
Viktor Ivanovych, (13) Ratushniac Wiktor Ivanovych, (14) Ratushnyak Wiktor Ivanovych, (15)
Ratushnyak Wiktor Ivanovych, (16) Ratu njak Wiktor Ivanovych, (17) Ratu n k Wiktor
Ivanovych, (18) Ratouchniak Wiktor Ivanovych, (19) Ratushniac V ktor Ivanovych, (20)
Ratushnyak V ktor Ivanovych, (21) Ratushnyak V ktor Ivanovych, (22) Ratu njak V ktor
Ivanovych, (23) Ratu n k V ktor Ivanovych, (24) Ratouchniak V ktor Ivanovych, (25)
Ratushniac Victor Ivanovy , (26) Ratushnyak Victor Ivanovy , (27) Ratushnyak Victor Ivanovy ,
(28) Ratu njak Victor Ivanovy , (29) Ratu n k Victor Ivanovy , (30) Ratouchniak Victor Ivanovy
, (31) Ratushniac Viktor Ivanovy , (32) Ratushnyak Viktor Ivanovy , (33) Ratushnyak Viktor
Ivanovy , (34) Ratu njak Viktor Ivanovy , (35) Ratu n k Viktor Ivanovy , (36) Ratouchniak
Viktor Ivanovy , (37) Ratushniac Wiktor Ivanovy , (38) Ratushnyak Wiktor Ivanovy , (39)
Ratushnyak Wiktor Ivanovy , (40) Ratu njak Wiktor Ivanovy , (41) Ratu n k Wiktor Ivanovy ,
(42) Ratouchniak Wiktor Ivanovy , (43) Ratushniac V ktor Ivanovy , (44) Ratushnyak V ktor
Ivanovy , (45) Ratushnyak V ktor Ivanovy , (46) Ratu njak V ktor Ivanovy , (47) Ratu n k V ktor
Ivanovy , (48) Ratouchniak V ktor Ivanovy , (49) Ratushniac Victor Ivanovi , (50) Ratushnyak
Victor Ivanovi , (51) Ratushnyak Victor Ivanovi , (52) Ratu njak Victor Ivanovi , (53) Ratu n k
Victor Ivanovi , (54) Ratouchniak Victor Ivanovi , (55) Ratushniac Viktor Ivanovi , (56)
Ratushnyak Viktor Ivanovi , (57) Ratushnyak Viktor Ivanovi , (58) Ratu njak Viktor Ivanovi ,
(59) Ratu n k Viktor Ivanovi , (60) Ratouchniak Viktor Ivanovi , (61) Ratushniac Wiktor Ivanovi
, (62) Ratushnyak Wiktor Ivanovi , (63) Ratushnyak Wiktor Ivanovi , (64) Ratu njak Wiktor
Ivanovi , (65) Ratu n k Wiktor Ivanovi , (66) Ratouchniak Wiktor Ivanovi , (67) Ratushniac V
ktor Ivanovi , (68) Ratushnyak V ktor Ivanovi , (69) Ratushnyak V ktor Ivanovi , (70) Ratu njak
V ktor Ivanovi , (71) Ratu n k V ktor Ivanovi , (72) Ratouchniak V ktor Ivanovi , (73)
Ratushniac Victor Iwanowytsch, (74) Ratushnyak Victor Iwanowytsch, (75) Ratushnyak Victor
Iwanowytsch, (76) Ratu njak Victor Iwanowytsch, (77) Ratu n k Victor Iwanowytsch, (78)
Ratouchniak Victor Iwanowytsch, (79) Ratushniac Viktor Iwanowytsch, (80) Ratushnyak
Viktor Iwanowytsch, (81) Ratushnyak Viktor Iwanowytsch, (82) Ratu njak Viktor Iwanowytsch,
(83) Ratu n k Viktor Iwanowytsch, (84) Ratouchniak Viktor Iwanowytsch, (85) Ratushniac
Wiktor Iwanowytsch, (86) Ratushnyak Wiktor Iwanowytsch, (87) Ratushnyak Wiktor
Iwanowytsch, (88) Ratu njak Wiktor Iwanowytsch, (89) Ratu n k Wiktor Iwanowytsch, (90)
Ratouchniak Wiktor Iwanowytsch, (91) Ratushniac V ktor Iwanowytsch, (92) Ratushnyak V
ktor Iwanowytsch, (93) Ratushnyak V ktor Iwanowytsch, (94) Ratu njak V ktor Iwanowytsch,
(95) Ratu n k V ktor Iwanowytsch, (96) Ratouchniak V ktor Iwanowytsch, (97) Ratushniac
Victor Ivanovytsch, (98) Ratushnyak Victor Ivanovytsch, (99) Ratushnyak Victor Ivanovytsch,
(100) Ratu njak Victor Ivanovytsch, (101) Ratu n k Victor Ivanovytsch, (102) Ratouchniak Victor
Ivanovytsch, (103) Ratushniac Viktor Ivanovytsch, (104) Ratushnyak Viktor Ivanovytsch, (105)
Ratushnyak Viktor Ivanovytsch, (106) Ratu njak Viktor Ivanovytsch, (107) Ratu n k Viktor
Ivanovytsch, (108) Ratouchniak Viktor Ivanovytsch, (109) Ratushniac Wiktor Ivanovytsch, (110)
Ratushnyak Wiktor Ivanovytsch, (111) Ratushnyak Wiktor Ivanovytsch, (112) Ratu njak Wiktor
Ivanovytsch, (113) Ratu n k Wiktor Ivanovytsch, (114) Ratouchniak Wiktor Ivanovytsch, (115)
Ratushniac V ktor Ivanovytsch, (116) Ratushnyak V ktor Ivanovytsch, (117) Ratushnyak V ktor
Ivanovytsch, (118) Ratu njak V ktor Ivanovytsch, (119) Ratu n k V ktor Ivanovytsch, (120)

Ratouchniak V ktor Ivanovyтч, (121) Ratushniac Victor vanovi , (122) Ratushnyak Victor vanovi , (123) Ratushnjak Victor vanovi , (124) Ratu njak Victor vanovi , (125) Ratu n k Victor vanovi , (126) Ratouchniak Victor vanovi , (127) Ratushniac Viktor vanovi , (128) Ratushnyak Viktor vanovi , (129) Ratushnjak Viktor vanovi , (130) Ratu njak Viktor vanovi , (131) Ratu n k Viktor vanovi , (132) Ratouchniak Viktor vanovi , (133) Ratushniac Wiktor vanovi , (134) Ratushnyak Wiktor vanovi , (135) Ratushnjak Wiktor vanovi , (136) Ratu njak Wiktor vanovi , (137) Ratu n k Wiktor vanovi , (138) Ratouchniak Wiktor vanovi , (139) Ratushniac V ktor vanovi , (140) Ratushnyak V ktor vanovi , (141) Ratushnjak V ktor vanovi , (142) Ratu njak V ktor vanovi , (143) Ratu n k V ktor vanovi , (144) Ratouchniak V ktor vanovi

Date of Birth: 16/10/1959 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12892

2. Names (Last):
Zakharchenko (1): Vitaly (2): Yuryevich (3): n/a (4): n/a (5): n/a Title: Major-General Of Internal Affairs Position: Former Minister of Internal Affairs A.K.A: (1) Zaharchenko Vitalij Jur'evich, (2) Zaxarchenko Vitalij Jur'evich, (3) Zakharchenko Vitalij Jur'evich, (4) Zaharchenko Vitalij Jurievich, (5) Zaxarchenko Vitalij Jurievich, (6) Zakharchenko Vitalij Jurievich, (7) Zaharchenko Vitalij Yur'yevich, (8) Zaxarchenko Vitalij Yur'yevich, (9) Zakharchenko Vitalij Yur'yevich, (10) Zaharchenko Vitalij lurevich, (11) Zaxarchenko Vitalij lurevich, (12) Zakharchenko Vitalij lurevich, (13) Zaharchenko Vitalij Yurievich, (14) Zaxarchenko Vitalij Yurievich, (15) Zakharchenko Vitalij Yurievich, (16) Zaharchenko Vitalij lurievich, (17) Zaxarchenko Vitalij lurievich, (18) Zakharchenko Vitalij lurievich, (19) Zaharchenko Vitalij Yur'evich, (20) Zaxarchenko Vitalij Yur'evich, (21) Zakharchenko Vitalij Yur'evich, (22) Zaharchenko Vitalij Jur'evich, (23) Zaxarchenko Vitalij Jur'evich, (24) Zakharchenko Vitalij Jur'evich, (25) Zaharchenko Vitalij Jurievich, (26) Zaxarchenko Vitalij Jurievich, (27) Zakharchenko Vitalij Jurievich, (28) Zaharchenko Vitalij Yur'yevich, (29) Zaxarchenko Vitalij Yur'yevich, (30) Zakharchenko Vitalij Yur'yevich, (31) Zaharchenko Vitalij lurevich, (32) Zaxarchenko Vitalij lurevich, (33) Zakharchenko Vitalij lurevich, (34) Zaharchenko Vitalij Yurievich, (35) Zaxarchenko Vitalij Yurievich, (36) Zakharchenko Vitalij Yurievich, (37) Zaharchenko Vitalij lurievich, (38) Zaxarchenko Vitalij lurievich, (39) Zakharchenko Vitalij lurievich, (40) Zaharchenko Vitalij Yur'evich, (41) Zaxarchenko Vitalij Yur'evich, (42) Zakharchenko Vitalij Yur'evich, (43) Zaharchenko Vitalij Jur'evich, (44) Zaxarchenko Vitalij Jur'evich, (45) Zakharchenko Vitalij Jur'evich, (46) Zaharchenko Vitalij Jurievich, (47) Zaxarchenko Vitalij Jurievich, (48) Zakharchenko Vitalij Jurievich, (49) Zaharchenko Vitalij Yur'yevich, (50) Zaxarchenko Vitalij Yur'yevich, (51) Zakharchenko Vitalij Yur'yevich, (52) Zaharchenko Vitalij lurevich, (53) Zaxarchenko Vitalij lurevich, (54) Zakharchenko Vitalij lurevich, (55) Zaharchenko Vitalij Yurievich, (56) Zaxarchenko Vitalij Yurievich, (57) Zakharchenko Vitalij Yurievich, (58) Zaharchenko Vitalij lurievich, (59) Zaxarchenko Vitalij lurievich, (60) Zakharchenko Vitalij lurievich, (61) Zaharchenko Vitalij Yur'evich, (62) Zaxarchenko Vitalij Yur'evich, (63) Zakharchenko Vitalij Yur'evich, (64) Zaharchenko Vitalij Jur'evich, (65) Zaxarchenko Vitalij Jur'evich, (66) Zakharchenko Vitalij Jur'evich, (67) Zaharchenko Vitalij Jurievich, (68) Zaxarchenko Vitalij Jurievich, (69) Zakharchenko Vitalij Jurievich, (70) Zaharchenko Vitalij Yur'yevich, (71) Zaxarchenko Vitalij Yur'yevich, (72) Zakharchenko Vitalij Yur'yevich, (73) Zaharchenko Vitalij lurevich, (74) Zaxarchenko Vitalij lurevich, (75) Zakharchenko Vitalij lurevich, (76) Zaharchenko Vitalij Yurievich, (77) Zaxarchenko Vitalij Yurievich, (78) Zakharchenko Vitalij Yurievich, (79) Zaharchenko Vitalij lurievich, (80) Zaxarchenko Vitalij lurievich, (81) Zakharchenko Vitalij lurievich, (82) Zaharchenko Vitalij Yur'evich, (83) Zaxarchenko Vitalij Yur'evich, (84)

Zakharchenko Vitalii Yur'evich, (85) Zaharchenko Vitaly Jur'evich, (86) Zaxarchenko Vitaly Jur'evich, (87) Zakharchenko Vitaly Jur'evich, (88) Zaharchenko Vitaly Jurievich, (89) Zaxarchenko Vitaly Jurievich, (90) Zakharchenko Vitaly Jurievich, (91) Zaharchenko Vitaly Yur'yevich, (92) Zaxarchenko Vitaly Yur'yevich, (93) Zakharchenko Vitaly Yur'yevich, (94) Zaharchenko Vitaly Iurevich, (95) Zaxarchenko Vitaly Iurevich, (96) Zakharchenko Vitaly Iurevich, (97) Zaharchenko Vitaly Yurievich, (98) Zaxarchenko Vitaly Yurievich, (99) Zakharchenko Vitaly Yurievich, (100) Zaharchenko Vitaly Iurievich, (101) Zaxarchenko Vitaly Iurievich, (102) Zakharchenko Vitaly Iurievich, (103) Zaharchenko Vitaly Yur'evich, (104) Zaxarchenko Vitaly Yur'evich, (105) Zakharchenko Vitaly Yur'evich, (106) Zaharchenko Vitali Jur'evich, (107) Zaxarchenko Vitali Jur'evich, (108) Zakharchenko Vitali Jur'evich, (109) Zaharchenko Vitali Jurievich, (110) Zaxarchenko Vitali Jurievich, (111) Zakharchenko Vitali Jurievich, (112) Zaharchenko Vitali Yur'yevich, (113) Zaxarchenko Vitali Yur'yevich, (114) Zakharchenko Vitali Yur'yevich, (115) Zaharchenko Vitali Iurevich, (116) Zaxarchenko Vitali Iurevich, (117) Zakharchenko Vitali Iurevich, (118) Zaharchenko Vitali Yurievich, (119) Zaxarchenko Vitali Yurievich, (120) Zakharchenko Vitali Yurievich, (121) Zaharchenko Vitali Iurievich, (122) Zaxarchenko Vitali Iurievich, (123) Zakharchenko Vitali Iurievich, (124) Zaharchenko Vitali Yur'evich, (125) Zaxarchenko Vitali Yur'evich, (126) Zakharchenko Vitali Yur'evich Date of Birth: 20/01/1963 Place of Birth: Kostiantynivka, Donetsk oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12893 3. Names (Last): Pshonka (1): Viktor (2): Pavlovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Prosecutor General of Ukraine A.K.A: (1) Pshonka V ktor Pavlovych, (2) P onka V ktor Pavlovych, (3) Pschonka V ktor Pavlovych, (4) Pchonka V ktor Pavlovych, (5) Pshonca V ktor Pavlovych, (6) Pshonka V ktor Pawlowytsch, (7) P onka V ktor Pawlowytsch, (8) Pschonka V ktor Pawlowytsch, (9) Pchonka V ktor Pawlowytsch, (10) Pshonca V ktor Pawlowytsch, (11) Pshonka V ktor Pavlovy , (12) P onka V ktor Pavlovy , (13) Pschonka V ktor Pavlovy , (14) Pchonka V ktor Pavlovy , (15) Pshonca V ktor Pavlovy , (16) Pshonka V ktor Pavlovi , (17) P onka V ktor Pavlovi , (18) Pschonka V ktor Pavlovi , (19) Pchonka V ktor Pavlovi , (20) Pshonca V ktor Pavlovi , (21) Pshonka V ktor Pavlovytch, (22) P onka V ktor Pavlovytch, (23) Pschonka V ktor Pavlovytch, (24) Pchonka V ktor Pavlovytch, (25) Pshonca V ktor Pavlovytch, (26) Pshonka Wiktor Pavlovych, (27) P onka Wiktor Pavlovych, (28) Pschonka Wiktor Pavlovych, (29) Pchonka Wiktor Pavlovych, (30) Pshonca Wiktor Pavlovych, (31) Pshonka Wiktor Pawlowytsch, (32) P onka Wiktor Pawlowytsch, (33) Pschonka Wiktor Pawlowytsch, (34) Pchonka Wiktor Pawlowytsch, (35) Pshonca Wiktor Pawlowytsch, (36) Pshonka Wiktor Pavlovy , (37) P onka Wiktor Pavlovy , (38) Pschonka Wiktor Pavlovy , (39) Pchonka Wiktor Pavlovy , (40) Pshonca Wiktor Pavlovy , (41) Pshonka Wiktor Pavlovi , (42) P onka Wiktor Pavlovi , (43) Pschonka Wiktor Pavlovi , (44) Pchonka Wiktor Pavlovi , (45) Pshonca Wiktor Pavlovi , (46) Pshonka Wiktor Pavlovytch, (47) P onka Wiktor Pavlovytch, (48) Pschonka Wiktor Pavlovytch, (49) Pchonka Wiktor Pavlovytch, (50) Pshonca Wiktor Pavlovytch, (51) Pshonka Viktor Pavlovych, (52) P onka Viktor Pavlovych, (53) Pschonka Viktor Pavlovych, (54) Pchonka Viktor Pavlovych, (55) Pshonca Viktor Pavlovych, (56) Pshonka Viktor Pawlowytsch, (57) P onka Viktor Pawlowytsch, (58) Pschonka Viktor Pawlowytsch, (59) Pchonka Viktor Pawlowytsch, (60) Pshonca Viktor Pawlowytsch, (61) Pshonka Viktor Pavlovy , (62) P onka Viktor Pavlovy , (63) Pschonka Viktor Pavlovy , (64) Pchonka Viktor Pavlovy , (65) Pshonca Viktor Pavlovy , (66) Pshonka Viktor Pavlovi , (67) P onka Viktor Pavlovi , (68) Pschonka Viktor Pavlovi , (69) Pchonka Viktor Pavlovi , (70) Pshonca Viktor Pavlovi , (71) Pshonka Viktor Pavlovytch, (72) P onka

Viktor Pavlovytch, (73) Pschonka Viktor Pavlovytch, (74) Pchonka Viktor Pavlovytch, (75) Pshonca Viktor Pavlovytch, (76) Pshonka Victor Pavlovych, (77) P onka Victor Pavlovych, (78) Pschonka Victor Pavlovych, (79) Pchonka Victor Pavlovych, (80) Pshonca Victor Pavlovych, (81) Pshonka Victor Pawlowytsch, (82) P onka Victor Pawlowytsch, (83) Pschonka Victor Pawlowytsch, (84) Pchonka Victor Pawlowytsch, (85) Pshonca Victor Pawlowytsch, (86) Pshonka Victor Pavlovy , (87) P onka Victor Pavlovy , (88) Pschonka Victor Pavlovy , (89) Pchonka Victor Pavlovy , (90) Pshonca Victor Pavlovy , (91) Pshonka Victor Pavlovi , (92) P onka Victor Pavlovi , (93) Pschonka Victor Pavlovi , (94) Pchonka Victor Pavlovi , (95) Pshonca Victor Pavlovi , (96) Pshonka Victor Pavlovytch, (97) P onka Victor Pavlovytch, (98) Pschonka Victor Pavlovytch, (99) Pchonka Victor Pavlovytch, (100) Pshonca Victor Pavlovytch Date of Birth: 06/02/1954 Place of Birth: Serhiyivka, Donetsk oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12894 4. Names (Last): Karaev (1): Yuri (2): Khadzimuratovich (3): n/a (4): n/a (5): n/a Title: Major-General Of Police Position: Former Minister of Internal Affairs of the Republic of Belarus A.K.A: (1) Karaeu Yuri Khadzimurataovich, (2) Karaev Yuri Khadzimurataovich, (3) Karaeu Yuri Khadzimuratovich Date of Birth: 21/06/1966 Place of Birth: Ordzhonikidze (now Vladikavkaz) Nationality: n/a Passport Details: n/a Address: n/a Other Information Listed under both the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13923 5. Names (Last): Barsukov (1): Alexander (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Major General of Militia Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police A.K.A: (1) Barsukou Alyaksandr Piatrovich, (2) Barsukou Aliaksandr Piatrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukou Alexsandr Petrovich Date of Birth: 29/04/1965 Place of Birth: Vetkovsky/Vetkovski district of the Gomel region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13924 6. Names (Last): Nazarenko (1): Yuri (2): Gennadyevich (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazaranka Yuri Gennadievich Date of Birth: 17/04/1976 Place of Birth: City of Slonim, Grodno region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13925 7. Names (Last): Atabekov (1): Khazalbek (2): Bakhtibekovich (3): n/a (4): n/a (5): n/a Title: Colonel Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Atabekov Khazalbek Baktibekavich, (2) Atabekov Khazalbek Bakhtibekavich Date of Birth: 18/03/1967 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13921 8. Names (Last): Balaba (1): Dmitry (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Special Purpose Police Unit of Minsk (OMON) A.K.A: (1) Balaba Dmitry Vladimirovich, (2) Balaba Dzmitry Vladzimiravich, (3) Balaba Dzmitry Uladzimiravich Date of Birth: 01/06/1972 Place of Birth: Molodenchensky district Gorodilovo Minsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13922 9. Names (Last): Lukashenko (1): Alexander (2):

Ryhorovich (3): n/a (4): n/a (5): n/a Title: President Position: President of Belarus A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenko Alexander Grigorievich, (9) Lukashenka Alexander Ryhoravich, (10) Lukashenko Alexander Ryhoravich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Aliaksandr Grigorievich, (13) Lukashenka Aleksandr Grigorievich, (14) Lukashenko Aleksandr Grigorievich Date of Birth: 30/08/1954 Place of Birth: Kopys, Vitebsk/Viciebsk district Nationality: Belarusian Passport Details: n/a Address: Independence Palace Prospekte Pobeditelei Minsk Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13918

10. Names (Last): Sergeenko (1): Igor (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Chief of Staff Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich Date of Birth: 14/01/1963 Place of Birth: Stolitsa, Vitebsk/Viciebsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13920

11. Names (Last): Lukashenko (1): Viktor (2): Aliksandravich (3): n/a (4): n/a (5): n/a Title: National Security Advisor Position: National Security Advisor to the President A.K.A: (1) Lukashenka Viktor Aliksandravich, (2) Lukashenko Viktor Aliksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich Date of Birth: 28/11/1975 Place of Birth: Mohilev/Mogilev/Mahiliou Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 31/12/2020 Group ID: 13919

REGIME: Guinea INDIVIDUAL

1. Names (Last): Diakite (1): Aboubacar (2): Cherif (3): n/a (4): n/a (5): n/a Title: Lieutenant Position: Commander of the Presidential Guard A.K.A: (1) Ch rif Aboubacar, (2) Diakite Toumba Date of Birth: n/a Place of Birth: n/a Nationality: Guinean Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2009 Last Updated: 31/12/2020 Group ID: 10992

2. Names (Last): Diaby (1): Abdoulaye (2): Cherif (3): n/a (4): n/a (5): n/a Title: Colonel Dr Position: Minister of Health A.K.A: n/a Date of Birth: 26/02/1957 Place of Birth: n/a Nationality: Guinean Passport Details: 13683 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2009 Last Updated: 31/12/2020 Group ID: 10985

3. Names (Last): Camara (1): Moussa (2): Dadis (3): n/a (4): n/a (5): n/a Title: n/a Position: President of CNDD A.K.A: Captain Camara Moussa Dadis Date of Birth: (1) 01/01/1964, (2) 29/12/1968 Place of Birth: n/a Nationality: n/a Passport Details: R0001318 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2009 Last Updated: 31/12/2020 Group ID: 10956

4. Names (Last): Pivi (1): Jean-Claude (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant Position: Minister of Presidential Security A.K.A: Coplan Date of Birth: 01/01/1960 Place of Birth: n/a Nationality: Guinean Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:

24/12/2009 Last Updated: 31/12/2020 Group ID: 10975 5. Names (Last): Camara (1): Moussa (2): Ti gboro (3): n/a (4): n/a (5): n/a Title: Colonel Position: Commander of the Anti-Drug and Anti-Organized Crime unit A.K.A: n/a Date of Birth: 01/01/1968 Place of Birth: n/a Nationality: Guinean Passport Details: 710 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2009 Last Updated: 31/12/2020 Group ID: 10982 REGIME: Guinea-Bissau INDIVIDUAL 1. Names (Last): Mario Co (1): Augusto (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Army Chief of Staff A.K.A: Mario-Co Augusto Date of Birth: n/a Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/05/2012 Last Updated: 31/12/2020 Group ID: 12666 2. Names (Last): De Carvalho (1): Celestino (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: President of the National Defence Institute A.K.A: n/a Date of Birth: 14/06/1955 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0002166 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 01/06/2012 Last Updated: 31/12/2020 Group ID: 12678 3. Names (Last): Injai (1): Antonio (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Chief of Staff to the Armed Forces A.K.A: Indjai Antonio Date of Birth: 20/01/1955 Place of Birth: Encheia, Sector de Bissor , Regi o de Oio Nationality: Guinea-Bissau Passport Details: AAID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau.Expires 18 February 2013 Address: n/a Other Information (UN Ref):GBi.005 Listed On: 04/05/2012 Last Updated: 31/12/2020 Group ID: 12664 4. Names (Last): Nualna (1): Daba (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Position: Spokesperson of 'Military Command' A.K.A: Na Walna Daba Date of Birth: 06/06/1966 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: SA000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013. Address: n/a Other Information (UN Ref):GBi.009 Listed On: 04/05/2012 Last Updated: 31/12/2020 Group ID: 12669 5. Names (Last): Kurma (1): Mamadu (2): Ture (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chief of Staff of the Armed Forces A.K.A: N'krumah Date of Birth: 26/04/1947 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0002186 (Diplomatic).Issued 30 March 2007 in Guinea- Bissau.Expires 26 August 2013 Address: n/a Other Information (UN Ref): GBi.011. Also referred to as N Krumah. Listed On: 04/05/2012 Last Updated: 31/12/2020 Group ID: 12665 REGIME: Iran (Human Rights) INDIVIDUAL 1. Names (Last): Pir-Abassi (1): Abbas (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Magistrate of a Criminal Chamber A.K.A: (1) Pirabassi Abbas, (2) Pir Abassi Abbas Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11799 2. Names (Last): Aghdam (1): Ali (2): Ashraf (3): Rashidi (4): n/a (5): n/a Title: n/a Position: Former Head of Evin Prison, appointed in mid-2012 A.K.A: (1) Rashidi Aghdam Ali Ashraf, (2) Rostami Aghdam Ali Ashraf Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12849 3. Names (Last): Fahradi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. A.K.A: Farhadi Ali Date of Birth: n/a Place of Birth: Mashhad Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12657 4. Names (Last): Fazli (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Chief, Imam Hossein Cadet College, Deputy Commander of

the Basij, Former Head of the IRGC s Seyyed al-Shohada Corps, Tehran Province (until February 2010). A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11780 5. Names (Last): Khalili (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: IRGC General A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11782 6. Names (Last): Rezvanma-Nesh (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy prosecutor, province of Karaj, region of Alborz A.K.A: Rezvanmanesh Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12658 7. Names (Last): Saeedi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative of the Guide for the Pasdaran since 1995 A.K.A: (1) Saidi Ali, (2) Saeedi Shahroudi Ali, (3) Saidi Shahroudi Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12651 8. Names (Last): Heydarifar (1): Ali-Akbar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Judge, Tehran Revolutionary Court. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11794 9. Names (Last): Yasaghi (1): Ali-Akbar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11789 10. Names (Last): Akbarshahi (1): Ali-Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Railway Police, Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters), Former Commander of Tehran Police A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12175 11. Names (Last): Khoramabadi (1): Abdolsamad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight since 13 October 2013 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12865 12. Names (Last): Zargar (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of the Organization for the Preservation of Morality (2) Judge at the 2nd branch of the Special Economic Corruption Court A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11803 13. Names (Last): Mortazavi (1): Amir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi, Former Deputy Prosecutor of Mashhad A.K.A: (1) Mortazavi Seyyed Amir, (2) Mortazavi Syed Amir Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:

31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11790 14. Names (Last): Jafari (1): Asadollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor of Mazandaran Province A.K.A: Jafari Assadollah Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12853 15. Names (Last): Rajabzadeh (1): Azizollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Advisor to the Mayor of Tehran ,Former Head of Tehran Disaster Mitigation Organisation (TDMO),Former Head of Tehran Police A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11786 16. Names (Last): Motlagh (1): Bahram (2): Hosseini (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11783 17. Names (Last): Reshte-Ahmadi (1): Bahram (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the Office of Prison Affairs of Tehran Province.(2) Juudge of an ordinary court of northern Tehran.Former Chief of Iran s National Police (2005-2015),Former Supervisor of Public Prosecution Office in Tehran.,Former Deputy Prosecutor in A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12662 18. Names (Last): Sedaqat (1): Farajollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Assistant Secretary of the General Prison Administration in Tehran,Former Head of Evin s prison, Tehran until October 2010 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11807 19. Names (Last): Ramezani (1): Gholamhosein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of the Intelligence of the Ministry of Defence since 2011,Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar2011,Former Deputy Commander of Intelligence of the Pasdaran Mar2008 to Nov 2009),Former Head of Protection and Intelligence of A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12659 20. Names (Last): Esmaili (1): Gholam-Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Judiciary spokesman since 2019 ,Former Head of Iran's Prisons Organisation A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11806 21. Names (Last): Sajedi-Nia (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Police Operations Deputy Commander. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11787 22. Names (Last): Tala (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Mayor of Eslamshahr A.K.A: Tala Hasseyyn Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12194 23. Names (Last): Zebhi (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First

Deputy Advisor to the Judiciary (2) Judge of the Supreme Court A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12196 24. Names (Last): Baneshi (1): Jaber (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Branch 22 of the Appeals Court of Shiraz since November 2011 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12178 25. Names (Last): Javani (1): Yadollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: IRGC Deputy Commander For Political Affairs A.K.A: n/a Date of Birth: n/a Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12184 26. Names (Last): Abbaszadeh-Meshkini (1): Mahmoud (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Adviser to Iran's High Council of Human Rights.Former Secretary of the High Council of Human Rights.Former Governor of Ilam Province (2012- 2013).Former Interior Ministry's political director A.K.A: Abbas Zadeh Meshkini Mahmoud Date of Birth: n/a Place of Birth: Meshginshahr Nationality: Iranian Passport Details: n/a Address: Meshginshahr Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12174 27. Names (Last): Salarkia (1): Mahmoud (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Head of the Petrol and Transport commission of the City of Tehran.Former Deputy to the Prosecutor General of Tehran during the crackdown of 2009 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12192 28. Names (Last): Sharifi (1): Malek (2): Adjar (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge at the Supreme Court, head of the 43rd section A.K.A: Ajar Sharifi Malek Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11802 29. Names (Last): Jazayeri (1): Massoud (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Deputy Chief of Staff of Iran s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ). A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12185 30. Names (Last): Omid (1): Mehrdad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of section VI of the police, investigation department. A.K.A: (1) Omid Reza, (2) Reza Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12191 31. Names (Last): Sadeghi (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Deputy of IRGC technical and cyber intelligence. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12660 32. Names (Last): Zanjirei (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last

Updated: 31/12/2020 Group ID: 11808 33. Names (Last): Akharian (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010 A.K.A: Akharian Hossein Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12176 34. Names (Last): Haddad (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy Safety Officer of Teheran Revolutionary Court.Former Judge, Tehran Revolutionary Court, branch 26 A.K.A: Dehnavi Hassan Zareh Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11792 35. Names (Last): Moghisseh (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge, Head of Tehran Revolutionary Court, branch 28 A.K.A: (1) Moghiseh Mohammad, (2) Nasserian Mohammad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11796 36. Names (Last): Habibi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Attorney General of Isfahan.Former Deputy Prosecutor of Isfahan A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12181 37. Names (Last): Jokar (1): Mohammad (2): Salah (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC).Former Parliamentary deputy for Yazd Province (2011-16) Member of the parliamentary Committee for National Security and Foreign Policy.Former Commander of Student Basij Force A.K.A: Jokar Saleh Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12186 38. Names (Last): Soltani (1): Seyed (2): Mohammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi.Former Judge, of Mashhad Revolutionary Court, until 2013. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11800 39. Names (Last): Bagheri (1): Mohammad-Bagher (2): n/a (3): n/a (4): n/a (5): n/a Title: Vice Chairman Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12199 40. Names (Last): Bahrami (1): Mohammad-Kazem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the administrative justice court A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12197 41. Names (Last): Maleki (1): Mojtaba (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12190 42. Names (Last): Kiasati (1): Morteza (2): n/a

(3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Ahwaz Revolutionary Court, Branch 4 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12850 43. Names (Last): Ganji (1): Mostafa (2): Barzegar (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Directorate General for prisons Prosecutor-General of Qom (2008-17) A.K.A: Barzegar-Ganji Mostafa Barzegar Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12180 44. Names (Last): Bozorgnia (1): Mostafa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of ward 350 of Evin Prison until at least 2010 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11805 45. Names (Last): Khalilollahi (1): Moussa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor of Tabriz A.K.A: (1) Khalil Elahi Moussa, (2) Khalilollahi Mousa, (3) Khalil Elahi Mousa Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12188 46. Names (Last): Hamlbar (1): Rahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of Branch 1 of Tabriz Revolutionary Court A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12855 47. Names (Last): Moussavi (1): Seyed (2): Mohammad (3): Bagher (4): n/a (5): n/a Title: n/a Position: Ahwaz Revolutionary Court judge, Branch 2 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12851 48. Names (Last): Shariati (1): Seyeed (2): Hassan (3): n/a (4): n/a (5): n/a Title: n/a Position: Advisor and Member of the 28th Section of the Supreme Court A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11793 49. Names (Last): Kazemi (1): Toraj (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of the Greater Theran division of the EU-designated Cyber Police A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12648 50. Names (Last): Musavi-Tabar (1): Seyyed (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Former head of the Revolutionary Prosecution of Shiraz. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12856 51. Names (Last): Jafari-Dolatabadi (1): Abbas (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former prosecutor general of Tehran (Aug 2009-Apr 2019) A.K.A: Ja'fari Dowlatabadi Abbas Date of Birth: (1) 1953, (2) 10/1957 Place of Birth: Yazd,Isfahan (Mehr News Agency) Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11795 52. Names (Last): Salavati (1): Abdolghassem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge, Head of Tehran Revolutionary Court, branch 15 A.K.A: n/a Date of Birth: 16/07/1967 Place of Birth:

Tuykersan Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11801 53. Names (Last): Araghi (1): Abdollah (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Former Deputy Head of IRGC's Ground Forces A.K.A: (1) Araqi Abdollah, (2) Eraghi Abdollah, (3) Eraqi Abdollah, (4) Araghi Abdullah, (5) Araqi Abdullah, (6) Eraghi Abdullah, (7) Eraqi Abdullah Date of Birth: 1945 Place of Birth: n/a Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11779 54. Names (Last): Radan (1): Ahmad-Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force. Currently IRGC commander in charge of training Iraqi anti-terrorist forces., Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, A.K.A: n/a Date of Birth: 1963 Place of Birth: Isfahan Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11785 55. Names (Last): Mirhejazi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chief of the Supreme Leader's Office and Head of Security A.K.A: (1) Mir Hejazi Ali, (2) Mir-Hejazi Ali, (3) Hejazi Ali, (4) Mir-Hejazi Ruhani Ali, (5) Mirhejazi Ali Asqar, (6) Mir Hejazi Ali Asqar, (7) Mir-Hejazi Ali Asqar, (8) Hejazi Ali Asqar, (9) Mir-Hejazi Ruhani Ali Asqar, (10) Mirhejazi Asghar, (11) Mir Hejazi Asghar, (12) Mir-Hejazi Asghar, (13) Hejazi Asghar, (14) Mir-Hejazi Ruhani Asghar, (15) Mirhejazi Asghar Sadegh, (16) Mir Hejazi Asghar Sadegh, (17) Mir-Hejazi Asghar Sadegh, (18) Hejazi Asghar Sadegh, (19) Mir-Hejazi Ruhani Asghar Sadegh Date of Birth: 08/09/1946 Place of Birth: Esfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12650 56. Names (Last): Avaee (1): Ali-Reza (2): Seyyed (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Justice, Director of the Presidential Inspection Office (appointed July 2016), Deputy Interior Minister (2015-2016), Supreme Court Judge (2014-2015), President of the Tehran Judiciary (2005-2014) A.K.A: (1) Avaee Ali-Reza Seyyed, (2) Avayi Ali-Reza Seyyed, (3) Avaee Seyyed Alireza, (4) Avaee Seyyed Alireza, (5) Avayi Seyyed Alireza, (6) Avaee Seyyed Ali-Reza, (7) Avaee Seyyed Ali-Reza, (8) Avayi Seyyed Ali-Reza, (9) Avaee Alireza, (10) Avayi Alireza, (11) Avayi Alireza Date of Birth: 20/05/1956 Place of Birth: Dezfoul Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12177 57. Names (Last): Hajmoham-Madi (1): Aziz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge at the Tehran Provincial Criminal Court A.K.A: (1) Mohammadi Aziz, (2) Haj-Mohammadi Aziz, (3) Hajmoham-Madi Noorullah Aziz, (4) Mohammadi Noorullah Aziz, (5) Haj-Mohammadi Noorullah Aziz Date of Birth: 1948 Place of Birth: Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12198 58. Names (Last): Kamalian (1): Behrouz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime A.K.A: n/a Date of Birth: 1983 Place of Birth: Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12187 59. Names (Last): Ahmadi-Moqaddam (1): Esmail (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Iran's Headquarters in support of the Yemeni People. Former Senior Advisor for Security Affairs to the Chief of the Armed

Forces General Staff. Former Chief of Iran's National Police from early 2005 until early 2015. Former Head of the Iranian Cyber A.K.A: (1) Ahmadi-Moghadam Esmail, (2) Ahmadi-Moghadam Ismael, (3) Ahmadi-Moghadam Ismael Date of Birth: 1961 Place of Birth: Tehran Nationality: n/a Passport Details: n/a Address: Tehran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11583 60. Names (Last): Zarghami (1): Ezzatollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Supreme Cyberspace Council and Cultural Revolution Council, Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014 A.K.A: n/a Date of Birth: 22/07/1959 Place of Birth: Dezful Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12646 61. Names (Last): Mohseni-Ejei (1): Gholam-Hosseini (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Prosecutor General of Iran since Sept 2009 (2) Deputy Head and spokesman of the Judiciary, Member of the Expediency Council, Former Intelligence minister during the 2009 elections. A.K.A: n/a Date of Birth: 1956 Place of Birth: Ejiyeh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11797 62. Names (Last): Dorri-Nadja-Fabadi (1): Ghorban-Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province, Former Prosecutor General of Iran until Sept 2009., Former Intelligence minister under Khatami presidency. A.K.A: Dorri-Nadja-Fabadi Ghorban-Ali Date of Birth: 1945 Place of Birth: Najafabad Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11791 63. Names (Last): Emadi (1): Hamid (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Director Press TV Newsroom A.K.A: Emadi Hamidreza Date of Birth: 1973 Place of Birth: Hamedan Nationality: Iranian Passport Details: n/a Address: Tehran Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12854 64. Names (Last): Moslehi (1): Heydar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces since 2018 (2) Head of the organisation for publications on the role of the clergy at war (3) Former Minister of Intelligence, 2009- 2013 A.K.A: (1) Moslehi Heidar, (2) Moslehi Haidar Date of Birth: 1956 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12202 65. Names (Last): Soury (1): Hojatollah (2): Khodaei (3): n/a (4): n/a (5): n/a Title: n/a Position: Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Former Head of Evin prison until 2012. A.K.A: (1) Khodaei Soury Hojatollah, (2) Soury Hojatollah Date of Birth: 1964 Place of Birth: Selseleh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12193 66. Names (Last): Allahkaram (1): Hosseini (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Ansar-e Hezbollah Coordination Council. A.K.A: (1) Allah Karam Hosseini, (2) Allahkaram Hussein, (3) Allah Karam Hussein Date of Birth: 1945 Place of Birth: Najafabad Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11778 67. Names (Last): Hejazi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a

Position: IRGC General. A.K.A: n/a Date of Birth: 1956 Place of Birth: Ispahan Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12182 68. Names (Last): Hosseini (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction A.K.A: (1) Hosseyni Mohammad, (2) Hosseini Dr Sayyed Mohammad, (3) Hosseyni Dr Sayyed Mohammad, (4) Hosseini Seyed, (5) Hosseyni Seyed, (6) Hosseini Seyyed, (7) Hosseyni Seyyed, (8) Hosseini Sayyid, (9) Hosseyni Sayyid Date of Birth: 1961 Place of Birth: Rafsanjan, Kerman Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12201 69. Names (Last): Naqdi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij A.K.A: n/a Date of Birth: 1952 Place of Birth: Nadjaf Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11784 70. Names (Last): Sarafraz (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Former member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) Former Head of IRIB World Service and press TV, responsible for all programming decisions. A.K.A: Sarafraz Haj-Agha Date of Birth: (1) 1963, (2) 07/04/1964 Place of Birth: Tehran Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12852 71. Names (Last): Ramin (1): Mohammad-Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 Dec 2010) A.K.A: n/a Date of Birth: 1954 Place of Birth: Dezful Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12652 72. Names (Last): Ramin (1): Mohammad-Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 Dec 2010) A.K.A: n/a Date of Birth: 04/02/1954 Place of Birth: Dezful Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12652 73. Names (Last): Tamaddon (1): Morteza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Board member at Khajeh Nasireddin Tusi University of Technology Former Head of Tehran provincial Public Security Council., Former IRGC Governor- General of Tehran Province. A.K.A: Tamaddon Morteza Date of Birth: 1959 Place of Birth: Shahr Kord-Ispahan Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12195 74. Names (Last): Jafari (1): Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Advisor to the Disciplinary Court for Judges since 2012 (2) Member of the Committee for Determining Criminal Web Content (3) Former Head of special prosecution of cyber crime (2007 and 2012) A.K.A: Ja'fari Reza Date of Birth: 1967 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12661 75. Names (Last): Taghipour (1): Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Supreme Cyberspace Council. A.K.A:

n/a Date of Birth: 1957 Place of Birth: Maragheh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12647 75. Names (Last): Larijani (1): Sadeq (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Judiciary A.K.A: (1) Larijani Sadeq Ardeshir, (2) Larijani Sadegh, (3) Larijani Amoli Date of Birth: (1) 1960, (2) 08/1961, (3) 12/03/1961 Place of Birth: Najaf Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12649 76. Names (Last): Mahsouli (1): Sadeq (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front. A.K.A: Mahsuli Sadeq Date of Birth: (1) 1959, (2) 1960 Place of Birth: Oroumieh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12189 77. Names (Last): Mortazavi (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Prosecutor General of Tehran until August 2009., Former Head of Anti-Smuggling Taskforce, Former Head of Social Security Organisation, Former Prosecutor General of Tehran 2003-2009 A.K.A: Mortazavi Saeed Date of Birth: 1967 Place of Birth: Meybod, Yazd Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11798 78. Names (Last): Firuzabadi (1): Seyyed (2): Hasan (3): n/a (4): n/a (5): n/a Title: Maj-Gen Position: Military advisor to the Supreme Leader, Member of the Expediency Council., Former Chief of Staff of Iran's Armed Forces (1989 to 2016) A.K.A: Dr Firuzabadi Seyyed Hassan Date of Birth: (1) 03/02/1951, (2) 02/02/1951 Place of Birth: Mashad Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12179 79. Names (Last): Bakhtiari (1): Seyyed (2): Morteza (3): n/a (4): n/a (5): n/a Title: n/a Position: 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 Justice from 2009 to 2013, Former: Deputy Prosecutor General (2014-2016), Mi A.K.A: n/a Date of Birth: 1952 Place of Birth: Mashhad Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/10/2011 Last Updated: 31/12/2020 Group ID: 12200 80. Names (Last): Mortazavi (1): Seyyed (2): Solat (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 .Former mayor of Mashad. Former Deputy Interior Minister for Political Affairs. Head of the Iranian Election Committee for the parliamentary elections in 2012 and A.K.A: n/a Date of Birth: 1967 Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/03/2012 Last Updated: 31/12/2020 Group ID: 12653 81. Names (Last): Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: Hojjatoleslam Position: (1) Head of IRGC Intelligence since October 2009 (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009 A.K.A: (1) Taeb Hassan, (2) Taeb Hoseyn, (3) Taeb Hosein Date of Birth: (1) 01/04/1963, (2) 00/00/1963 Place of Birth: Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes. Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11788 82. Names (Last): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: (1) General Commander

(2) Major General (3) Brigadier Commander Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja-Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17) Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iranian Passport Details: n/a Address: n/a Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 10638 ENTITY 1. Names (Last): Cyber Police (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) CP, (2) Fata`Iranian Cyber Police, (3) Center to Investigate Organised Crime Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/03/2013 Last Updated: 31/12/2020 Group ID: 12864 REGIME: Iran (Nuclear) INDIVIDUAL 1. Names (Last): Al Yasin (1): Javad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Research Centre for Explosion and Impact (METFAZ) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12247 2. Names (Last): Darvish-Vand (1): Javad (2): n/a (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL A.K.A: Darvish Wand Javad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10634 3. Names (Last): Hoseynitash (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: n/a A.K.A: (1) Hosseini Tash Ali, (2) Tash Ali, (3) Hoseynitash Seyyed Ali, (4) Hosseini Tash Seyyed Ali, (5) Tash Seyyed Ali, (6) Hoseynitash Hoseini, (7) Hosseini Tash Hoseini, (8) Tash Hoseini Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10637 4. Names (Last): Karimian (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12236 5. Names (Last): Shamshiri (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: IRGC Officer A.K.A: Shahshiri Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10646 6. Names (Last): Zadeh (1): Amir (2): Ali (3): Haji (4): n/a (5): n/a Title: IRGC Brigadier General Position: IRGC Aerospace Force Commander A.K.A: (1) Hajizadeh Amir Ali Haji, (2) Zadeh Amir Ali, (3) Hajizadeh Amir Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12498 7. Names (Last): Khansari (1): Majid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Managing Director of UN designated Kalaye Electric Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iranian

Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12237 8. Names (Last): Borborudi (1): Sayed (2): Shamsuddin (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of UN designated Atomic Energy Organisation of Iran A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12230 9. Names (Last): Farahi (1): Seyyed (2): Mehdi (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: Deputy Minister for Logistics, Research and Industry Affairs A.K.A: (1) Farahi Mahdi, (2) Farahi Seyyed Mahdi Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10635 10. Names (Last): Babaei (1): Davoud (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of security for the Organisation of Defensive Innovation and Research (SPND) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12228 11. Names (Last): Mahmudzadeh (1): Ebrahim (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Former Managing Director of Iran Electronic Industries A.K.A: Mahmoudzadeh Ebrahim Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10640 12. Names (Last): Soltani (1): Hamid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Managing Director A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: PO Box 14395 1359 Tehran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12245 13. Names (Last): Saidi (1): Hojatoleslam (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: Representative of the Guide for the Pasdaran A.K.A: (1) Saeedi Hojatoleslam Ali, (2) Saidi Shahrودي Ali, (3) Saeedi Shahrودي Ali, (4) Saidi Ali, (5) Saeedi Ali, (6) Saidi Hojjat Al Eslam Ali, (7) Saeedi Hojjat Al Eslam Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12497 14. Names (Last): Shams (1): Abolghassem (2): Mozaffari (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: IRGC Officer A.K.A: (1) Mozafari Abolghassem, (2) Mozafari Shams Abolghassem, (3) Mozafari Abolqasem, (4) Mozafari Shams Abolqasem Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12275 15. Names (Last): Solat Sana (1): Abdollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Managing Director of the Uranium Conversion Facility in Esfahan A.K.A: (1) Solatsana, (2) Sanna Solat, (3) Senna Sowlat, (4) Thana Sovlat Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9100 16. Names (Last): Nouri (1): Ali (2): Ashraf (3): n/a (4): n/a (5): n/a Title: n/a Position: IRGC Political Deputy Commander A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12496 17. Names (Last): Mohammadi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Managing Director of MATSA A.K.A: n/a Date of

Birth: n/a Place of Birth: n/a Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12240 18. Names (Last): Naderi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Head of Iran's Aviation Industries Organisation (IAIO). A.K.A: Naderi Ali Mohammad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10643 19. Names (Last): Pakpur (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Commander of IRGC Ground Forces A.K.A: Pakpour Mohammad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11235 20. Names (Last): Movasaghnia (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Head of Samen Al A'Emmeh Industries Group (SAIG) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11164 21. Names (Last): Naseri (1): Mohammad (2): Sadegh (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Physics Research Institute A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12242 22. Names (Last): Rudsari (1): Mohammad (2): Shafi'i (3): n/a (4): n/a (5): n/a Title: Rear Admiral Position: Former MODAFL Deputy for Coordination A.K.A: (1) Rudsari Mohammad Shafi I, (2) Roodsari Mohammad Shafi I, (3) Rudsari Mohammad Shafiei, (4) Roodsari Mohammad Shafiei, (5) Rudsari Mohammad Hossein Shafiei, (6) Roodsari Mohammad Hossein Shafiei Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10645 23. Names (Last): Haeri (1): Mojtaba (2): n/a (3): n/a (4): n/a (5): n/a Title: Engineer Position: MODAFL Deputy for Industry A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10636 24. Names (Last): Aghajani (1): Azim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: 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) A.K.A: (1) Adhajani Azim, (2) Agha-Jani Azim Date of Birth: n/a Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: (1) 6620505 (2) 9003213 Address: n/a Other Information (UN Ref): IRi.003 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12274 25. Names (Last): Salimi (1): Hosein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: General, Commander of the Air Force, IRGC (Pasdaran) A.K.A: (1) Salimi Husain, (2) Salimi Hosain, (3) Salimi Hussain, (4) Saleemi Hosein, (5) Saleemi Husain, (6) Saleemi Hosain, (7) Saleemi Hussain, (8) Salimi Hossein, (9) Hossein Saleemi Date of Birth: n/a Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: D08531177 Address: n/a Other Information (UN Ref):IRi.038 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9002 26. Names (Last): Zolqadr (1): Mohammad (2): Baqer (3): n/a (4): n/a (5): n/a Title: n/a Position: General, IRGC officer, Deputy Interior Minister for Security Affairs A.K.A: (1) Zolqadr Mohammad Bakr, (2) Zolkadr Mohammad Bakr, (3) Zolqadir Mohammad Baqer, (4) Zolqader Mohammad Baqer

Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a
Other Information (UN Ref):IRi.043 Listed On: 24/03/2007 Last Updated: 31/12/2020
Group ID: 9063 27. Names (Last): Eslami (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr. Position: Head of Iran's Defence Industries Training and Research Institute. A.K.A:
(1) Islami Mohammad, (2) Islami Mohamed, (3) Islami Mohammed Date of Birth: n/a Place
of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN
Ref):IRi.014 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10438 28.
Names (Last): Safari (1): Morteza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Rear
Admiral,Commander of IRGC Navy A.K.A: (1) Safari Mortaza, (2) Saferi Morteza, (3) Saferi
Murtaza, (4) Murtaza Safari Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport
Details: n/a Address: n/a Other Information (UN Ref):IRi.035 Listed On: 24/03/2007 Last
Updated: 31/12/2020 Group ID: 9060 29. Names (Last): Nejad Nouri (1): Mohammad
Mehdi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Lieutenant General (2) Rector
of Malek Ashtar University of Defence Technology (chemistry department, affiliated to
MODAFL, has conducted experiments on beryllium) A.K.A: n/a Date of Birth: n/a Place of
Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):
IRi.027. Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9001 30. Names
(Last): Fakhrizadeh-Mahabadi (1): Mohsen (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a
Position: Senior MODAFL scientist,Former head of the Physics Research Centre (PHRC)
A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details:
A0009228,4229533 Address: n/a Other Information (UN Ref):IRi.016 Listed On: 24/03/2007
Last Updated: 31/12/2020 Group ID: 9050 31. Names (Last): Naqdi (1): Mohammad (2):
Reza (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Deputy Commander of the
IRGC for Cultural and Social Affairs A.K.A: (1) Naqdi Gholamreza, (2) Naqdi Gholam Reza
Date of Birth: (1) 00/00/1953, (2) 10/02/1961, (3) 10/02/1953, (4) 10/02/1949, (5) 10/02/1952
Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Details: n/a Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010
Last Updated: 31/12/2020 Group ID: 11234 32. Names (Last): Vahidi (1): Ahmad (2): n/a
(3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: President of the Supreme National
Defense University A.K.A: n/a Date of Birth: 17/06/1958 Place of Birth: Shiraz Nationality:
n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions
List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10647
Names (Last): Vahidi (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General
Position: President of the Supreme National Defense University A.K.A: n/a Date of Birth:
21/03/1958 Place of Birth: Shiraz Nationality: n/a Passport Details: n/a Address: n/a Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last
Updated: 31/12/2020 Group ID: 10647 33. Names (Last): Fadavi (1): Ali (2): n/a (3): n/a
(4): n/a (5): n/a Title: Rear Admiral Position: Commander of IRGC Navy A.K.A: n/a Date of
Birth: 1961 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last
Updated: 31/12/2020 Group ID: 11232 34. Names (Last): Mohammadlu (1): Beik (2): n/a
(3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Deputy Minister of Defence A.K.A:
(1) Mohammadlou Beik, (2) Mohammadloo Beik, (3) Mohammadlu Beuk, (4) Mohammadlou
Beuk, (5) Mohammadloo Beuk, (6) Mohammadlu Beyk, (7) Mohammadlou Beyk, (8)
Mohammadloo Beyk Date of Birth: (1) 1961, (2) 05/05/1964 Place of Birth: Sargh
Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID:

10641 35. Names (Last): Salami (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: Deputy Commander of the IRGC A.K.A: n/a Date of Birth: 1960 Place of Birth: Golpayegan Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11237

36. Names (Last): Daneshjoo (1): Kamran (2): n/a (3): n/a (4): n/a (5): n/a Title: Professor Position: n/a A.K.A: (1) Daneshjou Kamran, (2) Daneshjo Kamran Date of Birth: 02/02/1956 Place of Birth: Damghan Nationality: n/a Passport Details: n/a Address: Iranian University of Science and Technology 16845 188 Tehran Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12232

37. Names (Last): Jafari (1): Milad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/09/1974 Place of Birth: n/a Nationality: Iranian Passport Details: n/a Address: Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12234

38. Names (Last): Najjar (1): Mostafa (2): Mohammad (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: former Minister of Defence, 2005-2009, former Minister of Interior, 2009-2013 A.K.A: n/a Date of Birth: 02/12/1956 Place of Birth: Tehran Nationality: Iranian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10644

39. Names (Last): Fatah (1): Parviz (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: (1) IRGC Officer (2) Head of Imam Khomeini Relief Foundation A.K.A: (1) Fatah Parvis, (2) Fattah Parvis, (3) Fatah Seyed Parviz, (4) Fattah Seyed Parviz Date of Birth: 1961 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11233

40. Names (Last): Qasemi (1): Rostam (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction A.K.A: (1) Qassemi Rostam, (2) Ghasemi Rostam, (3) Ghassemi Rostam Date of Birth: (1) 1961, (2) 05/05/1964 Place of Birth: Sargh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11236

41. Names (Last): Derakhshandeh (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). A.K.A: n/a Date of Birth: 11/08/1956 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: 33 Hormozan Building Pirozan St. Sharak Ghods Tehran Islamic Republic of Iran Other Information (UN Ref):IRi.013 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9056

42. Names (Last): Dastjerdi (1): Ahmad (2): Vahid (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the AIO A.K.A: n/a Date of Birth: 15/01/1954 Place of Birth: n/a Nationality: Iran Passport Details: A0002987 Address: n/a Other Information (UN Ref):IRi.012 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9003

43. Names (Last): Ahmadian (1): Ali (2): Akbar (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Admiral, Chief of IRGC Joint Staff A.K.A: Ahmedian Ali Akbar Date of Birth: 1961 Place of Birth: Kerman Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.004 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9058

44. Names (Last): Tabatabaei (1): Ali (2): Akbar (3): n/a (4): n/a (5): n/a Title: n/a Position: 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) (designated under IRi.039). A.K.A: (1) Tahmaesebi Sayed Akbar, (2) Tahmaesebi Syed Akber, (3) Tabatabaei Ali Akber, (4) Tahmaesebi Ali Akber, (5) Akbar Tahmaesebi Ali Date of Birth: 1967 Place of Birth: n/a Nationality: (1) Iranian Passport Details: (1) 9003213 (2) 6620505 Address: n/a Other Information (UN Ref): IRi.041 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12276 45. Names (Last): Bahmanyar (1): Bahmanyar (2): Morteza (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO) A.K.A: n/a Date of Birth: 31/12/1952 Place of Birth: n/a Nationality: Iran Passport Details: (1) I0005159 (2) 10005159 Address: n/a Other Information (UN Ref): IRi.009 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9005 46. Names (Last): Abbasi-Davani (1): Fereidoun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist A.K.A: n/a Date of Birth: 1958 Place of Birth: Abadan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.001 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9049 Names (Last): Abbasi-Davani (1): Fereidoun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist A.K.A: n/a Date of Birth: 1959 Place of Birth: Abadan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.001 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9049 47. Names (Last): Ketabachi (1): Mehرداد (2): Akhlaghi (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). A.K.A: n/a Date of Birth: 10/09/1958 Place of Birth: n/a Nationality: n/a Passport Details: A0030940 Address: n/a Other Information (UN Ref):IRi.020 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9054 48. Names (Last): Hejazi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier General, Commander of Bassij resistance force A.K.A: Hijazi Mohammed Date of Birth: 1959 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.017 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9061 49. Names (Last): Naqdi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters A.K.A: n/a Date of Birth: 11/02/1949 Place of Birth: Najaf, Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.026 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10439 Names (Last): Naqdi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters A.K.A: n/a Date of Birth: 11/02/1952 Place of Birth: Najaf, Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.026 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10439 Names (Last): Naqdi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters A.K.A: n/a Date of Birth: 11/02/1961 Place of Birth:

Najaf, Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.026 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10439 50. Names (Last): Zahedi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier General, Commander of IRGC Ground Forces A.K.A: (1) Zahidi Mohammad Reza, (2) Zahedi Mohammad Raza Date of Birth: 1944 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.042 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9059 51. Names (Last): Hojati (1): Mohsen (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. A.K.A: n/a Date of Birth: 28/09/1955 Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: G4506013 Address: n/a Other Information (UN Ref):IRi.018 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9053 52. Names (Last): Rezaie (1): Morteza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier General, Deputy Commander of IRGC A.K.A: (1) Rezaie Mortaza, (2) Rezai Mortaza, (3) Rezai Morteza Date of Birth: 1956 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.033 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9057 53. Names (Last): Maleki (1): Naser (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067)., MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Ira A.K.A: n/a Date of Birth: 1960 Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: A0003039,0035011785 Address: n/a Other Information (UN Ref):IRi.022 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9055 54. Names (Last): Soleimani (1): Qasem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Brigadier General, Commander of Qods force A.K.A: (1) Soleimani Qasim, (2) Sulaimani Qasem, (3) Sulaimani Qasim, (4) Qasim Sulaymani, (5) Sulaymani Qasem, (6) Soleimani Kasim, (7) Sulaimani Kasim, (8) Kasim Sulaymani, (9) Qasem Haj, (10) Qassem Haji, (11) Soleimani Sardar Date of Birth: 11/03/1957 Place of Birth: Qom Nationality: Iran (Islamic Republic of) Passport Details: 008827 Address: n/a Other Information (UN Ref):IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9062 55. Names (Last): Esmaeli (1): Reza-Gholi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Trade and International Affairs Department of the AIO. A.K.A: Ismaili Reza-Gholi Date of Birth: 03/04/1961 Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: A0002302 Address: n/a Other Information (UN Ref):IRi.015 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9004 56. Names (Last): Safavi (1): Yahya (2): Rahim (3): n/a (4): n/a (5): n/a Title: n/a Position: Major General, Commander, IRGC (Pasdaran) A.K.A: Safavi Yahya Raheem Date of Birth: 1952 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):IRi.036 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 9006 57. Names (Last): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: (1) General Commander (2) Major General (3) Brigadier Commander Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja-Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17)

Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iranian Passport Details: n/a Address: n/a Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10638 ENTITY 1. Names (Last): Modern Technologies FZC (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) MTFZC, (2) Modern Technologies Co., (3) Modern Technologies Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11945 2. Names (Last): Institute of Applied Physics (IAP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) IAP, (2) Applied Physics Institute, (3) Institute For Applied Physics Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11949 3. Names (Last): Iran Aircraft Industries (IACI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iran Aircraft Industries Co., (2) SAHA, (3) IAI, (4) IACI Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11198 4. Names (Last): Iran Aircraft Manufacturing Company (IAMCO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Havapeyma Sazhran, (2) Hava Peyma Sazi-e Iran, (3) Havapeyma Sazi Iran, (4) HESA, (5) Hevapeimasazi, (6) Hesa Trade Center (HTC), (7) Iran Aircraft Manufacturing Industries (IAMI), (8) Karkhanejate Sanaye Havapaymaie Iran, (9) IAMI, (10) IAMCO, (11) HTC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11199 5. Names (Last): Iran Centrifuge Technology Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) TESA, (2) TSA, (3) Sherkate Technology Centrifuge Iran, (4) Iran Centrifuge Technology Co., (5) Iran's Centrifuge Technology Company, (6) TABA Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11200 6. Names (Last): Iran Communications Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sanaye Mokhaberat Iran, (2) Iran Communications Industries Group, (3) Iran Communications Industries Co., (4) ICI Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11201 7. Names (Last): Iran Composites Institute (ICI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iranian Composite Industite, (2) ICI, (3) Composite Insitute Of Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12815 8. Names (Last): Iran Electronic Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Integrated Electronics Industries, (2) Electronic Industries Organization, (3) Iran Electronic Industries Co., (4) Iran Electronic Industries Co. (Sairan), (5) Sairan, (6) Sanaye Electronik E Iran, (7) Sanaye Electronic Iran, (8) Sasad Iran Electronic Industries, (9) Sherkat Sanayeh Electronics Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10659 9. Names (Last): Iran Marine Industrial Company (SADRA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SADRA, (2) Iran Marine Industrial Co., (3) Iran Marine Industrial Company, (4) Iran Marine Industry Co., (5) Iran Marine Industries Company, (6) Iran Marine Industries Co. IMICO, (7) Sanati Daryae Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11954 10. Names (Last): Iran Pooya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Iran Pouya Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group

ID: 12255 11. Names (Last): Iranian Aviation Industries Organization (IAIO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iran Aviation Industries Organization, (2) Sazmane Sanaye Hayai, (3) Armed Forces Aviation Industries Organization Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11203 12. Names (Last): Iranian National Centre for Laser Science and Technology (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Paya Partov Company, (2) Paya Partov Laser Research Center, (3) Paya Partov Industrial & Medical Laser Company, (4) Laser Resaerch Center Paya Partov Co., (5) Payapartov Co., (6) Paya Parto, (7) Paya Partov Corporation, (8) Paya Partov Laser Research Centre, (9) Paya Partov Laser Systems, (10) Paya Partov Co., (11) Paya Partov Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11556 13. Names (Last): Iranian Revolutionary Guard Corps (IRGC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic Revolutionary Guard Corps, (2) Pasdaran, (3) Pasdaran e Enqelab e Islami, (4) Pasdaran Inqilab, (5) Revolutionary Guards, (6) IRGC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11238 14. Names (Last): IRGC Air Force (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic Revolutionary Guard Corps Aerospace Forces, (2) IRGCAF, (3) Air Force, IRGC, (4) Pasdaran, (5) Aerospace Force Of The Army Of The Guardians Of The Islamic Revolution, (6) AFAGIR, (7) Aerospace Divison Of IRGC, (8) IRGC Aerospace Force Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10660 15. Names (Last): IRGC-Air Force Al Ghadir Missile Command (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) IRGC Missile Command, (2) Islamic Revolutionary Guard Corps Missile Command, (3) IRGC Air Force Missile Command, (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command, (5) Iranian Revolutionary Guard Corps Missile Command Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11239 16. Names (Last): Isfahan Optics (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Esfahan Optics Industry, (2) IOI, (3) Isfahan Optics Industries (IOI), (4) Isfahan Optics Industries Co., (5) Isfahan Optics Industries, (6) Esfahan Optic Industry, (7) Isfahan Optical Industry Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11204 17. Names (Last): Javedan Mehr Toos (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: JMT Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11209 18. Names (Last): Jelvesazan Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Compania Jelvesazan Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12817 19. Names (Last): Aluminat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Aluminat Productions And Industrial Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12820 20. Names (Last): Ansar Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansaie Institute, (2) Ansar Al-Mojahedin No-Interest Loan Institute, (3) Ansar Finance And Credit Fund, (4) Ansar Financial And Credit Institute, (5) Ansar Saving And Interest Free-Loans Fund, (6) Ansar Al Mojahedin, (7) Bank Ansa Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11581 21. Names (Last): Aras Farayande (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Aras Farayande Sadra Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11537 22. Names (Last): Aria

Nikan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Pergas Aria Movalled, (2) Aria Nikan Marine Industry Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12249 23. Names (Last): Armed Forces Geographical Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iranian National Geographical Organisation Of Armed Forces, (2) Geographical Organization Of Iranian Armed Forces Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10648 24. Names (Last): Ashtian Tablo (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ashtian Tablo Co., (2) P.J.S, (3) Ashtian Tableau Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11548 25. Names (Last): Bals Alman (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11549 26. Names (Last): Bargh Azaraksh (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Barghe Azerakhsh Sakht Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12250 27. Names (Last): Karanir (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Moaser, (2) Tajhiz Sanat, (3) Karanir Sanat Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12257 28. Names (Last): Khala Afarin Pars (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Pishro Khala Afarin Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12258 29. Names (Last): MAAA Synergy (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: MAAA Synergy Sdn. Bhd. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11944 30. Names (Last): Macpar Makina San Ve Tic (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Macpar Makina San Ve Tic AS, (2) Macpar Makina San. Ve Ticaret A.S., (3) Macpar Makina, (4) Makpa, (5) Macpar Makina San. Ve Tic. Ltd. Sti., (6) Macpar Makina A.S., (7) Macpar Makina Sanayi Ve Ticaret Ltd., (8) Macpar Makina Sanyi Ticaret, (9) Macpar Makina Sanayi Ve Ticaret Ltd. Sti., (10) Macpar Makine San. Ve Tic. Ltd. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12259 31. Names (Last): Marine Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Marine Industries Group, (2) MIG, (3) Marine Industries Organization, (4) MIO, (5) DIO Marine Industries Group, (6) Offshore Industries Group, (7) Nautical Industries Department, (8) Marine Industries Factory, (9) Naval Industries Group Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9106 32. Names (Last): Marou Sanat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Maro Sanat Company, (2) Mohandesi Tarh Va Toseh Maro Sanat Company, (3) Marou Sanat Engineering Company, (4) Mohandesi Tarh Va Toseh Maro Sanat Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11554 33. Names (Last): Mechanic Industries Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mechanical Industries Group, (2) Mechanical Industries Complex, (3) Sanaye Mechanic, (4) Mechanic Industries Organisation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10654 34. Names (Last): Mehr Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mehr Finance And Credit Institute, (2) Mehr Interest-Free Bank, (3) Mehr Finance And Credit Institution, (4) Mehr Finance And Credit, (5) Mehr FCI Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11582 35.

Names (Last): Saman Nasb Zayendeh Rood (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Saman Nasbzainde Rood Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12264 36. Names (Last): Saman Tose'e Asia (SATA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: SATA Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12265 37. Names (Last): Samen Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Khorasan Metallurgy Industries, (2) Khorasan Ammunition And Metallurgy Industries, (3) Khorasan Metalogy Industries, (4) Sanaye Metologie Iran, (5) The Metallurgy Industries Of Khorasan, (6) Metalogy Industry Of Khorasan Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12266 38. Names (Last): Schiller Novin (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Shiller Novin, (2) Schiller Novin Co., (3) Schiler Novin Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11218 39. Names (Last): Sepanir Oil and Gas Energy Engineering Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sepanir Company, (2) Sepanir Oil And Gas Energy Engineering Co. SSK, (3) Sepanir, (4) Sepah Nir Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11242 40. Names (Last): Shahid Ahmad Kazemi Industrial Group (SAKIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SAKIG, (2) Air Defense Missile Industries Group, (3) Shahid Ahmad Kazemi Industries Group Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11219 41. Names (Last): Shahid Beheshti University (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SBU, (2) National University Of Iran, (3) Mellli University, (4) University Of Shahid Beheshti, (5) Shahid Behashti University, (6) Martyr Beheshti University, (7) Shaheed Beheshti University, (8) Beheshti University, (9) Shahid Martyr Beheshti University, (10) National (Shahid Beheshti) University Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11955 42. Names (Last): Shakhese Behbud Sanat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Indicator Of Improvement Of Industry Company, (2) Shakhes Behbood Sanaat Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11220 43. Names (Last): Sharif University of Technology (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Arya Mehr University Of Technology, (2) SHFT, (3) SUT, (4) Sharif Technical University Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12816 44. Names (Last): Shiraz Electronics Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Shiraz Electronics Industry Co., (2) SEI, (3) Shiraz Electronic Industries, (4) Shiraz Electronic Ind., (5) Sashiraz Industries Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11953 45. Names (Last): Simatec Development Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Simatic Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12819 46. Names (Last): State Purchasing Organisation (SPO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) State Purchasing Organization, (2) SPO, (3) State Purchasing Office Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10658 47. Names (Last): Step Standart Teknik Parca San Ve Tic A.S. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading Corporation,

(3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Par A San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) Step Standart Teknik Parca San. Ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Anonim Sirketi, (13) Step A.S., (14) Step S.A., (15) Step S.A, (16) Standart Teknik Parca San Ve Tic A.S., (17) Standart Teknik Parca San. Ve Ticaret A.S., (18) Standard Technical Component Industry And Trade Company, (19) Step Standart Teknik Parca San Ve Tic AS, (20) Step Istanbul/Standart Teknik Parca San. Ve Tic., (21) A.S. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12268 48. Names (Last): Sun Middle East FZ Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sun Middle East FZCO, (2) Sun Middle East, (3) F Z Co Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11546 49. Names (Last): SURENA (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sakhd Va Rah-An-Da-Zi, (2) SURENA Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12269 50. Names (Last): Taghtiran (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Taghtiran Kashan Company, (2) Taghtiran Kashan, (3) Taghtiran Co., (4) Taghtiran P.J.S Kashan Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11559 51. Names (Last): Test Tafsir (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Test Tafsir Eng Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12271 52. Names (Last): Tidewater (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Tidewater Middle East Company, (2) Tidewater Middle East Co., (3) Middle East Tidewater Company, (4) Faraz Royal Qeshm LLC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12460 53. Names (Last): Tosse Silooha (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Tosseh Jahad E Silo Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12272 54. Names (Last): Turbine Engineering Manufacturing (TEM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: T.E.M Co. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12491 55. Names (Last): Yarsanat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yar Sanat, (2) Yarestan Vacuumi, (3) YARSANAT CO. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12273 56. Names (Last): 7TH OF TIR (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.001 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8990 57. Names (Last): ABZAR BORESH KAVEH CO.(BK CO.) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.002 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10441 58. Names (Last): AMIN INDUSTRIAL COMPLEX (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Amin Industrial Compound, (2) Amin Industrial Company Other Information (UN Ref): IRe.003 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11125 59. Names (Last): AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Ammunition Industries Group Other Information (UN Ref): IRe.004 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9034 60. Names (Last): Armament Industries Group (AIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.005 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9103 61. Names (Last): BARZAGANI

TEJARAT TAVANMAD SACCAL COMPANIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.008 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10442 62. Names (Last): BEHINEH TRADING CO. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.009 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12251 63. Names (Last): CRUISE MISSILE INDUSTRY GROUP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Naval Defence Missile Industry Group Other Information (UN Ref):IRe.010 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9041 64. Names (Last): DEFENCE INDUSTRIES ORGANISATION (DIO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.011 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8989 65. Names (Last): DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.012 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9104 66. Names (Last): DOOSTAN INTERNATIONAL COMPANY (DICO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.013 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11130 67. Names (Last): ELECTRO SANAM COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) E. S. Co., (2) E. X. Co. Other Information (UN Ref):IRe.014 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10443 68. Names (Last): ETTEHAD TECHNICAL GROUP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.016 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10445 69. Names (Last): FAJR INDUSTRIAL GROUP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Instrumentation Factory Plant Other Information (UN Ref):IRe.017 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8994 70. Names (Last): FARASAKHT INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.018 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11148 71. Names (Last): FARAYAND TECHNIQUE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.019 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8988 72. Names (Last): FATER INSTITUTE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Faater Institute Other Information (UN Ref):IRe.020 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11134 73. Names (Last): GHARAGAHE SAZANDEGI GHAEEM (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.022 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11135 74. Names (Last): GHORB KARBALA (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.023 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11136 75. Names (Last): GHORB NOOH (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.024 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11137 76. Names (Last): HARA COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.025 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11138 77. Names (Last): IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.026 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11141 78. Names (Last): Industrial Factories Of Precision (IFP) Machinery (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Instrumentation Factories Plant Other Information (UN Ref): IRe.027. Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10446 79. Names (Last): JOZA INDUSTRIAL CO. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.031 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10447 80. Names (Last): KALA-ELECTRIC (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Kalaye

Electric Other Information (UN Ref):IRe.032 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8986 81. Names (Last): KAVEH CUTTING TOOLS COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.034 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11126 82. Names (Last): Khatam Al-Anbiya Construction Headquarters (KAA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.036. Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10652 83. Names (Last): KHORASAN METALLURGY INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.037 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10448 84. Names (Last): M.BABAIE INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.038 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11158 85. Names (Last): MAKIN (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.039 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11142 86. Names (Last): MALEK ASHTAR UNIVERSITY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.040 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10653 87. Names (Last): MINISTRY OF DEFENSE LOGISTICS EXPORT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Modlex Other Information (UN Ref):IRe.042 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10656 88. Names (Last): Mizan Machinery Manufacturing (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: 3MG Other Information (UN Ref):IRe.043 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10657 89. Names (Last): NIRU BATTERY MANUFACTURING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.045 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10449 90. Names (Last): OMRAN SAHEL (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.048 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11139 91. Names (Last): ORIENTAL OIL KISH (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.049 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11143 92. Names (Last): PARCHIN CHEMICAL INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.050 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9038 93. Names (Last): PARS AVIATION SERVICES COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.051 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9047 94. Names (Last): PEJMAN INDUSTRIAL SERVICES CORPORATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.053 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11154 95. Names (Last): QODS AERONAUTICS INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.055 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9046 96. Names (Last): RAH SAHEL (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.056 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11145 97. Names (Last): RAHAB ENGINEERING INSTITUTE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.057 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11144 98. Names (Last): SABALAN COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IRe.058 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11155 99. Names (Last): Sad Import Export Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.059 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12492 100. Names (Last): SAFETY EQUIPMENT PROCUREMENT (SEP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a Other Information (UN Ref): IRe.060 Listed On: 04/03/2008 Last Updated: 31/12/2020 Group ID: 10451 101. Names (Last): SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.061 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11156 102. Names (Last): SAHEL CONSULTANT ENGINEERS (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.062 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11140 103. Names (Last): SANAM INDUSTRIAL GROUP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.063 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9044 104. Names (Last): SEPANIR (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.064 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11146 105. Names (Last): SEPASAD ENGINEERING COMPANY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.065 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11147 106. Names (Last): SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.066 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8993 107. Names (Last): SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.067 Listed On: 09/02/2007 Last Updated: 31/12/2020 Group ID: 8992 108. Names (Last): SHAHID KARRAZI INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.068 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11152 109. Names (Last): SHAHID SATTARI INDUSTRIES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Shahid Sattari Group Equipment Industries Other Information (UN Ref): IRe.069 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11153 110. Names (Last): SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.070 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11127 111. Names (Last): SHO'A' AVIATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.071 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9048 112. Names (Last): SPECIAL INDUSTRIES GROUP (SIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.073 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9108 113. Names (Last): TIZ PARS (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.075 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11157 114. Names (Last): YA MAHDI INDUSTRIES GROUP (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.076 Listed On: 24/03/2007 Last Updated: 31/12/2020 Group ID: 9045 115. Names (Last): YAS AIR (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): IRe.077 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12277 116. Names (Last): YAZD METALLURGY INDUSTRIES (YMI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yazd Ammunition Manufacturing And Metallurgy Industries, (2) Directorate Of Yazd Ammunition And Metallurgy Industries Other Information (UN Ref): IRe.078 Listed On: 10/06/2010 Last Updated: 31/12/2020 Group ID: 11129 117. Names (Last): Behnam Sahriyari Trading Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Behnam Shahryari Trading Company, (2) Behnam Shahriari Trading Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12499 118. Names (Last): Bonyad Taavon Sepah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Bonyad-e Ta'avon-Sepah, (2) IRGC Cooperative Foundation, (3) Sepah Cooperative

Foundation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11580 119. Names (Last): Technology Cooperation Office (TCO) of the Iranian President's Office (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Center For Innovation And Technology (Citc), (2) Centre For Innovation And Technology Cooperation, (3) TCO, (4) Office of Scientific and Industrial Studies, (5) OSIS, (6) Technology Cooperation Office of the Iranian President's Office, (7) Technology Cooperation Office (TCO) of I.R of Iran Presidency, (8) TCO of the Islamic Republic Of Iran, (9) CITC, (10) Technology Cooperation Office of the Presidency (TCO) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11221 120. Names (Last): Electronic Components Industries (ECI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Electronic Components Industries, (2) Iran Electronic Components Industries Company, (3) ECI Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11952 121. Names (Last): ESNICO (Equipment Supplier for Nuclear Industries Corporation) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Equipment Supplier For Nuclear Industries Corporation, (2) ESNICO Co., (3) Esnico Company, (4) Equipment Supply Of Nuclear Industries Co Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11187 122. Names (Last): Etemad Amin Invest Co Mobin (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Etemad Amin Investment Company Mobin, (2) Etemad E Mobin, (3) Etemad Amin Invest Company Mobin, (4) Etemad Mobin Co., (5) Etemad Mobin Trust Co., (6) Etemad Mobin Company, (7) Mobin Trust Consortium, (8) Etemad E Mobin Trust Consortium, (9) Tose'eh Ye E'temad Mobin, (10) Tose Etemad Mobin Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11188 123. Names (Last): Eyvas Technic (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Eyvaz Technic Manufacturing Company, (2) Eyvaz Technic Industrial Company Ltd. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12252 124. Names (Last): Fajr Aviation Composite Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11193 125. Names (Last): Farasepehr Engineering Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11225 126. Names (Last): Ghani Sazi Uranium Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Iran Nuclear Enrichment Company, (2) Uranium Enrichment Company Of Iran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12254 127. Names (Last): Hirbod Co (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hirbod, (2) Hirbod Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11552 128. Names (Last): Aerospace Industries Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: AIO Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/04/2007 Last Updated: 31/12/2020 Group ID: 9102 129. Names (Last): Ministry of Defence and Armed Forces Logistics (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) MODAFL, (2) Ministry of Defense and Support for Armed Forces Logistics, (3) MODSAF Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2008 Last Updated: 31/12/2020 Group ID: 10655 130. Names (Last): MATSA (Mohandesi Toseh Sokht Atomi Company) (1): n/a

(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Engineering Of Expansion Of Nuclear Fuel Company Ltd. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12260 131. Names (Last): Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Multimat Trading Company, (2) Multimat Ic Ve Dis Ticaret Limited Sirketi, (3) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti., (4) Multimat Ltd., (5) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi, (6) Multimat Domestic And Foreign Trade Marketing Ltd., (7) Multimat Tehran Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12262 132. Names (Last): Naserin Vahid (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) N.V. Co, (2) Naserin Vahid Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11240 133. Names (Last): Noavaran Pooyamoj (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Pooya Wave Co., (2) Noavaran Pouya Mowj Co., Ltd. Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11541 134. Names (Last): Organisation of Defensive Innovation and Research (SPND) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Sazman E Pazhouheshhaye Novin E Defa I, (2) SPND, (3) New Defense Research Organization Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2012 Last Updated: 31/12/2020 Group ID: 12821 135. Names (Last): Parto Sanat Co (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Parto Sanat Company, (2) Yekan Parto, (3) Parto Sanaat Co., (4) Partonsanat, (5) Partosanat Co., (6) Partosanat PJSC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11213 136. Names (Last): Passive Defense Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Permanent Committee For Passive Defense, (2) PDO, (3) Passive Defence Organization, (4) Passive Defense Organization Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11214 137. Names (Last): Raad Iran (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Raad Automation Company, (2) Middle East Raad Automation, (3) RAAD Automation Co., (4) Raad Iran Automation Co., (5) RAADIRAN, (6) Middle East RAAD Automation Co., (7) Automasion RAAD Khavar Mianeh, (8) Automation Raad Khavar Mianeh, (9) Nabbet Co Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11544 138. Names (Last): Raka (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11216 139. Names (Last): Research Centre for Explosion and Impact (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) METFAZ, (2) CREST Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12263 140. Names (Last): Rosmachin (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Rosmashin Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12493 141. Names (Last): Yasa Part (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yasa Part Co., (2) Arfa Paint Company, (3) Arfeh Company, (4) Hosseini Nejad Trading Co., (5) Iran Saffron Company, (6) Shetab G., (7) Shetab Gaman, (8) Shetab Trading, (9) Y.A.S. Co. Ltd Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11222 142. Names (Last): Islamic Revolutionary Guards Corps - Qods Force (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) IRGC-QF, (2) Quds Force, (3) Qods Force, (4) IRGC QF, (5) Pasdaran e Enghelab e Islami, (6) Islamic Revolutionary Guard Corps, (7) Sepah e

Qods, (8) Pasdaran, (9) Jerusalem Force, (10) Al Qods Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. Listed On: 27/07/2010 Last Updated: 31/12/2020 Group ID: 11241 REGIME: Iraq INDIVIDUAL 1. Names (Last): Al-Muhammad (1): Khamis (2): Sirhan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Dr Khamis Fnu Mnu Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.054 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7586 2. Names (Last): Al-Awadi (1): Qaid (2): Hussein (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.053 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7577 3. Names (Last): al-ubaidi (1): Yahia (2): Abdallah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.044 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7599 4. Names (Last): GHALIB (1): Nayif (2): Shindakh (3): Thamir (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.045 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7604 5. Names (Last): kathim (1): Rashid (2): Taan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.049 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7616 6. Names (Last): Al-Khafaji (1): Muhsin (2): Khadr (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.048 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7583 7. Names (Last): Ahmed (1): Adnan (2): S (3): Hasan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Adnan Hasan Ahmed S, (2) Sultan Ahmed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Amman Jordan Other Information (UN Ref):IQi.073 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8287 8. Names (Last): Slewa (1): Roodi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Saliwa Rudi, (2) Slaiwah Rudi, (3) Slaywah Rudi Untaywan Date of Birth: n/a Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.079 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8384 9. Names (Last): Abdallah (1): Kamal (2): Mustafa (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Tikriti Kamal Mustafa Abdallah Sultan Date of Birth: (1) 04/05/1955, (2) 00/00/1952 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.010 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7575 10. Names (Last): Abd-al-Ghafur (1): Humam (2): Abd-al-Khaliq (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abd al-Rahman Humam 'Abd al-Khaliq, (2) Rashid Humam 'Abd-al- Khaliq Date of Birth: 00/00/1945 Place of Birth: Ar-Ramadi Nationality: Iraq Passport Details: 0018061/104 (issued on 12 Sept 1993) Address: n/a Other Information (UN Ref):IQi.043 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7574 11. Names (Last): Al-Ahmed (1): Mahmud (2): Dhiyab (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Baghdad or Mosul Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.029 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7576 12. Names (Last): al-azzawi (1): Hikmat (2): Mizban (3): Ibrahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1934 Place of Birth: Diyala Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN

Ref):IQi.028 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7578 13. Names (Last): Al-Dulaymi (1): Latif (2): Nusayyif (3): Jasim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1941 Place of Birth: ar-Rashidiyah, suburb of Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.018 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7579 14. Names (Last): al-duri (1): Izzat (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Brays, (2) Abu Ahmad Date of Birth: 00/00/1942 Place of Birth: al-Dur Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.006 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7580 15. Names (Last): Al-Tikriti (1): Sa'd (2): abd-al-Majid (3): al-Faisal (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1944 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.055 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7581 16. Names (Last): Al-Jizrawi (1): Taha (2): Yassin (3): Ramadan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1938 Place of Birth: Mosul Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.020 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7582 17. Names (Last): al-tikriti (1): Ali (2): Hassan (3): al-majid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Kimawi Date of Birth: 00/00/1943 Place of Birth: al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.005 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7584 18. Names (Last): Al-Mashhadani (1): Saif-al-Din (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1956 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.046 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7585 19. Names (Last): Al-najim (1): Samir (2): Abd al-Aziz (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1937 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.042 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7587 Names (Last): Al-najim (1): Samir (2): Abd al-Aziz (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1938 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.042 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7587 20. Names (Last): Al-naqib (1): Zuhair (2): Talib (3): Abd-al-Sattar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1948 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.031 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7588 21. Names (Last): al-Numan (1): Aziz (2): Salih (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1941 Place of Birth: An Nasiriyah Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.008 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7589 Names (Last): al-Numan (1): Aziz (2): Salih (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1945 Place of Birth: An Nasiriyah Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.008 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7589 22. Names (Last): al-rawi (1): Ayad (2): Futayyih (3): Khalifa (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1942 Place of Birth: Rawah Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.030 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7590 23. Names (Last): Al-Rawi (1): Saif-al-Din (2): Fulayyih (3): Hassan (4): Taha (5): n/a Title: n/a Position: n/a A.K.A: Al-Rawi Ayad Futayyih Date of Birth: 00/00/1953 Place of Birth: Ramadi Nationality: Iraq Passport Details: n/a

Address: n/a Other Information (UN Ref):IQi.014 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7591 24. Names (Last): Al-Sa'di (1): Amir (2): Hamudi (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 05/04/1938 Place of Birth: Baghdad Nationality: Iraq Passport Details: (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100009. Issued May 2001 Address: n/a Other Information (UN Ref):IQi.032 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7592 25. Names (Last): Al-Sa'dun (1): Abd-al-Baqi (2): Abd-al-Karim (3): Abdallah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.040 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7593 26. Names (Last): AL-SA'DUN (1): Muhammad (2): Zimam (3): Abd-al- Razzaq (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1942 Place of Birth: Suq Ash-Shuyukh District, Dhi-Qar Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.041 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7594 27. Names (Last): Al-Ta'i (1): Sultan (2): Hashim (3): Ahmad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1944 Place of Birth: Mosul Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.027 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7596 28. Names (Last): al-ubaidi (1): Amir (2): Rashid (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1939 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.033 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7597 29. Names (Last): al-ubaidi (1): Ghazi (2): Hammud (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1944 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.051 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7598 30. Names (Last): AL-Yassin (1): Husam (2): Muhammad (3): Amin (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.034 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7600 Names (Last): AL-Yassin (1): Husam (2): Muhammad (3): Amin (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.034 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7600 31. Names (Last): Al-Zubaisi (1): Uгла (2): Abid (3): Sakr (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abd Aqala Saqr al-Kabisi Date of Birth: 00/00/1944 Place of Birth: Kubaisi, al-Anbar Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.050 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7601 32. Names (Last): Ammash (1): Huda (2): Salih (3): Mahdi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.039 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7602 33. Names (Last): aziz (1): Tariq (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aziz Tariq Mikhail Date of Birth: 01/07/1936 Place of Birth: Mosul or Baghdad Nationality: Iraq Passport Details: 34409/129 (July 1997) Address: n/a Other Information (UN Ref):IQi.025 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7603 34. Names (Last): gharib (1): Fadil (2): Mahmud (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Mashaikhi Gharib Muhammad Fazel Date of Birth: 00/00/1944 Place of Birth: Dujail Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.047 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7605 35. Names

(Last): Al-Tikriti (1): Tahir (2): Jalil (3): Habbush (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1950 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.016 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7606 36. Names (Last): Hadi (1): Mizban (2): Khadr (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1938 Place of Birth: Mandali District, Diyala Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.023 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7607 37. Names (Last): Al-Tikriti (1): Barzan (2): Ibrahim (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1951 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.038 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7608 38. Names (Last): Al-Tikriti (1): Muzahim (2): Sa'b (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1946 Place of Birth: Salah al-Din or al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.012 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7609 Names (Last): Al-Tikriti (1): Muzahim (2): Sa'b (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1949 Place of Birth: Salah al-Din or al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.012 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7609 Names (Last): Al-Tikriti (1): Muzahim (2): Sa'b (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1960 Place of Birth: Salah al-Din or al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.012 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7609 39. Names (Last): Al-Tikriti (1): Sab'awi (2): Ibrahim (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.036 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7610 40. Names (Last): Al-Tikriti (1): Watban (2): Ibrahim (3): Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Hassan Watab Ibrahim Date of Birth: 00/00/1952 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.037 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7611 41. Names (Last): Al-Tikriti (1): Saddam (2): Hussein (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abu Ali Date of Birth: 28/04/1937 Place of Birth: al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.001 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7612 42. Names (Last): al-Tikriti (1): Qusay (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.002 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7613 Names (Last): al-Tikriti (1): Qusay (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.002 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7613 43. Names (Last): al-tikriti (1): Uday (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1964 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.003 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7614 Names (Last): al-tikriti (1): Uday (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: Baghdad Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.003 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7614 44.

Names (Last): Huwaysh (1): Abd-al-Tawwab (2): Mullah (3): n/a (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: n/a Date of Birth: 14/03/1942 Place of Birth: Mosul or Baghdad
Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.019
Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7615 Names (Last): Huwaysh
(1): Abd-al-Tawwab (2): Mullah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a
Date of Birth: 00/00/1957 Place of Birth: Mosul or Baghdad Nationality: Iraq Passport
Details: n/a Address: n/a Other Information (UN Ref):IQi.019 Listed On: 02/07/2003 Last
Updated: 31/12/2020 Group ID: 7615 45. Names (Last): Ma'ruf (1): Taha (2): Muhyi-al-Din
(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1924 Place
of Birth: Sulaymaniyah Nationality: Iraq Passport Details: n/a Address: n/a Other
Information (UN Ref):IQi.024 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID:
7617 46. Names (Last): MAHDi (1): Adil (2): Abdallah (3): n/a (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: n/a Date of Birth: 00/00/1945 Place of Birth: al-Dur Nationality: Iraq
Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.052 Listed On:
02/07/2003 Last Updated: 31/12/2020 Group ID: 7618 47. Names (Last): Al-Tikriti (1):
Abid (2): Hamid (3): Mahmud (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mahmud
Abid Hamid Bid Hamid, (2) Col Mahmoud Abdel Hamid, (3) Hammud Abed Mahmoud Date
of Birth: 00/00/1957 Place of Birth: al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a
Address: n/a Other Information (UN Ref):IQi.004 Listed On: 02/07/2003 Last Updated:
31/12/2020 Group ID: 7619 48. Names (Last): Al-Tikriti (1): Barzan (2): Abd al-Ghafur (3):
Sulaiman (4): Majid (5): n/a Title: n/a Position: n/a A.K.A: Abd al-Ghafur Barzan Razuki
Date of Birth: 00/00/1960 Place of Birth: Salah al-Din Nationality: Iraq Passport Details: n/a
Address: n/a Other Information (UN Ref):IQi.011 Listed On: 02/07/2003 Last Updated:
31/12/2020 Group ID: 7620 49. Names (Last): Al-Tikriti (1): Ibrahim (2): Ahmad (3): Abd
al-Sattar (4): Muhammed (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:
00/00/1950 Place of Birth: Mosul Nationality: Iraq Passport Details: n/a Address: n/a Other
Information (UN Ref):IQi.013 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID:
7621 50. Names (Last): Al-Tikriti (1): Hamid (2): Raja (3): Shalah (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: (1) Al-Tikriti Hassan, (2) Al-Tikriti Hamid Raja-Shalah Hassum Date of
Birth: 00/00/1950 Place of Birth: Bayji, Salah al-Din Governorate Nationality: Iraq Passport
Details: n/a Address: n/a Other Information (UN Ref):IQi.017 Listed On: 02/07/2003 Last
Updated: 31/12/2020 Group ID: 7622 51. Names (Last): Al-Tikriti (1): Rukan (2): Razuki
(3): Abd-al-Ghafur (4): Sulaiman (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Majid Rukan
Abdal-Ghaffur Sulayman, (2) Abu Walid Rukan Abd al- Ghaffur al-Majid Al-Tikriti, (3) Al-Majid
Rukan Razuqi Abd al-Ghafur Date of Birth: 00/00/1956 Place of Birth: Tikrit Nationality: Iraq
Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.021 Listed On:
02/07/2003 Last Updated: 31/12/2020 Group ID: 7623 52. Names (Last): Al-Tikriti (1):
Jamal (2): Mustafa (3): Abdallah (4): Sultan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date
of Birth: 04/05/1955 Place of Birth: al-Samnah, near Tikrit Nationality: Iraq Passport Details:
n/a Address: n/a Other Information (UN Ref):IQi.022 Listed On: 02/07/2003 Last Updated:
31/12/2020 Group ID: 7624 53. Names (Last): Al-Tikriti (1): Walid (2): Hamid (3): Tawfiq (4):
n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Nasiri Walid Hamid Tawfiq Date of Birth:
00/00/1954 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other
Information (UN Ref):IQi.026 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID:
7625 54. Names (Last): Al-Tikriti (1): Hani (2): Abd-al-Latif (3): Tilfah (4): n/a (5): n/a Title:
n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1962 Place of Birth: al-Awja, near Tikrit
Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.007

Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7626 55. Names (Last): Al-Tikriti (1): Rafi (2): Abd-al-Latif (3): Tilfah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1954 Place of Birth: Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.015 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7627 56. Names (Last): Zubaidi (1): Muhammad (2): Hamza (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1938 Place of Birth: Babylon, Babil Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.009 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7628 57. Names (Last): Abd Al-Ghafur (1): Sundus (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: Kirkuk Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.069 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8244 58. Names (Last): Al-Duri (1): Jawhar (2): Majid (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1942 Place of Birth: Al-Dur Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.068 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8245 59. Names (Last): Al-Rabi'i (1): Nidal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Al-Dur Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.070 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8246 60. Names (Last): Al-Tikriti (1): Ali (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1980 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): IQi.061. Also referred to as Hassan. Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8247 Names (Last): Al-Tikriti (1): Ali (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1983 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): IQi.061. Also referred to as Hassan. Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8247 61. Names (Last): Al-Tikriti (1): Ali (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/04/1981 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Geneva Switzerland Other Information (UN Ref):IQi.064 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8248 62. Names (Last): Al-Tikriti (1): Hala (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1972 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.059 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8249 63. Names (Last): Al-Tikriti (1): Khawla (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/12/1986 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Geneva Switzerland Other Information (UN Ref):IQi.066 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8250 64. Names (Last): Al-Tikriti (1): Mohammad (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/11/1972 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Geneva Switzerland Other Information (UN Ref):IQi.062 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8251 65. Names (Last): Al-Tikriti (1): Noor (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/11/1983 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Geneva Switzerland Other Information (UN Ref):IQi.065 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8252 66. Names (Last): Al-Tikriti (1): Raghad (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Amman

Jordan Other Information (UN Ref):IQi.057 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8253 67. Names (Last): Al-Tikriti (1): Rana (2): Saddam (3): Hussein (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1969 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Amman Jordan Other Information (UN Ref):IQi.058 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8254 68. Names (Last): Al-Tikriti (1): Saja (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 01/01/1978 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Geneva Switzerland Other Information (UN Ref):IQi.063 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8255 69. Names (Last): Al-Tikriti (1): Thoraya (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/12/1980 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.067 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8256 Names (Last): Al-Tikriti (1): Thoraya (2): Barzan (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/01/1980 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.067 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8256 70. Names (Last): Al-Ubaydi (1): Intissar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1974 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: Iraq Other Information (UN Ref):IQi.071 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8257 71. Names (Last): Shahbandar (1): Samira (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1946 Place of Birth: Baghdad Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): IQi.060. Also referred to as Chadian. Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8258 72. Names (Last): Tilfah (1): Sajida (2): Khayrallah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1937 Place of Birth: Al-Awja, near Tikrit Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.056 Listed On: 22/04/2004 Last Updated: 31/12/2020 Group ID: 8259 73. Names (Last): Al-Dulaymi (1): Khalaf (2): M (3): M (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al Dulaimi Khalaf Date of Birth: 25/01/1932 Place of Birth: n/a Nationality: n/a Passport Details: H0044232 (Iraqi) Address: n/a Other Information (UN Ref):IQi.072 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8286 74. Names (Last): Berhan (1): Sahir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Burhan Sahir, (2) Dr Barhan Sahir, (3) Al-Deen Saher Burhan Date of Birth: 00/00/1967 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: (1) United Arab Emirates (possibly), (2) Baghdad Iraq Other Information (UN Ref):IQi.077 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8380 75. Names (Last): Hamudat (1): Maki (2): Mustafa (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) General Al-Hamadat Maki, (2) Hamudat Maki, (3) Hmodat Mackie, (4) Mustafa Macki Hamoudat Date of Birth: 00/00/1934 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: Mosul Iraq Other Information (UN Ref):IQi.078 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8381 76. Names (Last): Al-Ani (1): Adib (2): Shaban (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shaban Adib, (2) Dr Sha'ban Adib Date of Birth: 00/00/1952 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.076 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8383 77. Names (Last): Tabrah (1): Asil (2): Sami (3): Mohammad (4): Madhi (5): n/a Title: n/a Position: n/a A.K.A: Tabra Asil Date of Birth: 06/06/1964 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):IQi.075 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID:

8385 78. Names (Last): Al Qubaysi (1): Munir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Kubaysi Munir, (2) Al-Kubaysi Muneer, (3) Awad Munir Mamduh, (4) Awad Munir A Date of Birth: 00/00/1966 Place of Birth: Heet Nationality: Iraqi Passport Details: n/a Address: Syrian Arab Republic Other Information (UN Ref):IQi.074 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8278

79. Names (Last): Ahmad (1): Muhammad (2): Yunis (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ahmed Muhammad Yunis, (2) Al-Ahmed Muhammad Yunis, (3) Al- Moali Mohammed Yunis Ahmed, (4) Al-Badrani Muhammad Yunis Ahmad Date of Birth: 00/00/1949 Place of Birth: Al-Mowall, Mosul Nationality: Iraqi Passport Details: n/a Address: (1) Wadi Al-Hawi Iraq, (2) Al-Dawar Street Bludan Syrian Arab Republic, (3) Damascus Syrian Arab Republic, (4) Mosul Iraq, (5) Dubai United Arab Emirates, (6) Al-Hasaka Syrian Arab Republic Other Information (UN Ref):IQi.080 Listed On: 24/06/2005 Last Updated: 31/12/2020 Group ID: 8681

80. Names (Last): Al-Tikriti (1): Yasir (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Tikriti Yasser Sabawi Ibrahim Hasan, (2) Al-Tikriti Yasser Sabawi Ibrahim Hasan, (3) Al-Tikriti Yasir Sab'awi Ibrahim Hasan, (4) Al-Tikriti Yasir Sabawi Ibrahim Hassan, (5) Abdallah Ali Thafir Date of Birth: (1) 15/05/1968, (2) 00/00/1970 Place of Birth: (1) Al-Owja (2) Baghdad Nationality: Iraqi Passport Details: 284158, expires 21 Aug 2005 (Iraq) Address: (1) Mosul Iraq, (2) Az Zabadani Syrian Arab Republic Other Information (UN Ref):IQi.081 Listed On: 29/07/2005 Last Updated: 31/12/2020 Group ID: 8693

81. Names (Last): Al-Tikriti (1): Omar (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Tikriti Umar Sabawi Ibrahim Hasan, (2) Al-Tikriti Omar Sab'awi Ibrahim Hasan, (3) Al-Alusi Umar Ahmad Ali, (4) Al-Tikriti Omar Sabawi Ibrahim Hassan Date of Birth: 00/00/1970 Place of Birth: Baghdad Nationality: Iraqi Passport Details: 2863795S, expires 23 Aug 2005 (Iraq) Address: (1) Damascus Syrian Arab Republic, (2) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic Other Information (UN Ref):IQi.082 Listed On: 29/07/2005 Last Updated: 31/12/2020 Group ID: 8694

82. Names (Last): Al-Tikriti (1): Ayman (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Tikriti Aiman Sabawi Ibrahim Hasan, (2) Al-Tikriti Ayman Sab'awi Ibrahim Hasan, (3) Al-Tikriti Ayman Sabawi Ibrahim Hassan, (4) Salman Qais Muhammad Date of Birth: 21/10/1971 Place of Birth: (1) Baghdad (2) Al-Owja Nationality: Iraqi Passport Details: n/a Address: (1) Bludan Syrian Arab Republic, (2) Mutanabi Area Al Monsur Baghdad Iraq Other Information (UN Ref):IQi.083 Listed On: 29/07/2005 Last Updated: 31/12/2020 Group ID: 8695

83. Names (Last): Al-Tikriti (1): Ibrahim (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Tikriti Ibrahim Sab'awi Ibrahim Hasan, (2) Al-Tikriti Ibrahim Sabawi Ibrahim Hassan, (3) Salman Muhammad Da'ud, (4) Al-Tikriti Ibrahim Sabawi Ibrahim Al-Hassan Date of Birth: (1) 25/10/1983, (2) 00/00/1977 Place of Birth: Baghdad Nationality: Iraqi Passport Details: 284173, expires 21 Aug 2005 (Iraq) Address: (1) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic, (2) Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic, (3) Iraq Other Information (UN Ref):IQi.084 Listed On: 29/07/2005 Last Updated: 31/12/2020 Group ID: 8696

84. Names (Last): Al-Tikriti (1): Bashar (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Tikriti Bashar Sab'awi Ibrahim Hasan, (2) Al-Tikriti Bashir Sab'awi Ibrahim Al-Hasan, (3) Al-Tikriti Bashir Sabawi Ibrahim Al-Hassan, (4) Al-Bayjat Bashar Sabawi Ibrahim Hasan, (5) Abdullah Ali Zafir Date of Birth: 17/07/1970 Place of Birth: Baghdad Nationality: Iraqi Passport Details: n/a Address: (1) Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic, (2) Beirut Lebanon Other Information (UN Ref):IQi.085 Listed On: 29/07/2005 Last Updated: 31/12/2020 Group ID: 8697

85.

Names (Last): Al-Tikriti (1): Sa'd (2): Sabawi (3): Ibrahim (4): Hasan (5): n/a Title: n/a
Position: n/a A.K.A: (1) Al-Tikriti Sa'd Sab'awi Hasan, (2) Al-Tikriti Sa'ad Sabawi Ibrahim
Hasan Date of Birth: 19/09/1988 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a
Address: (1) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic,
(2) Yemen Other Information (UN Ref):IQi.086 Listed On: 29/07/2005 Last Updated:
31/12/2020 Group ID: 8698 ENTITY 1. Names (Last): Rasheed Bank (1): n/a (2): n/a (3):
n/a (4): n/a (5): n/a A.K.A: (1) Al-Rasheed Bank, (2) Al-Rashid Bank Other Information (UN
Ref):IQe.004 Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7814 2. Names
(Last): Technology and Development Group Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: TDG Limited Other Information (UN Ref):IQe.207 Listed On: 02/07/2003 Last
Updated: 31/12/2020 Group ID: 7817 3. Names (Last): T.M.G. Engineering Limited (1): n/a
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: TMG Limited Other Information (UN Ref):IQe.208
Listed On: 02/07/2003 Last Updated: 31/12/2020 Group ID: 7818 4. Names (Last): Arab
Wood Manufacturing Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other
Information (UN Ref):IQe.013 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID:
8060 5. Names (Last): Ath Thawra House For Press And Publishing (1): n/a (2): n/a (3): n/a
(4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.014 Listed On: 05/05/2004 Last
Updated: 31/12/2020 Group ID: 8062 6. Names (Last): Babylon Project (1): n/a (2): n/a (3):
n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.016 Listed On: 05/05/2004
Last Updated: 31/12/2020 Group ID: 8064 7. Names (Last): Baghdad Stock Exchange (1):
n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.018 Listed
On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8066 8. Names (Last): Central
Petroleum Enterprise (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information
(UN Ref):IQe.019 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8068 9.
Names (Last): Directorate General Of Contracts And Purchasing (1): n/a (2): n/a (3): n/a (4):
n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.022 Listed On: 05/05/2004 Last
Updated: 31/12/2020 Group ID: 8072 10. Names (Last): General Establishment For
Bakeries And Ovens (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: General Establishment
Of Bakeries And Ovens Other Information (UN Ref):IQe.038 Listed On: 05/05/2004 Last
Updated: 31/12/2020 Group ID: 8087 11. Names (Last): General Establishment For Flour
Mills (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: State Enterprise Of Flour Mills Other
Information (UN Ref):IQe.040 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID:
8091 12. Names (Last): State Contracting Water And Sewage Projects Company (1): n/a
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) General Establishment For Implementing Water
And Sewerage Projects, (2) General Establishment For Water And Sewage Projects, (3)
State Organization For Water And Sewerage, (4) General Establishment For Operation Water
And Sewerage Projects Other Information (UN Ref):IQe.116 Listed On: 05/05/2004 Last
Updated: 31/12/2020 Group ID: 8094 13. Names (Last): General Organization For
Agricultural Produce Trading (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other
Information (UN Ref):IQe.048 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID:
8103 14. Names (Last): Idleb Company For Spinning (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: n/a Other Information (UN Ref):IQe.049 Listed On: 05/05/2004 Last Updated:
31/12/2020 Group ID: 8105 15. Names (Last): Iraqi State Export Organization (1): n/a (2):
n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.063 Listed On:
05/05/2004 Last Updated: 31/12/2020 Group ID: 8119 16. Names (Last): Iraqi State Import
Organization (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Iraqi State Organization Of
Imports Other Information (UN Ref):IQe.064 Listed On: 05/05/2004 Last Updated:

31/12/2020 Group ID: 8120 17. Names (Last): Iraqi Trading State Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Iraqi Trading State Establishment Other Information (UN Ref):IQe.067 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8123 18. Names (Last): Mosul Building Materials State Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.077 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8134 19. Names (Last): National Company For Food Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.084 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8140 20. Names (Last): National House For Publishing, Distributing And Advertising (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.087 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8143 21. Names (Last): Nenawa General State Enterprise (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.091 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8147 22. Names (Last): Rafidain State Organization For Irrigation Projects (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.097 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8153 23. Names (Last): State Company For Fairs And Commercial Services (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.110 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8168 24. Names (Last): State Contracting Piling And Foundations Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: State Contracting Company For Piling And Foundations Other Information (UN Ref):IQe.115 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8170 25. Names (Last): State Contracting Industrial Projects Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.114 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8171 26. Names (Last): State Enterprise For Marketing Equipment And Maintenance (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.135 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8187 27. Names (Last): State Enterprise For Salts (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.142 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8194 28. Names (Last): State Establishment For Housing Implementation Of Southern Area (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.150 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8200 29. Names (Last): State Establishment For Iraqi Stores (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.151 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8201 30. Names (Last): State Trading Enterprise For Precision Instruments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: State Establishment For Precision Instruments Other Information (UN Ref):IQe.190 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8205 31. Names (Last): State Establishment For Prefabricated Buildings (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.154 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8206 32. Names (Last): State Establishment For Slaughtering Houses (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.155 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8207 33. Names (Last): State Establishment For The Management Of Tourist Utilities (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.148 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8208 34. Names (Last): State Establishment Of Housing Implementation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.158 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8212 35. Names (Last): State Establishment Of Housing

Implementation In Rural Areas (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.159 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8213 36. Names (Last): State Establishment Of Housing Implementation Of Northern Area (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.160 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8214 37. Names (Last): State Trade Organization For Capital Goods, D (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.185 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8233 38. Names (Last): State Trade Organization For Consumer Goods (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.186 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8234 39. Names (Last): State Trading Enterprise For Equipment And Hand Tools (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.188 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8236 40. Names (Last): State Trading Enterprise For Machinery (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.189 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8237 41. Names (Last): Al Wasel and Babel General Trading LLC (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.197 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8276 42. Names (Last): Al-Bashair Trading Company, Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Bashaer Trading Company, Limited, (2) Al-Bashir Trading Company, Limited, (3) Al-Basha'ir Trading Company, Limited, (4) Al-Bashaair Trading Company, Limited, (5) Al-Bushair Trading Company, Limited Other Information (UN Ref):IQe.204 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8277 43. Names (Last): Al-Arabi Trading Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.203 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8281 44. Names (Last): Aviatrans Anstalt (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Aviatrans Establishment Other Information (UN Ref):IQe.199 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8282 45. Names (Last): Logarcho S.A. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Logarcho AG Other Information (UN Ref):IQe.200 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8283 46. Names (Last): Midco Financial, S.A. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Midco Finance, S.A. Other Information (UN Ref):IQe.201 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8284 47. Names (Last): Montana Management, Inc (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.202 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8285 48. Names (Last): Alfa Company Limited for International Trading and Marketing (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Alfa Investment and International Trading, (2) Alfa Trading Company Other Information (UN Ref):IQe.206 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8379 49. Names (Last): Trading and Transport Services Company, Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):IQe.205 Listed On: 07/06/2004 Last Updated: 31/12/2020 Group ID: 8386 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): Agha (1): Abdul Manan (2): n/a (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: Manan Abdul Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.018. Also referred to as Abdul Man am Saiyid and Saiyid Abd al-Man. Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6897 2. Names (Last): Shihata (1): Tharwat (2): Salah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ali Tharwat Salah Shihata, (2) Thirwat Salah Shihata, (3) Thirwat Shahata, (4) Abdallah Tarwat Salah Date of Birth: 29/06/1960 Place of Birth: n/a Nationality: Egyptian

Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.017 Listed On: 06/12/2001 Last Updated: 31/12/2020 Group ID: 6899 3. Names (Last): Abdul Chaudhry (1): Majeed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdul Majeed Chaudhry, (2) Majeed Abdul, (3) Majid Abdul Date of Birth: (1) 15/04/1939, (2) 00/00/1938 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.054 Listed On: 24/12/2001 Last Updated: 31/12/2020 Group ID: 6901 4. Names (Last): El Alfi (1): Abdullah (2): Ahmed (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/06/1963 Place of Birth: Gharbia Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.019. Also referred to as Abu Mariam, Abu Mohamed Al-Masri, and Saleh. Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6917 5. Names (Last): Ghailani (1): Ahmed (2): Khalfan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Kini Haytham, (2) Ahmad Abu Bakr, (3) Ali Ahmed Khalfan, (4) Ahmed Abubakar, (5) Ahmed Abubakar K, (6) Ahmed Abubakar Khalfan, (7) Ahmed Abubakary K, (8) Ahmed Ahmed Khalfan, (9) Ghailani Abubakary Khalfan Ahmed, (10) Ghailani Ahmed, (11) Ghilani Ahmad Khalafan, (12) Hussein Mahafudh Abubakar Ahmed Abdallah, (13) Khalfan Ahmed, (14) Mohammed Shariff Omar Date of Birth: (1) 01/08/1970, (2) 13/04/1974, (3) 14/04/1974, (4) 14/03/1974 Place of Birth: Zanzibar Nationality: Tanzania Passport Details: n/a Address: United States of America Other Information (UN Ref): QDi.028. Also referred to as A Ahmed, Ahmad Al Tanzani, Abu Bakr, Abu Khabar, Ahmed the Tanzanian, Foopie and Fupi. Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6925 6. Names (Last): Al-Walid (1): Mahfouz (2): Ould (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Shanqiti Khalid, (2) Al-Walid Mafouz Walad Date of Birth: 01/01/1975 Place of Birth: n/a Nationality: Mauritanian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.015. Also referred to as Abu Hafs the Mauritanian. Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6928 7. Names (Last): Ibrahim (1): Mostafa (2): Kamel (3): Mostafa (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Eaman Adam Ramsey, (2) Mustapha Mustapha Kamel, (3) Mustafa Mustafa Kamel, (4) Mustapha Kamel Mustapha, (5) Mostafa Mostafa Kamel Date of Birth: 15/04/1958 Place of Birth: Alexandria Nationality: British Passport Details: n/a Address: United States of America Other Information (UN Ref): QDi.067. Also referred to as Abu Hamza Al- Masri, Abu Hamza, and Abu Hamza Al-Misri. Listed On: 19/04/2002 Last Updated: 31/12/2020 Group ID: 6930 8. Names (Last): Uthman (1): Omar (2): Mahmoud (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Othman Omar Mohammed, (2) Uthman Al-Samman, (3) Uthman Umar Date of Birth: (1) 30/12/1960, (2) 13/12/1960 Place of Birth: Bethlehem, West Bank Nationality: Jordanian Passport Details: n/a Address: Jordan (since July 2013) Other Information (UN Ref): QDi.031. Also referred to as Abu Qatada Al- Filistini, Abu Umr Takfiri, Abu Omar Abu Umar, Abu Umar Umar, and Abu Ismail. Listed On: 17/10/2001 Last Updated: 31/12/2020 Group ID: 6932 9. Names (Last): Saam Khan (1): Amin (2): Muhammad (3): Ul Haq (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Amin Muhammad, (2) Al-Haq Amin Date of Birth: 00/00/1960 Place of Birth: Nangarhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.002. Also referred to as Dr Amin and Dr Amin Ul-Haq. Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6944 10. Names (Last): Hijazi (1): Raed (2): Muhammad Hasan (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Hijazi Ri'ad Muhammad Hasan Muhammad, (2) Hijazi Raed M Date of Birth: 30/12/1968 Place of Birth: California Nationality: (1) Jordanian (2) American Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.029. Also referred to as Rashid Al-Maghribi

(The Moroccan), Abu-Ahmad Al-Amriki (The American), Abu-Ahmad Al-Hawen, and Abu-Ahmad Al-Shahid. Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6974

11. Names (Last): Aweys (1): Hassan (2): Dahir (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aweys Ali Hassan Dahir, (2) Awes Hassan Dahir, (3) Oais Hassan Tahir, (4) Uways Hassan Tahir, (5) Aweyes Hassen Dahir, (6) Aweys Ahmed Dahir, (7) Ibrahim Mohammed Hassan, (8) Dahir Aweys Hassan Date of Birth: 00/00/1935 Place of Birth: n/a Nationality: Somali citizen Passport Details: n/a Address: Somalia Other Information (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Listed On: 08/11/2001 Last Updated: 31/12/2020 Group ID: 6995

12. Names (Last): Hamdan (1): Salim (2): Ahmad (3): Salim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Jadawi Saqar, (2) Al-Jaddawi Saqr, (3) Hamdan Salem Ahmed Salem, (4) Aljawadi Saqar Date of Birth: 00/00/1965 Place of Birth: (1) Al-Mukalla (2) Al-Mukala Nationality: Yemeni Passport Details: 00385937 (Yemeni) Address: (1) Shari Tunis Sana'a Yemen (previous address), (2) Yemen (since November 2008) Other Information (UN Ref):QDi.003 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 6997

13. Names (Last): Ahmed (1): Tariq (2): Anwar (3): El Sayed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Farag Hamdi Ahmad, (2) Fathi Amr Al-Fatih, (3) Ahmad Tarek Anwar El Sayed Date of Birth: 15/03/1963 Place of Birth: Alexandria Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.014 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7011

14. Names (Last): Al-Zawahiri (1): Aiman (2): Muhammed (3): Rabi (4): n/a (5): n/a Title: Dr Position: Leader of Al-Qaida (QDe.004) A.K.A: (1) Al Zawahari Ayman, (2) Salim Ahmed Fuad, (3) Muaz Al Zawahry Aiman Mohamed Rabi Abdel, (4) Ayman Al Zawahiri, (5) Al Doctor Abdul Qader Abdul Aziz Abdul Moez, (6) Rabi Al Zawahry Aiman Mohamed, (7) Rabie Al Zawahry Aiman Mohamed, (8) Robi Al Zawahry Aiman Mohamed, (9) Ayman Eddaouahiri, (10) Abu Mohammed Nur Al Deen, (11) Ayman Dhawahri, (12) Al- Zawahari Ayman, (13) Salim Ahmad Fuad Date of Birth: 19/06/1951 Place of Birth: Giza Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Address: n/a Other Information (UN Ref): QDi.006. Also referred to as Abu Fatma and Abu Mohammed. Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7016

15. Names (Last): Al-Aouadi (1): Mohamed (2): Ben Belgacem (3): Ben Abdallah (4): n/a (5): n/a Title: n/a Position: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) A.K.A: (1) Hannachi Fathi, (2) Aouadi Mohamed Ben Belkacem Date of Birth: 11/12/1974 Place of Birth: Tunis Nationality: Tunisian Passport Details: (1) L 191609 (Tunisian). Issued on 28 February 1996. Expired on 27 February 2001. (2) 04643632 (Tunisian). Issued 18 June 1999. Address: 50th Street No 23 Zehrouni Tunis Tunisia Other Information (UN Ref):QDi.060 Listed On: 24/04/2002 Last Updated: 31/12/2020 Group ID: 7024

16. Names (Last): Bahaji (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 A.K.A: Al Maghribi Zouheir Date of Birth: 15/07/1975 Place of Birth: Haselunne, Lower Saxony Nationality: (1) German (2) Moroccan Passport Details: (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. Address: Bunatwiete 23 21073 Hamburg Germany Other Information (UN Ref):QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. Listed On: 01/10/2002 Last Updated: 31/12/2020 Group ID: 7059

17. Names (Last): Lakhal (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ben Heni Lased, (2) Ben Hani Al-As'ad, (3) Awani Mohamed Ben Belgacem, (4) Aouani

Mohamed Date of Birth: (1) 05/02/1969, (2) 05/02/1970 Place of Birth: (1) Tripoli (2) Tunis Nationality: Tunisian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.062. Also referred to as Mohamed Abu Abda and Abu Obeida. Listed On: 24/04/2002 Last Updated: 31/12/2020 Group ID: 7087 18. Names (Last): Elsseid (1): Sami (2): Ben Khamis (3): Ben Saleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: El Mouhajer Omar Date of Birth: 10/02/1968 Place of Birth: Menzel Jemil Bizerte Nationality: Tunisian Passport Details: (1) K929139 (Tunisian). Issued on 14 February 1995. Expired on 13 February 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994. Address: Ibn Al-Haythman Street No 6 Manubah Tunis Tunisia Other Information (UN Ref):QDi.064. Also referred to as Saber. Listed On: 24/04/2002 Last Updated: 31/12/2020 Group ID: 7091 19. Names (Last): Hamdi (1): Adel (2): Ben Al-Azhar (3): Ben Youssef (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: ben soltane Adel Ben Al-Azhar Ben Youssef Date of Birth: 14/07/1970 Place of Birth: Tunis Nationality: Tunisian Passport Details: M408665 (Tunisian). Issued on 4 October 2000. Expired on 3 October 2005. Address: Tunisia Other Information (UN Ref):QDi.068. Also referred to as Zakariya. Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7092 20. Names (Last): Binalshibh (1): Ramzi (2): Mohamed (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Binalsheidah Ramzi Mohamed Abdullah, (2) Abu Ubaydah, (3) Bin Al Shibh Ramzi, (4) Omar Ramzi Mohamed Abdellah, (5) Abdullah Binalshibh Ramzi Mohammed, (6) Binalshib Ramzi, (7) Alassiri Ramzi Mohamed Abdellah Omar Hassan, (8) Abdullah Binalshibh Ramsi Mohamed, (9) Bawazir Mohamed Ali Abdullah, (10) Amar 'Umar Muhammad 'Abdallah Ba' Date of Birth: (1) 16/09/1973, (2) 01/05/1972 Place of Birth: (1) Gheil Bawazir, Hadramawt (2) Khartoum Nationality: (1) Yemeni (2) Sudan Passport Details: 00085243. Issued 17 November 1997 in Sanaa, Yemen Address: n/a Other Information (UN Ref):QDi.081. Also referred to as Ramzi Omar. Listed On: 01/10/2002 Last Updated: 31/12/2020 Group ID: 7098 21. Names (Last): Bin Marwan (1): Bilal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.009 Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7099 22. Names (Last): Chekkouri (1): Yassine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/10/1966 Place of Birth: Safi Nationality: Moroccan Passport Details: F46947 (Moroccan) Address: 7th Street No 7 Hay Anas Safi Morocco Other Information (UN Ref):QDi.070 Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7105 23. Names (Last): El Motassadeq (1): Mounir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: El Moutassadeq Mounir Date of Birth: 03/04/1974 Place of Birth: Marrakech Nationality: Moroccan Passport Details: H 236483 (Moroccan) Address: Germany (in prison) Other Information (UN Ref):QDi.082 Listed On: 01/10/2002 Last Updated: 31/12/2020 Group ID: 7124 24. Names (Last): El Sayed (1): Abd El Kader (2): Mahmoud (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Sayed Abdel Khader Mahmoud Mohamed, (2) Es Sayed Kader Date of Birth: 26/12/1962 Place of Birth: n/a Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.065 Listed On: 24/04/2002 Last Updated: 31/12/2020 Group ID: 7128 25. Names (Last): Essabar (1): Zakarya (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Essabar Zakariya Date of Birth: 03/04/1977 Place of Birth: Essaouria Nationality: Moroccan Passport Details: (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) Address: n/a Other Information (UN Ref):QDi.083 Listed On: 01/10/2002 Last Updated: 31/12/2020 Group ID: 7131 26. Names (Last): Isamuddin (1): Nurjaman (2): Riduan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Isomuddin

Nurjaman Riduan, (2) Nurjaman Encep, (3) Bin Ending Hambali, (4) Hambali Hambali Ending, (5) Riduan Isamuddin, (6) Ridwan Isamudin, (7) Hambali, (8) Nurjman Date of Birth: 04/04/1964 Place of Birth: Cianjur, West Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.087 Listed On: 24/01/2003 Last Updated: 31/12/2020 Group ID: 7156

27. Names (Last): Kammoun (1): Mehdi (2): Ben Mohamed (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/04/1968 Place of Birth: Tunis Nationality: Tunisian Passport Details: M307707 (Tunisian). Issued on 12 April 2000. Expired on 11 April 2005. Address: Via Masina No 7 Milan Italy Other Information (UN Ref):QDi.072. Also referred to as Salmane. Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7220

28. Names (Last): Al-Maaroufi (1): Tarek (2): Ben Habib (3): Ben Al-Toumi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Jendoubi Abou Ismail, (2) Al Djoundoubi Abou Ismail, (3) Ismail Abu Date of Birth: 23/11/1965 Place of Birth: Ghardimaou Nationality: Tunisian Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992. Address: Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium Other Information (UN Ref):QDi.074 Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7255

29. Names (Last): Remadna (1): Abdelhalim (2): Hafed (3): Abdelfattah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Remadna Abdelhalim Date of Birth: 02/04/1966 Place of Birth: Biskra Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.075 Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7416

30. Names (Last): Yasin (1): Abdul Rahman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Taha Abdul Rahman S, (2) Taher Abdul Rahman S, (3) Yasin Abdul Rahman Said, (4) Yasin Aboud Date of Birth: 10/04/1960 Place of Birth: Bloomington, Indiana Nationality: United States of America Passport Details: (1) 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan (2) MO887925 (Iraq) Address: n/a Other Information (UN Ref):QDi.037 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7478

31. Names (Last): Alouche (1): Isam (2): Ali (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Thaer Mansour Date of Birth: (1) 21/03/1974, (2) 00/00/1972 Place of Birth: Baghdad Nationality: Jordanian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.076 Listed On: 05/09/2002 Last Updated: 31/12/2020 Group ID: 7489

32. Names (Last): Al-Amdouni (1): Mehrez (2): Ben Mahmoud (3): Ben Sassi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Fusco Fabio, (2) Hassan Mohamed, (3) Hamdouni Meherez, (4) Ben Tah Amdouni Mehrez, (5) Ben Amdouni Meherez ben Ahdoud Date of Birth: (1) 18/12/1969, (2) 25/05/1968, (3) 18/12/1968, (4) 14/07/1969 Place of Birth: (1) Asima-Tunis (2) Naples (3) - Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 October 1990. Expired on 20 September 1997 Address: Italy Other Information (UN Ref):QDi.092. Also referred to as Abu Thale. Listed On: 27/06/2003 Last Updated: 31/12/2020 Group ID: 7795

33. Names (Last): Dumont (1): Lionel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abou Hamza, (2) Imad Arfauni, (3) Brougere Jacques, (4) Abu Hamza, (5) Antonio Di Karlo, (6) Arfaj Imam Ben Yussuf, (7) Hamza Arfauni Imad Ben Yousset, (8) Rene Merlin Oliver Christian Date of Birth: 19/01/1971 Place of Birth: Roubaix Nationality: French Passport Details: n/a Address: France Other Information (UN Ref):QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. Listed On: 27/06/2003 Last Updated: 31/12/2020 Group ID: 7797

34. Names (Last): Essaadi (1): Moussa (2): Ben Omar (3): Ben Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/12/1964 Place of Birth: Tabarka Nationality: Tunisian Passport Details: L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001. Address: Tunisia Other

Information (UN Ref):QDi.096. Also referred to as Abdelrahmman, Bechir and Dah Dah. Listed On: 27/06/2003 Last Updated: 31/12/2020 Group ID: 7798 35. Names (Last): Jarraya (1): Khalil (2): Ben Ahmed (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yarraya Khalil, (2) Aziz Ben Narvan Abdel, (3) Ben Narvan Abdel Aziz Date of Birth: (1) 08/02/1969, (2) 15/08/1970 Place of Birth: (1) Sfax (2) Sereka Nationality: Tunisian Passport Details: K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000. Address: Nuoro Italy Other Information (UN Ref):QDi.099. Also referred to as Amr, Amro, Amrou and Omar. Listed On: 27/06/2003 Last Updated: 31/12/2020 Group ID: 7808 36. Names (Last): Bashir-Ud-Din (1): Mahmood (2): Sultan (3): n/a (4): n/a (5): n/a Title: Dr Position: n/a A.K.A: (1) Mehmood Bashir Uddin, (2) Mekmud Sultan Baishiruddin, (3) Mahmood Sultan Bashiruddin Date of Birth: (1) 00/00/1937, (2) 00/00/1938, (3) 00/00/1939, (4) 00/00/1940, (5) 00/00/1941, (6) 00/00/1942, (7) 00/00/1943, (8) 00/00/1944, (9) 00/00/1945 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: Street 13 Wazir Akbar Khan Kabul Afghanistan Other Information (UN Ref):QDi.055 Listed On: 24/12/2001 Last Updated: 31/12/2020 Group ID: 7082 37. Names (Last): Dwikarna (1): Agus (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/08/1964 Place of Birth: Makassar, South Sulawesi Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.111 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7842 38. Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1962 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1964 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a

A.K.A: n/a Date of Birth: 01/01/1971 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.119 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7840 39. Names (Last): Murad (1): Abdul Hakim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ahmed Saeed, (2) Akman Saeed, (3) Murad Abdul Hakim al Hashim, (4) Murad Abdul Hakim Ali Hashim, (5) Murad Abdul Hakim Hasim, (6) Murad Abdul Hakim Ali al-Hashem Date of Birth: 11/04/1968 Place of Birth: n/a Nationality: Pakistani Passport Details: (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 August 1991. Expired on 7 August 1996. Address: n/a Other Information (UN Ref):QDi.120 Listed On: 09/09/2003 Last Updated: 31/12/2020 Group ID: 7843 40. Names (Last): Siregar (1): Parlindungan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Siregar Parlin, (2) Siregar Saleh Parlindungan Date of Birth: (1) 25/04/1957, (2) 25/04/1967 Place of Birth: n/a Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.122 Listed On: 05/09/2003 Last Updated: 31/12/2020 Group ID: 7838 41. Names (Last): Syawal (1): Yassin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yasin Salim, (2) Mochtar Yasin Mahmud, (3) Mubarak Muhamad, (4) Syawal Muhammad, (5) Yasin Abdul Hadi, (6) Sywal Yassin Date of Birth: 03/09/1962 Place of Birth: Makassar Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.123. Also referred to as Abu Seta, Mahmud, Abu Muamar, and Mubarak. Listed On: 05/09/2003 Last Updated: 31/12/2020 Group ID: 7834 42. Names (Last): Moklis (1): Yunos (2): Umpara (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yunos Muklis, (2) Yunos Saifullah Mukhlis, (3) Yunos Mukhlis, (4) Yunos Saifulla Moklis Date of Birth: 07/07/1966 Place of Birth: Lanao del Sur Nationality: Filipino Passport Details: n/a Address: Philippines Other Information (UN Ref):QDi.126. Also referred to as Hadji Onos. Listed On: 05/09/2003 Last Updated: 31/12/2020 Group ID: 7835 43. Names (Last): Sufaat (1): Yazid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/01/1964 Place of Birth: Johor Nationality: Malaysian Passport Details: A 10472263 Address: Taman Bukit Ampang State of Selangor Malaysia (previous address) Other Information (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar. Listed On: 12/09/2003 Last Updated: 31/12/2020 Group ID: 7848 Names (Last): Sufaat (1): Yazid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/01/1964 Place of Birth: Johor Nationality: Malaysian Passport Details: A 10472263 Address: Malaysia Other Information (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar. Listed On: 12/09/2003 Last Updated: 31/12/2020 Group ID: 7848 44. Names (Last): Julkipli (1): Salim Y Salamuddin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sali Kipli, (2) Salim Julkipli Date of Birth: 20/06/1967 Place of Birth: Tulay, Jolo Sulu Nationality: Filipino Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.114 Listed On: 12/09/2003 Last Updated: 31/12/2020 Group ID: 7854 45. Names (Last): Moustfa (1): Djamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Barkani Ali, (2) Belkasam Kalad, (3) Djamel Mostafa, (4) Djamel Mostefa, (5) Djamel Mustafa, (6) Kalad Balkasam, (7) Kalad Bekasam, (8) Kalad Belkasam, (9) Mostafa Damel, (10) Mostafa Djamel, (11) Mostafa Djamel, (12) Mostefa Djamel, (13) Moustfa Fjamel, (14) Mustafa Djamel Date of Birth: (1) 22/08/1973, (2) 26/08/1973, (3) 25/09/1973, (4) 26/09/1973, (5) 28/09/1973, (6) 31/12/1979, (7) 10/06/1982 Place of Birth: (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) - Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.129. Also referred to as Mustafa. Listed On: 29/09/2003 Last Updated: 31/12/2020 Group ID: 7860 46. Names

(Last): El Ayashi (1): Radi (2): Abd El Samie (3): Abou El Yazid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/01/1972 Place of Birth: El Gharbia Governorate Nationality: Egypt Passport Details: n/a Address: Via Cilea 40 Milan Italy (Domicile) Other Information (UN Ref):QDi.142. Also referred to as Mera'i. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7865

47. Names (Last): Ciise (1): Maxamed (2): Cabdullaah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ciise Maxamed Cabdullaahi, (2) Cabdullaahi Maxammed, (3) Ciise Cabdullah Mayamed Date of Birth: 08/10/1974 Place of Birth: Kismaayo Nationality: Somali Passport Details: n/a Address: Somalia Other Information (UN Ref):QDi.141 Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7866

48. Names (Last): Hussein (1): Mohammad (2): Tahir (3): Hammid (4): n/a (5): n/a Title: Imam Position: n/a A.K.A: Al Kurdi Abdelhamid Date of Birth: 01/11/1975 Place of Birth: Poshok Nationality: Iraqi Passport Details: n/a Address: Sulaymaniya Iraq Other Information (UN Ref):QDi.144 Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7867

49. Names (Last): Mostafa (1): Mohamed (2): Amin (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/10/1975 Place of Birth: Kirkuk Nationality: Iraqi Passport Details: n/a Address: Via Della Martinella 132 Parma Italy (Domicile) Other Information (UN Ref):QDi.147 Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7868

50. Names (Last): Al-Cherif (1): Said (2): Ben Abdelhakim (3): Ben Omar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Said Cherif, (2) Hokri Binhamoda, (3) Ataf Hcrif, (4) Chokri Bin Homoda, (5) Cherif Atef, (6) Ataf Sherif, (7) Said Ataf Cherif Date of Birth: (1) 25/01/1970, (2) 25/01/1971, (3) 12/12/1973 Place of Birth: (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006. Address: Corso Lodi 59 Milan Italy Other Information (UN Ref):QDi.138. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7872

51. Names (Last): Bouyehia (1): Hamadi (2): Ben Abdul Aziz (3): Ben Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mohamed Gamel, (2) Bahaa Abd el Wanis Abd Gawwad Abd el Latif, (3) Hamid Mahmoud Date of Birth: (1) 29/05/1966, (2) 25/05/1966, (3) 09/05/1986 Place of Birth: (1) Tunis (2) - (3) - Nationality: Tunisian Passport Details: L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003. Address: Corso XXII Marzo 39 Milan Italy Other Information (UN Ref):QDi.143 Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7874

52. Names (Last): Rouine (1): Al-Azhar (2): Ben Khalifa (3): Ben Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/11/1975 Place of Birth: Sfax Nationality: Tunisian Passport Details: P182583 (Tunisian). Issued on 13 September 2003. Expired on 12 September 2007 Address: No 2 89th Street Zehrouni Tunis Tunisia Other Information (UN Ref):QDi.150 Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7875

53. Names (Last): Zarkaoui (1): lmed (2): Ben Mekki (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Zarkaoui lmad ben al-Mekki ben al-Akhdar, (2) Nadre Dour, (3) Nadre Daour Date of Birth: (1) 15/01/1973, (2) 15/01/1974, (3) 31/03/1975 Place of Birth: (1) Tunis (2) - (3) - Nationality: Tunisian Passport Details: M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004. Address: 41-45 Rue Estienne d'Orves Pre Saint Gervais France Other Information (UN Ref):QDi.139. Also referred to as Nadra and Zarga. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7876

54. Names (Last): Al-Hamraoui (1): Kamal (2): Ben Maoeldi (3): Ben Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ben Mouldi Hamroui Kamel, (2) Kamel Hamraoui Date of Birth: (1) 21/10/1977, (2) 21/11/1977 Place of Birth: (1) Beja (2) - (3) - Nationality: Tunisian Passport Details: P229856 (Tunisian). Issued

on 1 November 2002. Expires on 31 October 2007. Address: (1) Via Bertesi 27 Cremona Italy, (2) Via Plebiscito 3 Cremona Italy Other Information (UN Ref):QDi.140. Also referred to as Kamel and Kimo. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7878 55. Names (Last): Al-Drissi (1): Nouredine (2): Ben Ali (3): Ben Belkassem (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Drissi Nouredine Date of Birth: 30/04/1964 Place of Birth: Tunis Nationality: Tunisian Passport Details: L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003. Address: Via Plebiscito 3 Cermona Italy Other Information (UN Ref):QDi.149. Also referred to as Abou Ali and Faycal. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7879 56. Names (Last): Kaskar (1): Dawood (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: (1) Bhai Dawood, (2) Memon Dawood Ibrahim, (3) Kaskar Dawood Hasan Ibrahim, (4) Kaskar Daud Ibrahim Memon, (5) Kaskar Daud Hasan Shaikh Ibrahim, (6) Dilip Aziz, (7) Ibrahim Anis, (8) Abdul Aziz Abdul Hamid, (9) Ibrahim Dowood Hassan Shaikh, (10) Abdul Rehman Shaikh Mohd Ismail, (11) Hasan Kaskar Dawood, (12) Sabri Dawood, (13) Ebrahim Dawood, (14) Hassan Dawood Date of Birth: 26/12/1955 Place of Birth: Kher, Ratnagiri, Maharashtra Nationality: Indian Passport Details: (1) A-333602 (Indian). Issued on 4 June 1985 in Bombay, India. Revoked by the Government of India (2) M110522 (Indian). Issued on 13 November 1978 in Bombay (3) R841697 (Indian). Issued on 26 November 1981 in Bombay (4) F823692 (Indian) (Jeddah). Issued by CGI in Jeddah on 2 September 1989 (5) A501801 (Indian) (Bombay). Issued on 26 July 1985 (6) K560098 (Indian) (Bombay). Issued on 30 July 1975 (7) V57865 (Bombay). Issued on 3 October 1983 (8) P537849 (Bombay). Issued on 30 July 1979 (9) A717288 (Misuse). Issued on 18 August 1985 in Dubai. (10) G866537 (Pakistan) (Misuse). Issued on 12 August 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 Address: (1) House No 37 30th Street - defence Housing Authority Karachi Pakistan, (2) Noorabad Karachi Pakistan (Palatial bungalow in the hilly area), (3) White House Near Saudi Mosque Clifton Karachi Pakistan Other Information (UN Ref):QDi.135. Also referred to as Ibrahim Shaikh Mohd Anis, Shaikh Ismail Abdul, Hizrat, Sheikh Farooqi, Bada Seth, Bada Bhai, Iqbal Bhai, Mucchad, and Haji Sahab. Listed On: 07/11/2003 Last Updated: 31/12/2020 Group ID: 7863 57. Names (Last): Belmokhtar (1): Mokhtar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141) A.K.A: (1) Khaled Abou Abbes, (2) Abou El Abass Belaouar Khaled, (3) Abou El Abass Belaouer Khaled, (4) Belmokhtar Khaled Abou El Abes, (5) Abou El Abass Khaled, (6) Abou El Abbes Khaled, (7) Abou El Abes Khaled, (8) Oor Khaled Abulabbas Na, (9) Belmukhtar Mukhtar Date of Birth: 01/06/1972 Place of Birth: Ghardaia Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.136. Also referred to as Belaoua and Belabour. Listed On: 18/11/2003 Last Updated: 31/12/2020 Group ID: 7881 58. Names (Last): Ammari (1): Saifi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Haidara Abou, (2) Zaimeche Abderrezak, (3) Abu Haidra Abdul Rasak ammane, (4) El Ourassi, (5) Abdalarak Date of Birth: (1) 01/01/1968, (2) 24/04/1968 Place of Birth: (1) Kef Rih (2) Guelma Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.152. Combat names: Abderrezak le Para and El Para. Listed On: 05/12/2003 Last Updated: 31/12/2020 Group ID: 7890 59. Names (Last): Ali Abo Ghaith (1): Sulaiman (2): Jassem (3): Sulaiman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/12/1965 Place of Birth: n/a Nationality: Kuwaiti (citizenship withdrawn in 2002) Passport Details: 849594 (Kuwaiti). Issued in Kuwait on 27 November 1998. Expired on 24 June 2003.

Address: n/a Other Information (UN Ref):QDi.154. Also referred to as Abo Ghaith. Listed On: 19/01/2004 Last Updated: 31/12/2020 Group ID: 7996 60. Names (Last): Lounici (1): Djamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Lounici Jamal Date of Birth: 01/02/1962 Place of Birth: Algiers Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.155 Listed On: 19/01/2004 Last Updated: 31/12/2020 Group ID: 7997 61. Names (Last): Al-Zindani (1): Abd-Al-Majid (2): Aziz (3): n/a (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: (1) Sheikh Al-Zindani Abdelmajid, (2) Shaykh Al-Zindani 'Abd Al-Majid, (3) Sheikh Al-Zandani Abd Al-Meguid Date of Birth: 00/00/1950 Place of Birth: n/a Nationality: Yemeni Passport Details: A005487 (Yemen). Issued on 13 August 1995 Address: PO Box 8096 Sana'a Yemen Other Information (UN Ref):QDi.156 Listed On: 27/02/2004 Last Updated: 31/12/2020 Group ID: 8008 62. Names (Last): Djermane (1): Kamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdeljalil Abou, (2) Fodhil, (3) Bilal, (4) Adel Date of Birth: 12/10/1965 Place of Birth: Oum el Bouaghi Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.167 Listed On: 05/05/2004 Last Updated: 31/12/2020 Group ID: 8352 63. Names (Last): Al-Loubiri (1): Habib (2): Ben (3): Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Lubiri Al-Habib Ben Ahmad Ben al-Tayib Date of Birth: 17/11/1961 Place of Birth: Manzal Tmim, Nabul Nationality: Tunisian Passport Details: M788439 (Tunisian). Issued on 20 October 2001. Expired on 19 October 2006. Address: Salam Marnaq Ben Arous District Sidi Mesoud Tunisia Other Information (UN Ref):QDi.177 Listed On: 28/06/2004 Last Updated: 31/12/2020 Group ID: 8421 64. Names (Last): Abdurrahman (1): Mohamad (2): Iqbal (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) A Rahman Mohamad Iqbal, (2) Abdurrahman Abu Jibril, (3) Muqti Fahiruddin, (4) Muqti Fikiruddin, (5) Rahman Mohamad Iqbal, (6) Abdul Rahman Mohamad Iqbal Date of Birth: (1) 17/08/1958, (2) 17/08/1957 Place of Birth: (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur Nationality: Indonesian Passport Details: n/a Address: Jalan Nakula Komplek Witana Harja III Blok C 106-107 Tangerang Indonesia Other Information (UN Ref): QDi.086 Listed On: 24/01/2003 Last Updated: 31/12/2020 Group ID: 6894 65. Names (Last): Ashour Al-Fadhli (1): Muhsin (2): Fadhil (3): Ayed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Samia, (2) Al Fadhli Muhsin Fadhil 'Ayyid, (3) Ashur Al Fadhli Muhsin Fadil Ayid, (4) Samiyah Abu Majid Date of Birth: 24/04/1981 Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. Address: Block 4 Street 13 House No 179 Al-Riqqa area Kuwait City Kuwait Other Information (UN Ref):QDi.184 Listed On: 18/02/2005 Last Updated: 31/12/2020 Group ID: 8523 66. Names (Last): Rusdan (1): Abu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 16/08/1960 Place of Birth: Kudus, Central Java Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.186. Also referred to as Rusdjan, Rusjan, Rusydan, Abu Thoriq, Thoriquddin, Thoriquiddin, Thoriquidin and Toriquuddin. Listed On: 18/05/2005 Last Updated: 31/12/2020 Group ID: 8635 67. Names (Last): Sumarsono (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zulkarnan, (2) Zulkarnain, (3) Sunarso Arif, (4) Zulkarnaen, (5) Sunarso Aris, (6) Zulkarnaen Ustad Daud, (7) Zulkarnin Date of Birth: 00/00/1963 Place of Birth: Gebang village, Masaran, Sragen, Central Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.187. Also referred to as Murshid. Listed On: 18/05/2005 Last Updated: 31/12/2020 Group ID: 8636 68. Names (Last): Al-Dabski (1): Salem (2): Nor Eldin (3): Amohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu al-Ward, (2) Ragab Abdullah Date of Birth: 00/00/1963 Place of Birth: Tripoli

Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) Address: Bab Ben Ghasheer Tripoli Libya Other Information (UN Ref):QDi.231. Also referred to as Abu Naim and Abdallah al- Masri. Listed On: 15/06/2007 Last Updated: 31/12/2020 Group ID: 8645 69. Names (Last): Abdul Sayed (1): Aly (2): Soliman (3): Massoud (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ibn El Qaim, (2) Osman Mohamed Date of Birth: 00/00/1969 Place of Birth: Tripoli Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghout El Shamal Tripoli Libya Other Information (UN Ref):QDi.229. Also referred to as Adam. Listed On: 15/06/2007 Last Updated: 31/12/2020 Group ID: 8650 70. Names (Last): Boughanemi (1): Faycal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Boughanmi Faical, (2) al-Bughanimi Faysal Date of Birth: 28/10/1966 Place of Birth: Tunis Nationality: Tunisian Passport Details: n/a Address: Viale Cambonino 5/B Cremona Italy Other Information (UN Ref):QDi.188 Listed On: 01/08/2005 Last Updated: 31/12/2020 Group ID: 8683 71. Names (Last): Laagoub (1): Abdelkader (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 23/04/1966 Place of Birth: Casablanca Nationality: Moroccan Passport Details: D-379312 (Moroccan) Address: Number 4 Via Europa Paderno Ponchielli Cremona Italy Other Information (UN Ref):QDi.190. Also referred to as Rachid. Listed On: 01/08/2005 Last Updated: 31/12/2020 Group ID: 8685 72. Names (Last): Ahmed (1): Zaki (2): Ezat (3): Zaki (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salim Rif'at, (2) Abu Usama Date of Birth: 21/04/1960 Place of Birth: (1) Sharqiyah (2) Zaqaziq Nationality: Egyptian Passport Details: n/a Address: (1) Pakistan, (2) Afghanistan Other Information (UN Ref):QDi.193 Listed On: 10/10/2005 Last Updated: 31/12/2020 Group ID: 8716 73. Names (Last): Abdel Rahman (1): Abd Allah (2): Mohamed (3): Ragab (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu al-Khayr, (2) Hasan Ahmad, (3) Abu Jihad Date of Birth: 03/11/1957 Place of Birth: Kafr Al-Shaykh Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.192 Listed On: 10/10/2005 Last Updated: 31/12/2020 Group ID: 8717 74. Names (Last): Mustafa Bakri (1): Ali (2): Sayyid (3): Muhamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salim Ali, (2) Al-Masri Abd Al-Aziz Date of Birth: 18/04/1966 Place of Birth: Beni-Suef Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.196 Listed On: 10/10/2005 Last Updated: 31/12/2020 Group ID: 8719 75. Names (Last): Yusif (1): Hani (2): al-Sayyid (3): Al-Sebai (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Youssef Hani, (2) Youssef Hany, (3) Yusef Hani, (4) Al-Sebai Hani Youssef, (5) Yusef Hani El Sayyed Elsebai, (6) Al-Sabai Hani al-Sayyid, (7) El Sebai Hani al-Sayyid, (8) Al Siba'i Hani al-Sayyid, (9) El Sabaay Hani al-Sayyid, (10) Youssef Hany Elsayed, (11) El-Sababt, (12) Akram Abu, (13) Karim Abu, (14) Tusnin Abu Date of Birth: (1) 01/03/1961, (2) 16/06/1960 Place of Birth: Qaylubiyyah Nationality: Egyptian Passport Details: n/a Address: London United Kingdom Other Information (UN Ref):QDi.198 Listed On: 10/10/2005 Last Updated: 31/12/2020 Group ID: 8720 76. Names (Last): Ahmad (1): Farhad (2): Kanabi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Hamawandi Kawa, (2) Achmed Kawa Omar, (3) Ahmed Kawa Omar Date of Birth: 01/07/1971 Place of Birth: Arbil Nationality: Iraqi Passport Details: A 0139243 (German travel document - Reiseausweis). Revoked as at September 2012. Address: Arbil Qushtuba House no. SH11 Alley 5380 Iraq Other Information (UN Ref):QDi.203 Listed On: 07/12/2005 Last Updated: 31/12/2020 Group ID: 8781 77. Names (Last): Hapilon (1): Isnilon (2): Totonni (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Isnilon Tuan, (2) Hapilon Isnilon, (3) Hapilon Isnilon Date of Birth: (1) 18/03/1966, (2) 10/03/1967 Place of Birth: Bulanza, Lantawan, Basilan Nationality: Filipino Passport Details: n/a Address: (1) Basilan (previous location until 2016) Philippines, (2) Lanao del Sur

(location since 2016) Philippines Other Information (UN Ref):QDi.204 Listed On: 07/12/2005 Last Updated: 31/12/2020 Group ID: 8787 78. Names (Last): Sahiron (1): Radulan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sajirun Radulan, (2) Sahiron Radullan, (3) Sahiron Radulan Date of Birth: (1) 00/00/1955, (2) 00/00/1952 Place of Birth: Kaunayan, Patikul, Jolo Island Nationality: Filipino Passport Details: n/a Address: Sulu region Philippines (reported location) Other Information (UN Ref):QDi.208. Also referred to as Commander Putol. Listed On: 07/12/2005 Last Updated: 31/12/2020 Group ID: 8788 79. Names (Last): Ba'asyir (1): Abu Bakar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Baasyir Abu Bakar, (2) Bashir Abu Bakar, (3) Abdus Samad, (4) Abdus Somad Date of Birth: 17/08/1938 Place of Birth: Jombang, East Java Nationality: Indonesian Passport Details: n/a Address: Indonesia (imprisoned) Other Information (UN Ref):QDi.217 Listed On: 26/04/2006 Last Updated: 31/12/2020 Group ID: 8831 80. Names (Last): Gunawan (1): Gun Gun (2): Rusman (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Gunawan Rusman, (2) Abd Al-Hadi, (3) Abdul Hadi, (4) Abdul Karim, (5) Bukhory, (6) Bukhori Date of Birth: 06/07/1977 Place of Birth: Cianjur, West Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.218 Listed On: 26/04/2006 Last Updated: 31/12/2020 Group ID: 8832 81. Names (Last): Rifki (1): Taufik (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Obaidah, (2) Refke Taufek, (3) Rifqi Taufik, (4) Rifqi Tawfiq, (5) Ami Iraq, (6) Ami Irza, (7) Amy Erja, (8) Ammy Erza, (9) Ammy Izza, (10) Ami Kusoman, (11) Abu Obaida, (12) Abu Obaidah, (13) Abu Obeida, (14) Abu Ubaidah, (15) Abu Obayda, (16) Izza Kusoman, (17) Yacub Eric Date of Birth: 19/08/1974 Place of Birth: Dacusuman Surakarta, Central Java Nationality: Indonesian Passport Details: n/a Address: Philippines Other Information (UN Ref):QDi.219 Listed On: 26/04/2006 Last Updated: 31/12/2020 Group ID: 8833 82. Names (Last): Anshori (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Fatih, (2) Thoyib Ibnu, (3) Toyib Ibnu, (4) Abu Fathi Date of Birth: 00/00/1958 Place of Birth: Pacitan, East Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.216 Listed On: 26/04/2006 Last Updated: 31/12/2020 Group ID: 8834 83. Names (Last): Zoghbi (1): Merai (2): Abdefattah (3): Khalil (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Besir Muhammed, (2) Zgbye Meri Albdelfattah, (3) Fattah Zoghbai Merai Abdul, (4) Ben Ila Larzg, (5) Faraj Lazrag, (6) Zoghbai Meraj, (7) il Libico F'raji, (8) Lebachir Mohamed Date of Birth: (1) 04/06/1960, (2) 13/11/1960, (3) 11/08/1960, (4) 04/04/1969, (5) 04/04/1960, (6) 14/01/1968 Place of Birth: (1) Bengasi (2) Bendasi (3) - (4) - Nationality: Libyan Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.223. Also referred to as Farag, Fredj, and F rajj di Singapore. Listed On: 04/08/2006 Last Updated: 31/12/2020 Group ID: 8920 84. Names (Last): Tantoush (1): Ibrahim (2): Ali (3): Abu Bakr (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Bakr Ibrahim Ali Muhammad, (2) Tantouche Ibrahim Abubaker, (3) Tantoush Ibrahim Abubaker, (4) Rahman Abdul, (5) al-Muhsi 'Abd, (6) Sabri Abdel Ilah, (7) al-Muhsin Abd, (8) al-Rahman 'Abd, (9) Anas Abu Date of Birth: 02/02/1966 Place of Birth: al Aziziyya Nationality: Libyan Passport Details: (1) 203037 (Libyan). Issued in Tripoli. (2) 347834 (Libyan). Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) 434021161 (South African). Related to alias Abdel Ilah Sabri. Confiscated. Address: Tripoli Libya (as at February 2014) Other Information (UN Ref):QDi.057. Also referred to as Abu-Libi. Listed On: 11/01/2002 Last Updated: 31/12/2020 Group ID: 6927 85. Names (Last): Sahraoui (1): Nessim (2): Ben Romdhane (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Sahrawi Nasim, (2) Dass Date of Birth: 03/08/1973 Place of Birth: Bizerta Nationality: Tunisian Passport

Details: n/a Address: Tunisia Other Information (UN Ref):QDi.222 Listed On: 04/08/2006 Last Updated: 31/12/2020 Group ID: 8918 86. Names (Last): Ahmad (1): Najmuddin (2): Faraj (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Farraj Fateh Najm Eddine, (2) Najmuddin Faraj Ahmad, (3) Mullah Krekar Date of Birth: (1) 07/07/1956, (2) 17/06/1963 Place of Birth: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate Nationality: Iraqi Passport Details: n/a Address: Heimdalsgate 36-V 0578 Oslo Norway Other Information (UN Ref):QDi.226 Listed On: 08/12/2006 Last Updated: 31/12/2020 Group ID: 8970 87. Names (Last): Al Ghabra (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El' Ghabra Mohammed, (2) Adam Danial Date of Birth: 01/06/1980 Place of Birth: Damascus Nationality: British Passport Details: 094629366 (British) Address: East London United Kingdom Other Information (UN Ref):QDi.228 Listed On: 21/12/2006 Last Updated: 31/12/2020 Group ID: 8983 88. Names (Last): Al-Fawaz (1): Khalid (2): Abd Al-Rahman (3): Hamd (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Fawwaz Khaled, (2) Al Fawwaz Khalik, (3) Al-Fauwaz Khaled, (4) Al-Fauwaz Khaled A, (5) Al-Fawwaz Khaled, (6) Al-Fawwaz Khalid, (7) Al Fawaz Khalid Abdulrahman H Date of Birth: 24/08/1962 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: 456682. Issued 6 November 1990. Expired 13 September 1995. Address: United States of America Other Information (UN Ref):QDi.059 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6962 89. Names (Last): Abd Al-Baqi (1): Nashwan (2): Abd Al-Razzaq (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Iraqi Abd Al-Hadi, (2) Al-Iraqi Abdal Al-Hadi, (3) Mohammed Omar Uthman, (4) Arif Ali Abdul Hadi Date of Birth: 00/00/1961 Place of Birth: Mosul Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.012. Also referred to as Abu Abdallah, Abdul Hadi al-Taweel, Abd al-Hadi al-Ansari, Abd al-Muhayman, and Abu Ayub. Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6923 90. Names (Last): Droukdel (1): Abdelmalek (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) A.K.A: Abdelouadoud Abou Mossaab Date of Birth: 20/04/1970 Place of Birth: Meftah, Wilaya of Blida Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.232 Listed On: 29/08/2007 Last Updated: 31/12/2020 Group ID: 9157 91. Names (Last): Saeed (1): Hafiz (2): Muhammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Lashkar-e-Tayyiba (QDe.118) A.K.A: (1) Saeed Muhammad, (2) Saeed Hafez Mohammad, (3) Saeed Hafiz, (4) Sahib Hafiz Mohammad, (5) Sayeed Hafiz Mohammad, (6) Sayid Hafiz Mohammad, (7) Syeed Tata Mohammad, (8) Sayed Mohammad, (9) Muhammad Hafiz Date of Birth: 05/06/1950 Place of Birth: Sargodha, Punjab Nationality: Pakistani Passport Details: n/a Address: House No 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan (location as at May 2008) Other Information (UN Ref):QDi.263. Also referred to as Hafiz Ji. Listed On: 12/12/2008 Last Updated: 31/12/2020 Group ID: 9215 92. Names (Last): Lakhvi (1): Zaki-ur-Rehman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of operations of Lashkar-e-Tayyiba (QDe.118) A.K.A: (1) Ur-Rehman Kaki, (2) Rehman Zakir, (3) Arshad Abu Waheed Irshad Ahmad, (4) Lakvi Zakir Rehman, (5) Lakvi Zaki Ur-Rehman Date of Birth: 30/12/1960 Place of Birth: Okara Nationality: Pakistani Passport Details: n/a Address: (1) Barahkoh P.O. DO Tehsil and District Islamabad Pakistan (location as at May 2008), (2) Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd District Okara Pakistan (previous location) Other Information (UN Ref):QDi.264. Also referred to as Chachajee. Listed On: 12/12/2008 Last Updated: 31/12/2020 Group ID: 9216 93. Names (Last): Bahaziq (1): Mahmoud (2): Mohammad (3): Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mahmoud Bahaziq, (2) al-Aziz Abu Abd, (3) Aziz Abu Abdul, (4)

Sahib Shaykh Date of Birth: (1) 00/00/1943, (2) 00/00/1944, (3) 17/08/1943 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.266 Listed On: 12/12/2008 Last Updated: 31/12/2020 Group ID: 9218 94. Names (Last): Al-Ali (1): Hamid (2): Abdallah (3): Ahmad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ali Hamid Abdallah Ahmed, (2) Dr Al-Ali Hamed Abdullah, (3) Al-'Ali Hamed, (4) Al-'Ali Hamed bin 'Abdallah, (5) Al-'Ali Hamid 'Abdallah, (6) Al-'Ali Hamid 'Abdallah Ahmad, (7) Al-Ali Hamid bin Abdallah Ahmed Date of Birth: 20/01/1960 Place of Birth: n/a Nationality: Kuwaiti Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. Address: Kuwait (residence as at March 2009) Other Information (UN Ref):QDi.236. Also referred to as Abu Salim. Listed On: 18/01/2008 Last Updated: 31/12/2020 Group ID: 9224 95. Names (Last): Ahmad Al-Jalahmah (1): Jaber (2): Abdallah (3): Jaber (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Jalahmah Jaber, (2) Al-Jalahmah Abu Muhammad, (3) Jalahmah Jabir Abdallah Jabir Ahmad, (4) Al-Jalahmah Jabir 'Abdallah Jabir Ahmad, (5) Al-Jalhami Jabir Date of Birth: 24/09/1959 Place of Birth: Al-Khitan area Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 February 2017 (3) 002327881 (Kuwaiti) Address: Kuwait (residence as at March 2009) Other Information (UN Ref):QDi.237. Also referred to as Abdul-Ghani and Abu Muhammad. Listed On: 18/01/2008 Last Updated: 31/12/2020 Group ID: 9225 96. Names (Last): Mubarak Al-Bathali (1): Mubarak (2): Mushakhas (3): Sanad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Bathali Mubarak Mishkhis Sanad, (2) Al-Badhali Mubarak Mishkhis Sanad, (3) Al-Bathali Mubarak, (4) Al-Bathali Mubarak Mishkhas Sanad, (5) Al- Bazali Mubarak Mishkhas Sanad, (6) Al-Bthaly Mobarak Meshkhas Sanad Date of Birth: 01/10/1961 Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) Address: Al-Salibekhat area Kuwait (residence as at March 2009) Other Information (UN Ref):QDi.238. Also referred to as Abu Abdulraham. Listed On: 18/01/2008 Last Updated: 31/12/2020 Group ID: 9226 97. Names (Last): Trinidad (1): Angelo (2): Ramirez (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Trinidad Calib, (2) Trinidad Kalib Date of Birth: 20/03/1978 Place of Birth: Gattaran, Cagayan Province Nationality: Filipino Passport Details: n/a Address: 3111 Ma. Bautista Punta Santa Ana Manila Philippines Other Information (UN Ref):QDi.241. Also referred to as Abdul Khalil, Abdukahliil, Abu Khalil, and Anis. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10661 98. Names (Last): Pareja (1): Dinno Amor (2): Rosalejos (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Pareja Johnny, (2) Pareja Khalil Date of Birth: 19/07/1981 Place of Birth: Cebu City Nationality: Filipino Passport Details: n/a Address: Atimonana Quezon Province Philippines Other Information (UN Ref):QDi.242. Also referred to as Mohammad, Akhmad, Mighty, and Rash. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10662 99. Names (Last): Delos Reyes Jr (1): Feliciano (2): Semborio (3): n/a (4): n/a (5): n/a Title: Ustadz Position: n/a A.K.A: (1) Abdillah Abubakar, (2) Abdillah Abdul Date of Birth: 04/11/1963 Place of Birth: Arco, Lamitan, Basilan Nationality: Filipino Passport Details: n/a Address: Philippines Other Information (UN Ref):QDi.243 Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10663 100. Names (Last): Santos (1): Hilarion (2): Del Rosario (3): n/a (4): n/a (5): n/a Title: Amir Position: Founder and leader of the Rajah Solaiman Movement (QDe.128) A.K.A: (1) Santos Akmad, (2) Islam Ahmed, (3) Santos Ahmad Islam, (4) Santos III Hilarion, (5) Santos Abu Abdullah, (6) Santos Faisal, (7) Santos III Hilarion Del Rosario Date of Birth: 12/03/1966 Place of Birth: 686 A Mabini Street, Sangandaan, Caloocan City Nationality: Filipino Passport Details: AA780554 (Filipino)

Address: 50, Purdue Street Cubao Quezon City Philippines Other Information (UN Ref):QDi.244. Also referred to as Lakay, Aki, Aqi, and Abu Hamsa. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10664 101. Names (Last): De Vera (1): Pio (2): Abogne (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: De Vera Ismael Date of Birth: 19/12/1969 Place of Birth: Bagac, Bagamanok, Catanduanes Nationality: Filipino Passport Details: n/a Address: Concepcion Zaragosa Nueva Ecija Philippines Other Information (UN Ref):QDi.245. Also referred to as Tito Art, Khalid, Ismael, Ismail, Manex, Dave, and Leo. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10665 102. Names (Last): Dellosa (1): Redendo (2): Cain (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Ilonggo, (2) Berusa Brandon, (3) Abu Muadz, (4) Alvarado Arnulfo, (5) Dellosa Habil Ahmad Date of Birth: 15/05/1972 Place of Birth: Punta, Santa Ana, Manila Nationality: Filipino Passport Details: n/a Address: Ma. Bautista Punta Santa Ana Manila 3111 Philippines Other Information (UN Ref):QDi.246. Also referred to as Dodong, Troy, and Uthman. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10666 103. Names (Last): Lavilla Jr (1): Ruben (2): Pestano (3): n/a (4): n/a (5): n/a Title: Sheik Position: n/a A.K.A: (1) Lavilla Reuben, (2) Lavilla Mile D, (3) Lavilla Reymund, (4) Lavilla Ramo, (5) de Lavilla Mike, (6) Muddaris Abdullah, (7) Omar Ali, (8) Lavilla Omar, (9) Labella Omar Date of Birth: 04/10/1972 Place of Birth: Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo Nationality: Filipino Passport Details: (1) MM611523 (Filipino). 2004 (2) EE947317 (Filipino). 2000-2001 (3) P421967 (Filipino). 1995-1997 Address: 10th Avenue Caloocan City Philippines Other Information (UN Ref):QDi.247. Also referred to as So, Eso and Junjun. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10667 104. Names (Last): Ayeras (1): Ricardo (2): Perez (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ayeras Abdul Kareem, (2) Ayeras Abdul Karim Date of Birth: 15/09/1973 Place of Birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City Nationality: Filipino Passport Details: n/a Address: (1) Barangay Mangayao Tagkawayan Quezon Philippines, (2) Barangay Tigib Ayungon Negros Oriental Philippines Other Information (UN Ref):QDi.248. Also referred to as Jimboy, Ricky Ayeras, Isaac Jay Galang Perez, and Abdul Mujib. Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10668 105. Names (Last): Djouadi (1): Yahia (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ammar Yahia Abou, (2) Ala Abou Date of Birth: 01/01/1967 Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.249 Listed On: 07/07/2008 Last Updated: 31/12/2020 Group ID: 10690 106. Names (Last): Ghedeir (1): Amor (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zeid Abdelhamid Abou, (2) Adel Youcef, (3) Abdellah Abou, (4) Hammadou Abid Date of Birth: (1) 12/12/1965, (2) 00/00/1958 Place of Birth: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.250 Listed On: 07/07/2008 Last Updated: 31/12/2020 Group ID: 10691 107. Names (Last): Gasmi (1): Salah Eddine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Salah Abou Mohamed Date of Birth: 13/04/1971 Place of Birth: Zeribet El Oued, Wilaya (province) of Biskra Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.251. Also referred to as Bounouadher. Listed On: 07/07/2008 Last Updated: 31/12/2020 Group ID: 10692 108. Names (Last): Deghdegh (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abd El Illah, (2) Ahmed Abdellah, (3) Dit Said Adbellillah Dit Abdellah Ahmed Date of Birth: 17/01/1967 Place of Birth: Anser, Wilaya (province) of Jijel Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref):QDi.252. Also

referred to as Abdellillah and Said. Listed On: 07/07/2008 Last Updated: 31/12/2020
Group ID: 10693 109. Names (Last): Al-Subaiy (1): Khalifa (2): Muhammad (3): Turki (4):
n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Alsubaie Khalifa Mohd Turki, (2) al-Subaie
Khalifa Mohd Turki, (3) Al-Subayi Khalifa, (4) bin al-Suaiy Khalifa Turki bin Muhammad Date
of Birth: 01/01/1965 Place of Birth: Doha Nationality: Qatari Passport Details: 00685868
(Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. Address: Doha
Qatar Other Information (UN Ref):QDi.253. Also referred to as Abu Mohammed al- Qatari
and Katrina. Listed On: 16/10/2008 Last Updated: 31/12/2020 Group ID: 10747 110.
Names (Last): Yilmaz (1): Adem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: n/a Date of Birth: 04/11/1978 Place of Birth: Bayburt Nationality: Turkish Passport
Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on
22 March 2006. Expired on 15 September 2009 Address: Germany (in prison since
September 2007) Other Information (UN Ref):QDi.261. Also referred to as Talha. Listed On:
29/10/2008 Last Updated: 31/12/2020 Group ID: 10752 Names (Last): Yilmaz (1): Adem
(2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/11/1978
Place of Birth: Bayburt Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued
by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15
September 2009 Address: Sudliche Ringstrasse 133 Langen 63225 Germany (previous
address) Other Information (UN Ref):QDi.261. Also referred to as Talha. Listed On:
29/10/2008 Last Updated: 31/12/2020 Group ID: 10752 111. Names (Last): El Habhab
(1): Redouane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abdelrahman
Date of Birth: 20/12/1969 Place of Birth: Casablanca Nationality: (1) German (2) Moroccan
Passport Details: 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel,
Germany. Expired on 26 March 2011. Address: Itlisstrasse 58 Kiel 24143 Germany (previous
address) Other Information (UN Ref):QDi.262 Listed On: 14/11/2008 Last Updated:
31/12/2020 Group ID: 10753 112. Names (Last): Ashraf (1): Haji (2): Muhammad (3): n/a
(4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Munsha Muhammad Ashraf, (2) Ashraf
Haji M., (3) Manshah Muhammad Ashraf Date of Birth: (1) 01/03/1965, (2) 00/00/1955
Place of Birth: Faisalabad Nationality: Pakistani Passport Details: (1) AT0712501 (Pakistani).
Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) Address: n/a Other
Information (UN Ref):QDi.265 Listed On: 12/12/2008 Last Updated: 31/12/2020 Group ID:
9217 113. Names (Last): Sadiq Al-Ahdal (1): Mohammad (2): Hamdi (3): Mohammad (4):
n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Hamati Muhammad, (2) Al-Ahdal
Muhammad Muhammad Abdullah, (3) Al-Ahdal Mohamed Mohamed Abdullah Date of
Birth: 19/11/1971 Place of Birth: Medina Nationality: Yemeni Passport Details: 541939
(Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 under name Muhammad
Muhammad Abdullah Al-Ahdal Address: Jamal Street Al-Dahima alley Al-Hudaydah Yemen
Other Information (UN Ref):QDi.020. Also referred to as Abu Asim Al- Makki and Ahmed.
Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 6973 114. Names (Last): Haq
(1): Abdul (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Overall leader and commander
of the Eastern Turkistan Islamic Movement (QDe.008) A.K.A: (1) Maimaiti Maimaitiming, (2)
Heq Abdul, (3) Hake Abudu, (4) Jundullah Abdul Heq, (5) Al-Haq 'Abd, (6) Memeti
Memetiming, (7) Aximu Memetiming, (8) Qekeman Memetiming, (9) Maimaiti Maiumaitimin,
(10) Saimaiti Abdul, (11) Khaliq Muhammad Ahmed Date of Birth: 10/10/1971 Place of
Birth: Hetian Area, Xinjiang Uighur Autonomous Region Nationality: Chinese Passport
Details: n/a Address: Afghanistan (as at July 2016) Other Information (UN Ref):QDi.268.
Also referred to as Maimaiti Iman, Muhelisi, Qerman, and Saifuding. Listed On: 17/04/2009

Last Updated: 31/12/2020 Group ID: 10834 115. Names (Last): Qasmani (1): Arif (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Qasmani Muhammad Arif, (2) Qasmani Muhammad 'Arif, (3) Qasmani Mohammad Arif, (4) Umer Arif, (5) Baba Qasmani, (6) Baba Memon, (7) Ji Baba Date of Birth: 00/00/1944 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi Pakistan Other Information (UN Ref):QDi.271 Listed On: 30/06/2009 Last Updated: 31/12/2020 Group ID: 10906 116. Names (Last): Mujahid (1): Mohammed (2): Yahya (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aziz Mohammad Yahya Date of Birth: 12/03/1961 Place of Birth: Lahore, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.272 Listed On: 30/06/2009 Last Updated: 31/12/2020 Group ID: 10907 117. Names (Last): Al-Peshawari (1): Fazeel-A-Tul (2): Shaykh Abu Mohammed (3): Ameen (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aminullah Shaykh, (2) Aminullah Sheik, (3) Peshawari Abu Mohammad Aminullah, (4) Bishawri Abu Mohammad Amin, (5) Al-Bishauri Abu Mohammad Shaykh Aminullah, (6) al-Peshawari Shaykh Abu Mohammed Ameen, (7) Al- Peshawari Shaykh Aminullah Date of Birth: (1) 00/00/1961, (2) 00/00/1967, (3) 00/00/1973 Place of Birth: Shunkrai village, Sarkani District, Konar Province Nationality: Afghan Passport Details: n/a Address: Ganj District Peshawar Pakistan Other Information (UN Ref):QDi.273 Listed On: 30/06/2009 Last Updated: 31/12/2020 Group ID: 10908 118. Names (Last): Al-Mazidih (1): Akram (2): Turki (3): Hishan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Hishan Akram Turki Date of Birth: (1) 00/00/1974, (2) 00/00/1975, (3) 00/00/1979 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Deir ez-Zor Governorate Syrian Arab Republic, (2) Iraq, (3) Jordan Other Information (UN Ref):QDi.276. Also referred to as Abu Jarrah and Abu Akram. Listed On: 29/03/2010 Last Updated: 31/12/2020 Group ID: 11050 119. Names (Last): Al-Mazidih (1): Ghazy (2): Fezza (3): Hishan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shlash Mushari Abd Aziz Saleh, (2) Hishan Ghazy Fezzaa Date of Birth: (1) 00/00/1974, (2) 00/00/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Iraq, (2) Syrian Arab Republic Other Information (UN Ref):QDi.277. Also referred to as Abu Faysal and Abu Ghazzy. Listed On: 29/03/2010 Last Updated: 31/12/2020 Group ID: 11051 120. Names (Last): Al-Dari (1): Muthanna (2): Harith (3): n/a (4): n/a (5): n/a Title: Doctor Position: n/a A.K.A: (1) Al Dari Muthanna, (2) Al Dari Muthana Harith, (3) Al-Dari Muthanna Harith Sulayman, (4) Al-Dhari Muthanna Harith Sulayman, (5) Al-Dhari Muthanna Hareth, (6) Al-Dhari Muthana Haris, (7) Al-Zawba' Muthanna Harith Sulayman Al- Dari, (8) Al-Zobai Muthanna Harith Sulayman Al-Dari, (9) al-Zawba'i Muthanna Harith Sulayman Al-Dari, (10) al-Dari Muthanna Hareth, (11) al-Dari Muthana Haris, (12) al-Zowbai Muthanna Harith al-Dari, (13) al-Dari Muthanna Date of Birth: 16/06/1969 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: (1) Amman Jordan, (2) Khan Dari Iraq (previous), (3) Asas Village Abu Ghurayb Iraq (previous), (4) Egypt (previous) Other Information (UN Ref):QDi.278 Listed On: 07/04/2010 Last Updated: 31/12/2020 Group ID: 11052 121. Names (Last): Belkalem (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/12/1969 Place of Birth: Hussein Dey, Algiers Nationality: Algerian Passport Details: n/a Address: Mali Other Information (UN Ref):QDi.279. Also referred to as Abdelali Abou Dher and El Harrachi. Listed On: 04/05/2010 Last Updated: 31/12/2020 Group ID: 11096 122. Names (Last): Nail (1): Tayeb (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ali Mohamed Ould Ahmed Ould, (2) Mohamed Djaafar Abou, (3) Mouhadjir Abou Date of Birth: (1) 00/00/1972, (2) 00/00/1976 Place of Birth: Faidh El Batma, Djelfa Nationality: Algerian Passport Details: n/a Address:

Mali Other Information (UN Ref):QDi.280 Listed On: 04/05/2010 Last Updated: 31/12/2020 Group ID: 11097 123. Names (Last): Al-Rimi (1): Qasim (2): Mohamed (3): Mahdi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Rimi Qasim, (2) al-Raymi Qasim, (3) al-Raymi Qassim, (4) al-Rami Qasim, (5) Al Remi Qasim Mohammed Mahdi, (6) Al Rimi Qassim Mohammad Mahdi Date of Birth: 05/06/1978 Place of Birth: Raymah Village, Sanaa Governorate Nationality: Yemeni Passport Details: 00344994 (Yemeni). Issued 3 July 1999 in Sanaa. Address: Yemen Other Information (UN Ref):QDi.282. Also referred to as Qasim Yahya Mahdi 'Abd al-Rimi, Abu Hurayah al-Sana'ai, Abu 'Ammar, and Abu Hurayrah. Listed On: 26/05/2010 Last Updated: 31/12/2020 Group ID: 11123 124. Names (Last): Al-Aulaqi (1): Anwar (2): Nasser (3): Abdulla (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Aulaqi Anwar, (2) al-Awlaki Anwar, (3) al-Awlaqi Anwar, (4) Aulaqi Anwar Nasser, (5) Aulaqi Anwar Nasser Abdullah, (6) Aulaqi Anwar Nasser Abdulla Date of Birth: (1) 21/04/1971, (2) 22/04/1971 Place of Birth: Las Cruces, New Mexico Nationality: (1) United States of America (2) Yemeni Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.283 Listed On: 30/07/2010 Last Updated: 31/12/2020 Group ID: 11208 125. Names (Last): Tufail (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Tufail S. M., (2) Tuffail Sheik Mohammed Date of Birth: 05/05/1930 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.056 Listed On: 24/12/2001 Last Updated: 31/12/2020 Group ID: 7517 126. Names (Last): 'Abd Al-Salam (1): Said Jan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) 'Abd-al-Salam Sa'id Jan, (2) Khan Dilawar Khan Zain Date of Birth: (1) 05/02/1981, (2) 01/01/1972 Place of Birth: n/a Nationality: Afghan Passport Details: (1) OR801168 (Afghan). Issued on 28 February 2006. Expires 27 February 2011. Under name Said Jan 'Abd al-Salam. (2) 4117921 (Pakistani). Issued on 9 September 2008. Expires 9 September 2013. Under name Dilawar Khan Zain Khan. Address: n/a Other Information (UN Ref):QDi.289. Also referred to as Qazi 'Abdallah, Qazi Abdullah, Ibrahim Walid, Qasi Sa'id Jan, Farhan Khan, Aziz Cairo, Said Jhan and Nangiali. Listed On: 28/02/2011 Last Updated: 31/12/2020 Group ID: 11634 127. Names (Last): Umarov (1): Doku (2): Khamatovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Butayev Lom-ali, (2) Umarov Dokka, (3) Butaev Lom-ali Date of Birth: (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965, (4) 00/00/1955 Place of Birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika Nationality: (1) Russian (2) USSR (until 1991) Passport Details: 96 03 464086 (Russian). Issued on 01/06/2003 Address: Russian Federation (as at November 2010) Other Information (UN Ref):QDi.290 Listed On: 17/03/2011 Last Updated: 31/12/2020 Group ID: 11688 128. Names (Last): Al-Asiri (1): Ibrahim (2): Hassan (3): Tali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-'Asiri Ibrahim, (2) Al Asiri Ibrahim Hassan, (3) Asiri Ibrahim Hassan Tali, (4) Aseeri Ibrahim Hasan Talea, (5) al-Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) al-'Asiri Ibrahim Hasan Tali Date of Birth: (1) 19/04/1982, (2) 18/04/1982 Place of Birth: Riyadh Nationality: Saudi Arabian Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. Address: Yemen Other Information (UN Ref):QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. Listed On: 01/04/2011 Last Updated: 31/12/2020 Group ID: 11743 129. Names (Last): al-Ghamdi (1): Othman (2): Ahmed (3): Othman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Ghamdi Othman, (2) al-Ghamdi Uthman, (3) al-Ghamidi Uthman, (4) Alghamdi Othman bin Ahmed bin Othman, (5) Al Omairah Othman Ahmed Othman, (6) al-Ghamdi Uthman Ahmad Uthman,

(7) al-Omirah Othman Ahmed Othman Date of Birth: (1) 27/05/1979, (2) 00/00/1973 Place of Birth: (1) - (2) Shabwa Nationality: (1) Saudi Arabian (2) Yemeni Passport Details: n/a Address: Yemen Other Information (UN Ref):QDi.292. Also referred to as Al Umairah al-Ghamdi and Othman Bin Ahmed Bin Othman. Listed On: 27/06/2011 Last Updated: 31/12/2020 Group ID: 12012 130. Names (Last): Ba'aysir (1): Abdul Rahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bashir Abdul Rahim, (2) Ba'asyir 'Abd Al-Rahim, (3) Bashir 'Abd Al- Rahim, (4) Ba'asyir Abdurrahim, (5) Bashir Abdurrahim, (6) Ba'asyir Abdul Rachim, (7) Bashir Abdul Rachim, (8) Ba'asyir Abdul Rochim, (9) Bashir Abdul Rochim, (10) Ba'asyir Abdurochim, (11) Bashir Abdurochim, (12) Ba'asyir Abdurrochim, (13) Bashir Abdurrochim, (14) Ba'asyir Abdurrahman, (15) Bashir Abdurrahman Date of Birth: (1) 16/11/1977, (2) 16/11/1974 Place of Birth: (1) Solo (2) Sukoharjo, Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information (UN Ref):QDi.293 Listed On: 01/08/2011 Last Updated: 31/12/2020 Group ID: 12020 131. Names (Last): Patek (1): Umar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Patek Omar, (2) Arsalan Mike, (3) Bin Zein Hisyam, (4) Jafar Anis Alawi Date of Birth: (1) 20/07/1966, (2) 20/07/1970 Place of Birth: Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information (UN Ref):QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed On: 01/08/2011 Last Updated: 31/12/2020 Group ID: 12021 132. Names (Last): Abdul Rahman (1): Muhammad (2): Jibril (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jibril Muhammad Ricky Ardhan bin Abu, (2) Iqbal Muhammad Ricky Ardhan bin Muhammad, (3) Ardhan Muhamad Ricky, (4) Abdurrahman Mohammad Jibriel, (5) Abdul Rahman Muhammad Jibriel, (6) Abdurrahman Mohammad Jibril Date of Birth: (1) 28/05/1984, (2) 03/12/1979, (3) 03/03/1979, (4) 08/08/1980 Place of Birth: East Lombok, West Nusa Tenggara Nationality: Indonesian Passport Details: S335026 (False Indonesian) Address: (1) Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia, (2) Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia Other Information (UN Ref):QDi.295. Also referred to as Muhammad Yunus and Heris Syah. Listed On: 25/08/2011 Last Updated: 31/12/2020 Group ID: 12037 133. Names (Last): Ali Muhammad (1): Mati Ur-Rehman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096) A.K.A: (1) Rehman Mati-ur, (2) ur Rehman Mati, (3) Rahman Matiur, (4) Rehman Matiur, (5) al-Rehman Matti, (6) Samad Abdul, (7) Sial Samad, (8) Sial Abdul Samad, (9) Talha Ustad, (10) Mushtaq Qari Date of Birth: 00/00/1977 Place of Birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.296. Also referred to as Tariq and Hussain. Listed On: 02/09/2011 Last Updated: 31/12/2020 Group ID: 12038 134. Names (Last): Ould Muhammad Salim (1): Abd Al-Rahman (2): Ould Muhammad Al-Husayn (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) ould Mohamed Salem Abdarrahmane ould Mohamed el Houcein, (2) Sheikh al-Mauritani Yunis, (3) al-Mauritani Younis Date of Birth: 00/00/1981 Place of Birth: n/a Nationality: Mauritanian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.298. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian, Mohamed Salem, Youssef Ould Abdel Jelil, El Hadj Ould Abdel Ghader, Abdel Khader, Abou Souleimane, and Chingheity. Listed On: 28/09/2011 Last Updated: 31/12/2020 Group ID: 12148 135. Names (Last): Ali Al-Badri Al-Samarrai (1): Ibrahim (2): Awwad (3): Ibrahim (4): n/a (5): n/a Title: Dr Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) A.K.A: (1) Dr 'Ali al-Badri al-Samarrai' Ibrahim 'Awwad

Ibrahim, (2) al-Badri al- Samarrai Ibrahim 'Awad Ibrahim, (3) al-Samarra'i Ibrahim 'Awad Ibrahim, (4) Dr al- Samarra'i Ibrahim Awwad Ibrahim Date of Birth: 00/00/1971 Place of Birth: (1) Samarra (2) - Nationality: Iraqi Passport Details: n/a Address: (1) Iraq, (2) Syria Other Information (UN Ref):QDi.299. Also referred to as Abu Du a, Abu Duaa , Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al- Baghdadi. Listed On: 17/10/2011 Last Updated: 31/12/2020 Group ID: 12157 136. Names (Last): Chouka (1): Monir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/07/1981 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012. Address: Ungartenstrasse 6 Bonn 53229 Germany (previous) Other Information (UN Ref):QDi.300. Also referred to as Abu Adam. Listed On: 08/02/2012 Last Updated: 31/12/2020 Group ID: 12500 137. Names (Last): Chouka (1): Yassin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/12/1984 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5204893014 (German). Issued in Stadt Bonn. Germany on 5 October 2000. Expired on 5 October 2005 Address: Karl-Barth-Strasse 14 Bonn 53129 Germany (previous) Other Information (UN Ref):QDi.301. Also referred to as Abu Ibraheem. Listed On: 08/02/2012 Last Updated: 31/12/2020 Group ID: 12501 138. Names (Last): Kar (1): Mevlut (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kar Mevluet Date of Birth: 25/12/1978 Place of Birth: Ludwigshafen Nationality: Turkish Passport Details: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007. Address: Gungoren Merkez Mahallesi Toros Sokak 6/5 Istanbul Turkey (previous, as at August 2009) Other Information (UN Ref):QDi.302. Also referred to as Abu Obaidah, Obeidah Al Turki, Al-Turki, Al Turki Kyosev, Yanal Yusov, Abu Udejf el-Turki, Abu Obejd el-Turki, and Abdurrahman Almanci. Listed On: 08/02/2012 Last Updated: 31/12/2020 Group ID: 12502 139. Names (Last): Rahim (1): Fazal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Rahim Fazil, (2) Rahim Fazel, (3) Rahman Fazil Date of Birth: (1) 05/01/1974, (2) 00/00/1977, (3) 00/00/1975, (4) 24/01/1973 Place of Birth: Kabul Nationality: Afghan Passport Details: R512768 (Afghan) Address: (1) A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address), (2) Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address), (3) Afghanistan/Pakistan border region (previous address) Other Information (UN Ref):QDi.303 Listed On: 14/03/2012 Last Updated: 31/12/2020 Group ID: 12555 140. Names (Last): Ba'asyir (1): Abdul (2): Rosyid (3): Ridho (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bashir Abdul Rosyid Ridho, (2) Ba'aysir Rashid Rida, (3) Bashir Rashid Rida Date of Birth: 31/01/1974 Place of Birth: Sukoharjo Nationality: Indonesian Passport Details: n/a Address: Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia Other Information (UN Ref):QDi.305 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12628 141. Names (Last): Khan (1): Mustafa (2): Hajji (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Gul Hasan, (2) Ghul Hassan, (3) Gul Hassan, (4) Mahmud Khalid Date of Birth: (1) 00/08/1977, (2) 00/09/1977, (3) 00/00/1976 Place of Birth: (1) Al-Madinah (2) Sangrar, Sindh Province Nationality: (1) Pakistani (2) Saudi Arabian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12629 142. Names (Last): Bhuttavi (1): Hafiz (2): Abdul (3): Salam (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: n/a A.K.A: (1) Bhattvi Hafiz Abdul Salam, (2) Budvi Hafiz Abdusalam, (3) Bhutvi Hafiz Abdussalaam, (4) Budvi Abdul Salam,

(5) Bhattwi Abdul Salam, (6) Bhattvi Abdul Salaam, (7) Bhattvi Molvi Abdursalam, (8) Bhutvi Abdul Salam Date of Birth: 00/00/1940 Place of Birth: Gujranwala, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.307 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12630 143. Names (Last): Iqbal (1): Zafar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Iqbal Zaffer, (2) Shehbaz Malik Zafar Iqbal, (3) Shahbaz Malik Zafar Iqbal, (4) Iqbal Malik Zafar Date of Birth: 04/10/1953 Place of Birth: Masjid al-Qadesia, 4 Lake Road, Lahore Nationality: Pakistani Passport Details: DG5149481 (Pakistan). Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. Address: n/a Other Information (UN Ref):QDi.308 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12631 144. Names (Last): Abdur Rehman (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdur Rehman, (2) Abd Ur-Rehman, (3) Abdur Rahman, (4) Sindhi Abdur Rehman, (5) al-Sindhi Abdur Rehman, (6) al-Sindhi Abdur Rahman, (7) Sindhi Abdur Rehman, (8) Sindhi Abdurahman, (9) Sindhi Abdullah Date of Birth: 03/10/1965 Place of Birth: Mirpur Khas Nationality: Pakistani Passport Details: CV9157521(Pakistan). Issued 8.9.2008. Expires on 7.9.2013 Address: Karachi Pakistan Other Information (UN Ref):QDi.309 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12632 145. Names (Last): Achwan (1): Mochammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) A.K.A: (1) Akhwan Mochtar, (2) Akwan Mochtar, (3) Achwan Muhammad, (4) Akhwan Muhammad, (5) Achwan Mochtar Date of Birth: (1) 04/05/1948, (2) 04/05/1946 Place of Birth: Tulungagung Nationality: Indonesian Passport Details: n/a Address: Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang Indonesia Other Information (UN Ref):QDi.304 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12627 146. Names (Last): Bashir (1): Ayyub (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Qari (2) Alhaj Position: Head of finance for Islamic Movement of Uzbekistan (QDe.010) A.K.A: (1) Ayub Muhammad, (2) Bashar Ayub Date of Birth: (1) 00/00/1966, (2) 00/00/1964, (3) 00/00/1969, (4) 00/00/1971 Place of Birth: n/a Nationality: (1) Uzbek (2) Afghan Passport Details: n/a Address: Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan Other Information (UN Ref):QDi.311 Listed On: 30/10/2012 Last Updated: 31/12/2020 Group ID: 12808 147. Names (Last): Chaudhry (1): Aamir (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Chaudary Aamir Ali, (2) Choudry Aamir Ali, (3) Chaudry Amir Ali Date of Birth: 03/08/1986 Place of Birth: n/a Nationality: Pakistani Passport Details: BN 4196361 (Pakistani). Issued 28 October 2008. Expires 27 October 2013. Address: n/a Other Information (UN Ref):QDi.312. Also referred to as Huzaiifa. Listed On: 30/10/2012 Last Updated: 31/12/2020 Group ID: 12809 148. Names (Last): Akkacha (1): Djamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Hoummam Yahia Abou, (2) El Hammam Yahia Abou Date of Birth: 09/05/1978 Place of Birth: Rouiba, Algiers Nationality: Algerian Passport Details: n/a Address: Mali Other Information (UN Ref):QDi.313 Listed On: 13/02/2013 Last Updated: 31/12/2020 Group ID: 12842 149. Names (Last): Ould Mohamed El Khairy (1): Hamada (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) A.K.A: (1) El Khairy Hamad, (2) Ould Mohamed El Khairy Hamada Ould Mohamed Lemine, (3) Kheirou Ould Date of Birth: 00/00/1970 Place of Birth: Nouakchott Nationality: (1) Mauritanian (2) Malian Passport Details: A1447120 (Malian). Expired 19 October 2011. Address: Gao Mali Other Information (UN Ref):QDi.315. Also referred to as Abou QumQum. Listed On: 04/03/2013 Last Updated: 31/12/2020 Group ID: 12859 150. Names (Last): Ould El Amar (1):

Abderrahmane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) A.K.A: (1) el Tilemsi Ahmed, (2) Loukbeiti Abderrahmane Ould el Amar Ould Sidahmed, (3) Ould Amar Ahmad Date of Birth: (1) 00/00/1977, (2) 00/00/1978, (3) 00/00/1979, (4) 00/00/1980, (5) 00/00/1981, (6) 00/00/1982 Place of Birth: Tabankort Nationality: Malian Passport Details: n/a Address: (1) Gao Mali, (2) Tabankort Mali, (3) In Khalil Mali, (4) Al Moustarat Mali Other Information (UN Ref):QDi.314 Listed On: 04/03/2013 Last Updated: 31/12/2020 Group ID: 12860 151. Names (Last): Ag Ghali (1): Iyad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Ansar Eddine (QDe.135) A.K.A: Arhali Sidi Mohamed Date of Birth: (1) 00/00/1958, (2) 01/01/1958 Place of Birth: (1) Abeibara, Kidal region (2) Bouressa, Bourem region Nationality: Malian Passport Details: A1037434 (Mali). Issued: 10/8/2001. Expires: 31/12/2014. Address: Mali Other Information (UN Ref):QDi.316 Listed On: 04/03/2013 Last Updated: 31/12/2020 Group ID: 12862 152. Names (Last): Al-Jawlani (1): Abu Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) AlJawlani Abu Muhammad, (2) Al-Jawlani Muhammad, (3) Al-Jawlani Abu Muhammad, (4) Al-Julani Abu Mohammed, (5) Al-Golani Abu Mohammed, (6) Al-Golani Abu Muhammad, (7) Al-Jawlani Abu Mohamed, (8) Al-Naimi Amjad Muzaffar Hussein Ali Date of Birth: (1) 00/00/1975, (2) 00/00/1976, (3) 00/00/1977, (4) 00/00/1978, (5) 00/00/1979, (6) 00/00/1980 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: (1) Mosul Souq al-Nabi Yunis , (2) Syria (as at June 2013) Other Information (UN Ref):QDi.317 Listed On: 06/08/2013 Last Updated: 31/12/2020 Group ID: 12883 153. Names (Last): Zidane (1): Mohammed (2): Salahaldin (3): Abd El Halim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Makkawi Muhamad Ibrahim, (2) Adl Sayf-Al Date of Birth: (1) 11/04/1963, (2) 11/04/1960 Place of Birth: Monufia Governorate Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.001. Also referred to as Ibrahim al-Madani, Saif Al-'Adil, and Seif al Adel. Listed On: 23/02/2001 Last Updated: 31/12/2020 Group ID: 7424 154. Names (Last): Al-Kashif (1): Muhammad (2): Jamal (3): Abd-Al Rahim Ahmad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdu Muhammad Jamal, (2) Jamal Muhammad, (3) Abu Ahmed Muhammad Gamal, (4) Al-Kashif Muhammad Jamal Abdo, (5) Al Kashef Muhammad Jamal Abdo, (6) Al-Kashif Muhammad Jamal Abd-Al Rahim Date of Birth: (1) 01/01/1964, (2) 01/02/1964 Place of Birth: Cairo Nationality: Egyptian Passport Details: (1) 6487 (Egypt). Issued 30 January 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). Address: Egypt Other Information (UN Ref):QDi.318. Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. Listed On: 05/11/2013 Last Updated: 31/12/2020 Group ID: 12884 155. Names (Last): Lahbous (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ennouini Mohamed, (2) Hassan, (3) Hocine Date of Birth: 00/00/1978 Place of Birth: n/a Nationality: Malian Passport Details: n/a Address: Mali Other Information (UN Ref):QDi.319 Listed On: 05/11/2013 Last Updated: 31/12/2020 Group ID: 12886 156. Names (Last): Al-Masli (1): Abd-Al-Hamid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Masli Abd-al-Hamid Muhammad Abd-al-Hamid, (2) Musalli Abd-al-Hamid, (3) Masli Hamid Date of Birth: 00/00/1976 Place of Birth: (1) Darnah (2) Danar Nationality: Libyan Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.320. Also referred to as Hamza al-Darnawi, Hamzah al-Darnawi, Hamza Darnawi, Hamzah Darnawi, Hamzah Dirnawi, Hamza Darnavi, Hamza al-Darnavi, Abdullah Darnawi, and Abu-Hamzah al-Darnawi. Listed On: 06/12/2013 Last Updated: 31/12/2020 Group ID: 12890 157. Names (Last): Abubakar (1): Shekau (2): Mohammed (3): n/a (4): n/a (5): n/a

Title: Imam Position: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) A.K.A: Shekau Abubakar Date of Birth: 00/00/1969 Place of Birth: Shekau Village, Yobe State Nationality: Nigerian Passport Details: n/a Address: Nigeria Other Information (UN Ref):QDi.322. Also referred to as Abu Mohammed Abubakar bin Mohammed, Abu Muhammed Abubakar bi Mohammed, Shekau, Shehu, Shayku, Imam Darul Tauhid and Imam Darul Tawheed. Listed On: 08/07/2014 Last Updated: 31/12/2020 Group ID: 13006 158. Names (Last): Al Jahani (1): Abdelrahman (2): Mouhamad Zafir (3): Al Dabidi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Juhni Abd Al-Rahman Muhammad Zafir al-Dubaysi, (2) al-Jahni Abd Al-Rahman Muhammad Zafir al-Dubaysi, (3) al-Jahani Abd Al-Rahman Muhammad Zafir al-Dubaysi, (4) al-Juhani Abd Al-Rahman Muhammad Zafir al-Dubaysi, (5) Aljahani Abdulrhman Mohammed D., (6) al-Saudi Abu Wafa, (7) al- Wafa' Abu, (8) al-Jahni Abd al-Rahman Muhammad Thafir, (9) al-Wafa Abu, (10) al- Juhani Abd al-Rahman Muhamad, (11) Juhan Abdelrahman Mouhamad Zafir al Dabissi, (12) Juhani Abdelrahman Mouhamad Zafir al Dabissi, (13) Anas Abu, (14) al-Jahani Abd al-Rahman Muhammad Zafir al-Dabisi Date of Birth: (1) 04/12/1971, (2) 00/00/1977 Place of Birth: Kharj Nationality: Saudi Arabian Passport Details: F50859 Address: n/a Other Information (UN Ref):QDi.327. Also referred to as Abou Wafa al Saoudi. Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13084 159. Names (Last): al Charekh (1): Abdul Mohsen (2): Abdallah (3): Ibrahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Sharikh Abdul Mohsen Abdullah Ibrahim, (2) al Nasr Sanafi Date of Birth: 13/07/1985 Place of Birth: Saqra Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.324 Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13085 160. Names (Last): Al Adnani (1): Abou (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Alrawi Yaser Khalaf Nazzal, (2) Falah Jaber Taha, (3) Khattab Abou, (4) Alrawi Abou Sadeq, (5) al Binchi Tah, (6) al-Adnani Abu Mohammed, (7) Falaha Taha Sobhi, (8) al-Rawi Yasser Khalaf Hussein Nazal, (9) al-Khatlab Abu Baker, (10) al-Rawi Abu Sadek, (11) al-Banshi Taha, (12) al-Adnani Abu Mohamed, (13) al- Shami Abu-Mohammad al-Adnani, (14) Ibrahim Hajj Date of Birth: 00/00/1977 Place of Birth: Binnish Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.325 Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13086 161. Names (Last): Al Ajmi (1): Hajjaj (2): Bin (3): Fahd (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Ajmi Hijaj Fahid Hijaj Muhammad Sahib, (2) al-Acmi Hicac Fehid Hicac Muhammed Sebib, (3) al-Ajmi Hajjaj bin-Fahad, (4) al-Ajami Sheikh Hajaj, (5) al-Ajami Hajaj, (6) Ajami Ajaj Date of Birth: 10/08/1987 Place of Birth: Kuwait Nationality: Kuwaiti Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.328 Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13087 162. Names (Last): Al-'Ali (1): Hamid (2): Hamad (3): Hamid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1960 Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 001714467 (Kuwaiti). (2) 101505554 (Kuwaiti). Address: n/a Other Information (UN Ref):QDi.326 Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13088 163. Names (Last): Arif (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Arif Said Mohamed, (2) Gharib Omar, (3) Al-Jazairi Abdallah, (4) Chabani Slimane, (5) Abderahmane, (6) Souleiman Date of Birth: (1) 25/06/1964, (2) 05/12/1965 Place of Birth: Oran Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.323 Listed On: 15/08/2014 Last Updated: 31/12/2020 Group ID: 13089 164. Names (Last): Al Zahrani (1): Ahmed (2): Abdullah (3): Saleh (4): Al-Khazmari (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Zahrani Abu Maryam, (2) al-Saudi Abu Maryam, (3) al-Zahrani Ahmed Abdullah S, (4) al-Zahrani Ahmed Abdullah

Salih, (5) al-Azadi Abu Maryam, (6) al-Zahrani Ahmed bin Abdullah Saleh bin, (7) al-Khozmri Ahmed bin Abdullah Saleh al-Zahrani Date of Birth: 15/09/1978 Place of Birth: Dammam Nationality: Saudi Arabian Passport Details: E126785 (Saudi Arabian). Issued: 27.5.2002. Expired: 3.4.2007. Address: Syria Other Information (UN Ref):QDi.329 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13126 165. Names (Last): Al-Subhi (1): Azzam (2): Abdullah (3): Zureik (4): Al-Maulid (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Harbi Mansur, (2) al-Subhi Azzam, (3) Alsbhua Azam Abdallah Razeeq al Mouled, (4) al-Maky Abu Muslem, (5) al-Harbi Abu Suliman, (6) al-Harbi Abu Abdalla, (7) Alsbhua Azam A. R. Date of Birth: 12/04/1976 Place of Birth: Al Baraka Nationality: Saudi Arabian Passport Details: C389664 (Saudi Arabian). Issued: 15.9.2000. Expired:15.9.2005. Address: n/a Other Information (UN Ref):QDi.330 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13127 166. Names (Last): Dale (1): Anders (2): Cameroon (3): Ostensvig (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/10/1978 Place of Birth: Oslo Nationality: Norwegian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.331. Also referred to as Muslim Abu Abdurrahman, Abu Abdurrahman the Moroccan and Abu Abdurrahman the Norwegian. Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13128 167. Names (Last): Al-Hablain (1): Ibrahim (2): Suleiman (3): Hamad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al Hblain Barahim Suliman H. Date of Birth: 17/12/1984 Place of Birth: Buraidah Nationality: Saudi Arabian Passport Details: F800691 (Saudi Arabian). Address: n/a Other Information (UN Ref):QDi.332. Also referred to as Abu Jabal and Abu- Jabal. Listed On: 10/10/2014 Last Updated: 31/12/2020 Group ID: 13129 168. Names (Last): Ben Hassine (1): Seifallah (2): Ben Omar (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) ben Hocine Seif Allah, (2) bin Hussayn Sayf Allah, (3) ben Hassine Saifallah, (4) bin Hassayn Sayf Allah 'Umar, (5) Ben Hassine Seifallah Ben Amor Date of Birth: 08/11/1965 Place of Birth: Tunis Nationality: Tunisian Passport Details: G557170 (Tunisia). Issued on 16 November 1989. Address: (1) 60 Rue de la Libye Hamman Lif Ben Arous Tunisia, (2) Libya (possible location as at July 2017) Other Information (UN Ref):QDi.333. Also referred to as Abu Iyyadh al- Tunisi, Abou Iyadh el-Tounsi, Abu Ayyad al-Tunisi, Abou Aayadh, and Abou Iyadh. Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13130 169. Names (Last): Al-Nu'aymi (1): 'Abd Al-Rahman (2): Bin 'Umayr (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Nu'imi Abd al-Rahman bin 'Amir, (2) al-Nu'aymi Abd al-Rahman bin 'Amir, (3) al-Nu'aymi Abdallah Muhammad, (4) al-Nua'yimi Abd al-Rahman, (5) al- Naimi A. Rahman, (6) Al-Naimeh Abdelrahman Imer al Jaber, (7) Alnaimi A. Rahman Omair J, (8) al Neaimi Abdulrahman Omair, (9) al-Na'imi Abd al-Rahman bin 'Amir, (10) al-Nu'aimi Abd al-Rahman Date of Birth: 00/00/1954 Place of Birth: Doha Nationality: Qatari Passport Details: 00868774 (Qatari). Expired: 27.4.2014. Address: n/a Other Information (UN Ref):QDi.334 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13131 170. Names (Last): Al-'Anizi (1): 'Abd (2): Al-Rahman (3): Khalaf (4): 'Ubayd Juday' (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Anizi 'Abd al-Rahman Khalaf, (2) al-'Anzi 'Abd al-Rahman Khalaf Date of Birth: 06/03/1973 Place of Birth: n/a Nationality: Kuwaiti Passport Details: n/a Address: Syrian Arab Republic (since 2013) Other Information (UN Ref):QDi.335. Also referred to as Abu Usamah al- Rahman, Abu Shaima Kuwaiti, Abu Usamah al-Kuwaiti, Abu Usama, and Yusuf. Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13132 171. Names (Last): Khattab (1): Anas (2): Hasan (3): n/a (4): n/a (5): n/a Title: Amir Position: n/a A.K.A: al-Khayat Samir Ahmed Date of Birth: 07/04/1986 Place of Birth: Damascus Nationality: Syrian Passport Details: 00351762055 Address: n/a Other Information (UN Ref):QDi.336. Also referred to as Hani,

Abu Hamzah, and Abu-Ahmad Hadud. Listed On: 09/10/2014 Last Updated: 31/12/2020
Group ID: 13133 172. Names (Last): Al-Juburi (1): Maysar Ali (2): Musa (3): Abdallah (4):
n/a (5): n/a Title: Amir Position: n/a A.K.A: (1) al-Jiburi Muyassir, (2) Harara Muyassir, (3)
al-Shammari Muyassir, (4) Hassan Muhammad Khalid Date of Birth: 01/06/1976 Place of
Birth: (1) Al-Shura, Mosul (2) Harara, Ninawa Nationality: Iraqi Passport Details: n/a
Address: n/a Other Information (UN Ref):QDi.337. Also referred to as Al-Shammari, Mus'ab
al-Qahtani and Abu Maria al-Qatani. Listed On: 09/10/2014 Last Updated: 31/12/2020
Group ID: 13134 173. Names (Last): Al-Ajmi (1): Shafi (2): Sultan (3): Mohammed (4): n/a
(5): n/a Title: Doctor Position: n/a A.K.A: (1) al-Ajmi Shafi, (2) Al-Ajmi Sheikh Shafi Date of
Birth: 01/01/1973 Place of Birth: Warah Nationality: Kuwaiti Passport Details: 0216155930
Address: Area 3 Street 327 Building 41 Al-Uqaylah Kuwait Other Information (UN
Ref):QDi.338. Also referred to as Shaykh Abu-Sultan. Listed On: 09/10/2014 Last Updated:
31/12/2020 Group ID: 13135 174. Names (Last): Al-Qaduli (1): 'Abd al-Rahman (2):
Muhammad (3): Mustafa (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shaykh'lari 'Abd
al-Rahman Muhammad Mustafa, (2) Mustafa Umar Muhammad Khalil, (3) al-Bayati Abdul
Rahman Muhammad, (4) al-Bayati Tahir Muhammad Khalil Mustafa, (5) Ahmad Aliazra Ra'ad
Date of Birth: (1) 00/00/1959, (2) 00/00/1957 Place of Birth: Mosul, Ninawa Province
Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.339.
Also referred to as Abu-Shuayb, Hajji Iman, Abu Iman, Abu Ala, Abu Hasan, Abu
Muhammad, and Abu Zayna. Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID:
13136 175. Names (Last): Konig (1): Emilie (2): Edwige (3): n/a (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: n/a Date of Birth: 09/12/1984 Place of Birth: Ploemeur Nationality:
French Passport Details: 05AT521433 (French). Issued on 30/11/2005 by the sous-
prefecture of police of Lorient, France Address: Syria (since 2013) Other Information (UN
Ref):QDi.340. Also referred to as Emilie Samra Konig. Listed On: 09/10/2014 Last Updated:
31/12/2020 Group ID: 13137 176. Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel
(4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth:
Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012.
Valid until 30.7.2022. Address: Grenoble France (from 1993 to 2012) Other Information (UN
Ref):QDi.341 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13138 Names
(Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport
Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address:
Syrian Arab Republic (between 2012 and 2016) Other Information (UN Ref):QDi.341 Listed
On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13138 Names (Last): Guiavarch (1):
Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:
12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA
(France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Turkey (from June 2016 to
January 2017) Other Information (UN Ref):QDi.341 Listed On: 09/10/2014 Last Updated:
31/12/2020 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4):
n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris
Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid
until 30.7.2022. Address: France (in detention since January 2017) Other Information (UN
Ref):QDi.341 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13138 177.
Names (Last): Diaby (1): Oumar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: n/a Date of Birth: 05/08/1975 Place of Birth: Dakar Nationality: Senegalese Passport
Details: n/a Address: Syrian Arab Republic Other Information (UN Ref):QDi.342. Also

referred to as Oumar Omsen and Omsen. Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13139 178. Names (Last): 'Uthman 'Abd Al-Salam (1): Ashraf (2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) 'Abd al-Salam Ashraf Muhammad Yusif, (2) 'Abd-al-Salam Ashraf Muhammad Yusuf, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif Date of Birth: 00/00/1984 Place of Birth: n/a Nationality: Jordanian Passport Details: (1) K048787 (Jordanian) (2) 486298 (Jordanian) Address: Syrian Arab Republic (located in as at December 2014) Other Information (UN Ref):QDi.343. Also referred to as Khattab and Ibn al- Khattab. Listed On: 03/02/2015 Last Updated: 31/12/2020 Group ID: 13194 179. Names (Last): Al-Bakr (1): Ibrahim (2): 'Isa Hajji (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Bakr Ibrahim 'Issa Haji Muhammad, (2) Al-Bakr Ibrahim 'Isa Haji, (3) Albaker Ibrahim Issa Hijji Mohd, (4) al-Baker Ibrahim Issa Hijji Muhammad, (5) al-Baker Ibrahim 'Issa, (6) Al-Bakr Ibrahim Date of Birth: 12/07/1977 Place of Birth: n/a Nationality: Qatari Passport Details: 01016646 (Qatar) Address: n/a Other Information (UN Ref):QDi.344. Also referred to as Abu-Khalil. Listed On: 03/02/2015 Last Updated: 31/12/2020 Group ID: 13195 180. Names (Last): Batirashvili (1): Tarkhan (2): Tayumurazovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Batyrashvili Tarkhan Tayumurazovich, (2) Batirashvili Tarkhan Date of Birth: (1) 11/01/1986, (2) 00/00/1982 Place of Birth: Akhmeta, Village Birkiani Nationality: Georgian Passport Details: 09AL14455 (Georgian). Expires 26 June 2019. Address: Syrian Arab Republic (located in as at December 2014) Other Information (UN Ref):QDi.345. Also referred to as Omar Shishani, Umar Shishani, Abu Umar al-Shishani, Omar al-Shishani, Chechen Omar, Omar the Chechen, Omer the Chechen, Umar the Chechen, Abu Umar, and Abu Hudhayfah. Listed On: 03/02/2015 Last Updated: 31/12/2020 Group ID: 13196 181. Names (Last): 'Uthman 'Abd Al-Salam (1): 'Abd Al-Malik (2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: 'Abd-al-Salam 'Abd al-Malik Muhammad Yusif Date of Birth: 13/07/1989 Place of Birth: n/a Nationality: Jordanian Passport Details: K475336 (Jordanian). Issued on 31 August 2009. Expired on 30 August 2014 Address: n/a Other Information (UN Ref):QDi.346 Listed On: 03/02/2015 Last Updated: 31/12/2020 Group ID: 13197 182. Names (Last): Cuspert (1): Denis (2): Mamadou (3): Gerhard (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/10/1975 Place of Birth: Berlin Nationality: German Passport Details: n/a Address: Karl-Marx-Str. 210 Berlin 12055 Germany Other Information (UN Ref):QDi.347. Also referred to as Abu Talha al- Almani. Listed On: 20/02/2015 Last Updated: 31/12/2020 Group ID: 13227 183. Names (Last): Pershada (1): Angga (2): Dimas (3): n/a (4): n/a (5): n/a Title: Secretary General Position: Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147) A.K.A: (1) Persada Angga Dimas, (2) Persadha Angga Dimas, (3) Prasondha Angga Dimas Date of Birth: 04/03/1985 Place of Birth: Jakarta Nationality: Indonesian Passport Details: W344982 (Indonesia). Issued under name Angga Dimas Peshada Address: n/a Other Information (UN Ref):QDi.348 Listed On: 21/03/2015 Last Updated: 31/12/2020 Group ID: 13242 184. Names (Last): Sukirno (1): Bambang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zahra Pak, (2) Zahra Abu Date of Birth: 05/04/1975 Place of Birth: n/a Nationality: Indonesian Passport Details: A2062513 (Indonesian) Address: n/a Other Information (UN Ref):QDi.349 Listed On: 21/03/2015 Last Updated: 31/12/2020 Group ID: 13243 185. Names (Last): Santoso (1): Wiji (2): Joko (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Santoso Wijijoko Date of Birth: 14/07/1975 Place of Birth: Rembang, Jawa Tengah Nationality: Indonesian Passport Details: A2823222 (Indonesia). Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia Address:

n/a Other Information (UN Ref):QDi.350. Also referred to as Abu Seif al-Jawi and Abu Seif. Listed On: 21/03/2015 Last Updated: 31/12/2020 Group ID: 13244 186. Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: 18 Mediterranean Street Ariana Tunisia Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Syrian Arab Republic (as at March 2015) Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Iraq (possibly as at March 2015) Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13247 187. Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: Syrian Arab Republic (as at March 2015) Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13248 Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: Iraq (possibly as at March 2015) (4) Libya (previous location) Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13248 Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: 18 Mediterranean Street Ariana Tunisia Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 31/12/2020 Group ID: 13248 188. Names (Last): Ben Goumo (1): Sofiane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Ansar al Charia Derna (QDe.145) A.K.A: Bin Qumu Sufyan Date of Birth: 26/06/1959 Place of Birth: Derna Nationality: Libyan Passport Details: n/a Address: Libya Other Information (UN Ref): QDi.355. Also referred to as Abou Fares al Libi. Listed On: 17/09/2015 Last Updated: 31/12/2020 Group ID: 13275 189. Names (Last): Al-Fadhil (1): Abd Al-Aziz (2): Aday (3): Zimin (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Fadhli Abd al-Aziz Udai Samin, (2) al-Fadhli Abd al-Aziz Udai Samin, (3) al-Fadhli Abd al-Aziz Adhay Zimin, (4) Fadhli al-Fadhali Abdalaziz Ad'ai Samin Date of Birth: 27/08/1981 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.379 Listed On: 01/10/2015 Last Updated: 31/12/2020 Group ID: 13277 190. Names (Last): Al-Kawari (1): Abd (2): Al-Latif (3): Abdallah Salih (4): Muhammad (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Kawari Abd-al-Latif Abdallah Salih, (2) al-Kuwari Abd-al-Latif Abdallah Salih, (3) al-Kawwari Abd-al-Latif Abdallah, (4) al-Kawari Abd-al-Latif Abdallah, (5) al-Kawari Abu Ali Date of Birth: 28/09/1973 Place of Birth: n/a Nationality: Qatari Passport Details: (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued

20/05/2007. (3) 00490327 (Qatari). Issued 28/07/2001. Address: Al-Laqtah Qatar Other Information (UN Ref):QDi.380 Listed On: 01/10/2015 Last Updated: 31/12/2020 Group ID: 13278 191. Names (Last): Al-Shammari (1): Hamad (2): Awad (3): Dahi (4): Sarhan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 31/01/1984 Place of Birth: n/a Nationality: Kuwaiti Passport Details: 155454275 (Kuwaiti) Address: n/a Other Information (UN Ref): QDi.381. Also referred to as Abu Uqlah al- Kuwaiti. Listed On: 01/10/2015 Last Updated: 31/12/2020 Group ID: 13279 192. Names (Last): Al-Ka'bi (1): Sa'd (2): bin Sa'd (3): Muhammad Shariyan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ka'bi Sa'd Sa'd Muhammad Shiryani, (2) Al-Ka'bi Sa'd al-Sharyani, (3) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryani Date of Birth: 15/02/1972 Place of Birth: n/a Nationality: Qatari Passport Details: 00966737 (Qatari) Address: n/a Other Information (UN Ref): QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad. Listed On: 01/10/2015 Last Updated: 31/12/2020 Group ID: 13280 193. Names (Last): Mahmood (1): Aqsa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/05/1994 Place of Birth: Glasgow, Scotland Nationality: British Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. Address: Syrian Arab Republic, as of November 2013 Other Information (UN Ref): QDi.356. Also referred to as Umm Layth. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13285 Names (Last): Mahmood (1): Aqsa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/05/1994 Place of Birth: Glasgow, Scotland Nationality: British Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. Address: United Kingdom, previous address Other Information (UN Ref): QDi.356. Also referred to as Umm Layth. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13285 194. Names (Last): Muthana (1): Nasser (2): Ahmed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Muthana Nasir Date of Birth: 29/04/1994 Place of Birth: Heath, Cardiff, Wales Nationality: British Passport Details: 210804241 (British). Issued 27.07.2010. Expires 27.07.2020 Address: (1) United Kingdom, previous address, (2) Syrian Arab Republic, as of November 2013 Other Information (UN Ref): QDi.358. Also referred to as Abdul Muthana, Abu Muthana, Abu Al-Yemeni Muthana, and Abu Muthanna. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13286 195. Names (Last): Hussain (1): Omar (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 21/03/1987 Place of Birth: High Wycombe, Buckinghamshire Nationality: British Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015. Address: Syrian Arab Republic, as of January 2014 Other Information (UN Ref): QDi.359. Also referred to as Abu-Sa id Al Britani. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13287 Names (Last): Hussain (1): Omar (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 21/03/1987 Place of Birth: High Wycombe, Buckinghamshire Nationality: British Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015. Address: United Kingdom, previous address Other Information (UN Ref): QDi.359. Also referred to as Abu-Sa id Al Britani. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13287 196. Names (Last): Jones (1): Sally-Anne (2): Frances (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1968 Place of Birth: Greenwich, Greater London Nationality: British Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. Address: United Kingdom (previous location until 2013) Other Information (UN Ref): QDi.360. Also referred to as Umm Hussain al- Britani and Sakinah Hussain. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13288 Names (Last): Jones (1): Sally-Anne (2): Frances (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of

Birth: 17/11/1968 Place of Birth: Greenwich, Greater London Nationality: British Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. Address: Syrian Arab Republic, as of 2013 Other Information (UN Ref): QDi.360. Also referred to as Umm Hussain al- Britani and Sakinah Hussain. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13288 197. Names (Last): Ben Al-Hakim (1): Boubaker (2): Ben (3): Habib (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker Date of Birth: 01/08/1983 Place of Birth: Paris Nationality: (1) French (2) Tunisian Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13289 198. Names (Last): Cherif (1): Peter (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/08/1982 Place of Birth: Paris, 20th district Nationality: French Passport Details: n/a Address: Al Mukalla Hadramawt province Yemen Other Information (UN Ref):QDi.376 Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13290 199. Names (Last): Hauchard (1): Maxime (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/03/1992 Place of Birth: Saint Aubin les Elbeuf, Normandy Nationality: French Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13291 200. Names (Last): Al-Absi (1): Amru (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al Absi Amr, (2) al Absi Abu al Athir Amr Date of Birth: 00/00/1979 Place of Birth: Saudi Arabia Nationality: n/a Passport Details: n/a Address: Homs Syrian Arab Republic (location as of September 2015) Other Information (UN Ref): QDi.361. Also referred to as Abu al-Athir, Abu al-Asir, Abu Asir, Abu Amr al Shami, Abu al-Athir al-Shami and Abu-Umar al-Absi. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13292 201. Names (Last): Al-Rumaysh (1): Mu'tassim (2): Yahya (3): 'Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/01/1973 Place of Birth: Jeddah Nationality: Yemeni Passport Details: 01055336 (Yemeni) Address: n/a Other Information (UN Ref): QDi.369. Also referred to as Rayhanah, Abu- Rayhanah, Handalah and Abu-Rayhanah al-'Ansari al-Jeddawi. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13294 202. Names (Last): Aljarba (1): Tarad (2): Mohammad (3): Alnori Alfares (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aljarba Tarad Date of Birth: 20/11/1979 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008. Address: n/a Other Information (UN Ref): QDi.370. Also referred to as Abu-Muhammad al-Shimali. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13295 203. Names (Last): Muthana (1): Aseel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/11/1996 Place of Birth: Cardiff Nationality: British Passport Details: 516088643 (British). Issued on 7.1.2014. Expires on 7.1.2024 Address: Syrian Arab Republic, as of February 2014 Other Information (UN Ref):QDi.357 Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13297 204. Names (Last): Abdurakhmanov (1): Maghomed (2): Maghomedzakirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/11/1974 Place of Birth: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan Nationality: Russian Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017. Address: Syrian Arab Republic (previous confirmed location since September 2012) Other Information (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13298 Names (Last): Abdurakhmanov (1): Maghomed (2): Maghomedzakirovich (3): n/a (4): n/a (5):

n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/11/1974 Place of Birth: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan Nationality: Russian Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017. Address: Turkey (possible location) Other Information (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13298

205. Names (Last): Atabiev (1): Islam (2): Seit-Umarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 29/09/1983 Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia Nationality: Russian Passport Details: 620169661 (Russian foreign travel passport number) Address: Moscovskiy Microrayon 6 App. 96 Ust-Dzheguta Republic of Karachayevo-Cherkessia Russian Federation Other Information (UN Ref): QDi.364. Also referred to as Abu Jihad. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13299

Names (Last): Atabiev (1): Islam (2): Seit-Umarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 29/09/1983 Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia Nationality: Russian Passport Details: 620169661 (Russian foreign travel passport number) Address: Syrian Arab Republic, located in as at August 2015 Other Information (UN Ref): QDi.364. Also referred to as Abu Jihad. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13299

206. Names (Last): Chataev (1): Akhmed (2): Rajapovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shishani Akhmad, (2) Mayer David, (3) Sene Elmir Date of Birth: 04/07/1980 Place of Birth: Vedenovskiy District, Republic of Chechnya Nationality: Russian Passport Details: n/a Address: (1) Syrian Arab Republic, located in as at August 2015, (2) Iraq, possible alternative location Other Information (UN Ref): QDi.365. Also referred to as Odnorukiyy. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13300

207. Names (Last): Gaziev (1): Tarkhan (2): Ismailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Oduev Ramzan, (2) Gaziev Tarkhan Isaevich, (3) Gaziev Husan Isaevich, (4) Sulimov Umar Date of Birth: 11/11/1965 Place of Birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya Nationality: Russian Passport Details: n/a Address: (1) Syrian Arab Republic (as at August 2015), (2) Iraq (possible alternative location as at August 2015) Other Information (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13301

208. Names (Last): Guchaev (1): Zaurbek (2): Salimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/09/1975 Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria Nationality: Russian Passport Details: 622641887 (Russian foreign travel passport number) Address: Syrian Arab Republic, located in as at August 2015 Other Information (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13302

Names (Last): Guchaev (1): Zaurbek (2): Salimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/09/1975 Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria Nationality: Russian Passport Details: 622641887 (Russian foreign travel passport number) Address: Iraq, possible alternative location as at August 2015 Other Information (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz. Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13302

209. Names (Last): Ismailov (1): Shamil (2): Magomedovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aliev Shamil Magomedovich Date of Birth: 29/10/1980 Place of Birth: Astrakhan Nationality: Russian Passport Details: 514448632 (Russian foreign travel passport number). Issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation. Address: (1) Syrian

Arab Republic, (as at August 2015), (2) Iraq, possible alternative location as at August 2015
Other Information (UN Ref): QDi.368. Also referred to as Abu Hanifa. Listed On: 09/10/2015
Last Updated: 31/12/2020 Group ID: 13303 210. Names (Last): Erdogan (1): Emrah (2):
n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/02/1988
Place of Birth: Karlova Nationality: German Passport Details: n/a Address: Werl Prison
Germany Other Information (UN Ref): QDi.362. Also referred to as Salahaddin Al Kudy,
Ismatullah Al Kurdy, Salah Aldin, Imraan Al-Kurdy, Salahaddin Al-Kurdy, Salahaddin El Kurdy,
Imran Ibn Hassan, Imraan, Imran, Sulaiman, Ismatollah, and Ismatullah. Listed On:
07/12/2015 Last Updated: 31/12/2020 Group ID: 13307 211. Names (Last): Azzouz (1):
Abd (2): Al-Baset (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Azouz
Abdelbassed, (2) Azouz Abdul Baset Date of Birth: 07/02/1966 Place of Birth: Doma
Nationality: Libyan Passport Details: (1) 223611 (Libyan) (2) C00146605 (British) Address:
Libya Other Information (UN Ref): QDi.371. Also referred to as AA (initials). Listed On:
07/03/2016 Last Updated: 31/12/2020 Group ID: 13312 212. Names (Last): Khalimov (1):
Gulmurod (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:
14/05/1975 Place of Birth: (1) Varzob area (2) Dushanbe Nationality: Tajikistan Passport
Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information (UN
Ref):QDi.372 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13313 Names
(Last): Khalimov (1): Gulmurod (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:
n/a Date of Birth: 00/00/1975 Place of Birth: (1) Varzob area (2) Dushanbe Nationality:
Tajikistan Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other
Information (UN Ref):QDi.372 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID:
13313 213. Names (Last): Imamovic (1): Nusret (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a
Position: n/a A.K.A: Imamovic Nusret Sulejman Date of Birth: (1) 26/09/1971, (2) 26/09/1977
Place of Birth: Miljanovci, Kalesija Municipality Nationality: Bosnia and Herzegovina
Passport Details: (1) 349054 (Bosnia and Herzegovina) (2) 3490054 (Bosnia and
Herzegovina) Address: Syrian Arab Republic (as of September 2015) Other Information (UN
Ref):QDi.374 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13314 214.
Names (Last): Al-Najdi (1): Muhannad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: al-'Utaybi Ali Manahi 'Ali al-Mahaydali Date of Birth: 19/05/1984 Place of Birth:
al-Duwadmi Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other
Information (UN Ref): QDi.377. Also referred to as Ghassan al-Tajiki. Listed On: 07/03/2016
Last Updated: 31/12/2020 Group ID: 13315 215. Names (Last): Laaboudi (1): Morad (2):
n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/02/1993
Place of Birth: n/a Nationality: Moroccan Passport Details: UZ6430184 (Moroccan) Address:
Turkey Other Information (UN Ref): QDi.383. Also referred to as Abu Ismail al- Maghribi and
Abu Ismail. Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13316 216.
Names (Last): al-Shawakh (1): Ali Musa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position:
n/a A.K.A: (1) al-shawagh 'Ali Musa, (2) al-Shawakh Ali al-Hamoud, (3) al-Shawwakh
Ibrahim, (4) al-Shawakh Muhammad 'Ali Date of Birth: 00/00/1973 Place of Birth: Sahl
Village, Raqqa Province Nationality: Syrian Passport Details: n/a Address: Syrian Arab
Republic Other Information (UN Ref): QDi.384. Also referred to as Abu Luqman, Ali
Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman
al-Sahl, Abu Luqman al-Suri, and Abu Ayyub. Listed On: 07/03/2016 Last Updated:
31/12/2020 Group ID: 13317 217. Names (Last): al-Sha'ari (1): Hasan (2): al-Salahayn (3):
Salih (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Sha'iri Husayn al-Salihin Salih Date
of Birth: 00/00/1975 Place of Birth: Derna Nationality: Libyan Passport Details: 542858

(Libya) Address: Libya Other Information (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13318 218. Names (Last): Ben Helal (1): Mounir (2): Ben Dhaou (3): Ben Brahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/05/1983 Place of Birth: Ben Guerdane Nationality: Tunisian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13319 219. Names (Last): Saleh (1): Mohammed (2): Abdel-Halim (3): Hemaida (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Saleh Muhammad Hameida, (2) Humaydah Muhammad Abd-al-Halim, (3) Baluchistan Faris Date of Birth: (1) 22/09/1988, (2) 22/09/1989 Place of Birth: Alexandria Nationality: Egyptian Passport Details: n/a Address: Egypt Other Information (UN Ref): QDi.387 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13320 220. Names (Last): Benghalem (1): Salim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/07/1980 Place of Birth: Bourg la Reine Nationality: French Passport Details: n/a Address: Syrian Arab Republic (as of September 2015) Other Information (UN Ref): QDi.388 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13321 221. Names (Last): Al-Anabi (1): Abu Ubaydah (2): Yusuf (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Annabi Abou Obejda Youssef, (2) Al-Inabi Abu-Ubaydah Yusuf Date of Birth: 07/02/1969 Place of Birth: Annaba Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13322 222. Names (Last): Ujaym Al-Hababi (1): Nayef (2): Salam (3): Muhammad (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: Ujaym Al-Hababi Nayf Salam Muhammad Date of Birth: (1) 00/00/1980, (2) 00/00/1981 Place of Birth: n/a Nationality: (1) Saudi Arabia (2) Qatar Passport Details: 592667 (Qatari). Issued on 3 May 2007. Address: Afghanistan (since 2009) Other Information (UN Ref): QDi.390. Also referred to as Faruq al-Qahtani, Faruq al-Qatari, Farouq al-Qahtani al Qatari, Sheikh Farooq al-Qahtani, Shaykh Imran Farouk, and Sheikh Farouq al-Qatari. Listed On: 01/04/2016 Last Updated: 31/12/2020 Group ID: 13349 223. Names (Last): Ahmad Al-Binali (1): Turki (2): Mubarak (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Binali Turki Mubarak, (2) Al-Benali Turki, (3) Al-Binali Turki Date of Birth: 03/09/1984 Place of Birth: Al Muharraq Nationality: Bahrain (citizenship revoked in January 2015) Passport Details: (1) 2231616 (Bahraini). Issued on 2 January 2013. Expires on 2 January 2023. (2) 1272611 (Bahraini). Previous. Issued on 1 April 2003. Address: n/a Other Information (UN Ref): QDi.391. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari. Listed On: 21/04/2016 Last Updated: 31/12/2020 Group ID: 13350 224. Names (Last): Al-Zahrani (1): Faysal (2): Ahmad (3): Bin Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Alzahrani Faisal Ahmed Ali Date of Birth: 19/01/1986 Place of Birth: n/a Nationality: Saudi Arabia Passport Details: K142736 (Saudi Arabian). Issued 14 July 2011 in Al-Khafji, Saudi Arabia. (2) G579315 (Saudi Arabian) Address: Syrian Arab Republic Other Information (UN Ref): QDi.392. Also referred to as Abu Sarah al-Saudi and Abu Sara Zahrani. Listed On: 21/04/2016 Last Updated: 31/12/2020 Group ID: 13351 225. Names (Last): Febriwansyah (1): Tuah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bin Arif-Hasrudin Tuah Febriwansyah, (2) Febriwansyah Tuwah, (3) Fachri Muhammad, (4) Fachria Muhammad, (5) Fachry Muhammad Date of

Birth: 18/02/1968 Place of Birth: Jakarta Nationality: Indonesia Passport Details: n/a
Address: Jalan Baru LUK, No.1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub District
Pamulang District Tangerang Selatan Banten Province Indonesia Other Information (UN
Ref):QDi.393 Listed On: 21/04/2016 Last Updated: 31/12/2020 Group ID: 13352 226.
Names (Last): Juaythini (1): Husayn (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: (1) Aljeithni Hussein Mohammed Hussein, (2) al-Juaythini Husayn Muhammad, (3)
al-Juaythini Husayn Muhammad Husayn, (4) al-Juaythini Husayn Muhamad Husayn, (5)
Juaythini Husayn Muhammad Husayn Date of Birth: 03/05/1977 Place of Birth: Nuseirat
Refugee Camp, Gaza Strip Nationality: Palestinian Passport Details: 0363464 (Palestinian).
Issued by Palestinian Authority. Address: Gaza Strip Palestinian Territories Other Information
(UN Ref): QDi.394. Also referred to as Abu Muath al- Juaitni. Listed On: 21/04/2016 Last
Updated: 31/12/2020 Group ID: 13353 227. Names (Last): Ibrahim (1): Muhammad (2):
Sholeh (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid
(JAT) (QDe.133) since 2014 A.K.A: (1) Ibrahim Mohammad Sholeh, (2) Ibrohim Muhammad
Sholeh, (3) Ibrahim Muhammad Soleh, (4) Ibrahim Sholeh, (5) Ibrahim Muh Sholeh Date of
Birth: 00/09/1958 Place of Birth: Demak Nationality: Indonesia Passport Details: n/a
Address: n/a Other Information (UN Ref):QDi.395 Listed On: 21/04/2016 Last Updated:
31/12/2020 Group ID: 13354 228. Names (Last): Byutukaev (1): Aslan (2): Avgazarovich
(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/10/1974 Place
of Birth: Kitaevka, Novoselitskiy District, Stavropol Region Nationality: Russian Passport
Details: n/a Address: Akharkho Street 11 Katyr Yurt Achkhoy Martanovskiy District Republic
of Chechnya Russian Federation Other Information (UN Ref): QDi.396. Also referred to as
Abubakar and Amir Khazmat. Listed On: 09/08/2016 Last Updated: 31/12/2020 Group ID:
13376 229. Names (Last): Vakhitov (1): Ayrat (2): Nasimovich (3): n/a (4): n/a (5): n/a Title:
n/a Position: n/a A.K.A: Bulgarskiy Salman Date of Birth: 27/03/1977 Place of Birth:
Naberezhnye Chelny, Republic of Tartarstan Nationality: Russian Passport Details: n/a
Address: n/a Other Information (UN Ref):QDi.397 Listed On: 09/08/2016 Last Updated:
31/12/2020 Group ID: 13377 230. Names (Last): Aselderov (1): Rustam (2):
Magomedovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:
09/03/1981 Place of Birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Nationality: Russian Federation Passport Details: 8208 No. 555627 (Russian). Issued by
Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for
the Republic of Dagestan. Address: n/a Other Information (UN Ref): QDi.398. Also referred
to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar. Listed On:
16/12/2016 Last Updated: 31/12/2020 Group ID: 13440 231. Names (Last): Al-Hasri (1):
Bassam (2): Ahmad (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Al-Nusrah Front for
the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016
A.K.A: Husari Bassam Ahmad Date of Birth: (1) 01/01/1969, (2) 00/00/1971 Place of Birth:
(1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif
Dimashq Nationality: (1) Syrian Arab Republic (2) State of Palestine Passport Details: n/a
Address: Syrian Arab Republic (southern, as of 2016) Other Information (UN Ref): QDi.399.
Also referred to as Abu Ahmad Akhlaq and Abu Ahmad al-Shami. Listed On: 25/02/2017
Last Updated: 31/12/2020 Group ID: 13446 232. Names (Last): Khalil (1): Iyad (2): Nazmi
(3): Salih (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Khalil Ayyad Nazmi Salih, (2)
Khalil Eyad Nazmi Saleh Date of Birth: 00/00/1974 Place of Birth: n/a Nationality: Jordanian
Passport Details: (1) 654781 (Jordan). Approximately issued in 2009. (2) 286062 (Jordan).
Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. Address: Syrian Arab

Republic (coastal area, as of April 2016) Other Information (UN Ref): QDi.400. Also referred to as Iyad al-Toubasi, Iyad al-Tubasi, Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib. Listed On: 25/02/2017 Last Updated: 31/12/2020 Group ID: 13447 233. Names (Last): Al-Zaidi (1): Ghalib (2): Abdullah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Zaydi Ghalib Abdallah, (2) al-Zaydi Ghalib Abdallah Ali Date of Birth: (1) 00/00/1975, (2) 00/00/1970 Place of Birth: Raqqah Region, Marib Governorate Nationality: Yemeni Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.401. Also referred to as Ghalib al Zaydi. Listed On: 25/02/2017 Last Updated: 31/12/2020 Group ID: 13448 234. Names (Last): Al-Qaysi (1): Nayif (2): Salih (3): Salim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al Qaisi Naif Saleh Salem Date of Birth: 00/00/1983 Place of Birth: Al Baydah Governorate Nationality: Yemeni Passport Details: 04796738 (Yemen) Address: (1) Al-Baydah Governate Yemen, (2) Sana'a Yemen (previous location) Other Information (UN Ref): QDi.402. Also referred to as Nayif al-Ghaysi. Listed On: 25/02/2017 Last Updated: 31/12/2020 Group ID: 13449 235. Names (Last): Saal (1): Fared (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/02/1989 Place of Birth: Bonn Nationality: (1) Germany (2) Algeria Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.403. Also referred to as Abu Luqmaan Al Almani and Abu Lugmaan. Listed On: 19/06/2017 Last Updated: 31/12/2020 Group ID: 13490 236. Names (Last): Kotey (1): Alexanda (2): Amon (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Kotey Alexe, (2) Kote Alexanda Date of Birth: 13/12/1983 Place of Birth: London Nationality: British Passport Details: 094477324 (United Kingdom). Issued on 5 March 2005 Address: n/a Other Information (UN Ref):QDi.408 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13511 237. Names (Last): El Sheikh (1): Elshafee (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Elsheikh El Shafee, (2) El-Sheikh Alshafee Date of Birth: 16/07/1988 Place of Birth: London Nationality: British Passport Details: 801121547 (United Kingdom). Issued on 16 June 2009 by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014. Address: n/a Other Information (UN Ref):QDi.409 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13513 238. Names (Last): Anggih Tamtomo (1): Muhammad (2): Bahrum (3): Naim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Naim Bahrun, (2) Tamtomo Anggih Date of Birth: 06/09/1983 Place of Birth: (1) Surakarta (2) Pekalongan Nationality: Indonesian Passport Details: n/a Address: (1) Aleppo Syrian Arab Republic, (2) Raqqa Syrian Arab Republic Other Information (UN Ref): QDi.404. Also referred to as Abu Rayyan, Abu Rayan, and Abu Aisyah. Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13515 239. Names (Last): Barkhanoev (1): Malik (2): Ruslanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/03/1992 Place of Birth: Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia Nationality: Russian Passport Details: n/a Address: Mosul Iraq Other Information (UN Ref): QDi.405. Also referred to as Saifuddin, Saifuddin al-Ingushi, and Saifuddin Ingushi. Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13516 240. Names (Last): Margoshvili (1): Murad (2): Iraklievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Margoshvili Zurab Iraklievich, (2) Madayev Murad Adkmedovich, (3) Madayev Lova, (4) Al-Shishani Abu-Muslim Date of Birth: 15/01/1970 Place of Birth: Grozny, Chechen Republic Nationality: (1) Russian (2) Georgia Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.406. Also referred to as Muslim, Lava, John, George, Arthur, and Sedoy. Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13517 241. Names (Last): Rochman (1): Oman (2): n/a (3): n/a (4): n/a (5): n/a Title: Ustadz Position: n/a A.K.A: (1) Rahman Oman, (2) Al-Arkhabiliy Abu Sulaiman Aman Abdurrahman, (3) Rahman Aman

Abdul, (4) Abdurahman Aman, (5) Abdurrachman Aman, (6) Abdulrohman Oman, (7) Abdurrahman Oman, (8) Abdurrahman Aman Date of Birth: 05/01/1972 Place of Birth: Sumedang Nationality: Indonesia Passport Details: n/a Address: Pasir Putih Prison Nusa Kambangan Island Indonesia Other Information (UN Ref):QDi.407 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13518 242. Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: Syrian Arab Republic (as at May 2014) Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 31/12/2020 Group ID: 13539 Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: Reyhanli Hatay Turkey (from November 2013 to May 2014) Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 31/12/2020 Group ID: 13539 Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: 349 Dass Branch Trace Dass Trace Enterprise Chaguanas Trinidad and Tobago (from birth until 27 November 2013) Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 31/12/2020 Group ID: 13539 Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: LP41 Ballisier Road Smith Field Lands Wallerfield County of St. George East Trinidad and Tobago (alternative location as at September 2011) Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 31/12/2020 Group ID: 13539 243. Names (Last): al-Mansur (1): Salim (2): Mustafa (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ifri Salim Mustafa Muhammad Mansur, (2) Al-Ifri Saleem, (3) Mustafa Salim Mansur, (4) Mansur Salim, (5) Al-Shaklar Hajji Salim Date of Birth: (1) 20/02/1962, (2) 00/00/1959 Place of Birth: (1) Baghdad (2) Afar, Nineveh Province Nationality: Iraqi Passport Details: A6489694 (Iraq). Issued on 2 September 2013. Expires 31 August 2021. Address: n/a Other Information (UN Ref):QDi.411 Listed On: 07/03/2018 Last Updated: 31/12/2020 Group ID: 13615 244. Names (Last): Al-Kubaysi (1): Umar (2):

Mahmud (3): Irhayyim (4): n/a (5): n/a Title: n/a Position: Director of Al-Kawthar Money Exchange (QDe.157) A.K.A: (1) al-Kubaysi Umar Mahmud Rahim, (2) Al-Fayyadh Omar Mahmood Irhayyim, (3) Rahim Umar Mahmud, (4) Al-Qubaysi Umar Mahmud Rahim, (5) al-Kubaysi Umar, (6) Arhaym Umar Mahmud Al-Kubaysi, (7) Arhaym Umar Mahmud, (8) Irhayyim Omar Mahmood, (9) Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh Date of Birth: (1) 16/06/1967, (2) 01/01/1967 Place of Birth: Al-Qaim, Al-Anbar Province Nationality: Iraqi Passport Details: A4059346 (Iraq). Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. Address: Al-Qaim Al-Anbar Province Iraq Other Information (UN Ref):QDi.412 Listed On: 07/03/2018 Last Updated: 31/12/2020 Group ID: 13616 245. Names (Last): Mabanza (1): Myrna (2): Ajijul (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mabanza Myrna Ajilul, (2) Mabanza Myrna Adijul Date of Birth: 11/07/1991 Place of Birth: n/a Nationality: Filipino Passport Details: n/a Address: (1) Basilan Province Philippines, (2) Zamboanga City Philippines, (3) Jeddah Saudi Arabia, (4) Daina Saudi Arabia Other Information (UN Ref):QDi.413 Listed On: 19/06/2018 Last Updated: 31/12/2020 Group ID: 13677 246. Names (Last): Abubakar (1): Abdulpatta (2): Escalon (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Escalon Abdulpatta Abubakar, (2) Abubakar Abdul Patta Escalon, (3) Abu Bakar Abdul Patta Date of Birth: (1) 03/03/1965, (2) 01/01/1965, (3) 11/01/1965 Place of Birth: Tuburan, Basilan Province Nationality: Filipino Passport Details: (1) EC6530802 (Philippines). Expires 19 January 2021. (2) EB2778599 (Philippines). Address: (1) Philippines, (2) Jeddah Saudi Arabia, (3) Daina Saudi Arabia Other Information (UN Ref):QDi.414 Listed On: 19/06/2018 Last Updated: 31/12/2020 Group ID: 13678 247. Names (Last): Al-Sahraoui (1): Adnan (2): Abou Walid (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ould El Bachir Lahbib Idrissi ould Sidi Abdi ould Said, (2) al-Sahrawi Adnan Abu Walid, (3) al Sahrawi Abu Walid, (4) al-Sahraoui Adnan Abu Walid, (5) al-Sahrawi Adnan Abu Waleed, (6) Ould Joumani Lehbib Ould Ali Ould Said Date of Birth: 16/02/1973 Place of Birth: Laayoune Nationality: n/a Passport Details: n/a Address: Menaka Gao Region Mali Other Information (UN Ref):QDi.415 Listed On: 10/08/2018 Last Updated: 31/12/2020 Group ID: 13706 248. Names (Last): Karim (1): Mohammed (2): Yusip (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/10/1978 Place of Birth: n/a Nationality: Indonesia Passport Details: n/a Address: Syrian Arab Republic (location since 2015) Other Information (UN Ref): QDi.416. Also referred to as Abu Walid al Indunisi, Zidni Elma, Udtadz Syaifudin, Mohammad Yusef Karim Faiz, Muh Saifudin, Kembar Khalid, Mohamad Yusuf Karim Saifullah Faiz, Mohammad Saifuddin Mohammad Yusuf Faiz, Ustadz Faiz, Saifudin Faiz, Kholid Faiz, Abdullah Faiz, and Fauz Faturohman. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13708 249. Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia (as at 30 January 2014) Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration

Department of Malaysia. Expiration date 6 November 2015. Address: 90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 23 April 2010) Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: 96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 6 April 2007) Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: Syrian Arab Republic (location since 2014) Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13709 250. Names (Last): Kiram (1): Muhammed (2): Reza (3): Lahaman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/03/1990 Place of Birth: Zamboanga City, Zamboanga del Sur Nationality: Philippines Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines) Address: Brgy Recodo Zamboanga City Western Mindanao Philippines (previous address) Other Information (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13710 Names (Last): Kiram (1): Muhammed (2): Reza (3): Lahaman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/03/1990 Place of Birth: Zamboanga City, Zamboanga del Sur Nationality: Philippines Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines) Address: 96 Ilangllang Sarmiento Subdivision Panabo Davao City Eastern Mindanao Philippines (previous address) Other Information (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. Listed On: 24/08/2018 Last Updated: 31/12/2020 Group ID: 13710 251. Names (Last): Choudary (1): Anjem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a

Position: n/a A.K.A: n/a Date of Birth: 18/01/1967 Place of Birth: Welling, London
Nationality: British Passport Details: 516384722 (British). Issued on 6 May 2013 by Passport
Office Glasgow and expires on 6 June 2023 Address: London United Kingdom Other
Information (UN Ref): QDi.419. Also referred to as Abu Luqman. Listed On: 16/10/2018 Last
Updated: 31/12/2020 Group ID: 13714 252. Names (Last): 'Abd Al-Nasir (1): Hajji (2): n/a
(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdelnasser Hajji, (2) Abd al-Nasr
Hajji Date of Birth: (1) 00/00/1965, (2) 00/00/1966, (3) 00/00/1967, (4) 00/00/1968, (5)
00/00/1969 Place of Birth: Tall 'Afar Nationality: Iraqi Passport Details: n/a Address: Syrian
Arab Republic Other Information (UN Ref): QDi.420. Also referred to as Taha al-Khuwayt.
Listed On: 20/11/2018 Last Updated: 31/12/2020 Group ID: 13720 253. Names (Last): Bin
Laden (1): Hamza (2): Usama (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:
n/a Date of Birth: 09/05/1989 Place of Birth: Jeddah Nationality: n/a Passport Details: n/a
Address: n/a Other Information (UN Ref):QDi.421 Listed On: 01/03/2019 Last Updated:
31/12/2020 Group ID: 13770 254. Names (Last): Alvi (1): Mohammed (2): Masood (3):
Azhar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/07/1968 Place of
Birth: Bahawalpur, Punjab Province Nationality: Pakistan Passport Details: n/a Address: n/a
Other Information (UN Ref): QDi.422. Also referred to as Masud Azhar, Wali Adam Isah, and
Wali Adam Esah. Listed On: 02/05/2019 Last Updated: 31/12/2020 Group ID: 13787
Names (Last): Alvi (1): Mohammed (2): Masood (3): Azhar (4): n/a (5): n/a Title: n/a Position:
n/a A.K.A: n/a Date of Birth: 10/06/1968 Place of Birth: Bahawalpur, Punjab Province
Nationality: Pakistan Passport Details: n/a Address: n/a Other Information (UN Ref):
QDi.422. Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah. Listed On:
02/05/2019 Last Updated: 31/12/2020 Group ID: 13787 255. Names (Last): Maychou (1):
Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al Maghrebi
Abderahmane, (2) le Marocain Abderrahmane Date of Birth: 25/05/1983 Place of Birth: Taza
Nationality: Moroccan Passport Details: V06359364 (Morocco) Address: Mali Other
Information (UN Ref): QDi.423. Also referred to as Abou Abderahmane Sanhaji. Listed On:
15/08/2019 Last Updated: 31/12/2020 Group ID: 13789 256. Names (Last): Ag Moussa
(1): Bah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Operational leader of Jama'a
Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159) A.K.A: (1) Salim Ammi, (2) Ag Mossa
Date of Birth: (1) 28/10/1956, (2) 31/12/1952, (3) 01/01/1958 Place of Birth: n/a Nationality:
Mali Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.424 Listed On:
15/08/2019 Last Updated: 31/12/2020 Group ID: 13790 257. Names (Last): Koufa (1):
Amadou (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Koufa Hamadoun,
(2) Kouffa Hamadoun, (3) Kouffa Amadou, (4) Barry Amadou, (5) Koufa Hamadou, (6) Kouffa
Hamadou Date of Birth: 00/00/1958 Place of Birth: Koufa Nationality: n/a Passport Details:
n/a Address: Mali Other Information (UN Ref):QDi.425 Listed On: 05/02/2020 Last
Updated: 31/12/2020 Group ID: 13812 258. Names (Last): Boulghiti (1): Boubekour (2): n/a
(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Boulghit Boubakeur Date of Birth:
13/02/1970 Place of Birth: Rouiba, Algiers Nationality: (1) Algerian (2) Palestinian Passport
Details: n/a Address: n/a Other Information (UN Ref): QDi.058. Also referred to as Abu Bakr
al-Jaziri, Abou Bakr Al Djazairi, Abou Yasser El Djazairi, Yasir Al-Jazari, and Abou Yasser
Al-Jaziri. Listed On: 11/01/2002 Last Updated: 31/12/2020 Group ID: 6998 259. Names
(Last): al-Mawla (1): Amir (2): Muhammad Sa'id (3): Abdal-Rahman (4): n/a (5): n/a Title: n/a
Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115)
A.K.A: (1) al-Qurashi Abu Ibrahim al-Hashim, (2) al-Mula Amir Muhammad Sa id
Abd-al-Rahman Muhammad, (3) al-Turkmani Abu 'Umar, (4) Qardash Abdullah, (5) Qardash

Abu 'Abdullah, (6) Qardash al-Hajj Abdullah, (7) Salbi `Abdul Amir Muhammad Sa'id, (8) al-Mawla Muhammad Sa'id `Abd-al-Rahman, (9) Hajji Al- Afari Abdullah, (10) Hajji Abdallah
Date of Birth: (1) 05/10/1976, (2) 01/10/1976 Place of Birth: (1) Tall Afar (2) Mosul
Nationality: Iraq Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.426.
Also referred to as Al-Ustadh and Ustadh Ahmad. Listed On: 22/05/2020 Last Updated:
31/12/2020 Group ID: 13840 260. Names (Last): Mehsud (1): Noor (2): Wali (3): n/a (4): n/a
(5): n/a Title: Mufti Position: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) A.K.A:
Asim Abu Mansoor Date of Birth: 26/06/1978 Place of Birth: Gurguray Nationality: Pakistan
Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.427 Listed On:
17/07/2020 Last Updated: 31/12/2020 Group ID: 13901 261. Names (Last): Fazlullah (1):
Maulana (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of Tehrik-e Taliban
Pakistan (TTP) (QDe.132) since 7 November 2013 A.K.A: (1) Mullah Fazlullah, (2) Hayat
Fazal Date of Birth: 00/00/1974 Place of Birth: Kuza Bandai village, Swat Valley, Khyber
Pakhtunkhawa Province Nationality: n/a Passport Details: n/a Address:
Afghanistan/Pakistan border region Other Information (UN Ref): QDi.352. Also referred to as
Mullah Radio. Listed On: 13/04/2015 Last Updated: 31/12/2020 Group ID: 13246 262.
Names (Last): Zeiniye (1): Jamal (2): Hussein (3): Hassan (4): n/a (5): n/a Title: n/a Position:
Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian
Arab Republic A.K.A: Zayniyah Jamal Husayn Date of Birth: (1) 17/08/1972, (2) 01/01/1972
Place of Birth: (1) Benghazi (2) Al Tall (3) Tell Mnin Nationality: Syrian Arab Republic
Passport Details: 3987189 (Syrian). Address: (1) Arsal Bekaa Lebanon, (2) Syrian Arab
Republic Other Information (UN Ref): QDi.428. Also referred to as Abu Malek El Talleh, Abu
Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al- Talli. Listed On:
09/10/2020 Last Updated: 31/12/2020 Group ID: 13967 ENTITY 1. Names (Last): Afghan
Support Committee (ASC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ahya ul Turas,
(2) Jamiat Ayat-ur-Rhas al Islamiac, (3) Jamiat Ihya ul Turath al Islamia, (4) Lajnat ul Masa
Eidatul Afghanistania Other Information (UN Ref):QDe.069 Listed On: 11/01/2002 Last Updated:
31/12/2020 Group ID: 6940 2. Names (Last): Abu Sayyaf Group (1): n/a (2): n/a (3): n/a (4):
n/a (5): n/a A.K.A: Al Harakat Al Islamiyya Other Information (UN Ref):QDe.001 Listed On:
10/10/2001 Last Updated: 31/12/2020 Group ID: 6935 3. Names (Last): Armed Islamic
Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Jamm'ah Al-Islamiah
Al-Musallah, (2) GIA, (3) Groupe Islamique Arme Other Information (UN Ref):QDe.006
Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6963 4. Names (Last):
Al-Qaida (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic Salvation Foundation, (2)
Al Qaeda, (3) 'The Base', (4) The Islamic Army for the Liberation of Holy Places, (5) The
Group for the Preservation of the Holy Sites, (6) Usama Bin Laden Network, (7) Usama Bin
Laden Organisation, (8) Islamic Army, (9) The World Islamic Front for Jihad Against Jews
and Crusaders, (10) Al Qa'ida Other Information (UN Ref):QDe.004 Listed On: 23/02/2001
Last Updated: 31/12/2020 Group ID: 6965 5. Names (Last): Al Rashid Trust (1): n/a (2): n/a
(3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Ameen Trust, (2) Al Madina Trust, (3) Al-Madina Trust,
(4) Aid Organization of the Ulema, Pakistan, (5) Al Rasheed Trust, (6) Al-Rashid Trust, (7) Al
Amin Welfare Trust, (8) Al Amin Trust, (9) Al Ameen Trust, (10) Al-Rasheed Trust Other
Information (UN Ref):QDe.005 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID:
6968 6. Names (Last): Wafa Humanitarian Organization (1): n/a (2): n/a (3): n/a (4): n/a (5):
n/a A.K.A: (1) Al Wafa, (2) Al Wafa Organization, (3) Wafa Al-Igatha Al-Islamia Other
Information (UN Ref):QDe.015 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID:
6972 7. Names (Last): Benevolence International Foundation (1): n/a (2): n/a (3): n/a (4):

n/a (5): n/a A.K.A: (1) Al-Bir Al-Dawalia, (2) BIF, (3) BIF-USA, (4) Mezhdunarodnyj Blagotvoritel nyj Fond Other Information (UN Ref):QDe.093 Listed On: 21/11/2002 Last Updated: 31/12/2020 Group ID: 6961 8. Names (Last): Harakat Ul-Mujahidin (HUM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Harakat Ul-Ansar, (2) Harakat Ul-Mujahideen, (3) HUA, (4) Al-Faran, (5) Al-Hadid, (6) Al-Hadith Other Information (UN Ref):QDe.008 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6987 9. Names (Last): Al-Haramain Islamic Foundation (Somalia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.072 Listed On: 11/03/2002 Last Updated: 31/12/2020 Group ID: 6990 10. Names (Last): Al-Haramain Islamic Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Vazir, (2) Vezir Other Information (UN Ref):QDe.071 Listed On: 11/03/2002 Last Updated: 31/12/2020 Group ID: 6991 11. Names (Last): Egyptian Islamic Jihad (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Egyptian Al-Jihad, (2) Al-Jihad, (3) New Jihad, (4) Jihad Group, (5) Egyptian Islamic Movement Other Information (UN Ref):QDe.003 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7000 12. Names (Last): Al-Itihaad Al-Islamiya (AIAl) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.002 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 6996 13. Names (Last): Ansar Al-Islam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Followers of Islam in Kurdistan, (2) Devotees of Islam, (3) Supporters of Islam in Kurdistan, (4) Soldiers of God, (5) Soldiers of Islam, (6) Kurdistan Supporters of Islam, (7) Kurdish Taliban, (8) Jund al-Islam, (9) Ansar al-Sunna Army, (10) Jaish Ansar al-Sunna, (11) Ansar al-Sunna Other Information (UN Ref):QDe.098 Listed On: 24/02/2003 Last Updated: 31/12/2020 Group ID: 7021 14. Names (Last): Jaish-I-Mohammed (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Army of Mohammed Other Information (UN Ref):QDe.019 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7029 15. Names (Last): Asbat Al-Ansar (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.007 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7031 16. Names (Last): Eastern Turkistan Islamic Movement (ETIM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The Eastern Turkistan Islamic Party, (2) The Eastern Turkistan Islamic Party of Allah, (3) Islamic Party of Turkestan, (4) Djamaat Turkistan Other Information (UN Ref):QDe.088 Listed On: 12/09/2002 Last Updated: 31/12/2020 Group ID: 7122 17. Names (Last): Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (2) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, (3) Riyadh-as-Saliheen, (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (5) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) Other Information (UN Ref):QDe.100 Listed On: 04/03/2003 Last Updated: 31/12/2020 Group ID: 7138 18. Names (Last): Global Relief Foundation (GRF) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.091 Listed On: 22/10/2002 Last Updated: 31/12/2020 Group ID: 7141 19. Names (Last): Tunisian Combatant Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Groupe Combattant Tunisien, (2) GICT, (3) Groupe Islamiste Combattant Tunisien Other Information (UN Ref):QDe.090 Listed On: 11/10/2002 Last Updated: 31/12/2020 Group ID: 7148 20. Names (Last): Moroccan Islamic Combatant Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Groupe Islamique Combattant Marocain, (2) GICM Other Information (UN Ref):QDe.089 Listed On: 11/10/2002 Last Updated: 31/12/2020 Group ID: 7149 21. Names (Last): Islamic Movement of Uzbekistan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: IMU Other Information (UN Ref):QDe.010 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7199 22. Names (Last):

Islamic International Brigade (IIB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic Peacekeeping Battalion, (2) Islamic Peacekeeping International Brigade, (3) International Battalion, (4) The International Brigade, (5) The Islamic Peacekeeping Army, (6) The Islamic Peacekeeping Brigade Other Information (UN Ref):QDe.099 Listed On: 04/03/2003 Last Updated: 31/12/2020 Group ID: 7202

23. Names (Last): Islamic Army of Aden (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.009 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7205

24. Names (Last): Jemaah Islamiyah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamaah Islamiyah, (2) Jama'ah Islamiyah, (3) Jemaah Islamiah, (4) Jemaah Islamiya, (5) Jema'ah Islamiyah Other Information (UN Ref):QDe.092 Listed On: 25/10/2002 Last Updated: 31/12/2020 Group ID: 7208

25. Names (Last): Lashkar-e-Tayyiba (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Falah-i-Insaniat Foundation (FIF), (2) Lashkar e Tayyaba, (3) al Mansoorien, (4) al Mansoorian, (5) Army of the Pure, (6) Army of the Pure and Righteous, (7) Army of the Righteous, (8) Lashkar-e-Toiba, (9) Lashkar-i-Taiba, (10) Paasban-e-Ahle-Hadis, (11) Paasban-e-Kashmir, (12) Paasban-i-Ahle-Hadith, (13) Pasban-e-Ahle-Hadith, (14) Pasban-e-Kashmir, (15) LET, (16) Pashan-e-Ahle Hadis, (17) Jamaat-ud-Dawa, (18) JUD, (19) Jama,at al-Dawa, (20) Jamaat ud-Daawa, (21) Jamaat ul-Dawah, (22) Jamaat-ul-Dawa, (23) Jama,at-i-Dawat, (24) Jamaat-ud- Dawa, (25) Jama,at-ud-Da,awah, (26) Jama,at-ud-Da,awa, (27) Jamaati-ud-Dawa Other Information (UN Ref):QDe.118 Listed On: 02/05/2005 Last Updated: 31/12/2020 Group ID: 7241

26. Names (Last): Lashkar I Jhangvi (LJ) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.096 Listed On: 03/02/2003 Last Updated: 31/12/2020 Group ID: 7242

27. Names (Last): The Organization of Al-Qaida in the Islamic Maghreb (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC), (2) Salafist Group For Call and Combat, (3) Al Qaida au Maghreb islamique (AQMI), (4) AQIM Other Information (UN Ref):QDe.014 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7247

28. Names (Last): Libyan Islamic Fighting Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: LIFG Other Information (UN Ref):QDe.011 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7249

29. Names (Last): Revival of Islamic Heritage Society (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamia Ihya ul Turath, (2) Jamiat Ihia Al-Turath Al-Islamiya, (3) Revival of Islamic Society Heritage on the African Continent, (4) RIHS, (5) Al-Furqan Welfare Foundation, (6) Al-Furqan Foundation Welfare Trust Other Information (UN Ref):QDe.070 Listed On: 11/01/2002 Last Updated: 31/12/2020 Group ID: 7210

30. Names (Last): Jam'yah Ta'awun Al-Islamia (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Society of Islamic Cooperation, (2) Jam'iyat Al Ta'awun Al Islamiyya, (3) JIT Other Information (UN Ref):QDe.020 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7212

31. Names (Last): Makhtab Al-Khidamat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Kifah, (2) MAK Other Information (UN Ref):QDe.012 Listed On: 10/10/2001 Last Updated: 31/12/2020 Group ID: 7263

32. Names (Last): Rabita Trust (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.021 Listed On: 12/10/2001 Last Updated: 31/12/2020 Group ID: 7407

33. Names (Last): Special Purpose Islamic Regiment (SPIR) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The al-Jihad-Fisi-Sabililah Special Islamic Regiment, (2) The Islamic Special Purpose Regiment, (3) Islamic Regiment of Special Meaning Other Information (UN Ref):QDe.101 Listed On: 04/03/2003 Last Updated: 31/12/2020 Group ID: 7466

34. Names (Last): Ummah Tameer E-Nau (UTN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.068 Listed On: 24/12/2001 Last Updated: 31/12/2020 Group ID: 7530

35.

Names (Last): Al-Haramain Foundation (Indonesia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: Yayasan Al-Manahil-Indonesia Other Information (UN Ref): QDe.103. Listed On:
29/01/2004 Last Updated: 31/12/2020 Group ID: 7998 36. Names (Last): Al-Haramain
Foundation (Pakistan) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information
(UN Ref):QDe.104 Listed On: 29/01/2004 Last Updated: 31/12/2020 Group ID: 7999 37.
Names (Last): Al-Haramayn Foundation (Kenya) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: n/a Other Information (UN Ref):QDe.105 Listed On: 29/01/2004 Last Updated:
31/12/2020 Group ID: 8000 38. Names (Last): Al-Haramayn Foundation (Tanzania) (1): n/a
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.106 Listed On:
29/01/2004 Last Updated: 31/12/2020 Group ID: 8001 39. Names (Last): Al Furqan (1): n/a
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dzemilijati Furkan, (2) Dzem'ijetul Furqan, (3)
Association for Citizens Rights and Resistance to Lies, (4) Dzemijetul Furkan, (5)
Association of Citizens for the Support of Truth and Suppression of Lies, (6) Sirat, (7)
Association for Education, Culture and Building Society-Sirat, (8) Association for Education,
Cultural, and to Create Society -Sirat, (9) Istikamet, (10) In Siratel, (11) Citizens' Association
for Support and Prevention of lies - Furqan Other Information (UN Ref):QDe.107 Listed On:
14/05/2004 Last Updated: 31/12/2020 Group ID: 8360 40. Names (Last): Al-Haramain and
Al Masjed Al-Aqsa Charity Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al
Harammeim Al Masjed Al-Aqsa Charity Foundation, (2) Al Haramain Al Masjed Al Aqsa, (3)
Al-Haramayn Al Masjid Al Aqsa, (4) Al-Haramayn and Al Masjid Al Aqsa Charitable
Foundation Other Information (UN Ref):QDe.109 Listed On: 30/06/2004 Last Updated:
31/12/2020 Group ID: 8361 41. Names (Last): Taibah International-Bosnia Offices (1): n/a
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Taibah International Aid Agency, (2) Taibah
International Aid Association, (3) Taibah International Aide Association, (4) Al Taibah, Intl.
Other Information (UN Ref):QDe.108 Listed On: 14/05/2004 Last Updated: 31/12/2020
Group ID: 8362 42. Names (Last): Al-Haramain (Afghanistan Branch) (1): n/a (2): n/a (3):
n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.110 Listed On: 12/07/2004
Last Updated: 31/12/2020 Group ID: 8428 43. Names (Last): Al-Haramain (Albania Branch)
(1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.111
Listed On: 12/07/2004 Last Updated: 31/12/2020 Group ID: 8429 44. Names (Last):
Al-Haramain (Ethiopia Branch) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other
Information (UN Ref):QDe.113 Listed On: 12/07/2004 Last Updated: 31/12/2020 Group ID:
8430 45. Names (Last): Al-Haramain (Bangladesh) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: n/a Other Information (UN Ref):QDe.112 Listed On: 12/07/2004 Last Updated:
31/12/2020 Group ID: 8431 46. Names (Last): Al-Haramain Foundation (Union of the
Comoros) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN
Ref):QDe.116 Listed On: 29/09/2004 Last Updated: 31/12/2020 Group ID: 8438 47.
Names (Last): Al-Qaida in Iraq (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) al-Tawhid,
(2) al-Zarqawi network, (3) The Monotheism and Jihad Group, (4) Al-Qaida of Jihad in the
Land of the Two Rivers, (5) Qaida of the Jihad in the Land of the Two Rivers, (6) Tanzeem
Qa'idat al Jihad/Bilad al Raafidaini, (7) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn, (8) The
Organization Base of Jihad/Country of the Two Rivers, (9) The Organization Base of
Jihad/Mesopotamia, (10) The Organization of Jihad's Base in the Country of the Two Rivers,
(11) Jama'at Al-Tawhid Wa'al-Jihad, (12) Islamic State of Iraq, (13) AQI, (14) ISI, (15) JTJ,
(16) Islamic State in Iraq and the Levant Other Information (UN Ref):QDe.115 Listed On:
18/10/2004 Last Updated: 31/12/2020 Group ID: 8441 48. Names (Last): Islamic Jihad
Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jama'at al-Jihad, (2) Libyan Society,

(3) Kazakh Jama'at, (4) Jamaat Mojahedin, (5) Jamiyat, (6) Jamiat al-Jihad al-Islami, (7) Dzhamaat Modzhakhedov, (8) Islamic Jihad Group of Uzbekistan, (9) al-Djihad al-Islami, (10) Islamic Jihad Union, (11) Zamaat Modzhakhedov Tsentralnoy Asii Other Information (UN Ref):QDe.119 Listed On: 06/06/2005 Last Updated: 31/12/2020 Group ID: 8652 49. Names (Last): Al-Haramain (The Netherlands Branch) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Stichting Al Haramain Humanitarian Aid Other Information (UN Ref):QDe.114 Listed On: 12/07/2004 Last Updated: 31/12/2020 Group ID: 8424 50. Names (Last): Al-Akhtar Trust International (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Akhtar Trust, (2) Akhtarabad Medical Camp, (3) Al-Akhtar Medical Centre, (4) Pakistani Relief Foundation, (5) Azmat-e-Pakistan Trust, (6) Azmat Pakistan Trust, (7) Pakistan Relief Foundation Other Information (UN Ref):QDe.121 Listed On: 19/08/2005 Last Updated: 31/12/2020 Group ID: 8703 51. Names (Last): Rajah Solaiman Movement (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Rajah Solaiman Revolutionary Movement, (2) Rajah Solaiman Islamic Movement Other Information (UN Ref):QDe.128 Listed On: 11/06/2008 Last Updated: 31/12/2020 Group ID: 10669 52. Names (Last): Al-Qaida in the Arabian Peninsula (AQAP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Qaida of Jihad Organization in the Arabian Peninsula, (2) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (3) Al-Qaida Organization in the Arabian Peninsula (AQAP), (4) Al-Qaida in the South Arabian Peninsula, (5) Al-Qaida in Yemen (AQY), (6) Ansar al-Shari'a (AAS) Other Information (UN Ref):QDe.129 Listed On: 20/01/2010 Last Updated: 31/12/2020 Group ID: 11044 53. Names (Last): Harakat-ul Jihad Islami (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) HUA, (2) Movement of Islamic Holy War, (3) Harkat-ul-Jihad-al-Islami, (4) Harkat-al-Jihad-ul Islami, (5) Harkat-ul-Jehad-al-Islami, (6) Harakat ul Jihad-e- Islami, (7) Harakat-ul-Ansar, (8) HUJI Other Information (UN Ref):QDe.130 Listed On: 06/09/2010 Last Updated: 31/12/2020 Group ID: 11270 54. Names (Last): Emarat Kavkaz (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.131 Listed On: 11/08/2011 Last Updated: 31/12/2020 Group ID: 12031 55. Names (Last): Tehrik-E Taliban Pakistan (TTP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Tehrik-I-Taliban Pakistan, (2) Tehrik-e-Taliban, (3) Pakistani Taliban, (4) Tehreek-e-Taliban Other Information (UN Ref):QDe.132 Listed On: 11/08/2011 Last Updated: 31/12/2020 Group ID: 12032 56. Names (Last): Jemmah Anshorut Tauhid (JAT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jemaah Anshorut Tauhid, (2) Jemmah Ansharut Tauhid, (3) Jem'mah Ansharut Tauhid, (4) Jamaah Ansharut Tauhid, (5) Jama'ah Ansharut Tauhid, (6) Laskar 99 Other Information (UN Ref):QDe.133 Listed On: 23/03/2012 Last Updated: 31/12/2020 Group ID: 12553 57. Names (Last): Mouvement Pour L Unification et le Jihad en Afrique de l Ouest (MUJAO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.134 Listed On: 12/12/2012 Last Updated: 31/12/2020 Group ID: 12829 58. Names (Last): Ansar Eddine (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Ansar Dine Other Information (UN Ref):QDe.135 Listed On: 27/03/2013 Last Updated: 31/12/2020 Group ID: 12866 59. Names (Last): Muhammad Jamal Network (MJN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Qaida in Egypt (AQE), (2) Muhammad Jamal Group, (3) Jamal Network, (4) Abu Ahmed Group Other Information (UN Ref):QDe.136 Listed On: 05/11/2013 Last Updated: 31/12/2020 Group ID: 12885 60. Names (Last): Al-Nusrah Front for the People of the Levant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The Victory Front, (2) Jabhat al-Nusrah, (3) Jabhet al-Nusra, (4) Al- Nusrah Front, (5) Ansar al-Mujahideen Network, (6) Levantine Mujahideen on the Battlefields of Jihad, (7) Jabhat Fath al Sham, (8) Jabhat Fatah al-Sham, (9) Fatah al- Sham Front, (10) Jabhat Fateh Al-Sham, (11) Fateh al-Sham Front, (12) Conquest of the Levant

Front, (13) The Front for the Liberation of al Sham, (14) Front for the Conquest of Syria / the Levant, (15) Front for the Liberation of the Levant, (16) Front for the Conquest of Syria, (17) Hay'at Tahrir al-Sham (HTS), (18) Hay'et Tahrir al- Sham, (19) Hayat Tahrir al-Sham, (20) Assembly for the Liberation of Syria, (21) Assembly for the Liberation of the Levant, (22) Liberation of al-Sham Commission, (23) Liberation of the Levant Organisation Tahrir al-Sham, (24) Tahrir al-Sham Hay'at, (25) Al-Nusra Front, (26) JABHAT FATH AL-SHAM

Other Information (UN Ref):QDe.137 Listed On: 29/05/2014 Last Updated: 31/12/2020 Group ID: 12981 61. Names (Last): Jama'atu Ahlis Sunna Lidda'awati Wal-Jihad (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jama'atu Ahlus-Sunnah Lidda'awati Wal Jihad, (2) Boko Haram, (3) Western Education is a Sin Other Information (UN Ref):QDe.138 Listed On: 29/05/2014 Last Updated: 31/12/2020 Group ID: 12982 62. Names (Last): Al Mouakaoune Biddam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Les Signataires par le Sang, (2) Ceux Qui Signent avec le Sang, (3) Those Who Sign in Blood Other Information (UN Ref):QDe.139 Listed On: 16/06/2014 Last Updated: 31/12/2020 Group ID: 12983 63. Names (Last): Al Moulathamoun (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The Veiled, (2) Les Enturbannes Other Information (UN Ref):QDe.140 Listed On: 16/06/2014 Last Updated: 31/12/2020 Group ID: 12984 64. Names (Last): Al Mourabitoun (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Les Sentinelles, (2) The Sentinels Other Information (UN Ref):QDe.141 Listed On: 16/06/2014 Last Updated: 31/12/2020 Group ID: 12985 65. Names (Last): Ansarul Muslimina fi Biladis Sudan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansaru, (2) Jama'atu Ansaril Mislimina fi Biladis Sudan (JAMBS), (3) Vanguard for the Protection of Muslims in Black Africa, (4) Vanguard for the Protection of Muslims in Black Africa, (5) Jama'atu Ansarul Muslimina fi Biladis- Sudan (JAMBS), (6) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) Other Information (UN Ref):QDe.142 Listed On: 08/07/2014 Last Updated: 31/12/2020 Group ID: 13007 66. Names (Last): Ansar Al-shari'a in Tunisia (AAS-T) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) AAS-T, (2) Ansar al-Sharia in Tunisia, (3) Ansar al-Shari'ah in Tunisia, (4) Ansar al-Shari'ah, (5) Ansar al-Sharia, (6) Supporters of Islamic Law, (7) Al- Qayrawan Media Foundation Other Information (UN Ref):QDe.143 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13140 67. Names (Last): Abdallah Azzam Brigades (AAB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) AAB, (2) Abdullah Azzam Brigades, (3) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades, (4) Yusuf al-'Uyayri Battalions of the Abdallah Brigades Other Information (UN Ref):QDe.144 Listed On: 09/10/2014 Last Updated: 31/12/2020 Group ID: 13141 68. Names (Last): Ansar Al Charia Derna (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansar al-Charia Derna, (2) Ansar al-Sharia Derna, (3) Ansar al-Sharia, (4) Ansar al Charia, (5) Ansar al Sharia Other Information (UN Ref):QDe.145 Listed On: 29/11/2014 Last Updated: 31/12/2020 Group ID: 13169 69. Names (Last): Ansar Al Charia Benghazi (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansar al Charia in Libya (ASL), (2) Ansar Al Charia, (3) Ansar al- Charia, (4) Ansar Al-Sharia, (5) Ansar al-Charia Benghazi, (6) Ansar al-Sharia Benghazi, (7) Katibat Ansar al-Charia, (8) Ansar al Sharia Other Information (UN Ref):QDe.146 Listed On: 29/11/2014 Last Updated: 31/12/2020 Group ID: 13188 70. Names (Last): Hilal Ahmar Society Indonesia (HASI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yayasan Hilal Ahmar, (2) Indonesia Hilal Ahmar Society for Syria Other Information (UN Ref):QDe.147 Listed On: 21/03/2015 Last Updated: 31/12/2020 Group ID: 13241 71. Names (Last): The Army Of Emigrants And Supporters (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Army of Emigrants and Supporters Organization, (2) Battalion of Emigrants and Ansar, (3) Jaysh al-Muhajirin wal-Ansar (JAMWA), (4) Battalion of Emigrants and

Supporters Other Information (UN Ref):QDe.148 Listed On: 14/08/2015 Last Updated: 31/12/2020 Group ID: 13270 72. Names (Last): Mujahidin Indonesian Timur (MIT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mujahidin of Eastern Indonesia, (2) East Indonesia Mujahideen, (3) Mujahidin Indonesia Timor, (4) Mujahidin Indonesia Barat (MIB), (5) Mujahidin of Western Indonesia Other Information (UN Ref):QDe.150 Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13304 73. Names (Last): Jund Al-Khilafah In Algeria (JAK-A) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jund al Khalifa, (2) Jund al-Khilafah fi Ard al-Jaza'ir, (3) Jund al-Khalifa fi Ard al- Jazayer, (4) Soldiers of the Caliphate in Algeria, (5) Soldiers of the Caliphate of Algeria, (6) Soldiers of the Caliphate in the Land of Algeria Other Information (UN Ref):QDe.151 Listed On: 09/10/2015 Last Updated: 31/12/2020 Group ID: 13305 74. Names (Last): Harakat Sham Al-Islam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Haraket Sham al-Islam, (2) Sham al-Islam, (3) Sham al-Islam Movement Other Information (UN Ref):QDe.149 Listed On: 07/03/2016 Last Updated: 31/12/2020 Group ID: 13323 75. Names (Last): Jamaat-ul-Ahrar (JuA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamaat-e-Ahrar, (2) Ahrar-ul-Hind, (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar Other Information (UN Ref):QDe.152 Listed On: 07/07/2017 Last Updated: 31/12/2020 Group ID: 13491 76. Names (Last): Jund Al Aqsa (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The Soldiers of Aqsa, (2) Soldiers of Aqsa, (3) Sarayat Al Quds Other Information (UN Ref):QDe.156 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13509 77. Names (Last): Jaysh Khalid Ibn al Waleed (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Khalid ibn al-Walid Army, (2) Liwa Shuhada al-Yarmouk, (3) Harakat al-Muthanna al-Islamia Other Information (UN Ref):QDe.155 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13510 78. Names (Last): Selselat al-Thahab (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Selselat al Thahab For Money Exchange, (2) Silsilat Money Exchange Company, (3) Al Silsilah al Dhahaba, (4) Silsalat al Dhab, (5) Silsilah Money Exchange Company, (6) Silsilet al Thahab Other Information (UN Ref):QDe.154 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13512 79. Names (Last): Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hanifah Currency Exchange, (2) Hanifeh Exchange, (3) Hanifa Exchange, (4) Hunaifa Office, (5) Hanifah Exchange Company, (6) Hanifa Money Exchange Office Other Information (UN Ref):QDe.153 Listed On: 24/07/2017 Last Updated: 31/12/2020 Group ID: 13514 80. Names (Last): Al-Kawthar Money Exchange (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Kawthar Co., (2) Al Kawthar Company, (3) Al-Kawthar Hawala Other Information (UN Ref):QDe.157 Listed On: 07/03/2018 Last Updated: 31/12/2020 Group ID: 13617 81. Names (Last): Khatiba Imam Al-Bukhari (KIB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Khataib Al-Imam Al-Bukhari Other Information (UN Ref):QDe.158 Listed On: 03/04/2018 Last Updated: 31/12/2020 Group ID: 13624 82. Names (Last): Jama'a Nusrat UI-Islam Wa Al-Muslimin (JNIM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.159 Listed On: 05/10/2018 Last Updated: 31/12/2020 Group ID: 13712 83. Names (Last): Tariq Gidar Group (TGG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Commander Tariq Afridi Group, (2) Tariq Afridi Group, (3) Tariq Geedar Group, (4) Tariq Gidar Afridi Group, (5) Tehreek-I-Taliban Pakistan Geedar Group, (6) Tehrik-e-Taliban-Tariq Gidar Group, (7) The Asian Tigers, (8) TTP Geedar Group, (9) TTP-Tariq Gidar Group Other Information (UN Ref):QDe.160 Listed On: 25/03/2019 Last Updated: 31/12/2020 Group ID: 13786 84. Names (Last): Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) ISIL Khorasan, (2) ISIL's South Asia Branch, (3) ISIS Wilayat

Khorasan, (4) Islamic State's Khorasan Province, (5) South Asian Chapter of ISIL Other Information (UN Ref):QDe.161 Listed On: 15/05/2019 Last Updated: 31/12/2020 Group ID: 13788 85. Names (Last): Islamic State West Africa Province (ISWAP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic State of Iraq and Syria West Africa (ISIS-WA), (2) Islamic State in Iraq and the Levant West Africa (ISIL-WA), (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP), (4) Islamic State of Iraq and the Levant West Africa Other Information (UN Ref):QDe.162 Listed On: 24/02/2020 Last Updated: 31/12/2020 Group ID: 13826 86. Names (Last): Islamic State in the Greater Sahara (ISGS) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS), (2) Islamic State of the Greater Sahel, (3) ISIS in the Greater Sahel, (4) ISIS in the Islamic Sahel, (5) ISIS in the Greater Sahara, (6) Islamic State in Iraq and Syria Greater Sahara (ISIS-GS), (7) Islamic State of Iraq and Syria Greater Sahara (ISIS- GS) Other Information (UN Ref):QDe.163 Listed On: 24/02/2020 Last Updated: 31/12/2020 Group ID: 13825 87. Names (Last): Jamaah Ansharut Daulah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamaah Anshorut Daulah, (2) Jamaah Ansharut Daulat Other Information (UN Ref):QDe.164 Listed On: 05/03/2020 Last Updated: 31/12/2020 Group ID: 13830 88. Names (Last): Islamic State in Iraq and the Levant - Libya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic State of Iraq and the Levant in Libya, (2) Wilayat Fezzan, (3) Wilayat Tarabulus, (4) Wilayat Al-Tarabulus, (5) Wilayat Barqa, (6) Wilayat Tripolitania Other Information (UN Ref):QDe.165 Listed On: 05/03/2020 Last Updated: 31/12/2020 Group ID: 13831 89. Names (Last): Islamic State in Iraq and the Levant - Yemen (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic State in Yemen, (2) ISIS in Yemen, (3) Islamic State of Iraq and the Levant of Yemen, (4) Wilayat al-Yemen, Province of Yemen, (5) ISIL in Yemen Other Information (UN Ref):QDe.166 Listed On: 05/03/2020 Last Updated: 31/12/2020 Group ID: 13832 REGIME: Libya INDIVIDUAL 1. Names (Last): Zouai (1): Mohamed (2): Abou (3): El-Kassim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11698 2. Names (Last): Hijazi (1): Mohamad (2): Mahmoud (3): n/a (4): n/a (5): n/a Title: Minister Position: Minister for Health and Environment in Colonel Qadhafi s Government A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11700 3. Names (Last): Al-Milad (1): Abd (2): Al-Rahman (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Coast Guard in Zawiya A.K.A: (1) Milad Rahman Salim, (2) Al-Bija Date of Birth: n/a Place of Birth: Tripoli Nationality: Libya Passport Details: n/a Address: Zawiya Libya Other Information (UN Ref): LYi.026. Also referred to as Rahman Salim Milad and al-Bija. Listed On: 08/06/2018 Last Updated: 31/12/2020 Group ID: 13676 4. Names (Last): Abdelrazak (1): Fitiwi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak, (5) Abdelrazak Fitwi Esmail Date of Birth: n/a Place of Birth: Massaua Nationality: Eritrea Passport Details: n/a Address: n/a Other Information (UN Ref): LYi.022. Also referred to as Fitwi Esmail Abdelrazak. Listed On: 08/06/2018 Last Updated: 31/12/2020 Group ID: 13672 5. Names (Last): Al-Charif (1): Ibrahim (2): Zarroug (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Social Affairs in Colonel Qadhafi s Government A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11704 6. Names (Last): Al Kuni (1): Amid (2): Hussain (3): n/a (4): n/a (5): n/a Title: Colonel Position:

(1) Former Governor of Ghat (2) South Libya, Former Ambassador to Niger A.K.A: Kuni Amid Husain Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: South Libya Other Information (UN Ref):LYi.005 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11773 7. Names (Last): Qadhafi (1): Mutassim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: National Security Adviser A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Muatasmblia, (4) Muatasimblillah, (5) Moatassam Date of Birth: n/a Place of Birth: Tripoli Nationality: Libya Passport Details: B/001897 (Libyan) Address: n/a Other Information (UN Ref): LYi.014. Also referred to as Muatasmblia, Muatasimblillah and Moatassam. Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11639 8. Names (Last): Badi (1): Salah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: 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 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):LYi.028 Listed On: 19/11/2018 Last Updated: 31/12/2020 Group ID: 13719 9. Names (Last): Al Qadhafi (1): Quren (2): Salih (3): Quren (4): n/a (5): n/a Title: Former Ambassador Position: Former Libyan Ambassador to Chad A.K.A: Akrin Akrin Saleh Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Egypt Other Information (UN Ref):LYi.004 Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11772 10. Names (Last): Diab (1): Moussa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Diab Mousa Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 31/12/2020 Group ID: 13914 11. Names (Last): Alshargawi (1): Bashir (2): Saleh (3): Bashir (4): n/a (5): n/a Title: n/a Position: Former Head of Cabinet to Qadhafi A.K.A: n/a Date of Birth: 1946 Place of Birth: Traghen Nationality: n/a Passport Details: n/a Address: South Africa Other Information n/a Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11643 12. Names (Last): Al-Mahmoudi (1): Baghdadi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Prime Minister in Colonel Qadhafi s Government A.K.A: n/a Date of Birth: 1945 Place of Birth: Zaouia Nationality: Libyan Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11699 13. Names (Last): Houej (1): Mohamad (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government A.K.A: n/a Date of Birth: 1949 Place of Birth: Al-Azizia (near Tripoli) Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11702 14. Names (Last): Al-Gaoud (1): Abdelmajid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi s Government A.K.A: n/a Date of Birth: 1943 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11703 15. Names (Last): Fakhiri (1): Abdelbakir (2): Mohamad (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Education, Higher Education and Research in Colonel Qadhafi s Government A.K.A: Fakhiri Abdelkebir Date of Birth: 04/05/1963 Place of Birth: n/a Nationality: n/a Passport Details: B/014965 expired end 2013 Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11705 16. Names (Last): Mansour (1): Abdallah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former close collaborator of Colonel Qadhafi s, senior role in security services and former director of radio and television A.K.A: n/a Date of Birth: 08/07/1954 Place of Birth: n/a Nationality: n/a Passport Details: B/014924 expired end 2013

Address: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020
Group ID: 11708 17. Names (Last): Dibri (1): Abdulqader (2): Yusef (3): n/a (4): n/a (5): n/a
Title: n/a Position: Head of Muammar Qadhafi's personal security A.K.A: n/a Date of Birth:
1946 Place of Birth: Houn Nationality: n/a Passport Details: n/a Address: n/a Other
Information (UN Ref):LYi.002 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID:
11656 18. Names (Last): Al-Dam (1): Sayyid (2): Mohammed (3): Qadhafi (4): n/a (5): n/a
Title: n/a Position: n/a A.K.A: (1) Qadhaf Al-Dam Sayyid Mohammed, (2) Gaddef Eddam
Sayyid Mohammed, (3) Qadhaf Al-Dam Sayed M, (4) Gaddef Eddam Sayed M Date of Birth:
1948 Place of Birth: Sirte Nationality: n/a Passport Details: 513519 (Libyan) Address: n/a
Other Information (UN Ref):LYi.003 Listed On: 03/03/2011 Last Updated: 31/12/2020
Group ID: 11646 19. Names (Last): Ghwell (1): Khalifa (2): n/a (3): n/a (4): n/a (5): n/a Title:
n/a Position: n/a A.K.A: (1) Ghweil Khalifa, (2) Al-Ghawail Khalifa Date of Birth: 01/01/1956
Place of Birth: Misurata Nationality: Libyan Passport Details: A005465, issued 12/04/2015
expired 11/04/2017,J690P666 (Libya) issued 12 June 2016, expires 11 June 2024 Address:
Qasr Ahmed Street Misurata Libya Other Information n/a Listed On: 01/04/2016 Last
Updated: 31/12/2020 Group ID: 13347 20. Names (Last): Tohami (1): Khaled (2): n/a (3):
n/a (4): n/a (5): n/a Title: General Position: Former Director of Internal Security Office
A.K.A: n/a Date of Birth: 1946 Place of Birth: Genzur Nationality: n/a Passport Details: n/a
Address: n/a Other Information n/a Listed On: 03/03/2011 Last Updated: 31/12/2020
Group ID: 11644 21. Names (Last): Zlitni (1): Abdelhafiz (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a Position: (1) Minister for Planning and Finance in Colonel Qadhafi's Government
(2) Secretary of the General People's Committee for Finance and Planning (3) Temporary
head of the Central Bank of Libya A.K.A: n/a Date of Birth: 1935 Place of Birth: n/a
Nationality: n/a Passport Details: n/a Address: Libya Other Information (UN Ref):LYi.020
Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11701 22. Names (Last):
Al-Senussi (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Director
Military Intelligence A.K.A: Ahmed Abdoullah Ould Date of Birth: 1949 Place of Birth: (1) -
(2) Anefif (Kidal) Nationality: n/a Passport Details: B0515260. Date of issue: 10 January
2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017 Address: Libya (in
custody) Other Information (UN Ref):LYi.018 Listed On: 03/03/2011 Last Updated:
31/12/2020 Group ID: 11650 23. Names (Last): Jabir (1): Abu (2): Bakr (3): Yunis (4): n/a
(5): n/a Title: Major General Position: Defence Minister A.K.A: n/a Date of Birth: 1952
Place of Birth: Jalo Nationality: n/a Passport Details: n/a Address: n/a Other Information
(UN Ref):LYi.007 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11658 24.
Names (Last): Dorda (1): Abu (2): Zayd (3): Umar (4): n/a (5): n/a Title: n/a Position: (1)
Director, External Security Organisation (2) Head of external intelligence agency. A.K.A: Oe
Dorda Abuzed Date of Birth: 04/04/1944 Place of Birth: Alrhaybat Nationality: n/a Passport
Details: FK117RK0 (Libyan).Issued in Tripoli on 25 November 2018.Expiration date: 24
November 2026 Address: Libya (Believed status/location: residing in Egypt) Other
Information (UN Ref):LYi.006 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID:
11657 25. Names (Last): Al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a
Title: n/a Position: Commander of the Anas al-Dabbashi militia Leader of a transnational
trafficking network A.K.A: (1) Al-Dabachi, (2) Al-Ahwal, (3) Dabbashi Al, (4) Ammu Al, (5)
Uncle The Date of Birth: 07/05/1988 Place of Birth: Talil neighbourhood, Sabratha (possibly)
Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September
2015 Address: (1) Garabulli Libya, (2) Zawiya Libya Other Information (UN Ref): LYi.023.
Also referred to as Al-Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. Listed On:

08/06/2018 Last Updated: 31/12/2020 Group ID: 13673 26. Names (Last): Qadhafi (1): Aisha (2): Muammar (3): Muhammed (4): Abu (5): Minyar Title: n/a Position: n/a A.K.A: Salam Aisha Muhammed Abdul Date of Birth: 01/01/1978 Place of Birth: Tripoli Nationality: n/a Passport Details: Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) Address: Sultanate of Oman Other Information (UN Ref):LYi.009 Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11635 27. Names (Last): Alem (1): Ermias (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Ghermay Guor Ermias, (2) Ghermay Ermies, (3) Ghirmay Ermias Date of Birth: 1980 Place of Birth: n/a Nationality: Eritrea Passport Details: n/a Address: (1) Tripoli Tarig sure no.51 Libya, (2) likely moved to Sabratha in 2015 Other Information (UN Ref): LYi.021. Also referred to as Ermies Ghermay and Ermias Ghirmay. Listed On: 08/06/2018 Last Updated: 31/12/2020 Group ID: 13671 28. Names (Last): Qadhafi (1): Hannibal (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/09/1975 Place of Birth: Tripoli Nationality: n/a Passport Details: B/002210 (Libya) Address: Lebanon (in custody) Other Information (UN Ref):LYi.010 Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11636 29. Names (Last): Jadhraan (1): Ibrahim (2): Saeed (3): Salim (4): n/a (5): n/a Title: n/a Position: Leader of armed militias A.K.A: Jadhraan Ibrahim Saeed Salem Awad Aissa Date of Birth: 29/10/1982 Place of Birth: n/a Nationality: Libya Passport Details: S/263963.Issued on 8 Nov 2012 Address: n/a Other Information (UN Ref):LYi.027 Listed On: 12/09/2018 Last Updated: 31/12/2020 Group ID: 13711 30. Names (Last): Qadhafi (1): Khamis (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1978 Place of Birth: Tripoli Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):LYi.011 Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11637 31. Names (Last): Matuq (1): Matuq (2): Mohammed (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary for Utilities A.K.A: n/a Date of Birth: 1956 Place of Birth: Khoms Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):LYi.008 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11659 32. Names (Last): Kashlaf (1): Mohammed (2): Al (3): Amin (4): Al-Arabi (5): n/a Title: n/a Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya s refinery A.K.A: (1) Kashlaf, (2) Koshlaf, (3) Keslaf, (4) Al-Qasab Date of Birth: 02/12/1985 Place of Birth: Zawiya Nationality: Libya Passport Details: C17HLRL3.Issued in Zawiya on 30 Dec 2015 Address: Zawiya Libya Other Information (UN Ref): LYi.025. Also referred to as Kashlaf, Koshlaf, Keslaf, and al-Qasab. Listed On: 08/06/2018 Last Updated: 31/12/2020 Group ID: 13675 33. Names (Last): Qadhafi (1): Mohammed (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1970 Place of Birth: Tripoli Nationality: n/a Passport Details: n/a Address: Sultanate of Oman Other Information (UN Ref):LYi.012 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11647 34. Names (Last): Qadhafi (1): Muammar (2): Mohammed (3): Abu (4): Minyar (5): n/a Title: n/a Position: (1) Leader of the Revolution (2) Supreme Commander of Armed Forces A.K.A: n/a Date of Birth: 1942 Place of Birth: Sirte Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):LYi.013 Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11638 35. Names (Last): Omar (1): Mus'ab (2): Mustafa (3): Abu (4): Al (5): Qassim Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Qarin Mus Ab Abu, (2) Boukrin Abu-Al Qassim Omar Musab, (3) Doctor The, (4) Al-Grein Date of Birth: 19/01/1983 Place of Birth: Sabratha Nationality: Libya Passport Details: 782633,540794 Address: n/a Other Information (UN Ref): LYi.024. Also referred to as Musab Boukrin Abu-Al Qassim Omar, The

Doctor and Al-Grein. Listed On: 08/06/2018 Last Updated: 31/12/2020 Group ID: 13674

36. Names (Last): Qadhafi (1): Saadi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander Special Forces A.K.A: n/a Date of Birth: 27/05/1973 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 014797 (2) 524521 Address: Libya (in custody) Other Information (UN Ref):LYi.015 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11648 Names (Last): Qadhafi (1): Saadi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander Special Forces A.K.A: n/a Date of Birth: 01/01/1975 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 014797 (2) 524521 Address: Libya (in custody) Other Information (UN Ref):LYi.015 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11648

37. Names (Last): Al-Barassi (1): Safia (2): Farkash (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Hadad Safia Farkash Mohammed Date of Birth: 01/01/1953 Place of Birth: Al Bayda Nationality: Oman Passport Details: 03825239,98606491 Address: (1) Sultanate of Oman, (2) Believed location - Egypt Other Information (UN Ref):LYi.019 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11642

38. Names (Last): Qadhafi (1): Saif (2): Al-Arab (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1982 Place of Birth: Tripoli Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):LYi.016 Listed On: 03/03/2011 Last Updated: 31/12/2020 Group ID: 11649

39. Names (Last): Qadhafi (1): Saif (2): Al-Islam (3): n/a (4): n/a (5): n/a Title: n/a Position: Director, Qadhafi Foundation A.K.A: n/a Date of Birth: 25/06/1972 Place of Birth: Tripoli Nationality: n/a Passport Details: B014995 (Libyan) Address: Zintan Libya (believed to have restricted freedom of movement) Libya (believed to have restricted freedom of movement) Other Information (UN Ref):LYi.017 Listed On: 27/02/2011 Last Updated: 31/12/2020 Group ID: 11640

40. Names (Last): Al-Werfalli (1): Mahmoud (2): Mustafa (3): Busayf (4): n/a (5): n/a Title: n/a Position: Commander (lieutenant) of the Benghazi-based al Saiqa Brigade A.K.A: Al-Warfalli Mahmud Date of Birth: 1978 Place of Birth: Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 31/12/2020 Group ID: 13913

41. Names (Last): Prigozhin (1): Yevgeniy (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 01/06/1961 Place of Birth: Leningrad (St Petersburg) Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/10/2020 Last Updated: 31/12/2020 Group ID: 13968

ENTITY 1. Names (Last): Libyan Arab African Investment Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) LAAICO, (2) LAICO Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11710

2. Names (Last): Gaddafi International Charity and Development Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11711

3. Names (Last): Waatassimou Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11712

4. Names (Last): Libyan Jamahiriya Broadcasting Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11713

5. Names (Last): Revolutionary Guard Corps (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 22/03/2011 Last Updated: 31/12/2020 Group ID: 11714

6. Names (Last): Libyan Agricultural Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Masraf Al Zirae, (2) Agricultural Bank, (3) Al Masraf Al Zirae Agricultural Bank Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11745

7. Names (Last): Al-Inma Holding Co.for Services Investments (1): n/a (2):

n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11747 8. Names (Last): Al-Inma Holding Co.For Industrial Investments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11748 9. Names (Last): Al-Inma Holding Company for Tourism Investment (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11749 10. Names (Last): Al-Inma Holding Co.for Construction and Real Estate Developments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11751 11. Names (Last): LAP Green Networks (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) LAP Green, (2) LAP Green Holding Company Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11753 12. Names (Last): Sabtina Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11765 13. Names (Last): Ashton Global Investments Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11767 14. Names (Last): Capitana Seas Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11768 15. Names (Last): Baroque Investments Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11770 16. Names (Last): Kinloss Property Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Reg No 1534407 (BVI) Other Information n/a Listed On: 14/04/2011 Last Updated: 31/12/2020 Group ID: 11769 17. Names (Last): LIBYAN AFRICA INVESTMENT PORTFOLIO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):LYe.002 Listed On: 17/03/2011 Last Updated: 31/12/2020 Group ID: 11663 18. Names (Last): LIBYAN INVESTMENT AUTHORITY (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Libyan Foreign Investment Company (Lfic) Other Information (UN Ref):LYe.001 Listed On: 17/03/2011 Last Updated: 31/12/2020 Group ID: 11666 19. Names (Last): Sigma Airlines (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Air Sigma, (2) Sigma Aviation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 31/12/2020 Group ID: 13915 20. Names (Last): Avrasya Shipping (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 31/12/2020 Group ID: 13916 21. Names (Last): Med Wave Shipping (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 31/12/2020 Group ID: 13917 REGIME: Mali INDIVIDUAL 1. Names (Last): Ag Albachar (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Humanitarian Commission of the Bureau Regional d Administration et Gestion de Kidal A.K.A: Ag Albachar Intahmadou Date of Birth: 31/12/1963 Place of Birth: Tin-Essako, Kidal region Nationality: Mali Passport Details: n/a Address: Quartier Aliou Kidal Mali Other Information (UN Ref):MLi.004 Listed On: 20/12/2019 Last Updated: 31/12/2020 Group ID: 13799 2. Names (Last): Ag Alhousseini (1): Houka (2): Houka (3): n/a (4): n/a (5): n/a Title: Cadi Position: n/a A.K.A: (1) Ibn Alhousseyni Mohamed, (2) Ibn Al-Husayn Muhammad Date of Birth: (1) 01/01/1962, (2) 01/01/1963, (3) 01/01/1964 Place of Birth: Ariaw, Tombouctou region Nationality: Mali Passport Details: n/a Address: n/a Other Information (UN Ref): MLi.005. Also referred to as Houka Houka. Listed On: 20/12/2019 Last Updated: 31/12/2020 Group ID: 13800 3. Names (Last): Ben Daha (1): Mahri (2): Sidi (3): Amar (4): n/a (5): n/a Title: n/a Position: Deputy chief of staff of the

regional coordination of the Mechanisme operationnel de coordination (MOC) in Gao A.K.A: (1) Daya Yoro Ould, (2) Yoro, (3) Daha Yoro Ould, (4) Daha Sidi Amar Ould Date of Birth: 01/01/1978 Place of Birth: Djebock Nationality: Mali Passport Details: n/a Address: Golf Rue 708 Door 345 Gao Mali Other Information (UN Ref):MLi.006 Listed On: 20/12/2019 Last Updated: 31/12/2020 Group ID: 13801 4. Names (Last): Mahri (1): Mohamed (2): Ben (3): Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Deya Mohamed Ould Ahmed, (2) Rouggy Mohamed, (3) Rougi Mohammed, (4) Daya Mohamed Ould Mahri Ahmed, (5) Rougie Mohamed, (6) Rouji Mohamed Date of Birth: 01/01/1979 Place of Birth: Tabankort Nationality: Mali Passport Details: 1) AA00272627 2) AA0263957 Address: Bamako Mali Other Information (UN Ref):MLi.007 Listed On: 20/12/2019 Last Updated: 31/12/2020 Group ID: 13802 5. Names (Last): Mataly (1): Mohamed (2): Ould (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of Parliament A.K.A: n/a Date of Birth: 00/00/1958 Place of Birth: n/a Nationality: Mali Passport Details: D9011156 Address: Golf Rue 708 Door 345 Gao Mali Other Information (UN Ref):MLi.008 Listed On: 20/12/2019 Last Updated: 31/12/2020 Group ID: 13803 REGIME: Nicaragua INDIVIDUAL 1. Names (Last): Diaz Madriz (1): Francisco (2): Javier (3): n/a (4): n/a (5): n/a Title: First Commissioner Position: Director General of the Nicaraguan National Police (NNP) A.K.A: n/a Date of Birth: 03/08/1961 Place of Birth: Chinandega Nationality: Nicaraguan Passport Details: n/a Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13836 2. Names (Last): Perez Olivas (1): Luis (2): Alberto (3): n/a (4): n/a (5): n/a Title: Commissioner General Position: Head of the Judicial Support Directorate A.K.A: n/a Date of Birth: 08/01/1956 Place of Birth: Leon Nationality: Nicaraguan Passport Details: C01118568 Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13838 3. Names (Last): Avellan Medal (1): Ramon (2): Antonio (3): n/a (4): n/a (5): n/a Title: Deputy Director General Position: Deputy Director General of the Nicaraguan National Police (NNP) A.K.A: n/a Date of Birth: 11/11/1954 Place of Birth: Jinotepe Nationality: Nicaraguan Passport Details: A0008696 (Nicaragua). Issued 17 October 2011. Expires 17 October 2021. Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13834 4. Names (Last): Pastor Urbina (1): Justo (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Nicaraguan National Police s (NNP s) Special Operations Department A.K.A: n/a Date of Birth: 29/01/1956 Place of Birth: n/a Nationality: Nicaraguan Passport Details: A0006405 Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13839 5. Names (Last): Castro Gonzalez (1): Sonia (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Minister of Health (2) Special Adviser to the President on Health issues A.K.A: n/a Date of Birth: 29/09/1967 Place of Birth: Carazo Nationality: Nicaraguan Passport Details: A00001526 Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13835 6. Names (Last): Moncada Lau (1): Nestor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Personal advisor to the President of Nicaragua on national security matters A.K.A: n/a Date of Birth: 02/03/1954 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Nicaragua Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/05/2020 Last Updated: 31/12/2020 Group ID: 13837 REGIME: Russia INDIVIDUAL 1. Names (Last): Kiselyov (1): Dmitry (2): Konstantinovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Russian Federal

State News Agency 'Rossiya Segodnya' A.K.A: (1) Kiselev Dmitry Konstantinovich, (2) Kiselyov Dmitrii Konstantinovich, (3) Kiselev Dmitrii Konstantinovich Date of Birth: 26/04/1954 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12944 2. Names (Last): Klishas (1): Andrei (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 09/11/1972 Place of Birth: Svedlovsk, Ekaterinburg Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12914 3. Names (Last): Kofman (1): Aleksandr (2): Igorevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the so-called Public Chamber of the Donetsk People's Republic since June 2019 A.K.A: (1) Kofman Aleksander Igorevich, (2) Kofman Oleksandr Date of Birth: 30/08/1977 Place of Birth: Makivka, Donetsk Oblast Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13174 4. Names (Last): Kononov (1): Vladimir (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Mr Position: Defence Minister' of the 'Donetsk People's Republic' A.K.A: (1) Kononov Volodymyr Petrovych, (2) Tsar Date of Birth: 19/11/1974 Place of Birth: Gorskoe, Luhansk Oblast Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13092 5. Names (Last): Konstantinov (1): Vladimir (2): Andreevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the State Council of the so-called Republic of Crimea since 17 March 2014. Re-elected to this position in September 2019 A.K.A: (1) Yarosh Petro Hryhorovych, (2) Harosh Date of Birth: 19/11/1956 Place of Birth: (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol Nationality: Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12923 6. Names (Last): Kostenok (1): Ihor (2): Vladymyrovych (3): n/a (4): n/a (5): n/a Title: Mr Position: Former so-called 'Minister' of Education' of the 'Donetsk People's Republic' A.K.A: Kostenok Igor Vladimirovich Date of Birth: 15/03/1961 Place of Birth: Vodyanske, Dobropillia Rayon, Donetsk oblast Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13180 7. Names (Last): Kovalchuk (1): Yuriy (2): Valentinovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of Bank Rossiya A.K.A: (1) Kovalchuk Yuri Valentinovich, (2) Kovalchuk Yury Valentinovich Date of Birth: 25/07/1951 Place of Birth: Leningrad (St Petersburg) Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13075 8. Names (Last): Kovitidi (1): Olga (2): Fedorovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019 A.K.A: n/a Date of Birth: 07/05/1962 Place of Birth: Simferopol Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12954 9. Names (Last): Kozak (1): Dmitry (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title: Deputy Prime Minister Position: Deputy Chief of Staff of the Presidential Administration of the Russian Federation A.K.A: n/a Date of Birth: 07/11/1958 Place of Birth: Bandurovo, Kirovograd region

Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12950 10. Names (Last): Kozenko (1): Andrei (2): Dmitrievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the State of Duma A.K.A: n/a Date of Birth: 03/08/1981 Place of Birth: Simferopol Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13393 11. Names (Last): Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: Commander of Cossack Forces Position: Commander of Cossack Forces A.K.A: (1) Kozytsin Nikolay Ivanovich, (2) Kozitsyn Nikolai Ivanovic, (3) Kozytsin Nikolai Ivanovic Date of Birth: (1) 20/06/1956, (2) 06/10/1956 Place of Birth: Djerzjinsk, Donetsk Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13018 12. Names (Last): Kozyakov (1): Sergey (2): Yurievich (3): n/a (4): n/a (5): n/a Title: Mr Position: So-called Minister of Justice of the Luhansk People s Republic A.K.A: n/a Date of Birth: 09 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13170 13. Names (Last): Kozyura (1): Oleg (2): Grigorievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation A.K.A: (1) Kozura Oleg Grigorievich, (2) Kozitsyn Nikolai Ivanovic, (3) Kozyura Oleh Hryhorovych Date of Birth: (1) 19/12/1962, (2) 30/12/1965 Place of Birth: (1) Simferopol, Crimea (2) Zaporozhye Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12969 14. Names (Last): Kravchenko (1): Elena (2): Valerievna (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People s Republic Central Election Commission Oblast, RSFSR A.K.A: (1) Kravchenko Elena Valeryevna, (2) Kravchenko Olena Valeriyivna Date of Birth: 22/02/1983 Place of Birth: Sverdlovsk (Ekaterinburg) Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13722 15. Names (Last): Kulikov (1): Valery (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: Rear Admiral Position: Former Deputy Commander of the Black Sea Fleet A.K.A: n/a Date of Birth: 01/09/1956 Place of Birth: Zaporozhye Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12940 16. Names (Last): Lapteva (1): Lesya (2): Mikhaylovna (3): n/a (4): n/a (5): n/a Title: Ms Position: Former 'Minister of Education, Science, Culture and Religion' of the so- called 'Luhansk People's Republic'. A.K.A: n/a Date of Birth: 11/03/1976 Place of Birth: Dzhabul/Jambul/Taraz Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13178 17. Names (Last): Lebedev (1): Igor (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy Speaker, State Duma A.K.A: n/a Date of Birth: 27/09/1972 Place of Birth: Rudny, Kostanai Region Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13111 18. Names (Last): Lebedev (1): Oleg (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a Position: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma A.K.A: n/a Date of Birth: 21/03/1964 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13109 19. Names (Last): Levichev (1): Nikolai (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission A.K.A: n/a Date of Birth: 28/05/1953 Place of Birth: Pushkin, St Petersburg Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13112 20. Names (Last): Litvinov (1): Boris (2): Alekseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former member of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 13/01/1954 Place of Birth: Dzerzhynsk (Donetsk Oblast) Nationality: (1) Ukrainian (2) Ethnic Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13070 21. Names (Last): Lyagin (1): Roman (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" A.K.A: n/a Date of Birth: 30/05/1980 Place of Birth: Donetsk Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12975 22. Names (Last): Malofeev (1): Konstantin (2): Valerevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/07/1974 Place of Birth: Puschino, Moscow region Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13073 23. Names (Last): Malykhin (1): Aleksandr (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Head of the "Lugansk People's Republic" Central Election Commission A.K.A: (1) Malyhin Aleksandr Sergeevich, (2) Malykhin Alexander Sergeevich, (3) Malyhin Alexander Sergeevich, (4) Malykhin Ikejsabdr Serguyovch, (5) Malyhin Ikejsabdr Serguyovch, (6) MALYHIN Alexander Sergeevich, (7) MALYKHIN Oleksandr Sergiyovych, (8) MALYKHIN Oleksandr Serhiyovych Date of Birth: 11/01/1981 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12976 24. Names (Last): Malyshev (1): Mikhail (2): Grigoryevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chair of the Crimean Electoral Commission A.K.A: (1) Malyshev Mykhalyo, (2) Malyshev Mykhaylo Hryhorovych Date of Birth: 10/10/1955 Place of Birth: Simferopol, Crimea Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12933 25. Names (Last): Manuilov (1): Evgeny (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk A.K.A: (1) Manuylov Evgeny Vladimirovich, (2) Manuilov Yevhen Volodymyrovych, (3) Manuylov Yevhen Volodymyrovych Date of Birth: 05/01/1967 Place of Birth: Bilovodsk Raion, Luhansk region Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13209 26. Names (Last): Matviyenko (1): Valentina (2): Ivanovna (3): n/a (4): n/a (5): n/a

Title: n/a Position: Speaker of the Federation Council of Russian Federation A.K.A: Tyutina
Valentina Ivanova Date of Birth: 07/04/1949 Place of Birth: Shepetovka, Khmelnytskyi
(Kamenets-Podolsky) region Nationality: n/a Passport Details: n/a Address: Russian
Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
21/03/2014 Last Updated: 31/12/2020 Group ID: 12943 27. Names (Last): Melnikov (1):
Ivan (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Speaker, State
Duma A.K.A: n/a Date of Birth: 07/08/1950 Place of Birth: Bogoroditsk Nationality: Russian
Passport Details: n/a Address: Russian Federation Other Information Date designated on
UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID:
13110 28. Names (Last): Menyailo (1): Sergei (2): Ivanovich (3): n/a (4): n/a (5): n/a Title:
n/a Position: Plenipotentiary Representative of the President of the Russian Federation to
the Siberian Federal District A.K.A: n/a Date of Birth: 22/08/1960 Place of Birth: Alagir,
North-Ossetian Autonomous SSR Nationality: Ukrainian Passport Details: n/a Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014
Last Updated: 31/12/2020 Group ID: 12953 29. Names (Last): Mikhaylov (1): Yevgeniy (2):
Eduardovich (3): n/a (4): n/a (5): n/a Title: Mr Position: Former so-called 'Minister of the
Council of Ministers' A.K.A: Mychaylov Yevhen Eduardovych Date of Birth: 17/03/1963
Place of Birth: Arkhangelsk Nationality: Ukrainian Passport Details: n/a Address: n/a Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last
Updated: 31/12/2020 Group ID: 13179 30. Names (Last): Milchakov (1): Alexey (2):
Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Rusich unit A.K.A:
(1) Fritz, (2) Serbian Date of Birth: 30/04/1991 Place of Birth: St. Petersburg Nationality:
Russian Passport Details: n/a Address: (1) Russia, (2) Syria Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated:
31/12/2020 Group ID: 13200 31. Names (Last): Mironov (1): Sergei (2): Mikhailovich (3):
n/a (4): n/a (5): n/a Title: n/a Position: Member of the Council of the State Duma A.K.A: n/a
Date of Birth: 13/02/1953 Place of Birth: Pushkin, Leningrad Region Nationality: Russian
Passport Details: n/a Address: Russian Federation Other Information Date designated on
UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID:
12919 32. Names (Last): Miroshnitchenko (1): Denis (2): Nikolaevitch (3): n/a (4): n/a (5):
n/a Title: n/a Position: Chairperson of the so-called Luhansk People's Council A.K.A: n/a
Date of Birth: 08/12/1987 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a
Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13725 33. Names (Last):
Mizulina (1): Elena (2): Borisovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy
in the State Duma.Member of Federation Council from Omsk region, Deputy Chairman of the
Federation Committee on Constitutional Legislation and State Building. A.K.A: Dmitriyeva
Elena Borisovna Date of Birth: 09/12/1954 Place of Birth: Bui, Kostroma Region Nationality:
Russian Passport Details: n/a Address: n/a Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID:
12941 34. Names (Last): Muradov (1): Georgiy (2): L'vovich (3): n/a (4): n/a (5): n/a Title:
n/a Position: So-called 'Deputy Prime Minister of Crimea' Other Information: He is
plenipotentiary representative of Crimea to President Putin. A.K.A: Muradov Georgy Date of
Birth: 19/11/1954 Place of Birth: Kochmes Nationality: Russian Passport Details: n/a
Address: Crimea Ukraine Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13099 35.
Names (Last): Naryshkin (1): Sergei (2): Evgenevich (3): n/a (4): n/a (5): n/a Title: n/a

Position: n/a A.K.A: Naryshkin Sergei Evegenevich Date of Birth: 27/10/1954 Place of Birth: St Petersburg (formerly Leningrad) Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12942 36. Names (Last): Naumets (1): Aleksey (2): Vasilevich (3): n/a (4): n/a (5): n/a Title: Major General Of The Russian Army Position: Deputy Chief of Staff of the Airborne Forces A.K.A: Naumets Alexei Date of Birth: 11/02/1968 Place of Birth: n/a Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13114 37. Names (Last): Naydenko (1): Oleksii (2): Oleksiyovych (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission A.K.A: Naydenko Alexey Alexeyevich Date of Birth: 02/06/1980 Place of Birth: Donetsk Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13726 38. Names (Last): Neverov (1): Sergei (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman of the State Duma, United Russia faction A.K.A: Neverov Segey Date of Birth: 20/12/1961 Place of Birth: Tashtagol Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12956 39. Names (Last): Nikitin (1): Vasilii (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) (2) Former spokesman of the "Army of the South- East" A.K.A: (1) Nikitin Vasilii Alexandrovich, (2) Nikitin Vasyl Oleksandrovych Date of Birth: 25/11/1971 Place of Birth: Shargun Nationality: Uzbek Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13014 40. Names (Last): Nikitin (1): Vladimir (2): Stepanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation A.K.A: n/a Date of Birth: 05/04/1948 Place of Birth: OPOCHKA Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13108 41. Names (Last): Nosatov (1): Alexander (2): Mihailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Admiral, Commander of the Russian Baltic Fleet A.K.A: n/a Date of Birth: 27/03/1963 Place of Birth: Sevastopol Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12939 42. Names (Last): Nurgaliev (1): Rashid (2): Gumarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Speaker of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 08/10/1956 Place of Birth: Zhetikara Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13038 43. Names (Last): Orlov (1): Yevgeniy (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas" A.K.A: (1) Orlov Yevhen Vyacheslavovych, (2) Orlov Evgeny Date of Birth: (1) 10/05/1980, (2) 21/10/1983 Place of Birth: Snezhnoye, Donetsk Region Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13181 44. Names (Last): Ovsyannikov (1): Dmitry (2): Vladimirovich

(3): n/a (4): n/a (5): n/a Title: n/a Position: Governor of the City of Sevastopol A.K.A: n/a Date of Birth: 21/02/1977 Place of Birth: Omsk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/11/2017 Last Updated: 31/12/2020 Group ID: 13558 45. Names (Last): Ozerov (1): Viktor (2): Alekseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council A.K.A: Ozerov Viktor Alekseevich Date of Birth: 05/01/1958 Place of Birth: Abakan, Khakassia Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12912 46. Names (Last): Pasechnik (1): Leonid (2): Ivanovitch (3): n/a (4): n/a (5): n/a Title: n/a Position: Elected leader of the so-called Luhansk People s Republic A.K.A: (1) Pasichnyk Leonid Ivanovitch, (2) Pasechnik Leonid Ivanoych, (3) Pasichnyk Leonid Ivanoych, (4) Pasechnik Leonid Ivanovich, (5) Pasichnyk Leonid Ivanovich Date of Birth: 15/03/1970 Place of Birth: (1) Vorochilovgrad (2) Luhansk, Vorochilovgrad Oblast Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13723 47. Names (Last): Patrushev (1): Nikolai (2): Platonovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 11/07/1951 Place of Birth: Leningrad (St Petersburg) Nationality: Russian Passport Details: n/a Address: Russia Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13036 48. Names (Last): Petukhov (1): Aleksandr (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Sevastopol City Election Commission A.K.A: (1) Pietyukhov Aleksandr Yurevich, (2) Petukhov Oleksandr Yuriyovych, (3) Pietyukhov Oleksandr Yuriyovych, (4) Pietukhov Oleksandr Yuriyovych Date of Birth: 17/07/1970 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: Sevastopol Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/05/2018 Last Updated: 31/12/2020 Group ID: 13668 49. Names (Last): Pinchuk (1): Andrey (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers' A.K.A: Pinchuk Andriy Yuriyovych Date of Birth: 27/12/1977 Place of Birth: Tiraspol Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13095 50. Names (Last): Pligin (1): Vladimir (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Supreme Council of the United Russia Party A.K.A: Malofeyev Konstantin Date of Birth: 19/05/1960 Place of Birth: Ignatovo, Vologodsk Oblast Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12967 51. Names (Last): Plotnitsky (1): Igor (2): Benedictovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Plotnitskii Igor Venediktovich, (2) PLOTNYTSKYI Igor Venedyktovych, (3) PLOTNYTSKYI Ihor Venedyktovych Date of Birth: 24/06/1964 Place of Birth: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast Nationality: Russian Passport Details: n/a Address: Moscow Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13017 52. Names (Last): Pogorelov (1): Yureyevich (2): Miroslav (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Sevastopol City

Election Commission A.K.A: (1) Pogorelov Miroslav Yureyevich, (2) Pohorelov Miroslav Yureyevich, (3) Pohorielov Miroslav Yureyevich, (4) Pogorelov Myroslav, (5) Pohorelov Myroslav, (6) Pohorielov Myroslav, (7) Pogorelov Myroslav Oleksandrovych, (8) Pohorelov Myroslav Oleksandrovych, (9) Pohorielov Myroslav Oleksandrovych Date of Birth: 07/06/1968 Place of Birth: Novorossiysk Nationality: Ukrainian Passport Details: n/a Address: Sevastopol Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/05/2018 Last Updated: 31/12/2020 Group ID: 13669 53. Names (Last): Poklonskaya (1): Natalia (2): Vladimirovna (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation A.K.A: Poklonskaya Natalya Date of Birth: 18/03/1980 Place of Birth: (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria Nationality: Ukrainian,Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12977 54. Names (Last): Ponomariov (1): Viacheslav (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ponomariov Viacheslav, (2) Ponomaryov Viacheslav, (3) Ponomariov Vyacheslav Volodymyrovich, (4) Ponomaryov Vyacheslav Volodymyrovich, (5) Ponomarev Viacheslav Vladimirovich Date of Birth: 02/05/1965 Place of Birth: Sloviansk (Donetsk oblast) Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12970 55. Names (Last): Pozdniakova (1): Olga (2): Valerievna (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairperson of the so-called Donetsk RSFSR People s Republic Central Election Commission A.K.A: (1) POZDNYAKOVA Olga Valeriyivna, (2) POZDNYAKOVA Olga Valeryevna Date of Birth: 30/03/1982 Place of Birth: Shakhty, Rostov Oblast Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13721 56. Names (Last): Prokopiv (1): German (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) "Informal deputy Chairman of the Luhansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard s youth organisation wing A.K.A: (1) Prokopiv Herman, (2) Chol Li Van Date of Birth: 06/07/1993 Place of Birth: Prague Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12959 57. Names (Last): Purgin (1): Andriy (2): Yevgenovych (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Purhin Andriy Yevgenovych, (2) Purgin Andriy Yevhenovych, (3) Purhin Andriy Yevhenovych Date of Birth: 25/01/1972 Place of Birth: Donetsk Nationality: Ukrainian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12961 58. Names (Last): Pushylin (1): Denys (2): Volodymyrovych (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic A.K.A: (1) Pushylin Denis Volodymyrovych, (2) Pushilin Denis Volodymyrovych, (3) Pushylin Denis Vladimirovich, (4) Pushilin Denis Vladimirovich Date of Birth: 09/05/1981 Place of Birth: Makivka, Donetsk Oblast Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12962 59. Names (Last): Rashkin (1): Valery (2): Fedorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chairman of the State

Duma Committee on Ethnicity Issues A.K.A: n/a Date of Birth: 14/03/1955 Place of Birth: Zhilino, Kaliningrad region Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13217 60. Names (Last): Abisov (1): Sergey (2): Vadimovich (3): n/a (4): n/a (5): n/a Title: Minister Position: Minister of the Interior of the Republic A.K.A: (1) Abisov Sergiy Vadimovich, (2) Abisov Serhiy Vadimovich, (3) Abisov Sergey Vadymovych, (4) Abisov Sergiy Vadymovych, (5) Abisov Serhiy Vadymovych Date of Birth: 27/11/1967 Place of Birth: Simferopol, Crimea Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13071 61. Names (Last): Airapetyan (1): Larisa (2): Leonidovna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Hayrapetyan Larisa Leonidovna, (2) Airapetyan Larysa, (3) Hayrapetyan Larysa, (4) Airapetyan Larisa, (5) Ayrapetyan Larisa Leonidovna, (6) Ayrapetyan Larysa Date of Birth: 21/02/1970 Place of Birth: (possibly) Antratsit, Luhansk oblast Nationality: n/a Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13172 62. Names (Last): Akimov (1): Oleg (2): Konstantinovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic' A.K.A: (1) Akimov Oleh Kostiantynovych, (2) Akimov Oleh Date of Birth: 15/09/1981 Place of Birth: Luhansk Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13171 63. Names (Last): Aksyonov (1): Sergey (2): Valeryevich (3): n/a (4): n/a (5): n/a Title: Prime Minister Of Crimea Position: Prime Minister of Crimea A.K.A: (1) Aksenov Sergey Valeryevich, (2) Aksyonov Sergei Valerievich, (3) Aksenov Sergei Valerievich, (4) Aksyonov Serhiy Valeriyovych, (5) Aksenov Serhiy Valeriyovych, (6) Zyma Petro Date of Birth: 26/11/1972 Place of Birth: Beltsy (Balti) Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12922 64. Names (Last): Antonov (1): Anatoly (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy Minister of Defence of the Russian Federation A.K.A: n/a Date of Birth: 15/05/1955 Place of Birth: Omsk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13213 65. Names (Last): Antyufeyev (1): Vladimir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation' A.K.A: (1) Antiufeev Vladimir, (2) Antyufeyev Vladimir Lurievici, (3) Antiufeev Vladimir Lurievici, (4) Alexandrov Vladimir Gheorghievici, (5) SHEVTSOV Vladimir, (6) ANTIUFEEV Vladimir lurievici, (7) SHEVTSOV Vadim Gheorghievici Date of Birth: 19/02/1951 Place of Birth: Novosibirsk Nationality: Russian Passport Details: n/a Address: Russian-affiliated Transnistria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13067 66. Names (Last): Babakov (1): Alexander (2): Mikhailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Member of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 08/02/1963 Place of Birth: Chisinau Nationality: n/a Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13124 67. Names (Last): Bakharev (1): Konstantin (2): Mikhailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Deputy Chairperson of the

State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets A.K.A: n/a Date of Birth: 20/10/1972 Place of Birth: Simferopol Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13391 68. Names (Last): Bakhin (1): Arkady (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 08/05/1956 Place of Birth: Kaunas Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13214 69. Names (Last): Balbek (1): Ruslan (2): Ismailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea A.K.A: n/a Date of Birth: 28/08/1977 Place of Birth: Bekabad Nationality: (1) Russian (2) Uzbek Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13390 70. Names (Last): Bashirov (1): Marat (2): Faatovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic." A.K.A: n/a Date of Birth: 20/01/1964 Place of Birth: Izhevsk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13013 71. Names (Last): Basurin (1): Eduard (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Spokesperson and Deputy Head of the People's Militia of the so-called Donetsk People's Republic A.K.A: Basurin Eduard Oleksandrovych Date of Birth: 27/06/1966 Place of Birth: Donetsk Nationality: n/a Passport Details: n/a Address: Donetsk Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13203 72. Names (Last): Belaventsev (1): Oleg (2): Yevgenyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Plenipotentiary Representative of the President of Russian Federation into the North Caucasus Federal District A.K.A: Belaventsev Oleg Yevgenyevich Date of Birth: 15/09/1949 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12951 73. Names (Last): Belik (1): Dmitry (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation A.K.A: n/a Date of Birth: 17/10/1969 Place of Birth: Kular Ust-Yansky District Nationality: n/a Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13392 74. Names (Last): Bereza (1): Oleg (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Internal Affairs Minister of Donetsk People's Republic A.K.A: n/a Date of Birth: 28/02/1977 Place of Birth: Frunze, Slobodzia district Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13096 75. Names (Last): Berezin (1): Fedor (2): Dmitrievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Board of DNR Writers Union A.K.A: Berezin Fedir Dmytrovych Date of Birth: 07/02/1960 Place of Birth: Donetsk Nationality: (1) Ukrainian (2) Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13064 76. Names (Last): Berezovskiy (1): Denis (2): Valentinovich (3): n/a (4): n/a (5): n/a Title: Rear Admiral

Position: Former Commander of the Ukrainian Navy/Deputy Commander of the Black Sea Fleet of the Russian Federation A.K.A: (1) Berezocskiy Denis Valentinovich, (2) Berezovsky Denis Valentinovich, (3) Berezovskiy Denys Valentynovych, (4) Berezocskiy Denys Valentynovych, (5) Berezovsky Denys Valentynovych Date of Birth: 15/07/1974 Place of Birth: Kharkiv Nationality: Ukrainian/Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12925 77. Names (Last): Besedina (1): Olga (2): Igoreva (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the Luhansk Administration A.K.A: Besedina Olha Ihorivna Date of Birth: 10/12/1976 Place of Birth: Luhansk Nationality: Ukrainian Passport Details: n/a Address: Lugansk Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13211 78. Names (Last): Beseda (1): Sergei (2): Orestovoch (3): n/a (4): n/a (5): n/a Title: (1) Commander (2) General Position: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation A.K.A: n/a Date of Birth: 17/05/1954 Place of Birth: n/a Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13040 79. Names (Last): Bezler (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: (1) Commander (2) General Position: n/a A.K.A: (1) Beregovoy Igor Nikolaevich, (2) Bezler Ihor Mykolayovych Date of Birth: 30/12/1965 Place of Birth: Simferopol Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12971 80. Names (Last): Bezruchenko (1): Natalia (2): Ivanovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Election Commission of the Crimea Electoral Commission A.K.A: (1) Bezruchenko Natalia Ivanova, (2) Bezruchenco Natalia Ivanova, (3) Bezruchenko Nataliya, (4) Bezruchenco Nataliya, (5) Bezruchenko Nataliia, (6) Bezruchenco Nataliia Date of Birth: 22/08/1979 Place of Birth: Simferopol, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/05/2018 Last Updated: 31/12/2020 Group ID: 13667 81. Names (Last): Bidevka (1): Vladimir (2): Anatolievitch (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairperson of the so-called Donetsk People's Council A.K.A: n/a Date of Birth: 07/03/1981 Place of Birth: (1) Makeevka (2) Donetsk oblast Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13724 82. Names (Last): Borodai (1): Aleksandr (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former "Prime Minister" of so called Donetsk Republic A.K.A: Boroday Aleksandr Yurevich Date of Birth: 25/07/1972 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13009 83. Names (Last): Bortnikov (1): Aleksandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Permanent Member and Secretary of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 15/11/1951 Place of Birth: Perm Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13037 84. Names (Last): Bugrov (1): Oleg (2): Evgenevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Buhrov Oleh Yevhenovych Date of Birth: (1) 29/08/1969, (2) 1973

Place of Birth: Sverdlovsk, Luhansk Nationality: Ukrainian Passport Details: n/a Address: St.Petersburg Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13177 85. Names (Last): Chaliy (1): Aleksei (2): Mikhailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Elected "People's Mayor of Sevastopol" on 23 February 2014.,Acting "Governor" of Sevastopol.(1 to 14 April 2014).,Chair of the Legislative Assembly of Sevastopol A.K.A: (1) Chalyy Aleksei Mikhailovich, (2) Chaliy Oleksiy Mykhaylovych, (3) Chalyy Oleksiy Mykhaylovych Date of Birth: 13/06/1961 Place of Birth: Moscow,Sevastopol Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12926 86. Names (Last): Cherezov (1): Andrey (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice-Minister for Energy of the Russian Federation A.K.A: Tscheresow Andrey Vladimirovich Date of Birth: 12/10/1967 Place of Birth: Salair, Kemerovskaya Oblast Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated: 31/12/2020 Group ID: 13521 87. Names (Last): Chemezov (1): Sergey (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chair of the Rostec conglomerate A.K.A: n/a Date of Birth: 20/08/1952 Place of Birth: Irkutsk Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13115 88. Names (Last): Degtyarev (1): Mikhail (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. A.K.A: Degtyaryov Mikhail Vladimirovich Date of Birth: 10/07/1981 Place of Birth: Kuibyshev (Samara) Nationality: Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13041 89. Names (Last): Deynego (1): Vladyslav (2): Nykolayevych (3): n/a (4): n/a (5): n/a Title: n/a Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People s Republic' A.K.A: Deynego Vladislav Nikolayevich Date of Birth: 12/03/1964 Place of Birth: (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast Nationality: Ukrainian Passport Details: n/a Address: Lugansk Heroes Square of the Great Patriotic War 9 Cabinet 212 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13182 90. Names (Last): Dzhabarov (1): Vladimir (2): Michailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 29/09/1952 Place of Birth: Samarkand Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12913 91. Names (Last): Filippova (1): Ekaterina (2): Vladimirovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Former so called 'Minister of Justice' of the 'Donetsk People's Republic' A.K.A: Filippova Kateryna Volodymyrivna Date of Birth: 20/11/1988 Place of Birth: Krasnoarmeysk (now Pokrovsk), Donetskaya Oblast Nationality: Russian Passport Details: n/a Address: Donetsk Ul Sobinova the house.160 Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13207 92. Names (Last): Fradkov (1): Mikhail (2): Efimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation

A.K.A: n/a Date of Birth: 01/09/1950 Place of Birth: Kurumoch, Kuibyshev region
Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group
ID: 13035 93. Names (Last): Galkin (1): Aleksandr (2): Viktorovich (3): n/a (4): n/a (5): n/a
Title: Colonel-General Position: Aide to the Defence Minister A.K.A: n/a Date of Birth:
22/03/1958 Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR Nationality:
Russian Passport Details: n/a Address: Russia Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID:
12932 94. Names (Last): Gerasimov (1): Valery (2): Vasilevich (3): n/a (4): n/a (5): n/a Title:
n/a Position: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of
the Russian Federation.(3) First Deputy Minister of Defence of the Russian Federation
A.K.A: n/a Date of Birth: 08/09/1955 Place of Birth: Kazan Nationality: Russian Passport
Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12958 95.
Names (Last): Girkin (1): Igor (2): Vsevolodovich (3): n/a (4): n/a (5): n/a Title:
Colonel-General Position: Head of Novorossia public movement A.K.A: (1) Strelkov
("Shooter"), (2) Strelkov Igor, (3) Strielkov Ihor Date of Birth: 17/12/1970 Place of Birth:
Moscow Nationality: Russian Passport Details: n/a Address: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated:
31/12/2020 Group ID: 12964 96. Names (Last): Glazyev (1): Sergey (2): Yurievich (3): n/a
(4): n/a (5): n/a Title: n/a Position: Adviser to the President of the Russian Federation
A.K.A: n/a Date of Birth: 01/01/1961 Place of Birth: Zaporzhye Nationality:
Ukrainian,Russian Passport Details: n/a Address: Crimea Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated:
31/12/2020 Group ID: 12936 97. Names (Last): Grabchak (1): Evgeniy (2): Petrovich (3):
n/a (4): n/a (5): n/a Title: n/a Position: Vice-Minister for Energy of the Russian Federation
A.K.A: n/a Date of Birth: 18/07/1981 Place of Birth: Ust-Labinsk, Krasnodar Region
Nationality: Russian Passport Details: n/a Address: Crimea Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated:
31/12/2020 Group ID: 13522 98. Names (Last): Gromov (1): Alexey (2): Alexeyevich (3):
n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chief of Staff of the Presidential
Administration of the Russian Federation A.K.A: Gromov Alexey Alexeyvich Date of Birth:
31/05/1960 Place of Birth: Zagorsk (Sergiev Posad) Nationality: Russian Passport Details:
n/a Address: Russian Federation Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13068 99.
Names (Last): Gryzlov (1): Boris (2): Yyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a
Position: (1) Permanent Member of the Security Council of the Russian Federation (2)
Chairman of the Russian State Duma committee on Physical Education, Sport and Youth
Affairs A.K.A: n/a Date of Birth: 15/12/1950 Place of Birth: Kuibyshev (Samara) Nationality:
Russian Passport Details: n/a Address: n/a Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID:
13039 100. Names (Last): Gubarev (1): Pavel (2): Yurievich (3): n/a (4): n/a (5): n/a Title:
n/a Position: n/a A.K.A: n/a Date of Birth: 05/07/1983 Place of Birth:
Sievierodonetsk/Severodonetsk, Lugansk Oblast Nationality: Ukrainian Passport Details: n/a
Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13044 Names (Last):
Gubarev (1): Pavel (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a

Date of Birth: 10/03/1983 Place of Birth: Sievierodonetsk/Severodonetsk, Lugansk Oblast
Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated:
31/12/2020 Group ID: 13044 101. Names (Last): Gubareva (1): Ekaterina (2): Yurievna (3):
n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Gubarieva Kateryna Yuriyivna, (2)
HUBARIEVA Kateryna Yuriyivna Date of Birth: (1) 05/07/1983, (2) 10/03/1983 Place of Birth:
Kakhovka, Kherson Oblast Nationality: Ukrainian Passport Details: n/a Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014
Last Updated: 31/12/2020 Group ID: 13063 102. Names (Last): Guzeyeva (1): Inna (2):
Nikolayevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chair of the Crimea Electoral
Commission A.K.A: (1) Guzeeva Inna Nikolayevna, (2) Huzieieva Inna Nikolayevna, (3)
Guzeyeva Inna Mykolayivna, (4) Guzeeva Inna Mykolayivna, (5) Huzieieva Inna Mykolayivna
Date of Birth: 20/05/1971 Place of Birth: Crimea Nationality: Ukrainian Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 14/05/2018 Last Updated: 31/12/2020 Group ID: 13666 103. Names (Last): Ignatov
(1): Sergey (2): Yurevich (3): n/a (4): n/a (5): n/a Title: Russian Major General Position: (1)
Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's
Republic' (2) Former Commander of 8th Army of the Russian Armed Force. A.K.A: (1)
Kuzovlev, (2) Kuzovliov, (3) Tambov Date of Birth: 07/01/1967 Place of Birth: Michurinsk,
Tambov Oblast Nationality: Russian Passport Details: n/a Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015
Last Updated: 31/12/2020 Group ID: 13206 104. Names (Last): Ismailov (1): Zaur (2):
Raufovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former 'General Prosecutor' of the
so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called
'Minister of Justice' of the so-called 'Luhansk People's Republic' A.K.A: (1) Ismayilov Zaur
Raufovich, (2) Ismayilov Zaur Raufovich, (3) Ismailov Zaur Raufovich Date of Birth: (1)
23/03/1975, (2) 25/07/1978 Place of Birth: Krasny Luch, Voroshilovgrad Luhansk region
Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated:
31/12/2020 Group ID: 13212 105. Names (Last): Ivakin (1): Yuriy (2): Volodymyrovych (3):
n/a (4): n/a (5): n/a Title: n/a Position: Former First Minister of the Ministry of Foreign Affairs
of the Lugansk People's Republic (LNR) A.K.A: n/a Date of Birth: 13/08/1954 Place of
Birth: Perevalsk, Luhansk Oblast Nationality: Ukrainian Passport Details: n/a Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014
Last Updated: 31/12/2020 Group ID: 13016 106. Names (Last): Jarosh (1): Petr (2):
Grigorievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jarosh Petro
Hryhorovych, (2) Yarosh Petr Griogorievich, (3) Iarosh Petr Griogorievich, (4) Yarosh Petro
Hryhorovych, (5) Iarosh Petro Hryhorovych Date of Birth: 30/01/1971 Place of Birth:
Skvortsovo Village, Simferopol Region, Crimea Nationality: Ukrainian Passport Details: n/a
Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12968 107. Names (Last):
Kadyrov (1): Ramzan (2): Akhmadovitch (3): n/a (4): n/a (5): n/a Title: President of the
Republic Of Chechnya Position: President of the Republic of Chechnya A.K.A: n/a Date of
Birth: 05/10/1976 Place of Birth: Tsentaroy, Chechnya Nationality: n/a Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13042 108. Names (Last):
Kakidzyanov (1): Igor (2): Evgenevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:

(1) Kakidzyanov Igor Evgenevich, (2) Khakimzian Igor Evgenevich, (3) Kakidzianov Igor Evgenevich, (4) Kakidzyanov Ihor Yevhenovych, (5) Khakimzian Ihor Yevhenovych, (6) Kakidzianov Ihor Yevhenovych, (7) Kakidzianov Ihor Evgenevich, (8) Khakimzyanov Igor Evgenevich, (9) Khakimzianov Ihor Yevhenovych Date of Birth: (1) 1980, (2) 25/07/1980 Place of Birth: Makivka (Donetsk Oblast) Nationality: Ukrainian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12972 109. Names (Last): Kalashnikov (1): Leonid (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Durma A.K.A: n/a Date of Birth: 06/08/1960 Place of Birth: Stepnoy Dvoretz Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13107 110. Names (Last): Kalyusky (1): Alexandr (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic" A.K.A: (1) Kalyusky Alexander Alexandrovich, (2) Kalyusky Alexandr Arkadievich, (3) Kalyuskiy Oleksandr Arkadiyovych Date of Birth: 09/10/1975 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13011 111. Names (Last): Kapranova (1): Anastasiya (2): Nikolayevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Sevastopol City Election Commission A.K.A: (1) Kapranova Anastasia Nikolayevna, (2) Capranova Anastasia Nikolayevna, (3) Kapranowa Anastasia Nikolayevna, (4) Kapranova Anastasiya, (5) Capranova Anastasiya, (6) Kapranowa Anastasiya, (7) Kapranova Anastasiya Mykolayivna Date of Birth: (1) 1964, (2) 21/04/1964 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: Sevastopol Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/05/2018 Last Updated: 31/12/2020 Group ID: 13670 112. Names (Last): Karaman (1): Aleksandr (2): Akimovich (3): n/a (4): n/a (5): n/a Title: Mr Position: Former so-called 'Deputy Prime Minister of 'Donetsk People's Republic' A.K.A: (1) Caraman Aleksandr Akimovich, (2) Karaman Alexandru, (3) Caraman Alexandru Date of Birth: 26/07/1956 Place of Birth: Slobozia district Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13098 113. Names (Last): Kartapolov (1): Andrei (2): Valeryevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister of Defence since July 2018 A.K.A: Karyakin Oleksiy Vyacheslavovych Date of Birth: 09/11/1963 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13215 114. Names (Last): Karyakin (1): Aleksey (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the so-called Public Chamber of the Luhansk People s Republic A.K.A: n/a Date of Birth: 07/04/1979 Place of Birth: Stakhanov, Luhansk region Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13015 Names (Last): Karyakin (1): Aleksey (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the so-called Public Chamber of the Luhansk People s Republic A.K.A: n/a Date of Birth: 07/04/1980 Place of Birth: Stakhanov, Luhansk region Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13015 115. Names (Last): Kaurov

(1): Valery (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Self-described "President" of the "Republic of Novorossiia" A.K.A: n/a Date of Birth: 02/04/1956 Place of Birth: Odessa Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13065 116. Names (Last): Khalikov (1): Ravil (2): Zakariievich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) A.K.A: Khalikov Ravil Zakariiovych Date of Birth: 23/02/1969 Place of Birth: Belozernoie village, Romodanovskiy rayon Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13175 117. Names (Last): Khodakovsky (1): Alexander (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former so-called "Minister of Security of the Donetsk People's Republic" A.K.A: (1) KHODAKOVSKII Aleksandr Sergeevich, (2) KHODAKOVSKIY Oleksandr Serhiyovych, (3) KHODAKOVSKYY Oleksandr Serhiyovych Date of Birth: 18/12/1972 Place of Birth: Donetsk Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13010 118. Names (Last): Khryakov (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former so-called Minister of Security of the Donetsk People s Republic . A.K.A: Khryakov Alexander Vitalievich Date of Birth: 06/11/1958 Place of Birth: Donetsk Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/07/2014 Last Updated: 31/12/2020 Group ID: 13012 119. Names (Last): Rodkin (1): Andrei (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: Mr Position: Moscow Representative of the so- called Donetsk People s Republic A.K.A: n/a Date of Birth: 23/09/1976 Place of Birth: Moscow Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13097 120. Names (Last): Rogozin (1): Dmitry (2): Olegovich (3): n/a (4): n/a (5): n/a Title: Deputy Prime Minister Position: Former Deputy Prime Minister, Russian Federation A.K.A: n/a Date of Birth: 21/12/1963 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: Moscow Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12935 121. Names (Last): Rotenberg (1): Arkady (2): Romanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Chairman of house (2) Previous owner of Stroygazmontazh A.K.A: Rotenberg Arkadii Romanovich Date of Birth: 15/12/1951 Place of Birth: Leningrad (St Petersburg) Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13072 122. Names (Last): Rudenko (1): Miroslav (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Associated with the Donbass People s Militia (2) Member of the so-called People s Council of the Donetsk People s Republic A.K.A: Rudenko Myroslav Volodymyrovych Date of Birth: 21/01/1983 Place of Birth: Debaltsevo Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13093 123. Names (Last): Ryzhkov (1): Nikolai (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 21/01/1929 Place of Birth: Dyleevka, Donetsk region Nationality: Russian Passport Details: n/a Address: Russian

Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12915 124. Names (Last): Savchenko (1): Svetlana (2): Borisovna (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture A.K.A: n/a Date of Birth: 24/06/1965 Place of Birth: Belogorsk Nationality: Ukrainian Passport Details: n/a Address: Crimea Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13394 125. Names (Last): Savelyev (1): Oleg (2): Genrikhovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Crimean Affairs Federation A.K.A: n/a Date of Birth: 27/10/1965 Place of Birth: Leningrad (now St Petersburg) Nationality: Russian Passport Details: n/a Address: Moscow Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12952 126. Names (Last): Semyonov (1): Dmitry (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Semenov Dmitrii Aleksandrovich Date of Birth: 01/06/1977 Place of Birth: Moscow Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13176 127. Names (Last): Shamalov (1): Nikolay (2): Terentievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/01/1950 Place of Birth: (1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation) Nationality: Russian Passport Details: n/a Address: Moscow Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13074 128. Names (Last): Shamanov (1): Vladimir (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: Colonel-General Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 15/02/1957 Place of Birth: Barnaul, Altai territory Nationality: Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12966 129. Names (Last): Sheremet (1): Mikhail (2): Sergeyevich (3): n/a (4): n/a (5): n/a Title: Mr Position: Member of Russian State Duma elected for Crimea and former so-called First Deputy Prime Minister of Crimea. A.K.A: Heremet Mykhaylo Serhiyovych Date of Birth: 23/05/1971 Place of Birth: Dzhankoy Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13100 130. Names (Last): Shevchenko (1): Igor (2): Sergeivich (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor of the Republic of Adygea A.K.A: n/a Date of Birth: 09/02/1979 Place of Birth: Sevastopol, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12978 131. Names (Last): Shperov (1): Pavel (2): Valentinovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. A.K.A: n/a Date of Birth: 04/07/1971 Place of Birth: Simferopol Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/11/2016 Last Updated: 31/12/2020 Group ID: 13395 132. Names (Last): Shubin (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/05/1972 Place of Birth: Luhansk Nationality: Ukrainian Passport Details: n/a Address: Luhansk Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13204 Names (Last): Shubin (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/05/1972 Place of Birth: Luhansk Nationality: Ukrainian Passport Details: n/a Address: Luhansk Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13204 133. Names (Last): Sidorov (1): Anatoliy (2): Alekseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). A.K.A: n/a Date of Birth: 02/07/1958 Place of Birth: Siva, Perm region Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12931 134. Names (Last): Sivokonenko (1): Yuriy (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the public association Union of Veterans of the Donbass Berkut A.K.A: (1) Sovokonenko Yuriy Viktorovich, (2) Syvokonenko Yuriy Viktorovich, (3) Sivokonenko Yury, (4) Sovokonenko Yury, (5) Syvokonenko Yury, (6) Sivokonenko Yuriy Date of Birth: 07/08/1957 Place of Birth: Stalino City (now Donetsk) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13173 135. Names (Last): Slutski (1): Leonid (2): Eduardovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 04/01/1968 Place of Birth: Moscow Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12921 136. Names (Last): Surkov (1): Vladislav (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Aide to the President of the Russian Federation A.K.A: n/a Date of Birth: 21/09/1964 Place of Birth: Solnestvo, Lipetsk region Nationality: Russian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12937 137. Names (Last): Svidchenko (1): Maxim (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the so-called Luhansk People s Republic Central Election Commission A.K.A: Oleksandrovyeh Maksym Date of Birth: 06/04/1978 Place of Birth: Luhansk Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13728 138. Names (Last): Tchigrina (1): Oksana (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Chigrina Oksana, (2) Chyryna Oksana, (3) Tchigrina Oksana Aleksandrovna, (4) Chigrina Oksana Aleksandrovna, (5) Chyryna Oksana Aleksandrovna Date of Birth: 23/07/1981 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13069 139. Names (Last): Temirgaliev (1): Rustam (2): Ilmirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Managing Company of the Russian-Chinese Investment Fund for Regional Development A.K.A: (1) Temirhaliiev Rustam Ilmirovich, (2) Temirgaliev Rustam Ilmyrovych, (3) Temirhaliiev Rustam Ilmyrovych Date of Birth: 15/08/1976 Place of Birth: Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12924 140. Names (Last): Tereshchenko (1): Yekaterina (2): Vasilievna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the so-called Luhensk People s Republic Central Election Commission A.K.A: Tereshchenko Kateryna Vasylivna

Date of Birth: 31/05/1986 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13729 141. Names (Last): Timofeev (1): Aleksandr (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Budget A.K.A: (1) Timofeev Aleksandr Yurevich, (2) Tymofeyev Aleksandr Yurevich, (3) Timofeev Olek Sandr Yuriyovych, (4) Tymofeyev Olek Sandr Yuriyovych, (5) Tashkent Sasha, (6) TYMOFEYEV Oleksandr Yuriyovych Date of Birth: 21/09/1964 Place of Birth: Nevinnomyssk, Stavropol Krai Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13208 142. Names (Last): Tkachyov (1): Alexander (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 23/12/1960 Place of Birth: Vyselki, Krasnodar region Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13043 143. Names (Last): Topor-Gilka (1): Sergey (2): Anatolevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former director General of OOO 'VO TPE' A.K.A: n/a Date of Birth: 17/02/1970 Place of Birth: Kular Ust-Yansky District Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated: 31/12/2020 Group ID: 13523 144. Names (Last): Totoonov (1): Aleksandr (2): Borisovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia. A.K.A: n/a Date of Birth: 03/04/1957 Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetia Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12917 145. Names (Last): Tsariov (1): Oleg (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Budget A.K.A: (1) Tsariov Oleg, (2) Tsarov Oleg, (3) Tsariov Oleh Anatoliyovych, (4) Tsarov Oleh Anatoliyovych, (5) Tsarov Oleh Anatolevich, (6) TSARYOV Oleg Anatoliyovych Date of Birth: 02/06/1970 Place of Birth: Dnepropetrovsk (now Dnipro) Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12973 146. Names (Last): Tsekov (1): Sergey (2): Pavlovych (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Tsekov Serhiy Pavlovych Date of Birth: (1) 28/08/1953, (2) 29/09/1953 Place of Birth: Simferopol Nationality: Ukrainian Passport Details: n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12929 147. Names (Last): Tsyplakov (1): Sergey (2): Gennadevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Tsyplakov Serhiy Hennadiyovych Date of Birth: 01/05/1983 Place of Birth: (1) Donetsk (2) Kharsyzk, Donetsk Region Nationality: Ukrainian Passport Details: n/a Address: Luhansk Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/04/2014 Last Updated: 31/12/2020 Group ID: 12963 148. Names (Last): Turchenyuk (1): Igor (2): Nikoolaevich (3): n/a (4): n/a (5): n/a Title: Lt. General Position: n/a A.K.A: Turchenyuk Igor Mykolayovich Date of Birth: 05/12/1959 Place of Birth: Osh Nationality: n/a Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2014 Last Updated: 31/12/2020 Group ID: 12938 149. Names (Last): Vasilyev (1): Vladimir (2): Abdualiyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Speaker of the State Duma A.K.A: n/a Date of Birth: 11/08/1949

Place of Birth: Klin, Moscow region Nationality: n/a Passport Details: n/a Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014
Last Updated: 31/12/2020 Group ID: 13105 150. Names (Last): Vitko (1): Aleksandr (2):
Viktorovich (3): n/a (4): n/a (5): n/a Title: Admiral Position: Commander of the Black Sea
Fleet A.K.A: n/a Date of Birth: 13/09/1961 Place of Birth: Vitebsk Nationality: Russian
Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12930 151.
Names (Last): Vodolatsky (1): Viktor (2): Petrovich (3): n/a (4): n/a (5): n/a Title: n/a Position:
(1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy
of the State Duma A.K.A: n/a Date of Birth: 19/08/1957 Place of Birth: Stefanidin Dar,
Rostov region Nationality: n/a Passport Details: n/a Address: Russian Federation Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last
Updated: 31/12/2020 Group ID: 13106 152. Names (Last): Volodin (1): Vyacheslav (2):
Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Speaker of the State Duma of the
Russian Federation since 5 October 2016 A.K.A: n/a Date of Birth: 04/02/1964 Place of
Birth: Alekseevka, Saratov region Nationality: Russian Passport Details: n/a Address:
Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
12/05/2014 Last Updated: 31/12/2020 Group ID: 12965 153. Names (Last): Vorobiov (1):
Yuri (2): Leonidovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Speaker of the
Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 02/02/1948 Place of
Birth: Krasnoyarsk, Siberia Nationality: Russian Passport Details: n/a Address: Russian
Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
12/09/2014 Last Updated: 31/12/2020 Group ID: 13103 154. Names (Last): Vysotkiy (1):
Vladimir (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the so-called
Donetsk People s Republic Central Election Commission A.K.A: (1) Vysotskiy Vladimir
Yurevich, (2) Vysotskiy Vladimir Yurevich, (3) Vysotskiy Volodymyr Yuriyovych, (4) Vysotskiy
Volodymyr Yuriyovych Date of Birth: 07/04/1985 Place of Birth: Autonomous Republic of
Crimea Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 10/12/2018 Last Updated:
31/12/2020 Group ID: 13727 155. Names (Last): Yatsenko (1): Viktor (2): Vyacheslavovich
(3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Yatsenko Viktor Viacheslavovych Date
of Birth: 22/04/1985 Place of Birth: Kherson Nationality: Ukrainian Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13210 156. Names (Last): Zdriliuk
(1): Serhii (2): Anatoliyovych (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior aide to Igor
Strelhov/Girkin A.K.A: Abwehr Date of Birth: (1) 23/06/1972, (2) 23/07/1972 Place of Birth:
Frontovka village, Vinnytsia region Nationality: (1) Ukrainian (2) Russian Passport Details:
n/a Address: Ukraine Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13066 157. Names (Last):
Zheleznyak (1): Sergei (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Member
of the State Duma and member of the Foreign Affairs Committee of the State Duma. A.K.A:
Zheleznyak Sergei Vladimirovich Date of Birth: 30/07/1970 Place of Birth: St Petersburg
(formerly Leningrad) Nationality: Russian Passport Details: n/a Address: Russia Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last
Updated: 31/12/2020 Group ID: 12920 158. Names (Last): Zhirinovsky (1): Vladimir (2):
Volfovich (3): n/a (4): n/a (5): n/a Title: Parliamentarian Position: Member of the Council of
the State Duma A.K.A: n/a Date of Birth: 25/04/1946 Place of Birth: Alma-Ata, Kazakh SSR

Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13104 159. Names (Last): Zhurova (1): Svetlana (2): Sergeevna (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chairperson of the Committee on Foreign Affairs, State Duma A.K.A: n/a Date of Birth: 07/01/1972 Place of Birth: Pavlov-on-the-Neva Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/09/2014 Last Updated: 31/12/2020 Group ID: 13113 160. Names (Last): Zima (1): Pyotr (2): Anatoliyovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zyma Pyotr Anatoliyovich, (2) Zima Petro, (3) Zyma Petro, (4) Zyma Petro Anatoliyovich Date of Birth: 18/01/1970 Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 31/12/2020 Group ID: 12927 161. Names (Last): Saliaiev (1): Oleksii (2): Mykhailovich (3): n/a (4): n/a (5): n/a Title: Captain 2nd Rank Position: Commander of the Border Patrol Boat Don A.K.A: (1) Saliaiev Oleksii Mykhailovich, (2) Salyaev Oleksii Mykhailovich, (3) Salyayev Oleksii Mykhailovich, (4) Saliaiev Alexei Mikhailovich, (5) Salyaev Alexei Mikhailovich, (6) Salyayev Alexei Mikhailovich, (7) Saliaiev Aleksey Mikhailovich, (8) Salyaev Aleksey Mikhailovich, (9) Salyayev Aleksey Mikhailovich Date of Birth: (1) 22/08/1978, (2) 04/12/1975 Place of Birth: Sevastopol Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13780 162. Names (Last): Dvornikov (1): Aleksandr (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: Colonel-General Position: Commander of the Southern Military District of the Russian Armed Forces A.K.A: n/a Date of Birth: 22/08/1961 Place of Birth: Ussuriysk, Primorskiy Krai Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13785 163. Names (Last): Romashkin (1): Ruslan (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: Captain 1st Rank Position: Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation A.K.A: Romashkin Ruslan Aleksandrovich Date of Birth: 15/06/1976 Place of Birth: Ruzaevka, Mordovia Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13783 164. Names (Last): Shatokhin (1): Oleksii (2): Volodymyrovich (3): n/a (4): n/a (5): n/a Title: Captain 2nd Rank Position: Head of Service, Kerch City Branch of FSB in Crimea A.K.A: (1) Shatokhin Oleksii Volodymyrovich, (2) Shatokhin Aleksey, (3) Shatokhin Alexei Vladimirovich Date of Birth: 26/01/1971 Place of Birth: Feodosia, Crimea Nationality: (1) Russian (2) Former Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13782 165. Names (Last): Shcherbakov (1): Serhii (2): Oleksiivich (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the anti-submarine ship Suzdal A.K.A: Shcherbakov Sergey Alekseevich Date of Birth: 02/11/1986 Place of Birth: n/a Nationality: (1) Russian (2) Former Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13784 166. Names (Last): Fedorovich (1): Viktor (2): Yanukovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Former President of Ukraine A.K.A: (1) Fedorovich Victor Yanukovich, (2) Fedorowytsh Victor Yanukovich, (3) Fedorovytch

Victor Yanukovich, (4) Fedorovy Victor Yanukovich, (5) Fedorovich Victor Yanukovich, (6) Fedorovi Victor Yanukovich, (7) Fedorovych Viktor Yanukovich, (8) Fedorowytsh Viktor Yanukovich, (9) Fedorovytsch Viktor Yanukovich, (10) Fedorovy Viktor Yanukovich, (11) Fedorovich Viktor Yanukovich, (12) Fedorovi Viktor Yanukovich, (13) Fedorovych Wiktor Yanukovich, (14) Fedorowytsh Wiktor Yanukovich, (15) Fedorovytsch Wiktor Yanukovich, (16) Fedorovy Wiktor Yanukovich, (17) Fedorovich Wiktor Yanukovich, (18) Fedorovi Wiktor Yanukovich, (19) Fedorovych V ktor Yanukovich, (20) Fedorowytsh V ktor Yanukovich, (21) Fedorovytsch V ktor Yanukovich, (22) Fedorovy V ktor Yanukovich, (23) Fedorovich V ktor Yanukovich, (24) Fedorovi V ktor Yanukovich, (25) Fedorovych Victor Janukovytsch, (26) Fedorowytsh Victor Janukovytsch, (27) Fedorovytsch Victor Janukovytsch, (28) Fedorovy Victor Janukovytsch, (29) Fedorovich Victor Janukovytsch, (30) Fedorovi Victor Janukovytsch, (31) Fedorovych Viktor Janukovytsch, (32) Fedorowytsh Viktor Janukovytsch, (33) Fedorovytsch Viktor Janukovytsch, (34) Fedorovy Viktor Janukovytsch, (35) Fedorovich Viktor Janukovytsch, (36) Fedorovi Viktor Janukovytsch, (37) Fedorovych Wiktor Janukovytsch, (38) Fedorowytsh Wiktor Janukovytsch, (39) Fedorovytsch Wiktor Janukovytsch, (40) Fedorovy Wiktor Janukovytsch, (41) Fedorovich Wiktor Janukovytsch, (42) Fedorovi Wiktor Janukovytsch, (43) Fedorovych V ktor Janukovytsch, (44) Fedorowytsh V ktor Janukovytsch, (45) Fedorovytsch V ktor Janukovytsch, (46) Fedorovy V ktor Janukovytsch, (47) Fedorovich V ktor Janukovytsch, (48) Fedorovi V ktor Janukovytsch, (49) Fedorovych Victor Yanukovytsch, (50) Fedorowytsh Victor Yanukovytsch, (51) Fedorovytsch Victor Yanukovytsch, (52) Fedorovy Victor Yanukovytsch, (53) Fedorovich Victor Yanukovytsch, (54) Fedorovi Victor Yanukovytsch, (55) Fedorowytsh Viktor Yanukovytsch, (56) Fedorovytsch Viktor Yanukovytsch, (57) Fedorovy Viktor Yanukovytsch, (58) Fedorovich Viktor Yanukovytsch, (59) Fedorovi Viktor Yanukovytsch, (60) Fedorovych Wiktor Yanukovytsch, (61) Fedorowytsh Wiktor Yanukovytsch, (62) Fedorovytsch Wiktor Yanukovytsch, (63) Fedorovy Wiktor Yanukovytsch, (64) Fedorovich Wiktor Yanukovytsch, (65) Fedorovi Wiktor Yanukovytsch, (66) Fedorovych V ktor Yanukovytsch, (67) Fedorowytsh V ktor Yanukovytsch, (68) Fedorovytsch V ktor Yanukovytsch, (69) Fedorovy V ktor Yanukovytsch, (70) Fedorovich V ktor Yanukovytsch, (71) Fedorovi V ktor Yanukovytsch, (72) Fedorovych Victor Janukowytsh, (73) Fedorowytsh Victor Janukowytsh, (74) Fedorovytsch Victor Janukowytsh, (75) Fedorovy Victor Janukowytsh, (76) Fedorovich Victor Janukowytsh, (77) Fedorovi Victor Janukowytsh, (78) Fedorovych Viktor Janukowytsh, (79) Fedorowytsh Viktor Janukowytsh, (80) Fedorovytsch Viktor Janukowytsh, (81) Fedorovy Viktor Janukowytsh, (82) Fedorovich Viktor Janukowytsh, (83) Fedorovi Viktor Janukowytsh, (84) Fedorovych Wiktor Janukowytsh, (85) Fedorowytsh Wiktor Janukowytsh, (86) Fedorovytsch Wiktor Janukowytsh, (87) Fedorovy Wiktor Janukowytsh, (88) Fedorovich Wiktor Janukowytsh, (89) Fedorovi Wiktor Janukowytsh, (90) Fedorovych V ktor Janukowytsh, (91) Fedorowytsh V ktor Janukowytsh, (92) Fedorovytsch V ktor Janukowytsh, (93) Fedorovy V ktor Janukowytsh, (94) Fedorovich V ktor Janukowytsh, (95) Fedorovi V ktor Janukowytsh, (96) Fedorovych Victor Ianoukovytch, (97) Fedorowytsh Victor Ianoukovytch, (98) Fedorovytsch Victor Ianoukovytch, (99) Fedorovy Victor Ianoukovytch, (100) Fedorovich Victor Ianoukovytch, (101) Fedorovi Victor Ianoukovytch, (102) Fedorovych Viktor Ianoukovytch, (103) Fedorowytsh Viktor Ianoukovytch, (104) Fedorovytsch Viktor Ianoukovytch, (105) Fedorovy Viktor Ianoukovytch, (106) Fedorovich Viktor Ianoukovytch, (107) Fedorovi Viktor Ianoukovytch, (108) Fedorovych Wiktor Ianoukovytch, (109) Fedorowytsh Wiktor Ianoukovytch, (110) Fedorovytsch Wiktor Ianoukovytch, (111) Fedorovy Wiktor Ianoukovytch, (112) Fedorovich Wiktor Ianoukovytch, (113) Fedorovi Wiktor Ianoukovytch, (114) Fedorovych V ktor Ianoukovytch, (115) Fedorowytsh V ktor

Ianoukovytch, (116) Fedorovytsch V ktor Ianoukovytch, (117) Fedorovy V ktor Ianoukovytch, (118) Fedorovich V ktor Ianoukovytch, (119) Fedorovi V ktor Ianoukovytch, (120) Fedorovytsch Victor Janukovy , (121) Fedorowytsch Victor Janukovy , (122) Fedorovytsch Victor Janukovy , (123) Fedorovy Victor Janukovy , (124) Fedorovich Victor Janukovy , (125) Fedorovi Victor Janukovy , (126) Fedorovytsch Viktor Janukovy , (127) Fedorowytsch Viktor Janukovy , (128) Fedorovytsch Viktor Janukovy , (129) Fedorovy Viktor Janukovy , (130) Fedorovich Viktor Janukovy , (131) Fedorovi Viktor Janukovy , (132) Fedorovytsch Wiktor Janukovy , (133) Fedorowytsch Wiktor Janukovy , (134) Fedorovytsch Wiktor Janukovy , (135) Fedorovy Wiktor Janukovy , (136) Fedorovich Wiktor Janukovy , (137) Fedorovi Wiktor Janukovy , (138) Fedorovytsch V ktor Janukovy , (139) Fedorowytsch V ktor Janukovy , (140) Fedorovytsch V ktor Janukovy , (141) Fedorovy V ktor Janukovy , (142) Fedorovich V ktor Janukovy , (143) Fedorovi V ktor Janukovy , (144) Fedorovytsch Victor Yanucovytsch, (145) Fedorowytsch Victor Yanucovytsch, (146) Fedorovytsch Victor Yanucovytsch, (147) Fedorovy Victor Yanucovytsch, (148) Fedorovich Victor Yanucovytsch, (149) Fedorovi Victor Yanucovytsch, (150) Fedorovytsch Viktor Yanucovytsch, (151) Fedorowytsch Viktor Yanucovytsch, (152) Fedorovytsch Viktor Yanucovytsch, (153) Fedorovy Viktor Yanucovytsch, (154) Fedorovich Viktor Yanucovytsch, (155) Fedorovi Viktor Yanucovytsch, (156) Fedorovytsch Wiktor Yanucovytsch, (157) Fedorowytsch Wiktor Yanucovytsch, (158) Fedorovytsch Wiktor Yanucovytsch, (159) Fedorovy Wiktor Yanucovytsch, (160) Fedorovich Wiktor Yanucovytsch, (161) Fedorovi Wiktor Yanucovytsch, (162) Fedorovytsch V ktor Yanucovytsch, (163) Fedorowytsch V ktor Yanucovytsch, (164) Fedorovytsch V ktor Yanucovytsch, (165) Fedorovy V ktor Yanucovytsch, (166) Fedorovich V ktor Yanucovytsch, (167) Fedorovi V ktor Yanucovytsch, (168) Fedorovytsch Victor Janukovich, (169) Fedorowytsch Victor Janukovich, (170) Fedorovytsch Victor Janukovich, (171) Fedorovy Victor Janukovich, (172) Fedorovich Victor Janukovich, (173) Fedorovi Victor Janukovich, (174) Fedorovytsch Viktor Janukovich, (175) Fedorowytsch Viktor Janukovich, (176) Fedorovytsch Viktor Janukovich, (177) Fedorovy Viktor Janukovich, (178) Fedorovich Viktor Janukovich, (179) Fedorovi Viktor Janukovich, (180) Fedorovytsch Wiktor Janukovich, (181) Fedorowytsch Wiktor Janukovich, (182) Fedorovytsch Wiktor Janukovich, (183) Fedorovy Wiktor Janukovich, (184) Fedorovich Wiktor Janukovich, (185) Fedorovi Wiktor Janukovich, (186) Fedorovytsch V ktor Janukovich, (187) Fedorowytsch V ktor Janukovich, (188) Fedorovytsch V ktor Janukovich, (189) Fedorovy V ktor Janukovich, (190) Fedorovich V ktor Janukovich, (191) Fedorovi V ktor Janukovich, (192) Fedorovytsch Victor Ianukovytsch, (193) Fedorowytsch Victor Ianukovytsch, (194) Fedorovytsch Victor Ianukovytsch, (195) Fedorovy Victor Ianukovytsch, (196) Fedorovich Victor Ianukovytsch, (197) Fedorovi Victor Ianukovytsch, (198) Fedorovytsch Viktor Ianukovytsch, (199) Fedorowytsch Viktor Ianukovytsch, (200) Fedorovytsch Viktor Ianukovytsch, (201) Fedorovy Viktor Ianukovytsch, (202) Fedorovich Viktor Ianukovytsch, (203) Fedorovi Viktor Ianukovytsch, (204) Fedorovytsch Wiktor Ianukovytsch, (205) Fedorowytsch Wiktor Ianukovytsch, (206) Fedorovytsch Wiktor Ianukovytsch, (207) Fedorovy Wiktor Ianukovytsch, (208) Fedorovich Wiktor Ianukovytsch, (209) Fedorovi Wiktor Ianukovytsch, (210) Fedorovytsch V ktor Ianukovytsch, (211) Fedorowytsch V ktor Ianukovytsch, (212) Fedorovytsch V ktor Ianukovytsch, (213) Fedorovy V ktor Ianukovytsch, (214) Fedorovich V ktor Ianukovytsch, (215) Fedorovi V ktor Ianukovytsch, (216) Fedorovytsch Victor nukovi , (217) Fedorowytsch Victor nukovi , (218) Fedorovytsch Victor nukovi , (219) Fedorovy Victor nukovi , (220) Fedorovich Victor nukovi , (221) Fedorovi Victor nukovi , (222) Fedorovytsch Viktor nukovi , (223) Fedorowytsch Viktor nukovi , (224) Fedorovytsch Viktor nukovi , (225) Fedorovy Viktor nukovi , (226) Fedorovich Viktor nukovi , (227) Fedorovi Viktor nukovi , (228) Fedorovytsch Wiktor nukovi , (229) Fedorowytsch Wiktor nukovi , (230) Fedorovytsch Wiktor nukovi , (231) Fedorovy Wiktor

nukovi , (232) Fedorovich Wiktor nukovi , (233) Fedorovi Wiktor nukovi , (234) Fedorovych V ktor nukovi , (235) Fedorowytsh V ktor nukovi , (236) Fedorovytsch V ktor nukovi , (237) Fedorovy V ktor nukovi , (238) Fedorovich V ktor nukovi , (239) Fedorovi V ktor nukovi , (240) Fedorovych Victor Janukovi , (241) Fedorowytsh Victor Janukovi , (242) Fedorovytsch Victor Janukovi , (243) Fedorovy Victor Janukovi , (244) Fedorovich Victor Janukovi , (245) Fedorovi Victor Janukovi , (246) Fedorovych Viktor Janukovi , (247) Fedorowytsh Viktor Janukovi , (248) Fedorovytsch Viktor Janukovi , (249) Fedorovy Viktor Janukovi , (250) Fedorovich Viktor Janukovi , (251) Fedorovi Viktor Janukovi , (252) Fedorovych Wiktor Janukovi , (253) Fedorowytsh Wiktor Janukovi , (254) Fedorovytsch Wiktor Janukovi , (255) Fedorovy Wiktor Janukovi , (256) Fedorovich Wiktor Janukovi , (257) Fedorovi Wiktor Janukovi , (258) Fedorovych V ktor Janukovi , (259) Fedorowytsh V ktor Janukovi , (260) Fedorovytsch V ktor Janukovi , (261) Fedorovy V ktor Janukovi , (262) Fedorovich V ktor Janukovi , (263) Fedorovi V ktor Janukovi , (264) Fedorovych Victor Ianukovich, (265) Fedorowytsh Victor Ianukovich, (266) Fedorovytsch Victor Ianukovich, (267) Fedorovy Victor Ianukovich, (268) Fedorovich Victor Ianukovich, (269) Fedorovi Victor Ianukovich, (270) Fedorovych Viktor Ianukovich, (271) Fedorowytsh Viktor Ianukovich, (272) Fedorovytsch Viktor Ianukovich, (273) Fedorovy Viktor Ianukovich, (274) Fedorovich Viktor Ianukovich, (275) Fedorovi Viktor Ianukovich, (276) Fedorovych Wiktor Ianukovich, (277) Fedorowytsh Wiktor Ianukovich, (278) Fedorovytsch Wiktor Ianukovich, (279) Fedorovy Wiktor Ianukovich, (280) Fedorovich Wiktor Ianukovich, (281) Fedorovi Wiktor Ianukovich, (282) Fedorovych V ktor Ianukovich, (283) Fedorowytsh V ktor Ianukovich, (284) Fedorovytsch V ktor Ianukovich, (285) Fedorovy V ktor Ianukovich, (286) Fedorovich V ktor Ianukovich, (287) Fedorovi V ktor Ianukovich Date of Birth: 09/07/1950 Place of Birth: Yenakiyev Donetsk Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12891 167. Names (Last): Kurchenko (1): Serhiy (2): Vitalyovych (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009 A.K.A: (1) Kurchenko Serhii Vitalyovych, (2) Kurchenko Serhii Vitaliyovych, (3) Kurchenko Serhii Vitalijovic, (4) Kurchenko Serhii Vitaliiovych, (5) Kurchenko Sergij Vitalyovych, (6) Kurchenko Sergij Vitaliyovych, (7) Kurchenko Sergij Vitalijovic, (8) Kurchenko Sergij Vitaliiovych, (9) Kurchenko Sergii Vitalyovych, (10) Kurchenko Sergii Vitaliyovych, (11) Kurchenko Sergii Vitalijovic, (12) Kurchenko Sergii Vitaliiovych, (13) Kurchenko Sergey Vitalyovych, (14) Kurchenko Sergey Vitaliyovych, (15) Kurchenko Sergey Vitalijovic, (16) Kurchenko Sergey Vitaliiovych Date of Birth: 21/09/1985 Place of Birth: Kharkiv Nationality: Ukrainian Passport Details: n/a Address: Moscow Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12906 168. Names (Last): Stankevich (1): Sergey (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title: Rear Admiral Position: Head of Border Directorate of the Federal Security Service of the Russian Federation for Republic of Crimea and City of Sevastopol A.K.A: n/a Date of Birth: 27/01/1963 Place of Birth: Kaliningrad Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13778 169. Names (Last): Shein (1): Andrei (2): Borisovich (3): n/a (4): n/a (5): n/a Title: Captain Of The 1st Rank Position: Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea A.K.A: n/a Date of Birth: 10/06/1971 Place of Birth: Ivanovskaya Oblast Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last

Updated: 31/12/2020 Group ID: 13779 170. Names (Last): Shypitsyn (1): Andrii (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Captain 3rd Rank (2) Captain 2nd Rank Position: Commander of the Border Patrol Boat Izumrud A.K.A: (1) Shipitsin Andrei Shypitsyn, (2) Shipitsin Andrei Olegovich Date of Birth: 25/12/1969 Place of Birth: Astrakhan Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/03/2019 Last Updated: 31/12/2020 Group ID: 13781 171. Names (Last): Danilenko (1): Sergei (2): Andreevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Sevastopol City Election Commission A.K.A: Danilenko Sergey Andreevich Date of Birth: 14/03/1960 Place of Birth: Krasnodar Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13805 172. Names (Last): Basova (1): Lidia (2): Aleksandrovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice-Chair Sevastopol City Electoral Commission A.K.A: n/a Date of Birth: 1975 Place of Birth: n/a Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13806 173. Names (Last): Pyrkova (1): Yekaterina (2): Eduardovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Sevastopol Central Electoral Commission A.K.A: n/a Date of Birth: 22/08/1967 Place of Birth: Sevastopol Nationality: (1) Ukrainian (2) Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13807 174. Names (Last): Altabaeva (1): Yekaterina (2): Borisovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the Federation Council A.K.A: (1) Alyabayeva Ekaterina, (2) Alyabayeva Kateryna Date of Birth: 27/05/1956 Place of Birth: Uglich Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13808 175. Names (Last): Gotsanyuk (1): Yuriy (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chair, Council of Ministers, Crimea (Prime Minister) A.K.A: (1) Gotsanyuk Yuriy Mikhailovich, (2) Gotsanyuk Jury Date of Birth: 18/07/1966 Place of Birth: Novaya Derevnnya, Pervomaiskii raion Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13809 176. Names (Last): Nemtsev (1): Vladimir (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chair, Legislative Assembly of Sevastopol A.K.A: n/a Date of Birth: 15/11/1971 Place of Birth: Sevastopol Nationality: (1) Ukrainian (2) Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13810 177. Names (Last): Razvozhayev (1): Mikhail (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting Governor of Sevastopol A.K.A: Razvozhayev Mikhail Vladimirovich Date of Birth: 30/12/1980 Place of Birth: Krasnoyarsk Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/01/2020 Last Updated: 31/12/2020 Group ID: 13811 178. Names (Last): Ganov (1): Alexander (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: General director of the JSC TC Grand Service Express A.K.A: n/a Date of Birth: 24/10/1974 Place of Birth: Voroezh Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13926 179. Names (Last): Ryzhenkin (1): Leonid (2): Kronidovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy general director for infrastructure projects at Strogazmontazh (SGM) A.K.A: n/a Date of

Birth: 10/11/1967 Place of Birth: n/a Nationality: n/a Passport Details: 722706177 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13927 180. Names (Last): Yanukovych (1): Oleksandr (2): Viktorovych (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman A.K.A: (1) Yanucovich Alexander Viktorovych, (2) Janukovych Alexander Viktorovych, (3) Janukowytsch Alexander Viktorovych, (4) Ianoukovytch Alexander Viktorovych, (5) Janukovy Alexander Viktorovych, (6) Yanucovych Alexander Viktorovych, (7) Yanukvich Alexander Viktorovych, (8) Janukovich Alexander Viktorovych, (9) Ianukovych Alexander Viktorovych, (10) Yanukovych Alexander Viktorovych, (11) Yanucovich Alexander Viktorovych, (12) Janukovych Alexander Viktorovych, (13) Janukowytsch Alexander Viktorovych, (14) Ianoukovytch Alexander Viktorovych, (15) Janukovy Alexander Viktorovych, (16) Yanucovych Alexander Viktorovych, (17) Yanukvich Alexander Viktorovych, (18) Janukovich Alexander Viktorovych, (19) Ianukovych Alexander Viktorovych, (20) Yanukovych Alexander Viktorovych, (21) Yanucovich Alexander Viktorovich, (22) Janukovych Alexander Viktorovich, (23) Janukowytsch Alexander Viktorovich, (24) Ianoukovytch Alexander Viktorovich, (25) Janukovy Alexander Viktorovich, (26) Yanucovych Alexander Viktorovich, (27) Yanukvich Alexander Viktorovich, (28) Janukovich Alexander Viktorovich, (29) Ianukovych Alexander Viktorovich, (30) Yanukovych Alexander Viktorovich, (31) Yanucovich Alexander Wiktorowytsch, (32) Janukovych Alexander Wiktorowytsch, (33) Janukowytsch Alexander Wiktorowytsch, (34) Ianoukovytch Alexander Wiktorowytsch, (35) Janukovy Alexander Wiktorowytsch, (36) Yanucovych Alexander Wiktorowytsch, (37) Yanukvich Alexander Wiktorowytsch, (38) Janukovich Alexander Wiktorowytsch, (39) Ianukovych Alexander Wiktorowytsch, (40) Yanukovych Alexander Wiktorowytsch, (41) Yanucovich Alexander Viktorovy , (42) Janukovych Alexander Viktorovy , (43) Janukowytsch Alexander Viktorovy , (44) Ianoukovytch Alexander Viktorovy , (45) Janukovy Alexander Viktorovy , (46) Yanucovych Alexander Viktorovy , (47) Yanukvich Alexander Viktorovy , (48) Janukovich Alexander Viktorovy , (49) Ianukovych Alexander Viktorovy , (50) Yanukovych Alexander Viktorovy , (51) Yanucovich Olecsandr Viktorovych, (52) Janukovych Olecsandr Viktorovych, (53) Janukowytsch Olecsandr Viktorovych, (54) Ianoukovytch Olecsandr Viktorovych, (55) Janukovy Olecsandr Viktorovych, (56) Yanucovych Olecsandr Viktorovych, (57) Yanukvich Olecsandr Viktorovych, (58) Janukovich Olecsandr Viktorovych, (59) Ianukovych Olecsandr Viktorovych, (60) Yanukovych Olecsandr Viktorovych, (61) Yanucovich Olecsandr Viktorovych, (62) Janukovych Olecsandr Viktorovych, (63) Janukowytsch Olecsandr Viktorovych, (64) Ianoukovytch Olecsandr Viktorovych, (65) Janukovy Olecsandr Viktorovych, (66) Yanucovych Olecsandr Viktorovych, (67) Yanukvich Olecsandr Viktorovych, (68) Janukovich Olecsandr Viktorovych, (69) Ianukovych Olecsandr Viktorovych, (70) Yanukovych Olecsandr Viktorovych, (71) Yanucovich Olecsandr Viktorovich, (72) Janukovych Olecsandr Viktorovich, (73) Janukowytsch Olecsandr Viktorovich, (74) Ianoukovytch Olecsandr Viktorovich, (75) Janukovy Olecsandr Viktorovich, (76) Yanucovych Olecsandr Viktorovich, (77) Yanukvich Olecsandr Viktorovich, (78) Janukovich Olecsandr Viktorovich, (79) Ianukovych Olecsandr Viktorovich, (80) Yanukovych Olecsandr Viktorovich, (81) Yanucovich Olecsandr Wiktorowytsch, (82) Janukovych Olecsandr Wiktorowytsch, (83) Janukowytsch Olecsandr Wiktorowytsch, (84) Ianoukovytch Olecsandr Wiktorowytsch, (85) Janukovy Olecsandr Wiktorowytsch, (86) Yanucovych Olecsandr Wiktorowytsch, (87) Yanukvich Olecsandr Wiktorowytsch, (88) Janukovich Olecsandr Wiktorowytsch, (89) Ianukovych Olecsandr Wiktorowytsch, (90) Yanukovych Olecsandr Wiktorowytsch, (91) Yanucovich Olecsandr Viktorovy , (92) Janukovych Olecsandr Viktorovy , (93) Janukowytsch

Olecsandr Viktorovy , (94) Ianoukovytch Olecsandr Viktorovy , (95) Janukovy Olecsandr Viktorovy , (96) Yanucovyh Olecsandr Viktorovy , (97) Yanukvich Olecsandr Viktorovy , (98) Janukovich Olecsandr Viktorovy , (99) Ianukovyh Olecsandr Viktorovy , (100) Yanukovyh Olecsandr Viktorovy , (101) Yanucovich Alexandr Victorovych, (102) Janukovyh Alexandr Victorovych, (103) Janukowytsch Alexandr Victorovych, (104) Ianoukovytch Alexandr Victorovych, (105) Janukovy Alexandr Victorovych, (106) Yanucovyh Alexandr Victorovych, (107) Yanukvich Alexandr Victorovych, (108) Janukovich Alexandr Victorovych, (109) Ianukovyh Alexandr Victorovych, (110) Yanukovyh Alexandr Victorovych, (111) Yanucovich Alexandr Victorovych, (112) Janukovyh Alexandr Victorovych, (113) Janukowytsch Alexandr Victorovych, (114) Ianoukovytch Alexandr Victorovych, (115) Janukovy Alexandr Victorovych, (116) Yanucovyh Alexandr Victorovych, (117) Yanukvich Alexandr Victorovych, (118) Janukovich Alexandr Victorovych, (119) Ianukovyh Alexandr Victorovych, (120) Yanukovyh Alexandr Victorovych, (121) Yanucovich Alexandr Viktorovich, (122) Janukovyh Alexandr Viktorovich, (123) Janukowytsch Alexandr Viktorovich, (124) Ianoukovytch Alexandr Viktorovich, (125) Janukovy Alexandr Viktorovich, (126) Yanucovyh Alexandr Viktorovich, (127) Yanukvich Alexandr Viktorovich, (128) Janukovich Alexandr Viktorovich, (129) Ianukovyh Alexandr Viktorovich, (130) Yanukovyh Alexandr Viktorovich, (131) Yanucovich Alexandr Wiktorowytsch, (132) Janukovyh Alexandr Wiktorowytsch, (133) Janukowytsch Alexandr Wiktorowytsch, (134) Ianoukovytch Alexandr Wiktorowytsch, (135) Janukovy Alexandr Wiktorowytsch, (136) Yanucovyh Alexandr Wiktorowytsch, (137) Yanukvich Alexandr Wiktorowytsch, (138) Janukovich Alexandr Wiktorowytsch, (139) Ianukovyh Alexandr Wiktorowytsch, (140) Yanukovyh Alexandr Wiktorowytsch, (141) Yanucovich Alexandr Viktorovy , (142) Janukovyh Alexandr Viktorovy , (143) Janukowytsch Alexandr Viktorovy , (144) Ianoukovytch Alexandr Viktorovy , (145) Janukovy Alexandr Viktorovy , (146) Yanucovyh Alexandr Viktorovy , (147) Yanukvich Alexandr Viktorovy , (148) Janukovich Alexandr Viktorovy , (149) Ianukovyh Alexandr Viktorovy , (150) Yanukovyh Alexandr Viktorovy , (151) Yanucovich Aleksandr Victorovych, (152) Janukovyh Aleksandr Victorovych, (153) Janukowytsch Aleksandr Victorovych, (154) Ianoukovytch Aleksandr Victorovych, (155) Janukovy Aleksandr Victorovych, (156) Yanucovyh Aleksandr Victorovych, (157) Yanukvich Aleksandr Victorovych, (158) Janukovich Aleksandr Victorovych, (159) Ianukovyh Aleksandr Victorovych, (160) Yanukovyh Aleksandr Victorovych, (161) Yanucovich Aleksandr Viktorovych, (162) Janukovyh Aleksandr Viktorovych, (163) Janukowytsch Aleksandr Viktorovych, (164) Ianoukovytch Aleksandr Viktorovych, (165) Janukovy Aleksandr Viktorovych, (166) Yanucovyh Aleksandr Viktorovych, (167) Yanukvich Aleksandr Viktorovych, (168) Janukovich Aleksandr Viktorovych, (169) Ianukovyh Aleksandr Viktorovych, (170) Yanukovyh Aleksandr Viktorovych, (171) Yanucovich Aleksandr Viktorovich, (172) Janukovyh Aleksandr Viktorovich, (173) Janukowytsch Aleksandr Viktorovich, (174) Ianoukovytch Aleksandr Viktorovich, (175) Janukovy Aleksandr Viktorovich, (176) Yanucovyh Aleksandr Viktorovich, (177) Yanukvich Aleksandr Viktorovich, (178) Janukovich Aleksandr Viktorovich, (179) Ianukovyh Aleksandr Viktorovich, (180) Yanukovyh Aleksandr Viktorovich, (181) Yanucovich Aleksandr Wiktorowytsch, (182) Janukovyh Aleksandr Wiktorowytsch, (183) Janukowytsch Aleksandr Wiktorowytsch, (184) Ianoukovytch Aleksandr Wiktorowytsch, (185) Janukovy Aleksandr Wiktorowytsch, (186) Yanucovyh Aleksandr Wiktorowytsch, (187) Yanukvich Aleksandr Wiktorowytsch, (188) Janukovich Aleksandr Wiktorowytsch, (189) Ianukovyh Aleksandr Wiktorowytsch, (190) Yanukovyh Aleksandr Wiktorowytsch, (191) Yanucovich Aleksandr Viktorovy , (192) Janukovyh Aleksandr Viktorovy , (193) Janukowytsch Aleksandr

Viktorovy , (194) Ianoukovytch Aleksandr Viktorovy , (195) Janukovy Aleksandr Viktorovy , (196) Yanucovyh Aleksandr Viktorovy , (197) Yanukvich Aleksandr Viktorovy , (198) Janukovich Aleksandr Viktorovy , (199) Ianukovyh Aleksandr Viktorovy , (200) Yanukovyh Aleksandr Viktorovy , (201) Yanucovich Olexandr Victorovych, (202) Janukovyh Olexandr Victorovych, (203) Janukowytsch Olexandr Victorovych, (204) Ianoukovytch Olexandr Victorovych, (205) Janukovy Olexandr Victorovych, (206) Yanucovyh Olexandr Victorovych, (207) Yanukvich Olexandr Victorovych, (208) Janukovich Olexandr Victorovych, (209) Ianukovyh Olexandr Victorovych, (210) Yanukovyh Olexandr Victorovych, (211) Yanucovich Olexandr Viktorovych, (212) Janukovyh Olexandr Viktorovych, (213) Janukowytsch Olexandr Viktorovych, (214) Ianoukovytch Olexandr Viktorovych, (215) Janukovy Olexandr Viktorovych, (216) Yanucovyh Olexandr Viktorovych, (217) Yanukvich Olexandr Viktorovych, (218) Janukovich Olexandr Viktorovych, (219) Ianukovyh Olexandr Viktorovych, (220) Yanukovyh Olexandr Viktorovych, (221) Yanucovich Olexandr Viktorovich, (222) Janukovyh Olexandr Viktorovich, (223) Janukowytsch Olexandr Viktorovich, (224) Ianoukovytch Olexandr Viktorovich, (225) Janukovy Olexandr Viktorovich, (226) Yanucovyh Olexandr Viktorovich, (227) Yanukvich Olexandr Viktorovich, (228) Janukovich Olexandr Viktorovich, (229) Ianukovyh Olexandr Viktorovich, (230) Yanukovyh Olexandr Viktorovich, (231) Yanucovich Olexandr Wiktorowytsch, (232) Janukovyh Olexandr Wiktorowytsch, (233) Janukowytsch Olexandr Wiktorowytsch, (234) Ianoukovytch Olexandr Wiktorowytsch, (235) Janukovy Olexandr Wiktorowytsch, (236) Yanucovyh Olexandr Wiktorowytsch, (237) Yanukvich Olexandr Wiktorowytsch, (238) Janukovich Olexandr Wiktorowytsch, (239) Ianukovyh Olexandr Wiktorowytsch, (240) Yanukovyh Olexandr Wiktorowytsch, (241) Yanucovich Olexandr Viktorovy , (242) Janukovyh Olexandr Viktorovy , (243) Janukowytsch Olexandr Viktorovy , (244) Ianoukovytch Olexandr Viktorovy , (245) Janukovy Olexandr Viktorovy , (246) Yanucovyh Olexandr Viktorovy , (247) Yanukvich Olexandr Viktorovy , (248) Janukovich Olexandr Viktorovy , (249) Ianukovyh Olexandr Viktorovy , (250) Yanukovyh Olexandr Viktorovy , (251) Yanucovich Aleksandr Victorovych, (252) Janukovyh Aleksandr Victorovych, (253) Janukowytsch Aleksandr Victorovych, (254) Ianoukovytch Aleksandr Victorovych, (255) Janukovy Aleksandr Victorovych, (256) Yanucovyh Aleksandr Victorovych, (257) Yanukvich Aleksandr Victorovych, (258) Janukovich Aleksandr Victorovych, (259) Ianukovyh Aleksandr Victorovych, (260) Yanukovyh Aleksandr Victorovych, (261) Yanucovich Aleksandr Viktorovych, (262) Janukovyh Aleksandr Viktorovych, (263) Janukowytsch Aleksandr Viktorovych, (264) Ianoukovytch Aleksandr Viktorovych, (265) Janukovy Aleksandr Viktorovych, (266) Yanucovyh Aleksandr Viktorovych, (267) Yanukvich Aleksandr Viktorovych, (268) Janukovich Aleksandr Viktorovych, (269) Ianukovyh Aleksandr Viktorovych, (270) Yanukovyh Aleksandr Viktorovych, (271) Yanucovich Aleksandr Viktorovich, (272) Janukovyh Aleksandr Viktorovich, (273) Janukowytsch Aleksandr Viktorovich, (274) Ianoukovytch Aleksandr Viktorovich, (275) Janukovy Aleksandr Viktorovich, (276) Yanucovyh Aleksandr Viktorovich, (277) Yanukvich Aleksandr Viktorovich, (278) Janukovich Aleksandr Viktorovich, (279) Ianukovyh Aleksandr Viktorovich, (280) Yanukovyh Aleksandr Viktorovich, (281) Yanucovich Aleksandr Wiktorowytsch, (282) Janukovyh Aleksandr Wiktorowytsch, (283) Janukowytsch Aleksandr Wiktorowytsch, (284) Ianoukovytch Aleksandr Wiktorowytsch, (285) Janukovy Aleksandr Wiktorowytsch, (286) Yanucovyh Aleksandr Wiktorowytsch, (287) Yanukvich Aleksandr Wiktorowytsch, (288) Janukovich Aleksandr Wiktorowytsch, (289) Ianukovyh Aleksandr Wiktorowytsch, (290) Yanukovyh Aleksandr Wiktorowytsch, (291) Yanucovich Aleksandr Viktorovy , (292) Janukovyh Aleksandr Viktorovy , (293) Janukowytsch Aleksandr

Viktorovy , (294) Ianoukovytch Aleksandr Viktorovy , (295) Janukovy Aleksandr Viktorovy , (296) Yanucovykh Aleksandr Viktorovy , (297) Yanukvich Aleksandr Viktorovy , (298) Janukovich Aleksandr Viktorovy , (299) Ianukovykh Aleksandr Viktorovy , (300) Yanucovykh Aleksandr Viktorovy Date of Birth: 10/07/1973 Place of Birth: Yenakiyevе Donetsk Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 31/12/2020 Group ID: 12896 ENTITY 1. Names (Last): 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 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) 'State Enterprise "Magarach" of the National Institute of Wine, (2) State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine Magarach , (3) Gosudarstvenoye predpriyatiye Agrofirma Magarach nacionalnogo instituta vinograda i vina Magarach Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13061 2. Names (Last): AO 'Institute Giprostroymost - Saint-Petersburg' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13700 3. Names (Last): Army of the Southeast (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Army of the South-East Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13056 4. Names (Last): CJSC VAD Aktsionerhoe Obshchestvo VAD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13705 5. Names (Last): Cossack National Guard (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: The Great Don Army Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13218 6. Names (Last): Crimean Republican Enterprise Azov Distillery Plant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Azovsky Likerovodochny Zavod' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13059 7. Names (Last): Death Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Smert Battalion Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13225 8. Names (Last): Dobrolet (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Dobrolyot Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13077 9. Names (Last): Donbass People's Militia (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Donbas People's Militia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13045 10. Names (Last): so-called Donetsk People's Republic (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Donetskaya Narodnaya Respublika Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13048 11. Names (Last): Donetsk Republic (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13183 12. Names (Last): Federal State of Novorossiya' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Federativnoye Gosudarstvo Novorossiya', (2) Movement Novorossiya Of Ignor Strelkov Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13050 13. Names (Last): Free Donbass (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Free Donbas, (2) Svobodny Donbass Other Information Date designated on UK Sanctions

List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13185 14. Names (Last): International Union of Public Associations 'Great Don Army' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13052 15. Names (Last): Joint-Stock Company Almaz-Antey Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Almaz-Antey Corp, (2) Almaz-Antey Defense Corporation, (3) Almaz- Antey JSC, (4) Concern Almaz-Antey Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13076 16. Names (Last): JSC Zaliv Shipyard (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13702 17. Names (Last): Kalmius Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Separate Artillery Brigade Of The 1st Army Corps Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13224 18. Names (Last): so-called "Luhansk Guard" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: so-Called "Lugansk Guard" Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13055 19. Names (Last): so-called 'Lugansk People's Republic' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Luganskaya Narodnaya Respublika' (LNR) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13047 20. Names (Last): Luhansk Economic Union (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Luganskiy Ekonomicheskij Soyuz Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13187 21. Names (Last): Movement "Novorossiya" of Igor Strelkov (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: 25 January Committee Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13226 22. Names (Last): OAO "VO Technopromexport" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Oao "VO TPE", (2) Open Joint Stock Company 'Foreign Economic Association' "Technopromexport", (3) JSC TPE Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated: 31/12/2020 Group ID: 13524 23. Names (Last): OOO "VO Technopromexport" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport', (2) Ooo 'VO TPE', (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated: 31/12/2020 Group ID: 13525 24. Names (Last): Oplot Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Bulwark Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13223 25. Names (Last): Peace To Luhansk Region (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Mir Luganschine Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13184 26. Names (Last): People's Union (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Narodny Soyuz Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 31/12/2020 Group ID: 13186 27. Names (Last): PJSC Mostotrest (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mostotrest, (2) Mostotrest, PAO, (3) Public Joint Stock Company Mostotrest , (4) Open Joint Stock Company Mostotrest Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13701 28. Names (Last): Prizrak Brigade (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Prizrak Battalion

Ghost Battalion, (2) Prizrak Battalion Ghost Brigade Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13222 29. Names (Last): State Unitary Enterprise of the 'Republic of Crimea' 'Production- Agrarian Union "Massandra"' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Federal State Budgetary Enterprise Production-Agrarian Union Massandra Of The Administration Of The President Of The Russian Federation, (2) State Concern 'National Association Of Producers "Massandra"' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13060 30. Names (Last): Russian National Commercial Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2014 Last Updated: 31/12/2020 Group ID: 13078 31. Names (Last): Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Resort Nizhnyaya Oreanda Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13058 32. Names (Last): 'Sobol' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13053 33. Names (Last): Somali Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13220 34. Names (Last): Sparta Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Battalion Gvardeysky, (2) Unit 08806 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13219 35. Names (Last): State Unitary Enterprise of the City of Sevastopol 'Sevastopol Sea Port' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: State Enterprise 'Sevastopol Commercial Seaport' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13051 36. Names (Last): State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Limited Liability Company Feodosia Enterprise Of Oil, (2) Fedosia Oil Products Supply Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/09/2017 Last Updated: 31/12/2020 Group ID: 13544 37. Names (Last): State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: PJSC 'Chernomorneftegaz' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 31/12/2020 Group ID: 12979 38. Names (Last): Joint-Stock Company 'Sparkling Wine Plant Novy Svet' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Gosudarstvennoye Unitarnoye Predpriyatiye Respubliki Krym 'Zavod Shampanskykh Vin 'Novy Svet', (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' I State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13062 39. Names (Last): State Unitary Enterprise of the 'Republic of Crimea' 'Universal- Avia' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: State Enterprise 'Universal-Avia' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13057 40. Names (Last): Stroygazmontazh Corporation (SGM Group) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13703 41. Names (Last): Stroygazmontazh-Most OOO (SGM-MOST OOO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 31/07/2018 Last Updated: 31/12/2020 Group ID: 13704 42. Names (Last): Vostok Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13046 43. Names (Last): ZAO Interavtomatika (IA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) CJSC Interavtomatika , (2) ZAO Interautomatica Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/08/2017 Last Updated: 31/12/2020 Group ID: 13526 44. Names (Last): Zarya Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13221 45. Names (Last): Joint-stock company 'Lenpromtransproyekt' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13928 46. Names (Last): Joint-stock company 'The Berkatit-Tommot-Yakutsk Railway Line's Construction Directorate' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13929 47. Names (Last): Federal United Enterprise 'Crimea Railway' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13930 48. Names (Last): First Crimean Insurance Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/10/2020 Last Updated: 31/12/2020 Group ID: 13931 REGIME: Somalia INDIVIDUAL 1. Names (Last): Khalaf (1): Fuad (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Khalif Fuad Mohamed, (2) Qalaf Fuad Mohamed, (3) Kalaf Fuad Mohammed, (4) Kalaf Fuad Mohamed, (5) Khalif Fuad Mohammed, (6) Khalaf Fuad, (7) Shongale Fuad, (8) Shongole Fuad, (9) Shangole Fuad, (10) Songale Fuad, (11) Shongale Fouad, (12) Shongole Fuad Muhammad Khalaf Date of Birth: n/a Place of Birth: n/a Nationality: Somali Passport Details: n/a Address: (1) Mogadishu Somalia, (2) Somalia Other Information (UN Ref):SOi.005 Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 11092 2. Names (Last): Aweys (1): Hassan (2): Dahir (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aweys Ali Hassan Dahir, (2) Awes Hassan Dahir, (3) Oais Hassan Tahir, (4) Uways Hassan Tahir, (5) Aweyes Hassen Dahir, (6) Aweys Ahmed Dahir, (7) Ibrahim Mohammed Hassan, (8) Dahir Aweys Hassan Date of Birth: 00/00/1935 Place of Birth: n/a Nationality: Somali citizen Passport Details: n/a Address: Somalia Other Information (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 6995 3. Names (Last): Al-Turki (1): Hassan (2): Abdullah (3): Hersi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Turki Hassan, (2) Al-Turki Hassan, (3) Turki Hassan Abdillahi Hersi, (4) Xirsi Xasan Cabdilaahi, (5) Xirsi Xasan Cabdulle, (6) Turki Sheikh Hassan Date of Birth: 00/00/1944 Place of Birth: Ogaden Region Nationality: Somalia Passport Details: n/a Address: Somalia Other Information (UN Ref):SOi.003 Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 8425 4. Names (Last): Baynah (1): Yasin (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Cali Yasiin Baynax, (2) Binah Yassin, (3) Beynah Yasin, (4) Benax Yassin, (5) Benah Yassin, (6) Benah Yasin, (7) Beenax Yassin, (8) Beenax Yasin, (9) Beenah Yassin, (10) Beenah Yasin, (11) Baynax Yasiin Cali, (12) Baynah Yassin, (13) Baynah Yasin, (14) Ali Yassin Mohamed, (15) Ali Yasin Baynah Date of Birth: 24/12/1965 Place of Birth: n/a

Nationality: (1) Somali (2) Swedish Passport Details: n/a Address: (1) Mogadishu Somalia, (2) Rinkeby Stockholm Sweden Other Information (UN Ref):SOi.001 Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 10929 5. Names (Last): aw-Mohamed (1): Ahmed (2): Abdi (3): n/a (4): n/a (5): n/a Title: Shaykh Position: n/a A.K.A: (1) Abu Zubeyr Muktar Abdirahman, (2) Abuzubair Muktar Abdulrahim, (3) Aw Mohammed Ahmed Abdi, (4) Aw-Mohamud Ahmed Abdi, (5) Zubeyr Abu Date of Birth: 10/07/1977 Place of Birth: Hargeysa Nationality: Somali Passport Details: n/a Address: n/a Other Information (UN Ref): SOi.004. Also referred to as Godane, Godani and Shaykh Mukhtar. Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 11091 6. Names (Last): Mahamoud (1): Bashir (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mahmoud Bashir Mohamed, (2) Mohammed Bashir Mahmud, (3) Mohamud Bashir Mohamed, (4) Mohamoud Bashir Mohamed, (5) Yare Bashir, (6) Qorgab Bashir, (7) Gap Gure Date of Birth: (1) 00/00/1979, (2) 00/00/1980, (3) 00/00/1981, (4) 00/00/1982 Place of Birth: n/a Nationality: Somali Passport Details: n/a Address: Mogadishu Somalia Other Information (UN Ref): SOi.006. Also referred to as Abu Muscab and Qorgab. Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 11093 7. Names (Last): Mana'a (1): Fares (2): Mohammed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mana'a Faris, (2) Manaa Fares Mohammed Date of Birth: 08/02/1965 Place of Birth: Sadah Nationality: n/a Passport Details: 00514146. Issued in Sanaa, Yemen Address: n/a Other Information (UN Ref):SOi.008 Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 11095 8. Names (Last): Omar (1): Hassan (2): Mahat (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Adam Hassaan Hussein, (2) Omar Hassane Mahad, (3) Adan Xassaan Xuseen, (4) Cumar Asan Mahad, (5) Sheikh Hussein Hassaan, (6) Abu Salman, (7) Abu Salmaan Date of Birth: 10/04/1979 Place of Birth: Garissa Nationality: Ethiopian (possibly) Passport Details: A1180173. Issued in Kenya. Expiry date: 20 August 2017. Address: Nairobi Kenya Other Information (UN Ref):SOi.009 Listed On: 27/09/2011 Last Updated: 31/12/2020 Group ID: 12029 9. Names (Last): Hammami (1): Omar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Amriki Abu Maansuur, (2) Al-Amriki Abu Mansour, (3) Al-Amriki Abu Mansuur, (4) Hammami Umar, (5) Al-Amriki Abu Mansur Date of Birth: 06/05/1984 Place of Birth: Alabama Nationality: United States of America. Also believed to hold Syrian nationality Passport Details: 403062567 (US) Address: Somalia Other Information (UN Ref):SOi.010 Listed On: 27/09/2011 Last Updated: 31/12/2020 Group ID: 12030 10. Names (Last): Mohammed (1): Aboud (2): Rogo (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Rogo Aboud Mohammed, (2) Rogo Aboud Seif, (3) Mohamed Aboud Rogo, (4) Muhammad Aboud Rogo, (5) Rogo Aboud Mohammad, (6) Rogo Sheikh Aboud Date of Birth: (1) 11/11/1960, (2) 11/11/1967, (3) 11/11/1969, (4) 01/01/1969 Place of Birth: Lamu Island Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):SOi.011 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12735 11. Names (Last): Ahmed (1): Abubaker (2): Shariff (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ahmed Sheikh Abubakar, (2) Shariff Abu Makaburi, (3) Ahmed Abubakar, (4) Shariff Abubaker Date of Birth: (1) 00/00/1962, (2) 00/00/1967 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Majengo area Mombasa Kenya Other Information (UN Ref): SOi.012. Also referred to as Makaburi. Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12737 12. Names (Last): Salman (1): Maalim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salman Mu'alim, (2) Suleiman Mualem, (3) Salman Ameer, (4) Suleiman Ma'alim, (5) Salman Ali Maalim, (6) Selman Ali Maalim, (7) Selman Ma'alim, (8) Sulayman Ma'alim Date of Birth: 00/00/1979 Place of Birth: Nairobi

Nationality: n/a Passport Details: n/a Address: Somalia Other Information (UN Ref):SOi.013 Listed On: 23/10/2014 Last Updated: 31/12/2020 Group ID: 13147 13. Names (Last): Diriye (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sheikh Ubaidah Ahmed Umar Abu, (2) Sheikh Ubaidaha Omar Abu, (3) Sheikh Umar Ahmed, (4) Sheikh Abdikarim Mahad Omar, (5) Ubaidah Abu, (6) Diriye Abu Date of Birth: 00/00/1972 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Somalia Other Information (UN Ref):SOi.014 Listed On: 23/10/2014 Last Updated: 31/12/2020 Group ID: 13150 14. Names (Last): Ali (1): Ahmad (2): Iman (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ali Sheikh Ahmed Iman, (2) Ali Shaykh Ahmad Iman, (3) Ali Ahmed Iman, (4) Zinira Abu Date of Birth: (1) 00/00/1973, (2) 00/00/1974 Place of Birth: n/a Nationality: Kenya Passport Details: n/a Address: n/a Other Information (UN Ref):SOi.016 Listed On: 09/03/2018 Last Updated: 31/12/2020 Group ID: 13618 15. Names (Last): Abdi (1): Abdifatah (2): Abubakar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Muhajir Musa Date of Birth: 15/04/1982 Place of Birth: n/a Nationality: Somalia Passport Details: n/a Address: (1) Mombasa Kenya, (2) Somalia Other Information (UN Ref):SOi.017 Listed On: 09/03/2018 Last Updated: 31/12/2020 Group ID: 13619 ENTITY 1. Names (Last): Al-Shabaab (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Shabab, (2) Shabaab, (3) The Youth, (4) Mujahidin Al-Shabaab Movement, (5) Mujahideen Youth Movement (MYM), (6) Mujahidin Youth Movement (MYM), (7) Harakat Shabab Al-Mujahidin, (8) Hizbul Shabaab, (9) Hisb'ul Shabaab, (10) Al-Shabaab Al-Islamiya, (11) Youth Wing, (12) Al-Shabaab Al-Islaam, (13) Al-Shabaab Al-Jihaad, (14) The Unity of Islamic Youth, (15) Harakat Al-Shabaab Al-Mujaahidiin, (16) Harakatul Shabaab Al Mujaahidiin, (17) Mujaahidiin Youth Movement (MYM), (18) MYM Other Information (UN Ref):SOe.001 Listed On: 28/04/2010 Last Updated: 31/12/2020 Group ID: 11090 REGIME: South Sudan INDIVIDUAL 1. Names (Last): Dual (1): Simon (2): Gatwech (3): n/a (4): n/a (5): n/a Title: Major General Position: Chief of General Staff, SPLA in Opposition A.K.A: (1) Dual Simon Gatwich, (2) Dual Simon Getwech, (3) Duel Simon Gatwec, (4) Gatweach Simon, (5) Gatwick Simon, (6) General Gaduel, (7) Gatwech Simon, (8) Garwich Simon, (9) Dhual Date of Birth: 00/00/1953 Place of Birth: (1) Akobo, Jonglei State (2) Urur County, Jonglei State Nationality: n/a Passport Details: n/a Address: Jonglei State Sudan/South Sudan Other Information (UN Ref):SSi.002 Listed On: 10/07/2015 Last Updated: 31/12/2020 Group ID: 13264 2. Names (Last): Chuol (1): James (2): Koang (3): n/a (4): n/a (5): n/a Title: Major General Position: n/a A.K.A: (1) Ranley James Koang Chol, (2) Chol James Koang, (3) Ranley Koang Chuol, (4) Chual James Koang Date of Birth: 00/00/1961 Place of Birth: n/a Nationality: South Sudan Passport Details: R00012098 (South Sudan) Address: n/a Other Information (UN Ref):SSi.003 Listed On: 10/07/2015 Last Updated: 31/12/2020 Group ID: 13265 3. Names (Last): MANGOK (1): Marial (2): Chanuong (3): Yol (4): n/a (5): n/a Title: n/a Position: (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit A.K.A: (1) Chinuong Marial, (2) Chan Marial, (3) Yol Marial Chanoung, (4) Chinoum Marial Date of Birth: 01/01/1960 Place of Birth: Yirol, Lakes State Nationality: South Sudan Passport Details: Passport no: R00005943 (South Sudan). Address: n/a Other Information (UN Ref):SSi.005 Listed On: 10/07/2015 Last Updated: 31/12/2020 Group ID: 13266 4. Names (Last): WOL (1): Santino (2): Deng (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the third Infantry Division of the Sudan People's Liberation Army. A.K.A: (1) WUOL Santino Deng, (2) KUOL Santino Deng Date of Birth: 09/11/1962 Place of Birth: Aweil, Sudan/South Sudan Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):SSi.004 Listed On: 11/07/2014 Last

Updated: 31/12/2020 Group ID: 13021 5. Names (Last): Gadet (1): Peter (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) General (2) Major General Position: n/a A.K.A: (1) Gatdet Peter, (2) Yaka Peter Gatdeet, (3) Yaka Peter Gatdet, (4) Yak Peter Gadet, (5) Yaak Peter Gadet, (6) Yaak Peter Gatdet Date of Birth: (1) 00/00/1957, (2) 00/00/1958, (3) 00/00/1959 Place of Birth: (1) Mayom County, Unity State (2) Mayan, Unity State Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):SSi.006 Listed On: 11/07/2014 Last Updated: 31/12/2020 Group ID: 13022 6. Names (Last): Makol (1): Gabriel (2): Jok Riak (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Chief of Defence Forces A.K.A: (1) Jok Gabriel, (2) Riak Jock, (3) Riak Jok Date of Birth: 01/01/1966 Place of Birth: Bor Nationality: South Sudan Passport Details: D00008623 (South Sudan) Address: (1) Unity State South Sudan, (2) Wau Western Bahr El Ghazal South Sudan Other Information (UN Ref):SSi.001 Listed On: 10/07/2015 Last Updated: 31/12/2020 Group ID: 13263 7. Names (Last): Leuth (1): Michael (2): Makuei (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Information and Broadcasting A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: (1) Bor, South Sudan (2) Bor, Sudan Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 03/02/2018 Last Updated: 31/12/2020 Group ID: 13610 8. Names (Last): Rengu (1): Malek (2): Reuben (3): Riak (4): n/a (5): n/a Title: Lieutenant General Position: Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army A.K.A: Ruben Malek Date of Birth: 01/01/1960 Place of Birth: Yei Nationality: South Sudan Passport Details: n/a Address: n/a Other Information (UN Ref):SSi.007 Listed On: 18/07/2018 Last Updated: 31/12/2020 Group ID: 13698 9. Names (Last): Malong Awan Anei (1): Paul (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: (1) Malong Bol, (2) Malong Paul, (3) Anei Paul Malong Awan Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962 Place of Birth: 1) Maluakon, South Sudan 2) Kotido, Uganda Nationality: a) South Sudan, b) Uganda Passport Details: Passport no: a)South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 Address: n/a Other Information (UN Ref):SSi.008 Listed On: 18/07/2018 Last Updated: 31/12/2020 Group ID: 13699 REGIME: Sudan INDIVIDUAL 1. Names (Last): Shareif (1): Adam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Sudanese Liberation Army (SLA) Commander A.K.A: (1) Shant Adam Yacub, (2) Yacoub Adam Date of Birth: 01/01/1970 Place of Birth: El-Fasher Nationality: Sudanese (by birth) Passport Details: P00182993. Issued on 19 July 2010. Expired on 18 July 2015. Address: n/a Other Information (UN Ref):SDi.003 Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8839 2. Names (Last): Elhassan (1): Gaffar (2): Mohammed (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF) A.K.A: Elhassan Gaffar Mohmed Date of Birth: 24/06/1952 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: El Waha Omdurman Sudan Other Information (UN Ref):SDi.001 Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8838 3. Names (Last): Alnsiem (1): Musa (2): Hilal (3): Abdalla (4): n/a (5): n/a Title: n/a Position: Paramount Chief of the Mahamid Tribe in North Darfur A.K.A: n/a Date of Birth: 01/01/1964 Place of Birth: Kutum Nationality: Sudan Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. Address: Kabkabiya Sudan Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Listed On: 26/05/2006 Last Updated: 31/12/2020

Group ID: 8836 Names (Last): Alnsiem (1): Musa (2): Hilal (3): Abdalla (4): n/a (5): n/a Title: n/a Position: Paramount Chief of the Mahamid Tribe in North Darfur A.K.A: n/a Date of Birth: 01/01/1964 Place of Birth: Kutum Nationality: Sudan Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. Address: Kutum Northern Darfur Sudan Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8836 Names (Last): Alnsiem (1): Musa (2): Hilal (3): Abdalla (4): n/a (5): n/a Title: n/a Position: Paramount Chief of the Mahamid Tribe in North Darfur A.K.A: n/a Date of Birth: 00/00/1959 Place of Birth: Kutum Nationality: Sudan Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. Address: Kutum Northern Darfur Sudan Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8836 Names (Last): Alnsiem (1): Musa (2): Hilal (3): Abdalla (4): n/a (5): n/a Title: n/a Position: Paramount Chief of the Mahamid Tribe in North Darfur A.K.A: n/a Date of Birth: 00/00/1959 Place of Birth: Kutum Nationality: Sudan Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. Address: Kabkabiya Sudan Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8836 4. Names (Last): Mayu (1): Jibril (2): Abdulkarim (3): Ibrahim (4): n/a (5): n/a Title: n/a Position: National Movement for Reform and Development (NMRD) Field Commander A.K.A: (1) General Barey Gibril Abdul Kareem, (2) Badri Gabriel Abdul Kareem Date of Birth: 01/01/1967 Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur Nationality: Sudanese (by birth) Passport Details: n/a Address: Tine Sudan Other Information (UN Ref): SDi.004. Also referred to as 'Tek'. Listed On: 26/05/2006 Last Updated: 31/12/2020 Group ID: 8837 REGIME: Syria INDIVIDUAL 1. Names (Last): Abdullah (1): Abdelhamid (2): Khamis (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of Overseas Petroleum Trading Company (OPT) A.K.A: (1) Abdullah Abdulhamid Khamis, (2) Khamis Abdulhamid Khamis, (3) Adballa Abdulhamid Khamis, (4) Abdullah Hamid, (5) Khamis Hamid, (6) Adballa Hamid, (7) Abdullah Abdelhamid Khamis Ahmad, (8) Khamis Abdelhamid Khamis Ahmad, (9) Adballa Abdelhamid Khamis Ahmad Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13164 2. Names (Last): Dawwa (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12474 3. Names (Last): Al-Sharif (1): Ammar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Charif Ammar, (2) Sharif Ammar, (3) Charif Ammar, (4) Al Shareef Ammar, (5) Sherif Ammar, (6) Al-Sharif Amar, (7) Al-Charif Amar, (8) Sharif Amar, (9) Charif Amar, (10) Al Shareef Amar, (11) Sherif Amar, (12) Al-Sharif Ammar Medhat, (13) Al-Charif Ammar Medhat, (14) Sharif Ammar Medhat, (15) Charif Ammar Medhat, (16) Al Shareef Ammar Medhat, (17) Sherif Ammar

Medhat Date of Birth: n/a Place of Birth: Lattakia Nationality: Syrian Passport Details: 010312413 (Syrian), issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13385 4. Names (Last): Kafan (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Police officer at Idlib central prison A.K.A: Kafan Ahmed Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12722 5. Names (Last): Abdul-Qader (1): Ahmad (2): Sheikh (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Governor of Quneitra A.K.A: (1) Abdul-Qadir Ahmad Sheikh, (2) Abdulquader Ahmad Sheikh, (3) Abdul-Qadir Ahmad Al-Sheik, (4) Abdulquader Ahmad Al-Sheik, (5) Abdul Qadir Ahmad Sheikh Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13387 6. Names (Last): Najib (1): Atej (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Former Head of the Political Security Directorate in Dara'a. A.K.A: (1) Najeeb Atef, (2) Najib Atef, (3) Najeeb Atej, (4) Najeeb Atif, (5) Najib Atif Date of Birth: n/a Place of Birth: Jablah Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11911 7. Names (Last): Aqel (1): Bader (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Special Forces Commander (2) Chief of Staff of the Central Region A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12468 8. Names (Last): Hilweh (1): Adnan (2): Aboud (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army A.K.A: Helweh Adnan Aboud Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13381 9. Names (Last): Al-Salim (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the supplies office of the Syrian Ministry of Defence. A.K.A: Al-Saleem Ali Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12040 10. Names (Last): Al-Misri (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Police officer at Idlib central prison A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12723 11. Names (Last): Bilal (1): Bassel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Bilal Basel Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12721 12. Names (Last): Qadour (1): Burhan (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Branch 291 (Damascus) of the army s intelligence service A.K.A: (1) Quaddour Burhan, (2) Qaddur Burhan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12706 13. Names (Last): Hamsho (1): Emad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position:

Vice-President of the Syrian Council of Iron and Steel A.K.A: (1) Hamcho Emad, (2) Hamchu Emad, (3) Hamisho Emad, (4) Hemasho Emad, (5) Hmeisho Emad, (6) Hmisho Emad, (7) Hamcho Imad, (8) Hamchu Imad, (9) Hamisho Imad, (10) Hemasho Imad, (11) Hmeisho Imad, (12) Hmisho Imad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Hamsho Building 31 Baghdad Street Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13233

14. Names (Last): Al-Hamed (1): Firas (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Branch 318 (Homs) of the General Intelligence Directorate A.K.A: Al-Hamid Firas Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12717

15. Names (Last): Hamoudeh (1): Fo'ad (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the military operations in Idlib. A.K.A: (1) Hamoudeh Fouad, (2) Hammoudeh Fouad, (3) Hammoude Fouad, (4) Hammouda Fouad, (5) Hammoudah Fouad, (6) Hamoudeh Fu'ad, (7) Hammoudeh Fu'ad, (8) Hammoude Fu'ad, (9) Hammouda Fu'ad, (10) Hammoudah Fu'ad Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12467

16. Names (Last): Tawil (1): Fu'ad (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Head of the Air Force Intelligence Agency A.K.A: Tawil Faud Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12226

17. Names (Last): Chaoui (1): George (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of Syrian electronic army (territorial army intelligence service) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12216

18. Names (Last): Khalil (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier-General Position: Head of General Intelligence Directorate's Information Branch. A.K.A: Khaleel Ghassan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12051

19. Names (Last): Khalaf (1): Ghassan (2): Omar (3): n/a (4): n/a (5): n/a Title: Dr Position: Former Governor of Hama A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13388

20. Names (Last): Salameh (1): Adib (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Director of Air Force Intelligence Directorate in Damascus A.K.A: (1) Salamah Adib, (2) Salama Adib, (3) Salameh Adib, (4) Salme Adib, (5) Salamah Mohammed Adib, (6) Salama Mohammed Adib, (7) Salameh Mohammed Adib, (8) Salme Mohammed Adib, (9) Salamah Adib Nimr, (10) Salama Adib Nimr, (11) Salameh Adib Nimr, (12) Salme Adib Nimr Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13380

21. Names (Last): El-Atou (1): Fawwaz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: A lab technician at the Syrian Scientific Studies and Research Centre A.K.A: Al Atto Fawaz Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:

31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13506 22. Names (Last): Asi (1): Fayez (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: A lab technician at the Scientific Studies and Research Centre A.K.A: Al-Asi Fayez Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13507 23. Names (Last): Ghannan (1): Ghassan (2): Ahmed (3): n/a (4): n/a (5): n/a Title: Major Position: Commander of 155th Missile Brigade A.K.A: (1) Brigadier General Ghanem Ghassan Ahmed, (2) Ghanem Ghassan, (3) Ghannan Ghassan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13161 24. Names (Last): Belal (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Head of Military Police A.K.A: Bilal Ghassan Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12214 25. Names (Last): Dibe (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Deraa Regional Branch (General Security Directorate) A.K.A: (1) Dib Ahmed, (2) Deeb Ahmed, (3) Dibe Ahmad, (4) Dib Ahmad, (5) Deeb Ahmad Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12478 26. Names (Last): Al-Abbas (1): Amjad (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of Political Security in Banyas. A.K.A: (1) Abbas Amjad, (2) Al-Abbas Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11912 27. Names (Last): Al-Asad (1): Hayel (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Assistant to Maher al Asad and responsible for the Military Police A.K.A: Al-Assad Hayel Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12039 28. Names (Last): Sukkar (1): Husam (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Presidential Adviser to Asad on Security Affairs. A.K.A: Sukar Hussam Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12048 29. Names (Last): Ma'ala (1): Ibrahim (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Branch 285 (Damascus) of the General Intelligence Directorate. A.K.A: (1) Maala Ibrahim, (2) Maale Ibrahim Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12716 30. Names (Last): Katan (1): Mohammad (2): Safwan (3): n/a (4): n/a (5): n/a Title: (1) Colonel (2) Engineer Position: SSRC Worker A.K.A: Qattan Mohammad Safwan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13501 31. Names (Last): Al-Khalil (1): Samer (2): Abdelrahman (3): n/a (4): n/a (5): n/a Title: n/a Position: Economy and Foreign Trade Minister A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/06/2017 Last Updated:

31/12/2020 Group ID: 13469 32. Names (Last): Hallaq (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Air Force Chief of Staff since 2010 A.K.A: (1) Halaq Issam, (2) Hallak Issam, (3) Barber Issam, (4) Hallaq Essam, (5) Halaq Essam, (6) Hallak Essam, (7) Barber Essam Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12729 33. Names (Last): Shaheen (1): Jamal (2): Sha'ban (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State, Minister for Domestic Trade & Consumer Protection A.K.A: (1) Sha Ban Jamal, (2) Shaheen Jamal, (3) Sha Ban Shaaban, (4) Shaheen Shaaban Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12789 34. Names (Last): Yunes (1): Jamal (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the 555th Regiment A.K.A: Younes Jamal Date of Birth: n/a Place of Birth: Tartous Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12472 35. Names (Last): Al-Ahmed (1): Jawdat (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of the Homs Branch of the Syrian Air Force Intelligence Service A.K.A: Al-Ahamad Jawdat Date of Birth: n/a Place of Birth: Qardaha, Latakia province Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12712 36. Names (Last): Safi (1): Jawdat (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of 154th Regiment A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12461 37. Names (Last): Sawan (1): Khaled (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Engineer A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13504 38. Names (Last): Qaddur (1): Khalid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Kaddour Khaled, (2) Qaddour Khaled, (3) Qaddur Khaled, (4) Qadour Khaled, (5) Kaddour Khalid, (6) Qaddour Khalid, (7) Qadour Khalid Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/01/2015 Last Updated: 31/12/2020 Group ID: 12015 39. Names (Last): Al-Sayyed (1): Khayr (2): Al-Din (3): n/a (4): n/a (5): n/a Title: Governor Position: Governor of Idlib A.K.A: (1) Al-Sayyed Khayr Al-Din Abdul-Sattar, (2) Al-Sayyed Mohamed Khair, (3) Al-Sayyed Kheredden, (4) As-Sayyed Khairuddin, (5) Al-Sayyed Khairuddin, (6) Al-Sayyed Kheir Eddin, (7) Asayed Kheir Eddib Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13389 40. Names (Last): Khudr (1): Khudr (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of the Latakia branch of the General Intelligence Directorate. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12715 41. Names (Last): Moulhem (1): Kifah (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Deputy Head of the Military Intelligence Division A.K.A: (1) Milhim Kifah, (2) Moulhim Kifah,

(3) Mulhem Kifah, (4) Mulhim Kifah Date of Birth: n/a Place of Birth: Junaynat Ruslan, Tartous province Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12222 42. Names (Last): Al-Ali (1): Lu'ai (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of Syrian Military Intelligence, Dara a Branch A.K.A: (1) Al-Ali Lu Ai, (2) Al-Ali Loai, (3) Al-Ali Louay Date of Birth: n/a Place of Birth: Jablah, Latakia Province Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12210 43. Names (Last): Al-Ahmad (1): Jumah (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander Special Forces. A.K.A: Al Ahmed Jumah Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12209 44. Names (Last): Sulaiman (1): Maher (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Director of the Higher Institute for Applied Sciences and Technology A.K.A: (1) Sulaiman Mahir, (2) Suleiman Mahir, (3) Sulaiman Maher, (4) Suleiman Maher Date of Birth: n/a Place of Birth: Lattakia Nationality: n/a Passport Details: n/a Address: Higher Institute for Applied Sciences and Technology (HIAST) Damascus PO Box 31983 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/03/2018 Last Updated: 31/12/2020 Group ID: 13621 45. Names (Last): Makhmoud (1): Makhmoud (2): Al-Khattib (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Investigative Branch of the Political Security Directorate A.K.A: (1) Makhmoud Mahmoud Al-Khattib, (2) Makhmoud Al-Khatib, (3) Makhmoud Al-Khateeb Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12479 46. Names (Last): Hasan (1): Malik (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the 22nd Division of the Syrian Air Force A.K.A: (1) Hassan Malik, (2) Hasan Malek, (3) Hassan Malek Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13497 47. Names (Last): Mahmoud (1): Abdul-Salam (2): Fajr (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Director Investigation Section at the Air Intelligence Branch at Al- Mezzeh Military Airport A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12711 48. Names (Last): Mawas (1): Jawdat (2): Salbi (3): n/a (4): n/a (5): n/a Title: Major General Position: n/a A.K.A: (1) Mawwas Jawdat Salbi, (2) Mawwaz Jawdat Salbi, (3) Mawas Jawdat Salibi, (4) Mawwas Jawdat Salibi, (5) Mawwaz Jawdat Salibi Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13382 49. Names (Last): Ghriwati (1): Mohammad (2): Ziad (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Ghraywati Mohammad Ziad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13502 50. Names (Last): Khaddor (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Commander of the 106th Brigade (2) Presidential Guard A.K.A: (1) Khaddour Mohamed, (2) Khaddur Mohamed, (3) Khadour Mohamed, (4) Khudour Mohamed, (5) Khaddor Mohammad, (6)

Khaddour Mohammad, (7) Khaddur Mohammad, (8) Khadour Mohammad, (9) Khudour Mohammad, (10) Khaddor Muhammad, (11) Khaddour Muhammad, (12) Khaddur Muhammad, (13) Khadour Muhammad, (14) Khudour Muhammad, (15) Khaddor Mohammed, (16) Khaddour Mohammed, (17) Khaddur Mohammed, (18) Khadour Mohammed, (19) Khudour Mohammed, (20) Mohammad, (21) Muhammad, (22) Mohammed, (23) Khaddour, (24) Khaddur, (25) Khadour, (26) Khudour Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12475 51. Names (Last): Maaruf (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the 45th Regiment A.K.A: (1) Maruuf Mohamed, (2) Maarouf Mohamed, (3) Ma'ruf Mohamed, (4) Ma'rouf Mohamed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12470 52. Names (Last): Khaludi (1): Mohammad (2): Darar (3): n/a (4): n/a (5): n/a Title: (1) Engineer (2) Colonel Position: An engineer at the Scientific Studies and Research Centre A.K.A: (1) Khuloudi Mohammad Darar, (2) Khloudi Mohammad Darar, (3) Khaloudy Mohammad Darar, (4) Khaludi Mohammed Dirar, (5) Khuloudi Mohammed Dirar, (6) Khloudi Mohammed Dirar, (7) Khaloudy Mohammed Dirar, (8) Khaludi Mohammad, (9) Khuloudi Mohammad, (10) Khloudi Mohammad, (11) Khaloudy Mohammad Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13503 53. Names (Last): Ibrahim (1): Mohamed (2): Heikmat (3): n/a (4): n/a (5): n/a Title: General Position: Head of Operations Branch, Political Security Directorate A.K.A: Mohamed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12480 54. Names (Last): Jabir (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Founder of Desert Hawks A.K.A: n/a Date of Birth: n/a Place of Birth: Latakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12052 55. Names (Last): Al-Jalali (1): Mohamad (2): Ghazi (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Minister of Communications and Technology A.K.A: (1) Minister Jalali Mohamad Ghazi, (2) Al-Jalali Mohammad Ghazi, (3) Jalali Mohammad Ghazi Date of Birth: n/a Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13151 56. Names (Last): Mufleh (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Head of Military Intelligence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/08/2011 Last Updated: 31/12/2020 Group ID: 12026 57. Names (Last): Kharboutli (1): Mohammed (2): Zuhair (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Electricity Minister A.K.A: (1) Kharbutli Mohammed Zuhair, (2) Kharboutli Mohammed Zahir, (3) Kharbutli Mohammed Zahir, (4) Kharboutli Mohammmd Zuhair, (5) Kharbutli Mohammmd Zuhair Date of Birth: n/a Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13403 58. Names (Last): Durgham (1): Muhammad (2): Ali (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the 4th Armoured

Division A.K.A: (1) Dirgham Muhammad Ali, (2) Durgham Mohammad, (3) Dirgham Mohammad, (4) Durgham Muhammad, (5) Dirgham Muhammad, (6) Durgham Mohammed, (7) Dirgham Mohammed Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: 4th Division HQ Damascus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12462

59. Names (Last): Bukhaytan (1): Muhammad (2): Said (3): n/a (4): n/a (5): n/a Title: n/a Position: Assistant Regional Secretary of Baath Arab Socialist Party A.K.A: (1) Bukhaytan Mohammad Sa'id, (2) Bukhaytan Mohammad Sa'eed, (3) Bukhaytan Mohammad Saeed, (4) Bukhaytan Muhammad Sa'id, (5) Bukhaytan Muhammad Sa'eed, (6) Bukhaytan Muhammad Saeed, (7) Bukhaytan Mohammed Sa'id, (8) Bukhaytan Mohammed Sa'eed, (9) Bukhaytan Mohammed Saeed Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12045

60. Names (Last): Zamrini (1): Muhammed (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Branch Chief for Syrian Military Intelligence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12049

61. Names (Last): Ismail (1): Mujahed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Ismael Mujahed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12219

62. Names (Last): Suleiman (1): Naim (2): Jasem (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the 3rd Division A.K.A: (1) Suleiman Naaem, (2) Suleiman Naeem, (3) Suleiman Na'eem, (4) Suleiman Naa'im, (5) Suleiman Na'im Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12465

63. Names (Last): Al Ahmad (1): Najm (2): Hamad (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Justice A.K.A: (1) Al Ahmad Najm Hamad, (2) Al-Ahmed Najm Hamad, (3) Al Ahmad Nejm Hamad, (4) Al-Ahmed Nejm Hamad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12782

64. Names (Last): Khreit (1): Najm-Eddin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former State Minister A.K.A: (1) Khrait Najm-Eddin, (2) Khreit Najm Al Deen, (3) Khrait Najm Al Deen, (4) Khreit Najm-Eddin, (5) Khreit Nejm-Eddin, (6) Khrait Nejm-Eddin, (7) Khreit Nejm-Eddeen, (8) Khrait Nejm-Eddeen, (9) Khreit Najm-Eddeen, (10) Khrait Najm- Eddeen, (11) Khreit Nejm-Addin, (12) Khrait Nejm-Addin, (13) Khreit Nejm- Addeen, (14) Khrait Nejm-Addeen, (15) Khreit Najm-Addeen, (16) Khrait Najm- Addeen, (17) Khreit Najm-Addin, (18) Khrait Najm-Addin Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12787

65. Names (Last): Al-Ali (1): Nasser (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of the Political Security Directorate since July 2019 A.K.A: (1) Al-Ali Naser, (2) Al-Ali Brigadier General Nasr Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12481

66. Names (Last): Al-Husayn (1): Nawful (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier - General Position: Idlib Syrian Military

Intelligence (SMI) Branch Chief. A.K.A: (1) Al-Hussain Nawful, (2) Al-Hussein Nawful, (3) Al-Husayn Nawful, (4) Al-Hussain Nawfal, (5) Al-Hussein Nawfal, (6) Al-Husayn Nofal, (7) Al-Hussain Nofal, (8) Al-Hussein Nofal, (9) Al-Husayn Nawfel, (10) Al-Hussain Nawfel, (11) Al-Hussein Nawfel Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12047 67. Names (Last): Hassun (1): Nazih (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Head of the Political Security Directorate of the Syrian Security Services A.K.A: (1) Hassoun Nazih, (2) Hassun Nazeeh, (3) Hassoun Nazeeh, (4) Hassun Nahib, (5) Hassoun Nahib Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12419 68. Names (Last): Zareer (1): Nazih (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director of General Intelligence Directorate A.K.A: (1) Zerir Nazih, (2) Brigadier General Zareer Nazih, (3) Brigadier General Zerir Nazih, (4) Major General Zareer Nazih, (5) Major General Zerir Nazih Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12221 69. Names (Last): Al Assad (1): Nizar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Assaad Nizar, (2) Asaad Nizar, (3) Al-Assaad Nizar, (4) Al-Assad Nizar, (5) Assad, (6) Al-Asad, (7) Asad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12041 70. Names (Last): Sultan (1): Jihad (2): Mohamed (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of 65th Brigade A.K.A: (1) Sultan Jihad Mohammad, (2) Sultan Jihad Muhammad, (3) Sultan Jihad Mohammed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12466 71. Names (Last): Khallouf (1): Muhammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Branch 235 of Army s Intelligence Service A.K.A: Ezzat Abou Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12708 72. Names (Last): Hasouri (1): Muhammad (2): Yousef (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase A.K.A: (1) Hasouri Mohammad Yousef, (2) Hasouri Mohammed Yousef Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13496 73. Names (Last): Afif (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the 45th Regiment A.K.A: Afeef Ghassan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12469 74. Names (Last): Ramadan (1): Ramadan (2): Mahmoud (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of 35th Special Forces Regiment A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12463 75. Names (Last): Hneidi (1): Sa lid (2): Ma Thi (3): n/a (4): n/a (5): n/a Title: n/a Position:

Former Minister of Oil and Mineral Resources A.K.A: (1) Hneidi Sa'id, (2) Hneidi Sa'eed, (3) Hneidi Saeed, (4) Hneidi Mu'zi, (5) Hneidi Mu'dhi, (6) Hneidi Ma'dhi, (7) Hneidi Ma'zi, (8) Hneidi Maazi Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12777 76. Names (Last): Rizq (1): Raymond (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Rizk Raymond Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13505 77. Names (Last): Tohme (1): Salam (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) A.K.A: (1) Tohma Salam, (2) Taame Salam, (3) Ta'mah Salam, (4) Toumah Salam, (5) Tohme Salim, (6) Tohma Salim, (7) Taame Salim, (8) Ta'mah Salim, (9) Toumah Salim Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/03/2018 Last Updated: 31/12/2020 Group ID: 13622 78. Names (Last): Hassan (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Hassan Samir, (2) Hasan Samir, (3) Hassan Sameer, (4) Al-Hassan Sameer, (5) Hasan Sameer Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12053 79. Names (Last): Al-Abdullah (1): Suhail (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of the Latakia Branch of the Syrian Air Force Intelligence Service A.K.A: (1) Al-Abdallah Suhail, (2) Al-Abdullah Saheil, (3) Al-Abdallah Saheil, (4) Suheil, (5) Al-Abdallah Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12714 80. Names (Last): Masa (1): Sha'afiq (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Branch 215 (Damascus) of the army's intelligence service A.K.A: (1) Masa Sha'afiq, (2) Massa Sha'afiq, (3) Masa Shafik, (4) Massa Shafik, (5) Masa Shafiq, (6) Massa Shafiq Date of Birth: n/a Place of Birth: Al-Zara (Hama) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12705 81. Names (Last): Al Abbas (1): Suleiman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Oil and Mineral Resources A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12987 82. Names (Last): Taha (1): Taha (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12719 83. Names (Last): Khalil (1): Tahir (2): Hamid (3): n/a (4): n/a (5): n/a Title: Major General Position: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces A.K.A: (1) Khali Tahir Hamid, (2) Hamid Khalil Tahir Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13383 84. Names (Last): Tlass (1): Tala (2): Mustafa (3): n/a (4): n/a (5): n/a Title: Lt. General Position: Deputy Chief

of General Staff (Logistics and supplies) A.K.A: Tlass Naim Tala Mustafa Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12225 85. Names (Last): Fadhlun (1): Zuhair (2): n/a (3): n/a (4): n/a (5): n/a Title: Director Position: Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) A.K.A: (1) Fadhloun Zuhair, (2) Fadhlun Zoher, (3) Fadhloun Zoher, (4) Fadlon Zoher Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/03/2018 Last Updated: 31/12/2020 Group ID: 13623 86. Names (Last): Hamad (1): Zuhair (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. A.K.A: (1) Hamad Zouheir, (2) Hamad Zuheir, (3) Hamad Zouhair Date of Birth: n/a Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12217 87. Names (Last): Qatana (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Agriculture and Agrarian Reform. Appointed in August 2020 A.K.A: n/a Date of Birth: n/a Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 14000 88. Names (Last): Younes (1): Tawfiq (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Former Head of the Department for Internal Security of the General Intelligence Directorate A.K.A: (1) Younis Tawfiq, (2) Yunes Tawfiq, (3) Younes Tawfik, (4) Younis Tawfik, (5) Yunes Tawfik, (6) Yunes Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/08/2011 Last Updated: 31/12/2020 Group ID: 12025 89. Names (Last): Hamad (1): Salah (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Deputy Head of Branch 291 of the army's intelligence service A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12707 90. Names (Last): Mahmud (1): Wajih (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander 18th Armoured Division A.K.A: Mahmud Wajeih Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12223 91. Names (Last): Al Siba'ii (1): Yasser (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Public Works A.K.A: (1) Al Siba'ii Yasser, (2) Al-Sibai Yasser, (3) Al-Siba I Yasser, (4) Sibai Yasser, (5) Al Sibaei Yasser, (6) Al Siba'ii Yaser, (7) Al-Sibai Yaser, (8) Al-Siba I Yaser, (9) Sibai Yaser, (10) Al Sibaei Yaser Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12776 92. Names (Last): Ismail (1): Yousef (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander 134th Brigade A.K.A: Ismael Yousef Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12471 93. Names (Last): Barakat (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: 103rd Brigade of the Republican Guard Division A.K.A: Bakarati Ali Date

of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12417 94. Names (Last): Fayad (1): Ghaith (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Fayad Ghiath, (2) Fayad Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12423 95. Names (Last): Al-Hassan (1): Ibrahim (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chief of Staff A.K.A: Al-Hasan Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12415 96. Names (Last): Zghraybih (1): Khalil (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier Position: n/a A.K.A: (1) Zghraybih, (2) Zgraybeh, (3) Zgraybe, (4) Zghrayba, (5) Zaghraybe, (6) Zaghrayba, (7) Zaghraybah, (8) Zeghraybeh, (9) Zeghraybe, (10) Zeghrayba, (11) Zeghraybah, (12) Zughraybah, (13) Zughraybe, (14) Zughrayba, (15) Zighraybeh, (16) Zighraybe, (17) Zighrayba Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12416 97. Names (Last): Jdiid (1): Maan (2): n/a (3): n/a (4): n/a (5): n/a Title: Captain Position: n/a A.K.A: (1) Jdidd Maan, (2) Ma'an, (3) Jdif, (4) Jedid, (5) Jedeed, (6) Jadeed, (7) Jdeed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12420 98. Names (Last): Al-Taweel (1): Khalid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Tawil Khaled Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12422 99. Names (Last): Ajeeb (1): Yusuf (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Scientific Studies and Research Centre (SSRC) Barzeh Street Damascus PO Box 4470 Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 19/03/2018 Last Updated: 31/12/2020 Group ID: 13620 100. Names (Last): Nasser (1): Wafiq (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Suwayda Regional Branch (Department of Military Intelligence) A.K.A: Nasser Wafeeq Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12477 101. Names (Last): Al-Zubaidi (1): Khaled (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: 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 A.K.A: (1) Al-Zubedi Khaled, (2) Al-Zubaidi Mohammed Khaled Bassam, (3) Al- Zubedi Mohammed Khaled Bassam, (4) Al-Zubaidi Mohammed Khalid Bassam, (5) Al-Zubedi Mohammed Khalid Bassam Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13760 102. Names (Last): Al-Iman (1): Mahir (2): Burhaneddine (3): n/a (4): n/a (5): n/a Title: n/a Position: General Manager of Telsa Group/Tesla Telecom

A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13815 103. Names (Last): Sabra (1): Abdelkader (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Owner and senior member of numerous political and business organisations. A.K.A: (1) Sabra Abd el Kader, (2) Sabra Abd al Kader, (3) Sabra Abdul Kader, (4) Sabra Abd al Qadr, (5) Sabra Abdul Qadr, (6) Sabrah Abdelkader, (7) Sabrah Abd el Kader, (8) Sabrah Abd al Kader, (9) Sabrah Abdul Kader, (10) Sabrah Abdul Qadr, (11) Sabrah Abd al Qadr Date of Birth: n/a Place of Birth: n/a Nationality: (1) Syrian (2) Lebanese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13819 104. Names (Last): Rustom (1): Saqr (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of National Defence Force in Hom A.K.A: (1) Al-Rostom Saqr Asaad, (2) Al-Rostom Saqr As ad, (3) Al-Rostom Saqr Asad, (4) Al-Rostom Saqer Asad, (5) Al-Rostom Saqer Asaad, (6) Al-Rostom Saqer As ad, (7) Al-Rustom Saqr As Ad, (8) Al-Rustom Saqr Asaad, (9) Al-Rustom Saqr Asad, (10) Al-Rustom Saqer As Ad, (11) Al-Rustom Saqer Asaad, (12) Al-Rustom Saqer Asad Date of Birth: n/a Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13818 105. Names (Last): Qudsiyah (1): Abd (2): Al-Fatah (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Director of National Security Bureau of the Ba ath Party A.K.A: (1) Qudsiyah Abd Al-Fatah, (2) Qudsiya Abd Al-Fatah, (3) Qudsiyeh Abd Al-Fatah, (4) Kudsiyeh Abd Al-Fatah, (5) Qudsiyah Abdel-Fatah, (6) Qudsiyah Abdel- Fatah, (7) Qudsiya Abdel-Fatah, (8) Qudsiyeh Abdel-Fatah, (9) Kudsiyeh Abdel- Fatah, (10) Qudsiyah Abdulfatah, (11) Qudsiyah Abdulfatah, (12) Qudsiya Abdulfatah, (13) Qudsiyeh Abdulfatah, (14) Kudsiyeh Abdulfatah Date of Birth: 1953 Place of Birth: Hama Nationality: Syrian Passport Details: D0005788 (Diplomatic) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11902 106. Names (Last): Al Nayef (1): Abdul-Salam (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister for Health A.K.A: (1) Al Nayef Abdul-Salam, (2) Al Nayef Sa'ad Abdel-Salam Date of Birth: 1959 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12783 107. Names (Last): Al-Qadri (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Agriculture and Agrarian Reform Minister A.K.A: n/a Date of Birth: 1956 Place of Birth: Hasakah, Al-Hasakah Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12986 108. Names (Last): Ayyub (1): Ali (2): Abdullah (3): n/a (4): n/a (5): n/a Title: General Position: Minister of Defence A.K.A: (1) Ayob Ali Abdallah, (2) Ayoub Ali Abdallah, (3) Ayub Ali Abdallah, (4) Ayyoub Ali Abdallah, (5) Ayyub Ali Abdallah, (6) Ayob Ali Abdallah, (7) Ayoub Ali Abdallah, (8) Ayub Ali Abdallah, (9) Ayyoub Ali Abdallah, (10) Ayyub Ali Abdallah Date of Birth: 1952 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12211 109. Names (Last): Al-Zafir (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Communications and Technology. A.K.A: (1) Al Zafir Ali, (2) Al-Dafeer Ali Date of Birth: 1962 Place of Birth: Tartus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13398 110. Names (Last): Douba (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Special Advisor to President Bashar al-Assad A.K.A: n/a Date of Birth: 1933 Place of Birth: Karfis Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12046 111. Names (Last): Ghanem (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Petroleum & Mineral Resources A.K.A: n/a Date of Birth: 1963 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13399 112. Names (Last): Hamoud (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Transport Minister A.K.A: Hammoud Ali Date of Birth: 1964 Place of Birth: Tartus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13402 113. Names (Last): Mamluk (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate A.K.A: Mamlouk Ali Date of Birth: 19/02/1946 Place of Birth: Damascus Nationality: Syrian Passport Details: 983 (Diplomatic) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11901 114. Names (Last): Wanus (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: n/a A.K.A: Wannous Ali Date of Birth: 05/02/1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13494 115. Names (Last): Ismael (1): Amar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Syrian electronic army (territorial army intelligence service) A.K.A: (1) Ismael Ammar, (2) Ismail Ammar, (3) Ismail Amar Date of Birth: 03/04/1973 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12218 116. Names (Last): Al-Achi (1): Amer (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Governor of Sweida Governorate, since July 2016 A.K.A: (1) Aachi Ammar, (2) Al Ashi Ammar, (3) Al-Achi Ammar, (4) Ashi Ammar, (5) Achi Ammar, (6) Achi Ammar, (7) Aachi Amis, (8) Al Ashi Amis, (9) Al-Achi Amis, (10) Ashi Amis, (11) Achi Amis, (12) Achi Amis, (13) Aachi Amer Ibrahim, (14) Al Ashi Amer Ibrahim, (15) Al-Achi Amer Ibrahim, (16) Ashi Amer Ibrahim, (17) Achi Amer Ibrahim, (18) Achi Amer Ibrahim, (19) Aachi Amer, (20) Al Ashi Amer, (21) Al-Achi Amer, (22) Ashi Amer, (23) Achi Amer, (24) Achi Amer, (25) Aachi Aammar, (26) Al Ashi Aammar, (27) Al-Achi Aammar, (28) Ashi Aammar, (29) Achi Aammar, (30) Achi Aammar Date of Birth: 1954 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: Suweida Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12727 117. Names (Last): Armanazi (1): Amr (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director General of the Syrian Scientific Studies and Research Center (SSRC) A.K.A: (1) Al-Armanazi Amr, (2) Al-Armanazy Amr, (3) Armanazi Amr Muhammad Najib, (4) Al-Armanazi Amr Muhammad Najib, (5) Al-Armanazy Amr Muhammad Najib, (6) Armanazi Amer Najib, (7) Al-Armanazi Amer Najib, (8) Al- Armanazy Amer Najib, (9) Armanazi Amrou, (10) Al-Armanazi Amrou, (11) Al- Armanazy Amrou Date of Birth: 07/02/1944 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13024 118.

Names (Last): Aslan (1): Aous (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Head of Battalion in Republican Army and key advisor to President Assad A.K.A: n/a Date of Birth: 1958 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12213

119. Names (Last): Asad (1): Asma (2): Al (3): n/a (4): n/a (5): n/a Title: n/a Position: Wife of President Bashar Al Asad A.K.A: (1) Al Asad Asma, (2) Al Akhras Asma, (3) Al-Assad Asma, (4) Assad Asma, (5) Al Asad Asma Fawaz, (6) Al Akhras Asma Fawaz, (7) Al-Assad Asma Fawaz, (8) Assad Asma Fawaz Date of Birth: 11/08/1975 Place of Birth: London Nationality: (1) British (2) Syrian Passport Details: 707512830 Expires 22 Sept 2020 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12634

120. Names (Last): Mu'alla (1): Badi' (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of Syrian Arab Air Force 63rd Brigade A.K.A: n/a Date of Birth: 1961 Place of Birth: Bistuwir, Jablah Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2017 Last Updated: 31/12/2020 Group ID: 13453

121. Names (Last): Asad (1): Bashar (2): Al (3): n/a (4): n/a (5): n/a Title: President Of The Arab Republic Of Syria Position: President of the Arab Republic of Syria A.K.A: (1) Al Assad Bashar, (2) Al-Assad Bashar, (3) Al-asad Bashar, (4) Al Assad Ba r H fiz, (5) Al-Assad Ba r H fiz, (6) Al-asad Ba r H fiz Date of Birth: 11/09/1965 Place of Birth: Damascus Nationality: Syrian Passport Details: D1903 (Diplomatic) Address: Presidential Palace Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11928

122. Names (Last): Al Hassan (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Presidential Advisor for Strategic Affairs A.K.A: (1) Al Hassan Bassam, (2) (Al) Hasan Bassam, (3) Al Hasan Bassam Date of Birth: 1961 Place of Birth: Sheen, Homs Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11935

123. Names (Last): Bitar (1): Bayan (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) A.K.A: (1) Al-Bitar Bayan, (2) Bitar Dr. Bayan, (3) Al-Bitar Dr. Bayan Date of Birth: 08/03/1947 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: PO Box 11037 Damascus Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13228

124. Names (Last): Al-Sabban (1): Bishr (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Governor of Damascus A.K.A: (1) Al-Sabban Mohammed Bishr, (2) Al-Sabban Bishr Mazin Date of Birth: 1966 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13386

125. Names (Last): Yazigi (1): Bishr (2): Riyad (3): n/a (4): n/a (5): n/a Title: n/a Position: Adviser to President Bashar al Assad A.K.A: n/a Date of Birth: 1972 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12994

126. Names (Last): Shaaban (1): Bouthaina (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Political and Media Advisor to the President since July 2008 A.K.A: Shaaban Buthaina Date of Birth: 1953 Place of Birth: Homs Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2012 Last Updated:

31/12/2020 Group ID: 12690 127. Names (Last): Al Asad (1): Bushra (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Assad Bushra, (2) Shawkat Bushra, (3) Al-Assad Bushra, (4) Al Assad Bouchra, (5) Shawkat Bouchra, (6) Al-Assad Bouchra Date of Birth: 24/10/1960 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12550 128. Names (Last): Durgham (1): Duraid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Governor of the Central Bank of Syria A.K.A: (1) Dergham Duraid, (2) Durgham Douraid, (3) Dergham Douraid Date of Birth: 1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13413 129. Names (Last): Sabouni (1): Emad (2): Abdul-Ghani (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Communications and Technology A.K.A: (1) Al Sabuni Emad Abdul-Ghani, (2) Sabouni Imad Abdul Ghani, (3) Al Sabuni Imad Abdul Ghani Date of Birth: 1964 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12506 130. Names (Last): Ismael (1): Ezzedine (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Political and Security Adviser to the President.Previous head of Air Force Intelligence A.K.A: (1) Ismail Ezzedine, (2) Hamra Ezzedine Date of Birth: (1) 1940, (2) 1941, (3) 1942, (4) 1943, (5) 1944, (6) 1945, (7) 1946, (8) 1947, (9) 1948, (10) 1949, (11) 1950 Place of Birth: Bastawir, Jableh Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12730 131. Names (Last): Al-Furayj (1): Fahd (2): Jasim (3): n/a (4): n/a (5): n/a Title: General Position: Former DPM and Minister of Defence A.K.A: (1) Al-Freij Jasem, (2) Al-Furayj Jassim, (3) Al-Freij Fahd Jasim, (4) Al- Furayj Fahid, (5) Al-Freij Fahid, (6) Al-Furayj Fahed, (7) Al-Freij Fahed, (8) Al- Furayj Jassem, (9) Al-Freij Jassem, (10) Al-Furayj Jasem, (11) Al-Freij Jassim Date of Birth: (1) 01/01/1950, (2) 17/01/1950 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/11/2011 Last Updated: 31/12/2020 Group ID: 12212 132. Names (Last): Chehabi (1): Fares (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry.Appointed in 16 December 2018 A.K.A: (1) Chihabi Fares, (2) Shihabi Fares, (3) Al-Shihabi Fares, (4) Al-Chibabi Fares Date of Birth: 07/05/1972 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group ID: 12058 133. Names (Last): Shar' (1): Faruq (2): Al (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Vice President of Syria A.K.A: (1) Al Shar' Faruq, (2) Al Char' Faruq, (3) Al Shara' Faruq, (4) Al Shara Faruq, (5) Al-Sharaa Faruq, (6) Al Shar Faruq, (7) Al Shar' Farouk, (8) Al Char' Farouk, (9) Al Shara' Farouk, (10) Al Shara Farouk, (11) Al-Sharaa Farouk, (12) Al Shar Farouk, (13) Al Shar' Farouq, (14) Al Char' Farouq, (15) Al Shara' Farouq, (16) Al Shara Farouq, (17) Al-Sharaa Farouq, (18) Al Shar Farouq Date of Birth: 10/12/1938 Place of Birth: Daraa Governorate Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11931 134. Names (Last): Abbas (1): Fayssal (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister for Transport. A.K.A: Abbas Faysal Date of Birth: 1955 Place of Birth: Hama Province Nationality: Syrian

Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12510 135. Names (Last): Haswani (1): George (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Khesouani George, (2) Hewani George, (3) Hasawani George, (4) Al Hasawani George, (5) Hesswani George, (6) Haswani Jurj, (7) Khesouani Jurj, (8) Hewani Jurj, (9) Hasawani Jurj, (10) Al Hasawani Jurj, (11) Hesswani Jurj, (12) Haswani Georges, (13) Khesouani Georges, (14) Hewani Georges, (15) Hasawani Georges, (16) Al Hasawani Georges, (17) Hesswani Georges Date of Birth: 26/09/1946 Place of Birth: Yabrud Nationality: (1) Syrian (2) Russian Passport Details: n/a Address: Damascus Province Yabroud Al Jalaa St. Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13232 136. Names (Last): Abbas (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya A.K.A: n/a Date of Birth: 10/03/1960 Place of Birth: Homs Nationality: n/a Passport Details: n/a Address: CERS Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street Damascas PO Box 4470 Syria Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13229 137. Names (Last): Ismail (1): Ghassan (2): Jaoudat (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Head of the Special Missions branch of the Air Force Intelligence Agency A.K.A: Ismael Ghassan Jaoudat Date of Birth: 1960 Place of Birth: Drekish, Tartous region Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12726 138. Names (Last): Bek (1): Ghazwan (2): Kheir (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Transport A.K.A: (1) Bek Ghazqan Kheir, (2) Bek Ghazqan Khayrbik Date of Birth: 1961 Place of Birth: Latakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13160 139. Names (Last): Jeraatli (1): Ghiath (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State A.K.A: (1) Jer'atli Ghiath, (2) Jir'atli Ghiath, (3) Jiraatli Ghiath Date of Birth: 1950 Place of Birth: Salamiya Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12639 140. Names (Last): Makhlouf (1): Hafiz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Regional Head of the General Security Directorate A.K.A: (1) Makhluf Hafiz, (2) Makhlouf Hafez, (3) Makhluf Hafez Date of Birth: 02/04/1971 Place of Birth: Damascus Nationality: Syrian Passport Details: 2246 (Diplomatic) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11903 141. Names (Last): Al Nasser (1): Hala (2): Mohammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Tourism A.K.A: (1) Al Nasser Hala Mohammad, (2) Al Nasser Mohamed, (3) Al Nasser Muhammad, (4) Al Nasser Mohammed Date of Birth: 1964 Place of Birth: Raqqa Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12767 142. Names (Last): Sirhan (1): Hala (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: n/a A.K.A: Sirhan Halah Date of Birth: 05/01/1953 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13508 143. Names (Last): Abdullah

(1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former State Minister
A.K.A: n/a Date of Birth: 1956 Place of Birth: n/a Nationality: Syrian Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13408 144. Names (Last): Al-Gharbi
(1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Internal
Trade and Consumer Protection A.K.A: Al-Qirbi Abdullah Date of Birth: 1962 Place of Birth:
Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated:
31/12/2020 Group ID: 13407 145. Names (Last): Hussein (1): Abdullah (2): Khaleel (3): n/a
(4): n/a (5): n/a Title: n/a Position: Former Minister of State A.K.A: (1) Hussain Abdullah
Khaleel, (2) Hussein Abdallah, (3) Hussain Abdallah, (4) Hussein Khalil, (5) Hussain Khalil
Date of Birth: 1959 Place of Birth: Qamishli Nationality: n/a Passport Details: n/a Address:
n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
16/10/2012 Last Updated: 31/12/2020 Group ID: 12788 146. Names (Last): Mayaleh (1):
Adib (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Governor of the Central
Bank of Syria (2) Former Economy and Foreign Trade Minister A.K.A: (1) Mayyaleh Adib, (2)
Mayaleh Adeeb, (3) Mayyaleh Adeeb, (4) Mayard Andr Date of Birth: 15/05/1955 Place of
Birth: Bassir Nationality: (1) Syrian (2) French (naturalised) Passport Details: n/a Address:
n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
15/05/2012 Last Updated: 31/12/2020 Group ID: 12670 147. Names (Last): Al-Sukhny
(1): Adnan (2): Abdo (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Industry
A.K.A: (1) Al Sikhny Adnan Abdo, (2) Al-Sikhni Adnan Abdo, (3) Al-Sekhny Adnan Abdo, (4)
Al-Sekhni Adnan Abdo, (5) Al Sikhny Dr. Adnan, (6) Al-Sikhni Dr. Adnan, (7) Al-Sekhny Dr.
Adnan, (8) Al-Sekhni Dr. Adnan, (9) Al Sikhny Abdo, (10) Al-Sikhni Abdo, (11) Al-Sekhny
Abdo, (12) Al-Sekhni Abdo, (13) Al Sikhny Abdou, (14) Al-Sikhni Abdou, (15) Al-Sekhny
Abdou, (16) Al-Sekhni Abdou Date of Birth: 1961 Place of Birth: Aleppo Nationality: n/a
Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12781 148.
Names (Last): Al-Hamu (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position:
Former Minister for Industry A.K.A: Al-Hamo Ahmad Date of Birth: 1947 Place of Birth: n/a
Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK
Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID:
13406 149. Names (Last): Ballul (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Major
General (2) Commander of The Syrian Air Force And Air Defence Forces Position:
Commander of the Syrian Air Force and Air Defence Forces A.K.A: (1) Ballul Ahmad
Muhammad, (2) Balol Ahmad Muhammad, (3) Ballul Ahmed, (4) Balol Ahmed Date of Birth:
10/10/1954 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2017 Last
Updated: 31/12/2020 Group ID: 13450 150. Names (Last): Mahmoud (1): Adnan (2):
Hasan (3): n/a (4): n/a (5): n/a Title: n/a Position: Syrian Ambassador to Iran A.K.A: n/a
Date of Birth: 1966 Place of Birth: Tartous Nationality: Syrian Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 26/09/2011 Last Updated: 31/12/2020 Group ID: 12150 151. Names (Last): Mahmoud
(1): Ali (2): Habib (3): n/a (4): n/a (5): n/a Title: General Position: Former Minister of Defence
A.K.A: (1) General Habib Ali, (2) General Mahmoud Ali, (3) Habib Habeeb, (4) Mahmoud
Habeeb Date of Birth: 1939 Place of Birth: Tartous Nationality: n/a Passport Details: n/a
Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed

On: 02/08/2011 Last Updated: 31/12/2020 Group ID: 12024 152. Names (Last): Heidar (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Head of the National Reconciliation Agency A.K.A: (1) Haidar Ali, (2) Heydar Ali, (3) Haydar Ali Date of Birth: 1962 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12784 153. Names (Last): Naddaf (1): Atef (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Former Minister of Trade and Consumer Protection A.K.A: (1) Naddaf Atif, (2) Nadaf Atif, (3) Al-Naddaf Atif, (4) Naddaf Aatef, (5) Nadaf Aatef, (6) Al-Naddaf Aatef, (7) Nadaf Atef, (8) Al-Naddaf Atef Date of Birth: 1956 Place of Birth: Damascus countryside Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13396 154. Names (Last): Hanna (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Water Resources A.K.A: n/a Date of Birth: 1954 Place of Birth: Aleppo Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12769 155. Names (Last): Al-Aqqad (1): Hashim (2): Anwar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Akkad Hashem, (2) Aqqad Hashem, (3) Al-Akkad Hashem, (4) Akkad Hashim, (5) Aqqad Hashim, (6) Al-Akkad Hashim Date of Birth: 1961 Place of Birth: Mohagirine Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13023 156. Names (Last): Al-Sari (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State A.K.A: n/a Date of Birth: 1953 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12642 157. Names (Last): Nouri (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Administrative Development A.K.A: Al-Nour Hassan Date of Birth: 09/02/1960 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13153 158. Names (Last): Hijazi (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Labour A.K.A: n/a Date of Birth: 1964 Place of Birth: Quneitra Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12990 159. Names (Last): Safiyeh (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Internal Trade and Consumer Protection. A.K.A: Safiye Hassan Date of Birth: 1949 Place of Birth: Latakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13157 160. Names (Last): Shammas (1): Hassib (2): Elias (3): n/a (4): n/a (5): n/a Title: Minister Position: Minister of State. A.K.A: Shammas Hasib Elias Date of Birth: 1957 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12997 161. Names (Last): Al Wez (1): Hazwan (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Education A.K.A: (1) Al-Wazz Hazwan, (2) Al-Wez Hazwan, (3) Al-Wazz, (4) Al-Wez Date of Birth: 1962 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID:

12772 162. Names (Last): Hilal (1): Hilal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Hilal Hilal Date of Birth: 1966 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/10/2016 Last Updated: 31/12/2020 Group ID: 13384 163. Names (Last): Al-Sha'ar (1): Hisham (2): Mohammad (3): Mamdouth (4): n/a (5): n/a Title: n/a Position: Former Justice Minister A.K.A: n/a Date of Birth: 1958 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/06/2017 Last Updated: 31/12/2020 Group ID: 13468 164. Names (Last): Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: Hojjatoleslam Position: (1) Head of IRGC Intelligence since October 2009 (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009 A.K.A: (1) Taeb Hassan, (2) Taeb Hoseyn, (3) Taeb Hosein Date of Birth: (1) 01/04/1963, (2) 00/00/1963 Place of Birth: Tehran Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes. Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 11788 165. Names (Last): Jazai'iri (1): Houmam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Economy and Foreign Trade A.K.A: (1) Jazai Iri Houmam, (2) Al-Jazaeri Houmam, (3) Al-Jazairi Houmam, (4) Jazai Iri Humam, (5) Al-Jazaeri Humam, (6) Al-Jazairi Humam, (7) Jazai Iri Hammam, (8) Al-Jazaeri Hammam, (9) Al-Jazairi Hammam Date of Birth: 1977 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13148 166. Names (Last): Luqa (1): Hussam (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Head of the Political Security Directorate A.K.A: (1) Luqa Hussam, (2) Louqa Hussam, (3) Louca Hussam, (4) Louka Hussam, (5) Luka Hussam, (6) Luqa Husam, (7) Louqa Husam, (8) Louca Husam, (9) Louka Husam, (10) Luka Husam, (11) Luqa Housam, (12) Louqa Housam, (13) Louca Housam, (14) Louka Housam, (15) Luka Housam, (16) Luqa Houssam, (17) Louqa Houssam, (18) Louca Houssam, (19) Louka Houssam, (20) Luka Houssam, (21) Husam, (22) Housam, (23) Houssam, (24) Louqa, (25) Louca, (26) Louka, (27) Luka Date of Birth: 1964 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12718 167. Names (Last): Arnous (1): Hussein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Prime Minister.Appointed in August 2020. A.K.A: Arnus Hussein Date of Birth: 1953 Place of Birth: Idleb Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12996 168. Names (Last): Farzat (1): Hussein (2): Mahmoud (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State in office until at least 2014 A.K.A: (1) Farzat Hussain Mahmoud, (2) Farzat Hussein Mohammad, (3) Farzat Hussein Mahmud Date of Birth: 1957 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12640 169. Names (Last): Makhlof (1): Hussein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Local Administration and Environment A.K.A: (1) Makhlof Hussein, (2) Makhlof Date of Birth: 1964 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13397 170. Names (Last): Makhlof (1): Ihab (2): n/a (3):

n/a (4): n/a (5): n/a Title: n/a Position: Vice President of Syriatel A.K.A: (1) Makhlouf Ehab, (2) Makhlouf Ihab Date of Birth: 21/01/1973 Place of Birth: Damascus Nationality: Syrian Passport Details: N002848852 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11937 171. Names (Last): Sara (1): Imad (2): Abdullah (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Information. Appointed in January 2018. A.K.A: (1) Sarah Imad Abdullah, (2) Sara Abullah, (3) Sarah Abullah Date of Birth: 21/04/1968 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/02/2018 Last Updated: 31/12/2020 Group ID: 13614 172. Names (Last): Khamis (1): Imad (2): Mohammad (3): Deeb (4): n/a (5): n/a Title: n/a Position: Former Prime Minister A.K.A: (1) Khamis Mohamed, (2) Khamees Mohamed, (3) Khamis Muhammad, (4) Khamees Muhammad, (5) Khamis Mohammed, (6) Khamees Mohammed, (7) Khamis Imad Mohammad Dib, (8) Khamees Imad Mohammad Dib, (9) Khamis Imad Muhammad Dib, (10) Khamees Imad Muhammad Dib Date of Birth: 01/08/1961 Place of Birth: near Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12636 173. Names (Last): Ismael (1): Ismael (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Finance Minister A.K.A: (1) Isma'il Sma'il, (2) Ismail Sma'il, (3) Isma'il Ismail, (4) Ismail Ismail Date of Birth: 1955 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12991 174. Names (Last): Anboubia (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Anboubia for Agricultural Industries Co A.K.A: n/a Date of Birth: 1952 Place of Birth: Homs Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group ID: 12061 175. Names (Last): Khalil (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Culture A.K.A: n/a Date of Birth: 1965 Place of Birth: Banias, Tartous Governorate Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13158 176. Names (Last): Makhlouf (1): Iyad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Officer in the General Intelligence directorate (GID) A.K.A: Makhlouf Eyad Mohamad Date of Birth: 21/01/1973 Place of Birth: Damascus Nationality: Syrian Passport Details: N001820740 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/05/2011 Last Updated: 31/12/2020 Group ID: 11934 177. Names (Last): Zakaria (1): Jassem (2): Mohammad (3): n/a (4): n/a (5): n/a Title: Dr. Position: Minister of Labour and Social Affairs A.K.A: (1) Zakaria Jasem Mohammad, (2) Zakaria Mohamed, (3) Zakaria Muhammad, (4) Zakaria Mohammed Date of Birth: 1968 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12779 178. Names (Last): Hassan (1): Jamil (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Head of Syrian Air Force Intelligence A.K.A: (1) Al-Hassan Jamieel, (2) Assan Jamieel, (3) Al-Hassan Jamil, (4) Assan Jamil, (5) Al-Hassan Jameel, (6) Assan Jameel Date of Birth: 07/07/1953 Place of Birth: Qusayr Homs Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11906 179. Names (Last): Al-Musa (1): Jayyiz (2): Rayyan (3): n/a (4): n/a (5): n/a Title:

Major General Position: Governor of Hasaka, appointed by Bashar al-Assad A.K.A: (1) al-Mousa Jayyiz Rayyan, (2) al-Moussa Jayyiz Rayyan, (3) Al-Musa Jaez Sawada al-Hammoud, (4) al-Mousa Jaez Sawada al-Hammoud, (5) al-Moussa Jaez Sawada al-Hammoud, (6) Al-Musa Jayez al-Hammoud, (7) al-Mousa Jayez al-Hammoud, (8) al-Moussa Jayez al-Hammoud Date of Birth: 1954 Place of Birth: Hama Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13498 180. Names (Last): Suwaid (1): Joseph (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State in office until at least 2014. A.K.A: n/a Date of Birth: 1958 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12638 181. Names (Last): Cheikha (1): Kamal (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Former Minister of Water Resources. A.K.A: Al-Sheikha Kamal Date of Birth: 1961 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13152 182. Names (Last): Tu'ma (1): Kamal (2): Eddin (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Industry Minister A.K.A: (1) Tohme Kamaledine, (2) Tohme Kamal El Din Date of Birth: 1959 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12988 183. Names (Last): Souleymane Abdallah (1): Khalaf (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Minister for Labour A.K.A: (1) Sleiman Al-Abdullah Khalaf, (2) Sleiman Al-Abdulla Khalaf Date of Birth: 1960 Place of Birth: Deir ez-Zor Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13155 184. Names (Last): Orfali (1): Khodr (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Economy & Foreign Trade A.K.A: (1) Urfali Khodr, (2) Orphaly Khodr, (3) Orfali Khud, (4) Urfali Khud, (5) Orphaly Khud, (6) Orfali Khudr, (7) Urfali Khudr, (8) Orphaly Khudr Date of Birth: 1956 Place of Birth: Deir Ezzor Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12992 Names (Last): Al-Shammat (1): Kinda (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Social Affairs A.K.A: Shmat Kinda Date of Birth: 1973 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12989 Names (Last): Mushaweh (1): Lubana (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Culture A.K.A: (1) Mshaweh Lubana, (2) Mshawwehy Lubana, (3) Mushawweh Lubana, (4) Mushaweh Lubanah, (5) Mshaweh Lubanah, (6) Mshawwehy Lubanah, (7) Mushawweh Lubanah Date of Birth: 1955 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12778 Names (Last): Hamdan (1): Maamoun (2): n/a (3): n/a (4): n/a (5): n/a Title: Doctor Position: Former Finance Minister A.K.A: Hamdan Ma'moun Date of Birth: 1958 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13404 Names (Last): Sawan (1): Mayzar (2): 'Abdu (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the 20th Division of the

Syrian Air Force A.K.A: Sawan Meezar Date of Birth: 1954 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13499 Names (Last): Al-Assad (1): Maher (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Major General of the 42nd Brigade A.K.A: Al-Assad Mahir Date of Birth: 08/12/1967 Place of Birth: Damascus Nationality: Syrian Passport Details: 4138 (Diplomatic) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11909 Names (Last): Al-Assad (1): Manal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al Jadaan Manal Date of Birth: 02/02/1970 Place of Birth: Damascus Nationality: Syrian Passport Details: 0000000914 (Syrian) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12635 Names (Last): Sai'id (1): Mahmoud (2): Ibraheem (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Transport A.K.A: (1) Saiid Mahmoud Ibraheem, (2) Said Mahmoud Ibraheem, (3) Sa Eed Mahmoud Ibraheem, (4) Saeed Mahmoud Ibraheem Date of Birth: 1953 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12774 Names (Last): Azzam (1): Mansour (2): Fadlallah (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Presidency Affairs A.K.A: (1) Azzam Mansur Fadl Allah, (2) Azam Mansur Fadl Allah, (3) Azam Mansour Fadlallah Date of Birth: 1960 Place of Birth: Sweida Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12505 Names (Last): Ali (1): Malek (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Higher Education Minister A.K.A: (1) Ali Malik, (2) Ali Dr Malik Muhammad Date of Birth: 1956 Place of Birth: Tartous Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12995 Names (Last): Dabul (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: n/a A.K.A: Daaboul Samir Date of Birth: 04/09/1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13493 Names (Last): Jabir (1): Ayman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jaber Ayman, (2) Jabir Aymin, (3) Jaber Aymin Date of Birth: 1967 Place of Birth: Latakia Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/01/2015 Last Updated: 31/12/2020 Group ID: 12023 Names (Last): Slakho (1): Adnan (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister for Industry A.K.A: (1) As-Sahni Adnan, (2) Slakho Adnan Abdu, (3) As-Sahni Adnan Abdu Date of Birth: 1955 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12508 Names (Last): Moalla (1): Mohammad (2): Yahiya (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Higher Education. A.K.A: (1) Mu'la Mohammad Yahiya, (2) Ma'la Mohammad Yahiya, (3) Muala Mohammad Yahiya, (4) Maala Mohammad Yahiya, (5) Mala Mohammad Yahiya, (6) Moalla Mohammad Yehya, (7) Mu'la Mohammad Yehya, (8) Ma'la Mohammad Yehya, (9) Muala Mohammad Yehya, (10) Maala Mohammad Yehya, (11) Mala Mohammad Yehya, (12) Moalla Mohammad Yahya, (13) Mu'la Mohammad Yahya, (14) Ma'la Mohammad Yahya, (15) Muala Mohammad Yahya, (16) Maala

Mohammad Yahya, (17) Mala Mohammad Yahya, (18) Moalla Mohammad Yihya, (19) Mu'la Mohammad Yihya, (20) Ma'la Mohammad Yihya, (21) Muala Mohammad Yihya, (22) Maala Mohammad Yihya, (23) Mala Mohammad Yihya, (24) Moalla Mohammad Yihia, (25) Mu'la Mohammad Yihia, (26) Ma'la Mohammad Yihia, (27) Muala Mohammad Yihia, (28) Maala Mohammad Yihia, (29) Mala Mohammad Yihia, (30) Moalla Mohammad Yahia, (31) Mu'la Mohammad Yahia, (32) Ma'la Mohammad Yahia, (33) Muala Mohammad Yahia, (34) Maala Mohammad Yahia, (35) Mala Mohammad Yahia, (36) Moalla Muhammad Yahiya, (37) Mu'la Muhammad Yahiya, (38) Ma'la Muhammad Yahiya, (39) Muala Muhammad Yahiya, (40) Maala Muhammad Yahiya, (41) Mala Muhammad Yahiya, (42) Moalla Muhammad Yehya, (43) Mu'la Muhammad Yehya, (44) Ma'la Muhammad Yehya, (45) Muala Muhammad Yehya, (46) Maala Muhammad Yehya, (47) Mala Muhammad Yehya, (48) Moalla Muhammad Yahya, (49) Mu'la Muhammad Yahya, (50) Ma'la Muhammad Yahya, (51) Muala Muhammad Yahya, (52) Maala Muhammad Yahya, (53) Mala Muhammad Yahya, (54) Moalla Muhammad Yihya, (55) Mu'la Muhammad Yihya, (56) Ma'la Muhammad Yihya, (57) Muala Muhammad Yihya, (58) Maala Muhammad Yihya, (59) Mala Muhammad Yihya, (60) Moalla Muhammad Yihia, (61) Mu'la Muhammad Yihia, (62) Ma'la Muhammad Yihia, (63) Muala Muhammad Yihia, (64) Maala Muhammad Yihia, (65) Mala Muhammad Yihia, (66) Moalla Muhammad Yahia, (67) Mu'la Muhammad Yahia, (68) Ma'la Muhammad Yahia, (69) Muala Muhammad Yahia, (70) Maala Muhammad Yahia, (71) Mala Muhammad Yahia, (72) Moalla Mohamed Yahiya, (73) Mu'la Mohamed Yahiya, (74) Ma'la Mohamed Yahiya, (75) Muala Mohamed Yahiya, (76) Maala Mohamed Yahiya, (77) Mala Mohamed Yahiya, (78) Moalla Mohamed Yehya, (79) Mu'la Mohamed Yehya, (80) Ma'la Mohamed Yehya, (81) Muala Mohamed Yehya, (82) Maala Mohamed Yehya, (83) Mala Mohamed Yehya, (84) Moalla Mohamed Yahya, (85) Mu'la Mohamed Yahya, (86) Ma'la Mohamed Yahya, (87) Muala Mohamed Yahya, (88) Maala Mohamed Yahya, (89) Mala Mohamed Yahya, (90) Moalla Mohamed Yihya, (91) Mu'la Mohamed Yihya, (92) Ma'la Mohamed Yihya, (93) Muala Mohamed Yihya, (94) Maala Mohamed Yihya, (95) Mala Mohamed Yihya, (96) Moalla Mohamed Yihia, (97) Mu'la Mohamed Yihia, (98) Ma'la Mohamed Yihia, (99) Muala Mohamed Yihia, (100) Maala Mohamed Yihia, (101) Mala Mohamed Yihia, (102) Moalla Mohamed Yahia, (103) Mu'la Mohamed Yahia, (104) Ma'la Mohamed Yahia, (105) Muala Mohamed Yahia, (106) Maala Mohamed Yahia, (107) Mala Mohamed Yahia, (108) Moalla Mohammed Yahiya, (109) Mu'la Mohammed Yahiya, (110) Ma'la Mohammed Yahiya, (111) Muala Mohammed Yahiya, (112) Maala Mohammed Yahiya, (113) Mala Mohammed Yahiya, (114) Moalla Mohammed Yehya, (115) Mu'la Mohammed Yehya, (116) Ma'la Mohammed Yehya, (117) Muala Mohammed Yehya, (118) Maala Mohammed Yehya, (119) Mala Mohammed Yehya, (120) Moalla Mohammed Yahya, (121) Mu'la Mohammed Yahya, (122) Ma'la Mohammed Yahya, (123) Muala Mohammed Yahya, (124) Maala Mohammed Yahya, (125) Mala Mohammed Yahya, (126) Moalla Mohammed Yihya, (127) Mu'la Mohammed Yihya, (128) Ma'la Mohammed Yihya, (129) Muala Mohammed Yihya, (130) Maala Mohammed Yihya, (131) Mala Mohammed Yihya, (132) Moalla Mohammed Yihia, (133) Mu'la Mohammed Yihia, (134) Ma'la Mohammed Yihia, (135) Muala Mohammed Yihia, (136) Maala Mohammed Yihia, (137) Mala Mohammed Yihia, (138) Moalla Mohammed Yahia, (139) Mu'la Mohammed Yahia, (140) Ma'la Mohammed Yahia, (141) Muala Mohammed Yahia, (142) Maala Mohammed Yahia, (143) Mala Mohammed Yahia Date of Birth: 1951 Place of Birth: Lattakia Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12771 Names (Last): Al-Ahmed (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Culture

Minister A.K.A: (1) Al-Ahmad Mohammed, (2) Al-Ahmed Mohamed, (3) Al-Ahmad Mohamed, (4) Al-Ahmed Muhammad, (5) Al-Ahmad Muhammad, (6) Al-Ahmed Mohammad, (7) Al-Ahmad Mohammad, (8) Mohamed, (9) Muhammad, (10) Mohammad, (11) Al-Ahmad Date of Birth: 1961 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13401 Names (Last): Hamcho (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 A.K.A: (1) Hamsho Mohammed, (2) Hamcho Mohammad, (3) Hamsho Mohammad, (4) Hamcho Mohammad Saber, (5) Hamsho Mohammad Saber Date of Birth: 20/05/1966 Place of Birth: n/a Nationality: Syrian Passport Details: 2954347 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/01/2015 Last Updated: 31/12/2020 Group ID: 11933 Names (Last): Mardini (1): Mohamad (2): Amer (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Higher Education A.K.A: (1) Al-Mardini Mohamad Amer, (2) Mardini Mohammad Amer, (3) Al-Mardini Mohammad Amer, (4) Mardini Mohamed Amer, (5) Al-Mardini Mohamed Amer Date of Birth: 1959 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13149 Names (Last): Yousef (1): Mohamed (2): Mazen (3): Ali (4): n/a (5): n/a Title: n/a Position: Former Minister for Industry A.K.A: (1) Yousef Mohamad Mazen Ali, (2) Yousaf Mohamad Mazen Ali, (3) Yousaf Date of Birth: 17/05/1969 Place of Birth: Countryside of Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/02/2018 Last Updated: 31/12/2020 Group ID: 13613 Names (Last): Sayed (1): Mohammad (2): Abdul-Sattar (3): Al (4): n/a (5): n/a Title: Minister Position: Minister of Religious Endowments A.K.A: (1) Al Sayed Mohammad Abdul-Sattar, (2) Al-Sayyed Mohammad Abdul-Sattar, (3) Al-Sayed Mohammad Abdul-Sattar, (4) Al Sayed Dr. Mohammed Abdul Sattar, (5) Al- Sayyed Dr. Mohammed Abdul Sattar, (6) Al-Sayed Dr. Mohammed Abdul Sattar, (7) Al Sayed Mohammed Abdul, (8) Al-Sayyed Mohammed Abdul, (9) Al-Sayed Mohammed Abdul Date of Birth: 1958 Place of Birth: Tartus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12765 Names (Last): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: (1) General Commander (2) Major General (3) Brigadier Commander Position: Former General Commander of Islamic Revolutionary Guards Corps A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja- Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17) Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iranian Passport Details: n/a Address: n/a Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 10638 Names

(Last): Al-Jleilati (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Finance A.K.A: (1) Al-Jililati Mohammad, (2) Al-Jleilati Mohamed, (3) Al-Jililati Mohamed, (4) Al-Jleilati Muhammad, (5) Al-Jililati Muhammad, (6) Al-Jleilati Mohammed, (7) Al-Jililati Mohammed Date of Birth: 1945 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12412 Names (Last): Al-Shaar (1): Mohammad (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Major General (2) Minister for the Interior A.K.A: (1) Al-Chaar Mohammad Ibrahim, (2) Al-Sha'ar Mohammad Ibrahim, (3) Al-Cha'ar Mohammad Ibrahim, (4) Al-Shaar Mohamed, (5) Al-Chaar Mohamed, (6) Al-Sha'ar Mohamed, (7) Al-Cha'ar Mohamed, (8) Al-Shaar Muhammad, (9) Al-Chaar Muhammad, (10) Al-Sha'ar Muhammad, (11) Al-Cha'ar Muhammad, (12) Al-Shaar Mohammed, (13) Al-Chaar Mohammed, (14) Al-Sha'ar Mohammed, (15) Al-Cha'ar Mohammed Date of Birth: 1950 Place of Birth: Latakia Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 01/12/2011 Last Updated: 31/12/2020 Group ID: 11910 Names (Last): Tourjman (1): Mohammed (2): Ramez (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Information A.K.A: (1) Tourjuman Mohammed Ramez, (2) Tourjman Mohammed, (3) Tourjuman Mohammed, (4) Tourjman Mohamed, (5) Tourjuman Mohamed, (6) Tourjman Muhammad, (7) Tourjuman Muhammad, (8) Tourjman Mohammad Ramez, (9) Tourjuman Mohammad Ramez Date of Birth: 1966 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13400 Names (Last): Ghazal (1): Mohammad (2): Walid (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Housing and Urban Development A.K.A: n/a Date of Birth: 1951 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/10/2014 Last Updated: 31/12/2020 Group ID: 13154 Names (Last): Mahalla (1): Muhamad (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Head of Syrian Military Intelligence A.K.A: (1) Mahla Muhamad, (2) Mualla Muhamad, (3) Maalla Muhamad, (4) Muhalla Muhamad, (5) Mahalla General Muhamad, (6) Mahla General Muhamad, (7) Mualla General Muhamad, (8) Maalla General Muhamad, (9) Muhalla General Muhamad, (10) Mahalla Mohamed, (11) Mahla Mohamed, (12) Mualla Mohamed, (13) Maalla Mohamed, (14) Muhalla Mohamed, (15) Mahalla Muhammad, (16) Mahla Muhammad, (17) Mualla Muhammad, (18) Maalla Muhammad, (19) Muhalla Muhammad Date of Birth: 1960 Place of Birth: Jableh Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 29/05/2015 Last Updated: 31/12/2020 Group ID: 13252 Names (Last): Zaytun (1): Muhammad (2): Dib (3): n/a (4): n/a (5): n/a Title: Major General Position: Head of General Intelligence Directorate, General Security Directorate, State Security A.K.A: (1) Zeitoun Muhammad Dib, (2) Zaitoun Muhammad Dib, (3) Zaytun Mohammed Dib, (4) Zeitoun Mohammed Dib, (5) Zaitoun Mohammed Dib, (6) Zaytun Mohammed Deeb, (7) Zeitoun Mohammed Deeb, (8) Zaitoun Mohammed Deeb, (9) Zaytun Muhammad Deeb, (10) Zeitoun Muhammad Deeb, (11) Zaitoun Muhammad Deeb, (12) Zeitoun Mohamed Dib Date of Birth: 20/05/1951 Place of Birth: Jubba, Damascus province Nationality: Syrian Passport Details: D000001300 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11907 Names (Last): Bilal (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Colonel (2) Brigadier General Position: Senior communications officer in Air

Force Intelligence A.K.A: (1) Bilal Muhammad Nafi, (2) Bilal Mohammed, (3) Lieutenant Colonel Bilal Muhammad Date of Birth: 25/05/1971 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13162 Names (Last): Ibrahim (1): Muhammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield A.K.A: n/a Date of Birth: 05/08/1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2017 Last Updated: 31/12/2020 Group ID: 13452 Names (Last): Adanov (1): Munir (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant - General Position: Deputy Chief of General Staff, Operations and Training for Syrian Army A.K.A: (1) Adnuf Munir, (2) Adanof Munir, (3) Adanov Mounir, (4) Adnuf Mounir, (5) Adanof Mounir, (6) Adanov Mouneer, (7) Adnuf Mouneer, (8) Adanof Mouneer, (9) Adanov Monir, (10) Adnuf Monir, (11) Adanof Monir, (12) Adanov Moneer, (13) Adnuf Moneer, (14) Adanof Moneer, (15) Adanov Muneer, (16) Adnuf Muneer, (17) Adanof Muneer Date of Birth: 1951 Place of Birth: Homs Nationality: n/a Passport Details: 0000092405 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12050 Names (Last): Al Asad (1): Munzir (2): Jamil (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Assad Munzir Jamil, (2) Al-Assad Mundhir Jamil, (3) Al-Assad Monzer Jamil Date of Birth: 01/03/1961 Place of Birth: Kerdaha, Latakia Province Nationality: Syrian Passport Details: (1) 86449 (2) 842781 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11905 Names (Last): Al-Hasan (1): Nabil (2): n/a (3): n/a (4): n/a (5): n/a Title: Engineer Position: Former Minister of Water Resources A.K.A: (1) Al-Hassan Nabil, (2) Al-Hassan Date of Birth: 1963 Place of Birth: Aleppo Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13405 Names (Last): Sarkees (1): Nazeera (2): Farah (3): n/a (4): n/a (5): n/a Title: Dr Position: Former State Minister for Environmental Affairs A.K.A: (1) Sarkees Nadheera Farah, (2) Sarkees Nadira Farah, (3) Sarkis Nadhira Farah, (4) Sarkis Nazeera Farah, (5) Sarkis Nadheera Farah, (6) Sarkees Nazira Farah, (7) Sarkis Nazira Farah Date of Birth: 1962 Place of Birth: Aleppo Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12785 Names (Last): Yazaji (1): Nizar (2): Wahbeh (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Health A.K.A: (1) Yazaji Nizar Wehbe, (2) Yazigi, (3) Al-Yazigi Date of Birth: 1961 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13156 Names (Last): Ghalawanji (1): Omar (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Vice Prime Minister for Service Affairs. Former Minister of Local Administration A.K.A: n/a Date of Birth: 1954 Place of Birth: Tartous Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12637 Names (Last): Jamil (1): Qadri (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: (1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection A.K.A: (1) Jameel Qadri, (2) Jamil Kadri, (3) Jameel Kadri Date of Birth: 1952 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date

designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12760 Names (Last): Mihoub (1): Qusay (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of Derra branch of Air-Force Intelligence Service A.K.A: n/a Date of Birth: 1961 Place of Birth: Derghamo, Jableh, Lattakia Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12713 Names (Last): Sa'ad (1): Rafe'a (2): Abu (3): n/a (4): n/a (5): n/a Title: Minister Position: State Minister A.K.A: Saad Rafe'a Abu Date of Birth: 1953 Place of Birth: Habran (Sweida) Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13410 Names (Last): Shahadah (1): Rafiq (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Advisor to President Bashar al Assad for strategic questions and military intelligence A.K.A: (1) Chahada Rafiq, (2) Chahade Rafiq, (3) Chahadeh Rafiq, (4) Shahada Rafiq, (5) Shshadah Rafiq, (6) Shahade Rafiq, (7) Shahadeh Rafiq, (8) Shahadah Rafeeq, (9) Chahada Rafeeq, (10) Chahade Rafeeq, (11) Chahadeh Rafeeq, (12) Shahada Rafeeq, (13) Shshadah Rafeeq, (14) Shahade Rafeeq, (15) Shahadeh Rafeeq Date of Birth: 1956 Place of Birth: Jablah, Latakia Province Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12042 Names (Last): Al-Quwatly (1): Raif (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Quwatli Raif, (2) Al-Kouatly Raif, (3) Al-Quwatly Ra'if, (4) Al-Quwatli Ra'if, (5) Al-Kouatly Ra'if, (6) Al-Quwatly Ri'af, (7) Al-Quwatli Ri'af, (8) Al-Kouatly Ri'af, (9) Al-Quwatly Raeef, (10) Al-Quwatli Raeef, (11) Al-Kouatly Raeef Date of Birth: 03/02/1967 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12016 Names (Last): Makhlof (1): Rami (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/07/1969 Place of Birth: Damascus Nationality: n/a Passport Details: 454224 Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 10/05/2011 Last Updated: 31/12/2020 Group ID: 11913 Names (Last): Othman (1): Razan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 31/01/1977 Place of Birth: Governorate of Latakia Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12791 Names (Last): Al-Qadiri (1): Rima (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Social Affairs. Since Aug 2015 A.K.A: Al-Kadiri Rima Date of Birth: 1963 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13412 Names (Last): Al Assaf (1): Safwan (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Housing and Social Development A.K.A: Al Assaf Safwan Date of Birth: 1959 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12775 Names (Last): Darwish (1): Saji' (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Major General, Syrian Arab Air Force A.K.A: (1) Darwish Saji , (2) Darwis Saji , (3) Darwish Saji Jamil, (4) Darwis Saji Jamil, (5) Darwish Sajee, (6) Darwis Sajee, (7) Darwish Sjaa, (8) Darwis Sjaa Date of Birth: 11/01/1957 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/03/2017 Last Updated:

31/12/2020 Group ID: 13451 Names (Last): Al-Saffaf (1): Salam (2): Mohammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Administrative Development Minister.Appointed in March 2017. A.K.A: n/a Date of Birth: 1979 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 07/06/2017 Last Updated: 31/12/2020 Group ID: 13470 Names (Last): Al-Rashed (1): Saleh (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister for Education A.K.A: n/a Date of Birth: 01/08/1964 Place of Birth: Aleppo Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12509 Names (Last): Abdullah (1): Salwa (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Minister of Social Affairs and Labour.Appointed in August 2020. A.K.A: (1) Abdullah Salwa, (2) Abdallah Salwa, (3) Abdallah Date of Birth: 1953 Place of Birth: Quneitra Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13409 Names (Last): Amin (1): Samir (2): Izzat (3): Qadi (4): n/a (5): n/a Title: n/a Position: Former Minister for Internal (Domestic) Trade and Consumer Protection A.K.A: n/a Date of Birth: 1966 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 31/12/2020 Group ID: 12993 Names (Last): Joumaa (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad A.K.A: (1) Jumaa Samir, (2) Jum'a Samir, (3) Joun'a Samir, (4) Joumaa Sameer, (5) Jumaa Sameer, (6) Jum'a Sameer, (7) Joun'a Sameer, (8) Sami Abou Date of Birth: 1962 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12731 Names (Last): Al Abdallah (1): Subhi (2): Ahmad (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Agriculture and Agrarian Reform A.K.A: (1) Al-Abdallah Subhi Ahmad, (2) Al-Abdullah Subhi Ahmad Date of Birth: 01/01/1951 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12770 Names (Last): Allaw (1): Sufian (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister for Oil and Mineral Resources A.K.A: n/a Date of Birth: 1944 Place of Birth: al-Bukamal, Dier Ezzor Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12507 Names (Last): Hassan (1): Suhayl (2): n/a (3): n/a (4): n/a (5): n/a Title: Major-General Position: Commander of Quwat al-Nimr (Tiger Forces) A.K.A: (1) Hasan Suhayl, (2) Al-Hasan Suhayl, (3) Al-Hassan Suhayl, (4) Hassan Sohail, (5) Hasan Sohail, (6) Al-Hasan Sohail, (7) Al-Hassan Sohail, (8) Hassan Suhail, (9) Hasan Suhail, (10) Al-Hasan Suhail, (11) Al-Hassan Suhail, (12) Hassan Suheil, (13) Hasan Suheil, (14) Al-Hasan Suheil, (15) Al-Hassan Suheil, (16) Salman, (17) Tiger The, (18) Al-Nimr Date of Birth: 1970 Place of Birth: Jableh, Latakia Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13025 Names (Last): Makhlof (1): Talal (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the Republican Guard A.K.A: (1) Makhlof Talal, (2) Makhlof Date of Birth: 01/12/1958 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List:

31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12418 Names (Last): Akhras (1): Tarif (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Founder of the Akhras Group, (commodities, trading, processing and logistics) A.K.A: n/a Date of Birth: 02/06/1951 Place of Birth: Homs Nationality: n/a Passport Details: 0000092405 (Syrian) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group ID: 12060 Names (Last): Awwad (1): Tayseer (2): Qala (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Justice A.K.A: Awwad Tayseer Date of Birth: 1943 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011 Last Updated: 31/12/2020 Group ID: 12149 Names (Last): Al-Halqi (1): Wael (2): Nader (3): n/a (4): n/a (5): n/a Title: Dr. Position: Chair of the Board of Trustees of the Qa-syoun Private University A.K.A: Al-Halki Wael Nader Date of Birth: 1964 Place of Birth: Dara'a Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12504 Names (Last): Hosni (1): Wafiq (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: State Minister, appointed in July 2016. A.K.A: n/a Date of Birth: 1952 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 31/12/2020 Group ID: 13411 Names (Last): Dahi (1): Yasin (2): Ahmad (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Former Head of Military Intelligence Branch 235 in Damascus, Military Intelligence in Homs. A.K.A: (1) Dahi Yasin, (2) Dhahi Yasin Date of Birth: 1960 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/07/2017 Last Updated: 31/12/2020 Group ID: 13495 Names (Last): Al-Ahmad (1): Yousef (2): Suleiman (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of State A.K.A: (1) Al-Ahmad Yousef Suleiman, (2) Al-Ahmed Yousef Suleiman Date of Birth: 1956 Place of Birth: Hasaka Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12641 Names (Last): Chaliche (1): Zoulhima (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Head of Presidential Security A.K.A: (1) Shaleesh Zoulhilma, (2) Shalish Zoulhilma, (3) Chaliche Zu Al-Himma, (4) Shaleesh Zu Al-Himma, (5) Shalish Zu Al-Himma, (6) Shalish Dhu Al-Himma, (7) Chaliche Dhu Al-Himma, (8) Shaleesh Dhu Al-Himma Date of Birth: (1) 1941, (2) 1951, (3) 1956 Place of Birth: Kerdaha, Latakia Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12013 Names (Last): Ibrahim (1): Bassam (2): Bashir (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Higher Education. Appointed in November 2018. A.K.A: n/a Date of Birth: 1960 Place of Birth: Hama Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13774 Names (Last): Kassouha (1): Michel (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: General Intelligence Directorate Brigadier General A.K.A: (1) Hassan Ahmed Salem, (2) Kasouha Michel, (3) Salem Ahmed Date of Birth: 01/02/1948 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12725 Names (Last): Al-Jarroucheh (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Major General (2) Brigadier General (3) Engineer Position: Former Head of Branch 279, General Intelligence

Directorate s Foreign Branch A.K.A: (1) Al-Jarrouchi Ahmed, (2) Jarouchi Ahmed, (3) Jarrouche Ahmed, (4) Jarushi Ahmed, (5) Jarousha Ahmed, (6) Jaroushi Ahmed, (7) Jarousheh Ahmed, (8) Jaroucha Ahmed, (9) Jarouchah Ahmed, (10) Jaroucheh Ahmed, (11) Al-Jarroucheh Ahmad, (12) Al- Jarrouchi Ahmad, (13) Jarouchi Ahmad, (14) Jarrouche Ahmad, (15) Jarushi Ahmad, (16) Jarousha Ahmad, (17) Jaroushi Ahmad, (18) Jarousheh Ahmad, (19) Jaroucha Ahmad, (20) Jarouchah Ahmad, (21) Jaroucheh Ahmad, (22) Ahmad, (23) Ahmed, (24) Al-Jarrouchi, (25) El-Jarrouchi, (26) Jarouchi, (27) Jarrouche, (28) Jarushi, (29) Jarousha, (30) Jaroushi, (31) Jarousheh, (32) Jaroucha, (33) Jarouchah, (34) Jaroucheh, (35) el-Jarrouchi Ahmad, (36) el- Jarrouchi Ahmed Date of Birth: 1957 Place of Birth: Al-Qaryatayn, Homs Countryside Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12724 Names (Last): Mohabak (1): Mohamad (2): Zafer (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Economy and Foreign Trade A.K.A: (1) Mohabak Mohamad Dhafer, (2) Mohabbak Mohamad Dhafer, (3) Muhabak Mohamad Dhafer, (4) Muhabbak Mohamad Dhafer, (5) Mohabak Mohamed Dhafer, (6) Mohabbak Mohamed Dhafer, (7) Muhabak Mohamed Dhafer, (8) Muhabbak Mohamed Dhafer, (9) Mohabak Mohamed Zafer, (10) Mohabbak Mohamed Zafer, (11) Muhabak Mohamed Zafer, (12) Muhabbak Mohamed Zafer, (13) Mohabak Mohammad Dhafer, (14) Mohabbak Mohammad Dhafer, (15) Muhabak Mohammad Dhafer, (16) Muhabbak Mohammad Dhafer, (17) Mohabak Mohammad Zafer, (18) Mohabbak Mohammad Zafer, (19) Muhabak Mohammad Zafer, (20) Muhabbak Mohammad Zafer, (21) Mohabak Mohammed Dhafer, (22) Mohabbak Mohammed Dhafer, (23) Muhabak Mohammed Dhafer, (24) Muhabbak Mohammed Dhafer, (25) Mohabak Mohammed Zafer, (26) Mohabbak Mohammed Zafer, (27) Muhabak Mohammed Zafer, (28) Muhabbak Mohammed Zafer Date of Birth: 1945 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12773 Names (Last): Mouayyad (1): Mohammad (2): Mouti' (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former State Minister A.K.A: (1) Moayyad Mohammad Mouti', (2) Mouayyad Mohammad Muti'a, (3) Moayyad Mohammad Muti'a, (4) Mohammad, (5) Muti'a, (6) Moayyad Date of Birth: 01/01/1968 Place of Birth: Jericho, Idlib Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID: 13159 Names (Last): Talas (1): Anas (2): n/a (3): n/a (4): n/a (5): n/a Title: Chairman Position: Chairman of the Talas Group A.K.A: (1) Talous Anas, (2) Tuls Anas, (3) Tlass Anas Date of Birth: 25/03/1971 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13752 Names (Last): Jamaledine (1): Nazir (2): Ahmad (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment A.K.A: (1) Jamaledine Mohammed, (2) Ahmad Nazir Date of Birth: 1962 Place of Birth: Damascus Nationality: Syrian Passport Details: N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13753 Names (Last): Al-Tarazi (1): Mazin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Tarazi Mazen Date of Birth: 09/1962 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last

Updated: 31/12/2020 Group ID: 13754 Names (Last): Foz (1): Samer (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: CEO of Aman Group A.K.A: (1) Fawz Samer, (2) Foz Samer Zuhair, (3) Fawz Samer Zuhair, (4) Foz Samir, (5) Fawz Samir Date of Birth: 05/1973 Place of Birth: Latakia Nationality: (1) Syrian (2) Turkish Passport Details: U 09471711 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024. Address: Aman Group Address: Damascus Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13755 Names (Last): Al-Zoubi (1): Khaldoun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) A.K.A: (1) Al-Zu'bi Khaldoun, (2) Zubi Khaldoun, (3) Al-Zoubi Khaldoun, (4) Al-Zu'bi Khaldoun, (5) Zubi Khaldoun Date of Birth: 1979 Place of Birth: n/a Nationality: (1) Syrian (2) Lebanese Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13757 Names (Last): Al-Qatirji (1): Hussam (2): n/a (3): n/a (4): n/a (5): n/a Title: CEO Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) A.K.A: (1) Al-Katerji Hussam, (2) Al-Qatirji Hossam Ahmed, (3) Al-Katerji Hossam Ahmed, (4) Al-Qatirji Hossam Mohammed, (5) Al-Katerji Hossam Mohammed, (6) Al-Qatirji Hossam Muhammad, (7) Al-Katerji Hossam Muhammad, (8) Al-Qatirji Hussam Ahmed, (9) Al-Katerji Hussam Ahmed, (10) Al-Qatirji Hussam Mohammed, (11) Al-Katerji Hussam Mohammed, (12) Al-Qatirji Hussam Muhammad, (13) Al-Katerji Hussam Muhammad Date of Birth: 1982 Place of Birth: Raqqa Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13758 Names (Last): Assi (1): Bashar (2): Mohammad (3): n/a (4): n/a (5): n/a Title: Chairman Position: Chairman of the Board of Directors of Aman Damascus .Founding partner of Fly Aman Limited Liability airline. A.K.A: n/a Date of Birth: 1977 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13759 Names (Last): Qalei (1): Nader (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management A.K.A: (1) Kalei Nader, (2) Kalai Nader Date of Birth: 09/07/1965 Place of Birth: Damascus Nationality: Syrian Passport Details: N 010170320. Issue number: 002-15-L062672. Date of issue: 24.5.2015. Date of expiry: 23.5.2021. Address: Young Avenue Halifax Canada Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13763 Names (Last): Al-Shaar (1): Mohammad (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: Major General Position: Major General, Minister for the Interior A.K.A: (1) Al-Chaar Mohammad Ibrahim, (2) Al-Sha'ar Mohammad Ibrahim, (3) Al-Cha'ar Mohammad Ibrahim, (4) Al-Shaar Mohamed, (5) Al-Chaar Mohamed, (6) Al-Sha'ar Mohamed, (7) Al-Cha'ar Mohamed, (8) Al-Shaar Muhammad, (9) Al-Chaar Muhammad, (10) Al-Sha'ar Muhammad, (11) Al-Cha'ar Muhammad, (12) Al-Shaar Mohammed, (13) Al-Chaar Mohammed, (14) Al-Sha'ar Mohammed, (15) Al-Cha'ar Mohammed Date of Birth: 1950 Place of Birth: Latakia Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12421 Names (Last): Al-Azab (1): Imad (2): Muwaffaq (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Education A.K.A: Al-Azab Imad Muwaffaq Date of Birth: 1970 Place of Birth: Damascus Countryside Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK

Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13773 Names (Last): Al-Khatib (1): Iyad (2): Mohammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Communications and Technology A.K.A: Al-Khatib Iyad Mohammad Date of Birth: 1974 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13776 Names (Last): Al-Rahmoun (1): Mohammad (2): Khaled (3): n/a (4): n/a (5): n/a Title: Major General Position: Minister of Interior A.K.A: (1) Al-Rahmoun Mohammad Khaled, (2) Rahmun Muhammad Khalid Date of Birth: 01/04/1957 Place of Birth: Idleb Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13771 Names (Last): Jazba (1): Mohammad (2): Maen (3): Zein-Al-Abadin (4): n/a (5): n/a Title: n/a Position: Former Minister of Industry A.K.A: (1) Jazba Maen Zein-Al-Abidin, (2) Jazba Mohammad Maen Zein-Al-Abidin Date of Birth: 1962 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13777 Names (Last): Martini (1): Mohammad (2): Rami (3): Radwan (4): n/a (5): n/a Title: n/a Position: Minister of Tourism A.K.A: n/a Date of Birth: 1970 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13772 Names (Last): Abdullatif (1): Suhail (2): Mohammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Public Works and Housing A.K.A: n/a Date of Birth: 1961 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 04/03/2019 Last Updated: 31/12/2020 Group ID: 13775 Names (Last): Abbas (1): Yasser (2): Aziz (3): n/a (4): n/a (5): n/a Title: Position: n/a A.K.A: (1) Abbas Yaser Aziz, (2) Abbas Yasr Aziz, (3) Abas Yasser Aziz, (4) Abas Yaser Aziz, (5) Abas Yasr Aziz Date of Birth: 22/08/1978 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13814 Names (Last): Al-Kattan (1): Waseem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Damascus Countryside (Rural) Province Chamber of Commerce. A.K.A: (1) Waseem, (2) Wasseem, (3) Wassim, (4) Wasim, (5) Anouar, (6) Al-Kattan, (7) Al-Katan, (8) Al-Qattan, (9) Al-Qatan Date of Birth: 04/03/1976 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13824 Names (Last): Foz (1): Amer (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Prominent Syrian Businessman A.K.A: n/a Date of Birth: 11/03/1976 Place of Birth: Homs Nationality: Syrian Passport Details: 06010274747 (Syrian) Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13817 Names (Last): Al-Olabi (1): Adel (2): Anwar (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company A.K.A: (1) el-Oulabi Adel Anouar, (2) al-Olabi Adil Anwar Date of Birth: 1976 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13821 Names (Last): Taher (1): Khodr (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company A.K.A: n/a Date of

Birth: 1976 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13820 Names (Last): Al-Barazi (1): Talal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Barazi Talal, (2) Barazi Date of Birth: 1963 Place of Birth: Hama city Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13976 Names (Last): Mouchaweh (1): Loubana (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Culture Minister. Appointed in August 2020. A.K.A: Mshaweh Lubana Date of Birth: 1955 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13977 Names (Last): Taba'a (1): Darem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Education. Appointed in August 2020. A.K.A: n/a Date of Birth: 1958 Place of Birth: Damascus Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13978 Names (Last): Sayyed (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Justice. Appointed in August 2020. A.K.A: (1) Alsayed Ahmad, (2) Al-Sayyed Ahmad, (3) Al-Sayed Ahmad Date of Birth: 1965 Place of Birth: Quneitra Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13979 Names (Last): Ra'ad (1): Tammam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Hydraulic/Water Resources. Appointed in August 2020. A.K.A: Raad Tamam Date of Birth: 1965 Place of Birth: Al-Qusayr Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13980 Names (Last): Yaghi (1): Kinan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Finance. Appointed in August 2020. A.K.A: (1) Yagi Kenan, (2) Yagi Date of Birth: 1976 Place of Birth: Salmiya, Hama countryside Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13981 Names (Last): Khazim (1): Zuhair (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Transport. Appointed in August 2020. A.K.A: Khazim Zouhair Date of Birth: 1963 Place of Birth: Ain al-Tinah Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2020 Last Updated: 31/12/2020 Group ID: 13982 Names (Last): Tou'ma (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Oil and Mineral Resources. Appointed in August 2020. A.K.A: Tu'ma Bassam Date of Birth: 1969 Place of Birth: Safita Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13997 Names (Last): Ghabache (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Health. Appointed in August 2020. A.K.A: (1) Ghobash Hassan, (2) Al-Ghabbash Hassan Date of Birth: 1971 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 13998 Names (Last): Sabbagh (1): Ziyad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Industry. Appointed in August 2020 A.K.A: n/a Date of Birth: 1960 Place of Birth: Aleppo Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020

Last Updated: 31/12/2020 Group ID: 13999 Names (Last): Zamel (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Electricity. Appointed in August 2020. A.K.A: (1) Al Zamil Ghassan, (2) Al-Zamel Ghassan Date of Birth: 1963 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 14001 Names (Last): Barcha (1): Mohamad (2): Fayez (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of State. Appointed in August 2020. A.K.A: (1) Al-Barsha Mohamad Fayez, (2) Al-Barsha Mohamad, (3) Al-Barasha Mohamad, (4) Al-Barsha Mohammad, (5) Al-Barasha Mohammad Date of Birth: 1955 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 14002 Names (Last): Hussein (1): Malloul (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of State. Appointed in August 2020 A.K.A: (1) Al-Hussein Malloul, (2) Al-Hussein Maloul, (3) Hussein Maloul Date of Birth: 1950 Place of Birth: Al-Hasakah Governorate Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 14003 Names (Last): Haddad (1): Mohammad (2): Samir (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of State. Appointed in August 2020 A.K.A: n/a Date of Birth: 1956 Place of Birth: Tartous Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 31/12/2020 Group ID: 14004 Names (Last): Chaliche (1): Riyad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of Riyad ISA Development Corporation A.K.A: (1) Shaleesh Riyad, (2) Shalish Riyad Date of Birth: 00/00/0 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12014 ENTITY Names (Last): Industrial Solutions (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12428 Names (Last): Drex Technologies S.A. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12732 Names (Last): Rawafed Damascus Private Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Rawafed Tributary Damascus Private Joint Stock Company, (2) Rawafed/Rawafid/Rawafed (Tributary), (3) Damascus Private Joint Stock Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13764 Names (Last): Aman Damascus Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Aman Damascus Jsc Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13765 Names (Last): Bunyan Damascus Private Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Bunyan Damascus Private JSC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13766 Names (Last): Mirza (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2019 Last Updated: 31/12/2020 Group ID: 13767 Names (Last): Addounia TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Dunya Tv, (2) Dunia Television, (3) Al-Donya Television Channel, (4) Dunya Limited Liability Company For Information, (5) Al Dounia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011

Last Updated: 31/12/2020 Group ID: 12151 Names (Last): Agricultural Cooperative Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Masraf, (2) Al Zeraei, (3) Al Taweni, (4) ACB Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12486 Names (Last): Air Force Intelligence Agency (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12057 Names (Last): Al Mashreq Investment Fund (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Amif, (2) Sunduq Al Mashrek Al Istithmari Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12018 Names (Last): Al Watan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12425 Names (Last): Al Furat Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Al-Furat Petroleum Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12434 Names (Last): Army Supply Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13030 Names (Last): Bena Properties (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Bena, (2) Banna Properties Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12017 Names (Last): Business Lab (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12427 Names (Last): Central Bank of Syria (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: CBS Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 28/02/2012 Last Updated: 31/12/2020 Group ID: 12503 Names (Last): Scientific Studies And Research Centre (SSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Scientific Studies and Research Centre (SSRC), Centre d tudes et de recherches Syrien (CERS), (2) Scientific Studies And Research Center, (3) Centre D'etude Et De Recherche Scientifique, (4) Centre De Recherche De Kaboun Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12426 Names (Last): Cham Holding (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Cham Investment Group, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Al-Sham Company, (6) Cham Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011 Last Updated: 31/12/2020 Group ID: 12152 Names (Last): Cham Investment Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Cham Holding, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Cham, (6) Al-Sham Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group ID: 12063 Names (Last): Cham Press TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12424 Names (Last): Commercial Bank of Syria (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/10/2011 Last Updated: 31/12/2020 Group ID: 12203 Names (Last): Cotton Marketing Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 31/12/2020 Group ID: 12733 Names (Last): Deir Ez-zur

Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12488 Names (Last): Dijla Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12490 Names (Last): Ebla Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Ebco Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12489 Names (Last): El Jazireh (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Jazireh, (2) El Jazeera, (3) El Jazira, (4) El Jazeera, (5) El Jazerra, (6) Al- Jazeera General Transport Company, Petroleum Derivatives And Oil Services Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13034 Names (Last): El- Co (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011 Last Updated: 31/12/2020 Group ID: 12068 Names (Last): Expert Partners (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12801 Names (Last): General Intelligence Directorate (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12055 Names (Last): General Organisation of Radio and TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2012 Last Updated: 31/12/2020 Group ID: 12695 Names (Last): General Organisation of Tobacco (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Organisation Generale Du Tabac Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 15/05/2012 Last Updated: 31/12/2020 Group ID: 12673 Names (Last): General Petroleum Corporation (GPC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12433 Names (Last): Hamcho International (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hamcho Group, (2) Hamcho Group International Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/01/2015 Last Updated: 31/12/2020 Group ID: 12019 Names (Last): Hamsho Trading (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hamsho Trade And Construction, (2) Hamsho Trading Establishment, (3) Hamsho Trading EST., (4) Hamsho Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13237 Names (Last): Handasieh Organization for Engineering Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (General) Organization For Engineering Industries Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12431 Names (Last): Higher Institute for Applied Sciences and Technology (HIAST) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) HISAT, (2) L Institut Superieur des Sciences Appliquees et de Technologie (ISSAT) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13032 Names (Last): Industrial Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Banca Industrial Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12483 Names (Last): Industrial Establishment of Defence (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Industrial Establishment Of Defense, (2) Defence Factories Establishment, (3) Etablissements. Other Information Date

designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13031 Names (Last): Islamic Revolutionary Guards Corps - Qods Force (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) IRGC-QF, (2) Quds Force, (3) Qods Force, (4) IRGC QF, (5) Pasdaran e Enghelab e Islami, (6) Islamic Revolutionary Guard Corps, (7) Sepah e Qods, (8) Pasdaran, (9) Jerusalem Force, (10) Al Qods Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 11241 Names (Last): Mada Transport (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Cham Holding, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Cham, (6) Al-Sham Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group ID: 12062 Names (Last): Mahrukat Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12645 Names (Last): Mechanical Construction Factory (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Metallic Construction And Mechanical Industries Co., (2) CHAM CO., (3) MCMI, (4) Metalic Constructions And Mechanical Industries Co., (5) The General Company For Metals Construction, (6) Mattock Construct, (7) Metal Construction & Mechanic Industry Co, (8) Company For Metalic Constructions & Mechanical Industries, (9) Company Of Melallic Constructions And Mechanical Industries, (10) Metal Constructions And Mechanical Industries Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12429 Names (Last): Megatrade (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 31/12/2020 Group ID: 12799 Names (Last): Military Housing Establishment (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Milihouse Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/06/2011 Last Updated: 31/12/2020 Group ID: 12011 Names (Last): Military Intelligence Directorate (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 31/12/2020 Group ID: 12056 Names (Last): Ministry of Defence (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2012 Last Updated: 31/12/2020 Group ID: 12691 Names (Last): Ministry of Interior (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2012 Last Updated: 31/12/2020 Group ID: 12692 Names (Last): National Standards & Calibration Laboratory (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) NSCL, (2) SSRC Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13033 Names (Last): Organisation for Technological Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Technical Industries Corporation (TIC), (2) OTI Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last Updated: 31/12/2020 Group ID: 13235 Names (Last): Overseas Petroleum Trading (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) 'Overseas Petroleum Trading Sal (Off-Shore)', (2) 'Overseas Petroleum Company' Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13026 Names (Last): Pangates International Corps.Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 31/12/2020 Group ID:

13165 Names (Last): Political Security Directorate (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
24/08/2011 Last Updated: 31/12/2020 Group ID: 12054 Names (Last): Popular Credit
Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The General Establishment Of Mail
Saving Fund, (2) Saving Bank Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 24/01/2012 Last Updated: 31/12/2020 Group ID: 12484 Names
(Last): Ramak Constructions Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1)
Ramak Construction/s Co., (2) RAMAK, (3) Ramak Contracting & Trading, (4) Ramak Ltd.
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011
Last Updated: 31/12/2020 Group ID: 12069 Names (Last): Real Estate Bank of Syria
(REB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 05/09/2011 Last Updated: 31/12/2020 Group
ID: 12064 Names (Last): Saving Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1)
The General Establishment Of Mail Saving Fund, (2) The Post Saving Fund Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last
Updated: 31/12/2020 Group ID: 12485 Names (Last): Souruh Company (1): n/a (2): n/a
(3): n/a (4): n/a (5): n/a A.K.A: Soroh Al Cham Company Other Information Date designated
on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011 Last Updated: 31/12/2020 Group
ID: 12066 Names (Last): Syria Trading Oil Company (SYTROL) (1): n/a (2): n/a (3): n/a
(4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 02/12/2011 Last Updated: 31/12/2020 Group ID: 12432 Names
(Last): Syrian Arab Airlines (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) "Syrianair", (2)
"Syrian Air" Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On:
24/07/2012 Last Updated: 31/12/2020 Group ID: 12734 Names (Last): Syrian Company
for Information Technology (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: SCIT Other
Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 09/03/2015 Last
Updated: 31/12/2020 Group ID: 13236 Names (Last): Syrian Company for Oil Transport
(1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Syrian Crude Oil Transportation Company,
(2) SCOTRACO, (3) SCOT Other Information Date designated on UK Sanctions List:
31/12/2020 Listed On: 26/06/2012 Last Updated: 31/12/2020 Group ID: 12696 Names
(Last): Syrian Lebanese Commercial Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012
Last Updated: 31/12/2020 Group ID: 12487 Names (Last): Syrian National Security
Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2012 Last Updated:
31/12/2020 Group ID: 12693 Names (Last): Syrian Petroleum Company (1): n/a (2): n/a
(3): n/a (4): n/a (5): n/a A.K.A: SPC Other Information Date designated on UK Sanctions
List: 31/12/2020 Listed On: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12644
Names (Last): Syriatel (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information
Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/09/2011 Last Updated:
31/12/2020 Group ID: 12153 Names (Last): Syronics-Syrian Arab Co. for Electronic
Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2011 Last Updated:
31/12/2020 Group ID: 12430 Names (Last): The Baniyas Refinery Company (1): n/a (2):
n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Baniyas, (2) Banyas Other Information Date
designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated:
31/12/2020 Group ID: 13028 Names (Last): The Homs Refinery Company (1): n/a (2):

n/a (3): n/a (4): n/a (5): n/a A.K.A: General Company For Homs Refinery Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 23/07/2014 Last Updated: 31/12/2020 Group ID: 13029 Names (Last): Al Qatarji Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Sham And Al-Darwish Company, (2) Khatirji, (3) Katarji, (4) Katerji Groupal Qatarji Company, (5) Qatarji International Group, (6) Katirji Company, (7) Khatirji Group Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13822 Names (Last): Damascus Cham Holding (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Damascus Cham Holding Company, (2) Damascus Cham Private Joint Stock Company Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 31/12/2020 Group ID: 13823 REGIME: Venezuela INDIVIDUAL Names (Last): El-Aissami Maddah (1): Tareck (2): Zaidan (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice President of Economy and Minister for National Industry and Production A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13679 Names (Last): Calderon Chirinos (1): Carlos (2): Alberto (3): n/a (4): n/a (5): n/a Title: (1) Comisario (Captain) (2) Commissioner Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13793 Names (Last): Moreno Reyes (1): Xavier (2): Antonio (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary General of National Electoral Council A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13696 Names (Last): Mora Salcedo (1): Farik (2): Karin (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor serving at the First Special Court of First Instance A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13847 Names (Last): Reverol Torres (1): Nestor (2): Luis (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Interior Justice and Peace.Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff A.K.A: n/a Date of Birth: 28/10/1964 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13580 Names (Last): Gonzalez Lopez (1): Gustavo (2): Enrique (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Bolivarian National Intelligence Services (SEBIN).Also Presidential Security Counsel. A.K.A: L pez Gustavo Enrique Date of Birth: 02/11/1960 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13581 Names (Last): Benavides Torres (1): Antonio (2): Jose (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Distrito Capital Government until January 2018.Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 A.K.A: n/a Date of Birth: 13/06/1961 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13583 Names (Last): Moreno Perez (1): Maikel (2): Jose (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Supreme

Court of Justice A.K.A: n/a Date of Birth: 12/12/1965 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13584 Names (Last): Saab Halabi (1): Tarek (2): William (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor General,Former Ombudsman A.K.A: n/a Date of Birth: 10/09/1963 Place of Birth: El Tigre Anzoategui State Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13585 Names (Last): Cabello Rondon (1): Diosdado (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Constituent Assembly A.K.A: n/a Date of Birth: 15/04/1963 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13586 Names (Last): Suarez Chourio (1): Jesus (2): Rafael (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief A.K.A: n/a Date of Birth: 19/07/1962 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13683 Names (Last): Hernandez Dala (1): Ivan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Directorate-General of Military Counter-Intelligence,Head of Presidential Guard A.K.A: n/a Date of Birth: 15/04/1963 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13685 Names (Last): Rodriguez Gomez (1): Delcy (2): Eloina (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice-President of Venezuela A.K.A: n/a Date of Birth: 18/05/1969 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13687 Names (Last): Jaua Milano (1): Elias (2): Jose (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Minister of Popular Power for Education.Former President of the Presidential Commission for the illegitimate National Constituent Assembly A.K.A: n/a Date of Birth: 16/12/1969 Place of Birth: Caucagua, Miranda Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13688 Names (Last): Oblitas Ruzza (1): Sandra (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice President of National Electoral Council A.K.A: n/a Date of Birth: 07/06/1969 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13690 Names (Last): Bernal Rosales (1): Freddy (2): Alirio (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Urban Agriculture ,Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP),Commissioner General of SEBIN. A.K.A: Commissioner General Rosales Freddy Alirio Bernal Date of Birth: 16/06/1962 Place of Birth: San Cristobal, Tachira State Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13691 Names (Last): Hernandez Hernandez (1): Socorro (2): Elizabeth (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the National Electoral Council (CNE) and National Electoral Board (JNE) A.K.A: Hernandez de Hernandez Date of

Birth: 11/03/1952 Place of Birth: Caracas, Capital District Nationality: Venezuelan Passport Details: n/a Address: Caracas Capital District Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13695 Names (Last): Rivero Marcano (1): Sergio (2): Jose (3): n/a (4): n/a (5): n/a Title: n/a Position: Inspector General of the Bolivarian National Armed Forces A.K.A: n/a Date of Birth: 08/11/1964 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13680 Names (Last): Lucena Ramirez (1): Tibisay (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the National Electoral Council A.K.A: n/a Date of Birth: 26/04/1959 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Caracas Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 31/12/2020 Group ID: 13582 Names (Last): Harrington Padron (1): Katherine (2): Nayarith (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Deputy Attorney General, Previously National Public Prosecutor A.K.A: n/a Date of Birth: 05/12/1971 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 26/06/2018 Last Updated: 31/12/2020 Group ID: 13694 Names (Last): Blanco Hurtado (1): Nestor (2): Neptali (3): n/a (4): n/a (5): n/a Title: n/a Position: Major in the Bolivarian National Guard (GNB) works alongside DGCIM A.K.A: n/a Date of Birth: 26/09/1982 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13791 Names (Last): Blanco Marrero (1): Rafael (2): Ramon (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director Direcci n General de Contraineligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces A.K.A: n/a Date of Birth: 28/02/1968 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13792 Names (Last): Escalona Marrero (1): Alexis (2): Enrique (3): n/a (4): n/a (5): n/a Title: n/a Position: Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT). Former National Commander of CONAS and Deputy Minister of Prevention and Public Security. A.K.A: n/a Date of Birth: 12/10/1962 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13794 Names (Last): Franco Quintero (1): Rafael (2): Antonio (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Head of Investigations at the Direcci n General de Contraineligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) A.K.A: n/a Date of Birth: 14/10/1973 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13795 Names (Last): Guerrero Mijares (1): Hannover (2): Esteban (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Investigation at Direcci n General de Contraineligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and oversees DGCIM headquarters in Boleita. A.K.A: n/a Date of Birth: 14/01/1971 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13797 Names (Last): Ornelas Ferreira (1): Jose

(2): Adelino (3): n/a (4): n/a (5): n/a Title: n/a Position: Second in Command of CEOFANB , Chief of Staff for CEOFANB A.K.A: Ornellas Ferreira Jose Adelino Date of Birth: 14/12/1964 Place of Birth: Caracas, Distrito Capital Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13841 Names (Last): Requena (1): Gladys (2): del Valle (3): n/a (4): n/a (5): n/a Title: n/a Position: Second Vice-President of the National Constituent Assembly A.K.A: n/a Date of Birth: 09/11/1952 Place of Birth: Puerto Santo, Sucre Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13842 Names (Last): Diaz Gonzalez (1): Tania (2): Valentina (3): n/a (4): n/a (5): n/a Title: n/a Position: First Vice President of the National Constituent Assembly A.K.A: n/a Date of Birth: 18/06/1963 Place of Birth: Caracas Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13843 Names (Last): Amoroso (1): Elvis (2): Eduardo (3): n/a (4): n/a (5): n/a Title: n/a Position: Second Vice President of the National Constituent Assembly A.K.A: Hidrobo Amoroso Date of Birth: 04/08/1963 Place of Birth: Caracas Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13844 Names (Last): Mendoza Jover (1): Juan (2): Jose (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice President of the Supreme Court of Justice (TSJ) A.K.A: n/a Date of Birth: 11/03/1969 Place of Birth: Trujillo Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13845 Names (Last): Marquez Monsalve (1): Jorge (2): Elieser (3): n/a (4): n/a (5): n/a Title: n/a Position: Director General of CONATEL A.K.A: n/a Date of Birth: 20/02/1971 Place of Birth: Caracas Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13846 Names (Last): Bustamante Puerta (1): Dinorah (2): Yoselin (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor serving at the First Special Court of First Instance A.K.A: n/a Date of Birth: 14/01/1975 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: Venezuela Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13848 Names (Last): Parra Rivero (1): Luis (2): Eduardo (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of National Assembly A.K.A: n/a Date of Birth: 07/07/1978 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13849 Names (Last): Duarte (1): Franklyn (2): Leonardo (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the National Assembly A.K.A: n/a Date of Birth: 15/05/1977 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13850 Names (Last): Noriega Figueroa (1): Jose (2): Gregorio (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the National Assembly A.K.A: n/a Date of Birth: 21/02/1969 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/06/2020 Last Updated: 31/12/2020 Group ID: 13851 Names (Last): Granko Arteaga (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the

DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence A.K.A: Granko Arteaga Alexander Enrique Date of Birth: 25/03/1981 Place of Birth: n/a Nationality: Venezuelan Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 27/09/2019 Last Updated: 31/12/2020 Group ID: 13796 REGIME: Yemen INDIVIDUAL Names (Last): al-Houthi (1): Abdulmalik (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Yemen's Houthi Movement A.K.A: al-Huthi Abdulmalik Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information (UN Ref):YEi.004 Listed On: 09/06/2015 Last Updated: 31/12/2020 Group ID: 13253 Names (Last): Al Hakim (1): Abdullah (2): Yahya (3): n/a (4): n/a (5): n/a Title: n/a Position: Huthi group second-in-command A.K.A: (1) al Hakim Abu Ali, (2) al-Mu ayyad Abdallah, (3) al-Hakim Abu-Ali, (4) al- Hakim Abdallah, (5) Alhakim Abu Ali Date of Birth: (1) 00/00/1985, (2) 00/00/1984, (3) 00/00/1986 Place of Birth: (1) Dahyan (2) Sa dah Governorate Nationality: Yemen Passport Details: n/a Address: Dahyan Sa dah Governorate Yemen Other Information (UN Ref):YEi.002 Listed On: 19/12/2014 Last Updated: 31/12/2020 Group ID: 13190 Names (Last): Al-Houthi (1): Abd (2): Al-Khaliq (3): n/a (4): n/a (5): n/a Title: n/a Position: Huthi military commander A.K.A: (1) al-Huthi Abd-al-Khaliq, (2) al Huthi Abd-al-Khaliq Badr-al-Din, (3) al-Huthi Abd al-Khaliq Badr al-Din, (4) al-Huthi Abd al-Khaliq Date of Birth: 00/00/1984 Place of Birth: n/a Nationality: Yemen Passport Details: n/a Address: n/a Other Information (UN Ref): YEi.001. Also referred to as Abu-Yunus. Listed On: 19/12/2014 Last Updated: 31/12/2020 Group ID: 13191 Names (Last): Saleh (1): Ali (2): Abdullah (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Yemen s General People s Congress party A.K.A: Salih Ali Abdallah Date of Birth: (1) 21/03/1945, (2) 21/03/1946, (3) 21/03/1942, (4) 21/03/1947 Place of Birth: (1) Bayt al-Ahmar, Sana a Governorate (2) Sana a (3) Sana'a, Sanhan, Al-Rib' al-Sharqi Nationality: Yemen Passport Details: 00016161 (Yemen) Address: n/a Other Information (UN Ref):YEi.003 Listed On: 19/12/2014 Last Updated: 31/12/2020 Group ID: 13192 Names (Last): Saleh (1): Ahmed (2): Ali (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Ahmar Ahmed Ali Abdullah Date of Birth: 25/07/1972 Place of Birth: n/a Nationality: Yemeni Passport Details: (1) 17979 (Yemeni). Issued under name Ahmed Ali Abdullah Saleh (2) 02117777 (Yemeni). Issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar (3) 06070777 (Yemeni). Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. Address: United Arab Emirates Other Information (UN Ref):YEi.005 Listed On: 09/06/2015 Last Updated: 31/12/2020 Group ID: 13254 REGIME: Zimbabwe ENTITY Names (Last): Zimbabwe Defence Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2008 Last Updated: 31/12/2020 Group ID: 10734