

Ε.Ε. Παρ. ΙΙΙ(Ι)
Αρ. 5117, 26.10.2018
Αριθμός 310

Κ.Δ.Π. 310/2018

Ο ΠΕΡΙ ΚΑΤΑΠΟΛΕΜΗΣΗΣ ΤΗΣ ΤΡΟΜΟΚΡΑΤΙΑΣ ΝΟΜΟΣ ΤΟΥ 2010

Γνωστοποίηση δυνάμει του άρθρου 17

110(Ι) του 2010. Ο Υπουργός Δικαιοσύνης και Δημοσίας Τάξεως, ασκώντας τις εξουσίες που του παρέχει το άρθρο 17 του περί Καταπολέμησης της Τρομοκρατίας Νόμου, εκδίδει την ακόλουθη Γνωστοποίηση:

Συνοπτικός
τίτλος

1. Η παρούσα Γνωστοποίηση θα αναφέρεται ως η περί Καταπολέμησης της Τρομοκρατίας (Κατάλογοι Προσώπων, Ομάδων και Οντοτήτων) Γνωστοποίηση (Αρ. 2) του 2018.

2. Στο Παράρτημα Ι παρατίθεται ο ενημερωμένος κατάλογος της Ε.Ε. με τα ονόματα προσώπων, ομάδων και οντοτήτων έναντι των οποίων ισχύουν τα άρθρα 2 έως 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ.

3. Στο Παράρτημα ΙΙ παρατίθεται ο κατάλογος προσώπων, ομάδων και οντοτήτων έναντι των οποίων ισχύει το άρθρο 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ.

4. Στο Παράρτημα ΙΙΙ παρατίθεται ο κατάλογος των Ηνωμένων Εθνών και της Ε.Ε. με τα ονόματα προσώπων, ομάδων και οντοτήτων που υπόκεινται σε περιοριστικά μέτρα (ISIL/ Daesh & Al-Qaida) για σκοπούς πρόληψης και καταπολέμησης της τρομοκρατίας.

5. Στο Παράρτημα ΙV παρατίθεται ο κατάλογος των Ηνωμένων Εθνών με τα ονόματα προσώπων, ομάδων και οντοτήτων που υπόκεινται σε περιοριστικά μέτρα (Taliban).

Τα ονόματα των προσώπων, ομάδων και οντοτήτων που περιλαμβάνονται στα Παραρτήματα Ι- ΙV αναθεωρούνται σε τακτά χρονικά διαστήματα και όλοι οι ενδιαφερόμενοι συμβουλευόμαστε όπως ανατρέχουν στις επίσημες ιστοσελίδες της Ε.Ε και των Ηνωμένων Εθνών για πλήρη επικαιροποίηση των στοιχείων που αναγράφονται σε αυτούς.

6. Η Γνωστοποίηση με αριθμό Διοικητικής Πράξης 14/2018 ανακαλείται από την ημερομηνία δημοσίευσης της παρούσας Γνωστοποίησης .

Επίσημη
Εφημερίδα
Παράρτημα
Τρίτο (Ι):
9.1.2018.

Έγινε στις 18 Οκτωβρίου 2018.

ΙΩΝΑΣ ΝΙΚΟΛΑΟΥ,
Υπουργός Δικαιοσύνης και Δημοσίας Τάξεως.

Terrorism

ΠΑΡΑΡΤΗΜΑ Ι

Specification Specific measures to combat terrorism

Adopted by EU

Program TERR

Last amendment date 31.07.2018

Notes

At its extraordinary meeting on 21 September 2001, the European Council declared that terrorism is a real challenge to the world and to Europe and that the fight against terrorism will be a priority objective of the EU.

On 28 September 2001, the UN Security Council adopted Resolution 1373(2001) laying out wide-ranging strategies to combat terrorism and in particular the fight against the financing of terrorism.

On 8 October 2001, the Council of the EU reiterated the Union's determination to attack the sources which fund terrorism, in close cooperation with the United States.

On 27 December 2001, the Council of the EU adopted restrictive measures, providing inter alia for the freezing of funds of Osama bin Laden and individuals and entities associated with him.

The names of persons and entities subject to restrictive measures are reviewed at regular intervals to ensure that there are grounds for keeping them on the list.

Measures



Asset freeze and prohibition to make funds available

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All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
P	175	Abdelkarim Hussein Mohamed AL-NASSER	22.03.2018
P	176	Ibrahim Salih Mohammed AL YACOUB	22.03.2018
P	189	Hasan IZZ-AL-DIN; Ahmed GARBAYA; SA-ID; Samir SALWWAN	22.03.2018
P	191	Khalid Shaikh MOHAMMED; Salem ALI; Fahd Bin Abdallah BIN KHALID; Ashraf Refaat Nabith HENIN; Khalid Abdul WADOOD; Fahd Bin Abdallah Bin Khalid; Khalid Abdul Wadood; Fahd Bin Abdallah Bin Khalid; Fahd Bin Abdallah Bin Khalid; Chalid Szejik Mohammed; Fahd Bin Abdallah Bin Chalid; Aszraf Refaat Nabith Henin; Chalid Abdul Wadud	22.03.2018
E	201	Abu Nidal Organisation; ANO; Fatah Revolutionary Council; Arab Revolutionary Brigades; Black September; Revolutionary Organisation of Socialist Muslims; Conseil révolutionnaire du Fatah; Brigades révolutionnaires arabes; Septembre noir; Organisation révolutionnaire des musulmans socialistes; Organización Abu Nidal; Consejo Revolucionario de Al Fatah; Brigadas Revolucionarias Árabes; Septiembre Negro; Organización Revolucionaria de los Musulmanes Socialistas; Οργάνωση Abu Nidal; Επαναστατικό Συμβούλιο Fatah; Αραβικές Επαναστατικές Ταξιαρχίες; Μαύρος Σεπτέμβρης; Επαναστατική Οργάνωση Σοσια- λιστών Μουσουλμάνων; Organização Abu Nidal; Conselho Revolucionário do Fatah; Brigadas Revolucionárias Árabes; Setembro Negro; Organização Revolucionária dos Muçulmanos Socialistas; Fatah-Revolutionärsrat; Arabische Revolutionäre Brigaden; Schwarzer September; Revolutionäre Organisation der Sozialistischen Moslems; Fatah Revolutionaire Raad; Arabische Revolutionaire Brigades; Zwarte September; Revolutionaire Organisatie van Socialistische Moslems; Consiglio rivoluzionario Fatah; Brigade rivoluzionarie arabe; Settembre nero; Organizzazione rivoluzionaria dei musulmani socialisti; Revoluční rada Fatahu; Arabské revoluční brigády; Černé září; Revoluční organizace socialistických muslimů; Sorte September; Fatah' Revolutsoonline Nöukogu; Araabia Revolutsoonline Brigaad; Must september; Sotsialistlike	22.03.2018

Type	FSD ID	Name	Date of designation
		Moslemite Revolutsiooniline Organisatsioon; Abu Nidal organizacija; Fatah Revolucionara Padome; Arābu Revolucionārās brigādes; Melnais Septembris; Musulmaņu Sociālistu revolucionāra organizācija; Abu Nidal organizacija; Fatah Revoluční Taryba; Arabų revoliucinės brigados; Juodasis rugėjis; Musulmonų socialistų revoliucinė organizacija; Abu Nidal Szervezet; Fatah-Forradalmi Tanács; Arab Forradalmi Brigádok; Fekete Szeptember; Szocialista Muzulmánok Forradalmi Szervezete; Organizacja Abu Nidal; Rewolucyjna Rada Fatah; Rewolucyjne Brygady Arabskie; Czarna Wrzesień; Rewolucyjna Organizacja Muzułmańskich Socjalistów; Organizacja Abu Nidal; Rewolucyjna rada Fatah; Arabské revolučné brigády; Čierny september; Revolučná organizácia moslimských socialistov; Organizacija Abu Nidal; Revolucionarni svet Fataha; Arabska revolucionarna brigada; Črni Nidal; Organizzazione Abu Nidal; Abú Nidal Organisation; Mustafa suuskuu; Organisation Abou cъвет Fatah; Арабски революционни бригади; Черен септември; Революционна организация на мюсюлманите социалисти; Organizația Abu Nidal; OAN; Consiliul Revoluționar Fatah; Brigadele Revoluționare Arabe; Septembrie Negru; Organizația Revoluționară a Musulmanilor Socialiști; L-Organizzazzjoni Abu Nidal; Kunsill Rivoluzzjonarju ta' Fatah; il-Brigati Rivoluzzjonarji Gharab; Settembru l-Iswed; l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Socialisti	
E	202	Brigade des martyrs d'Al-Aqsa; Brigadas de los Mártires de Al-Aqsa; Ταξιαρχία Μαρτύρων του Αl-Aqsa; Brigadas dos Mártires de Al-Aqsa; Al-Aqsa-martyrbrigaden; Al-Aqsa martyrrien prikaati; Al-Aqsa-Martyrernes Brigade; Al-Aksa-Märtyrerbrigade; Al-Aqsa Martelarenbrigades; Brigata dei martiri di Al-Aqsa; Brigáda mučedníků Al Aksá; Al-Aqsa Mártírite Brigaad; Alaksas mocekļu brigāde; Al-Aqsa kankinių brigada; Al-Aqsa Mártírjainak Brigádja; Brygady Męczenników Al-Aksy; Brigáda mučeníkov Al Aqsa; Brigada mučeníkov Al Akse; Al-Aqsa Martyrs' Brigade; Бригади на мъчениците Al-Aqsa; Brigada Martirilor Al-Aqsa; Il-Brigata tal-Martri ta' Al-Aqsa	22.03.2018
E	205	Babbar Khalsa; Babbar Chalsa	22.03.2018
E	206	Gama'a al-Islamiyya; Islamic Group - IG; Al-Gama'a al-Islamiyya; Ισλαμική Ομάδα; Grupo Islámico; Islamische Gruppe; islamisk gruppe; Islamiska gruppen; Islamitische Groep; IG (Islamic Group, Gama'a al-Islamiyya); Grupo Islámico; Islámská skupina; islami rühmitus; Groupe islamique; Islāma grupa; Islamo grupė; Iszlám Csoport; Grupa Islamska; Islamská skupina; islamistična skupina; Исламска група; Grupul Islamic; Grupp Islamiku; Džama'a al-Islamiya; Al-Džama'a al-Islamiya	22.03.2018

Type	FSD ID	Name	Date of designation
E	207	Great Islamic Eastern Warriors Front; IBDA-C; Front islamique des combattants du Grand Orient; Frente de Guerreros del Gran Oriente Islámico; Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής; Front der islamischen Kämpfer des Großen Ostens; Fronte islamico dei combattenti del grande oriente; Fronta islámských bojovníků Velkého východu; Suur Islami Idavõitlejate Rinne; Lielā Islāma Austrumu cīņtāju fronte; Didysis islamo ryty karių frontas; Nagy Iszlám Keleti Harci Front; Islamski Front Bojowników o Wielki Wschód; Islamský front veľkých východných bojovníkov; Fronta islamskih bojevnikov velikega vzhoda; Grande Frente Islâmica Oriental de Combatentes; Фронт на великите ислямски източни воини; Marele Front Islamic de Est al Războinicilor; Islami Būyūk Doğu Akıncılar Cephesi	22.03.2018
E	208	Hamas; Hamas-Izz al-Din al-Qassem; Χαμάς; Hamás; Hamás-Izz al-Din al-Qassem; Hamás-Izz al-Din al-Quassem	22.03.2018
E	212	Kurdistan Workers' Party; PKK; Parti des travailleurs du Kurdistan; Partido de los Trabajadores del Kurdistan; Εργατικό Κόμμα του Κουρδιστάν; Partido dos Trabalhadores do Kurdistan; Kurdistanin työväenpuolue; Det Kurdiske Arbejderparti; Kurdische Arbeiterpartei; Koerdische Arbeiderspartij; Partito dei lavoratori del Kurdistan; KONGRA-GEL; Kurdska strana pracujících; Kurdistanî Töölisparteyî; Kurd Munkáspárt; Kurdistanî darbininku partija; Partia Pracujących Kurdystanu; Strana kurdských pracujících; Delavska stranka Kurdistan; Kurdistan Workers Party; Кюрдска работническа партия; Partidul Muncitoresc din Kurdistan; II-Partit tal-Haddiema tal-Kurdistan; KADEK	22.03.2018

Type	FSD ID	Name	Date of designation
E	215	NPA, Philippines; New People's Army; Nuevo Ejército del Pueblo (NEP); Νέος Λαϊκός Στρατός; I-Armata I-Gdida tal-Poplu; Novo Exército Popular (NEP); Neue Volksarmee; Nové lidové armády (Filipíny); Uus Rahvaarmee; Új Néphadsereg; Naujoji tautų armija (NTA); Nowa Armia Ludowa; Novej ľudovej armády; Nya folkarmén; Communist Party of the Philippines; Partido Comunista de Filipinas; Komunistická strana Filipín; Det filippinske kommunistparti; Kommunistische Partei der Philippinen; Partito comunista delle Filippine; Filipinu Komunistiskā partija; Filipinų komunistų partija; Fülöp-szigeteki Kommunista Párt; Komunistyczna Partia Filipin; Partido Comunista das Filipinas; Komunistická strana Filipín; Komunistična partija Filipinov; Filippiinien kommunistinen puolue; Filippinernas kommunistparti; Jaunā tautas armija; Комунистическа партия на Филипините; Нова народна армия; Partidul Comunist din Filipine; Noua Armată Populară; NAP; Novo ljudsko vojsko; Il-Partit Komunista tal-Filippini	22.03.2018
E	217	Palestinian Islamic Jihad; PIJ; Jihad islamique palestinienne; Yihad Islāmīca Palestina; Παλαιστινιακή Ισλαμική Τζιχād; Jihad Islāmīca da Palestina; Palästinensischer Islamischer Dschihad; Palestiinan islamilainen jihad; Palæstinensisk Islamisk Jihad; Palestijnse Islamitische Jihad; Jihad Islamica palestinese; Palestinský islámský džihád; Palestina Islami Džihaad; Palesztin Iszlám Dzsihad; Palestíniešu Islāma Jihad; Palestinos islamo Jihad; Palestyński Islamski Dżihad; Palestínský islamský džihád; Palestinski islamski džihad; Palestinska islamska Jihad; Palestinski ислямски джихад; Jihādul Islāmīc Palestīnian; JIP; Il-Jihad Islamika Palestinjana	22.03.2018

Type	FSD ID	Name	Date of designation
E	218	Popular Front for the Liberation of Palestine; PFLP; Front populaire de libération de la Palestine; FPLP; Frente Popular de Liberación de Palestina; FPLP; Αιτικό Μέτωπο για την Απελευθέρωση της Παλαιστίνης; Frente Popular de Libertação da Palestina; Palestiinan vapautuksen kansainrintama; Folkefronten til Palæstinas Befrielse; Volksfront für die Befreiung Palästinas; Volksfront voor de bevrijding van Palestina; Fronte popolare di liberazione della Palestina; Lidová fronta za osvobození atbrīvošanas Tautas Fronte; Palestinos išlaisvinimo liaudies frontas; PILF; Ludowy Front Wyzwolenia Palestyny; L'udový front za oslobodenie Palestíny; Ljudska fronta za osvoboditev Palestine; PATF; FPLP; Народен Фронт за освобождение на Палестина; Frontul Popular pentru Eliberarea Palestinei; FPEP; Il-Front Popolari għal-Liberazzjoni tal-Palestina	22.03.2018
E	219	Popular Front for the Liberation of Palestine-General Command; PFLP-General Command; Front populaire de libération de la Palestine - Commandement général; FPLP — Commandement général; Frente Popular de Liberación de Palestina-Comando General; FPLP-Comando General; FPLP-CG; Αιτικό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση; Frente Popular de Libertação da Palestina — Comando Geral; FPLP- Comando Geral; Folkefronten til Palæstinas Befrielse-Generalkommandoen; Generalkommando der Volksfront für die Befreiung Palästinas; Volksfront voor de bevrijding van Palestina-Algemeen Commando; Fronte popolare di liberazione della Palestina - Comando generale; Comando generale del PFLP; Vrchní velitelství Lidové fronty za osvobození Palestiny; Népi Front Palesztina Felszabadításért - Főparancsnokság; Palestinas atbrīvošanas Tautas Fronte - virsvadība; PFLP - virsvadība; Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė; PILF Aukščiausioji vadovybė; Ludowy Front Wyzwolenia Palestyny - Naczelne Dowództwo; L'udový front za oslobodenie Palestíny - Hlavné veliteľstvo; PFLP-Hlavné veliteľstvo; Ljudska fronta za osvoboditev Palestine - glavno poveljstvo; PFLP - glavno poveljstvo; Народен Фронт за освобождение на Палестина - Общо командване; Frontul Popular pentru Eliberarea Palestinei - Comandamentul General; FPEP - Comandamentul General; Il-Front Popolari għal-Liberazzjoni tal-Palestina - Kmand Generali; PFLP - Kmand Generali; PFLP -Főparancsnokság	22.03.2018

Type	FSD ID	Name	Date of designation
E	221	Revolutionary People's Liberation Army/Front/Party; DHKP/C; Devrimci Sol; Revolutionary Left; Dev Sol; Armée/Front/Parti révolutionnaire populaire de libération; Gauche révolutionnaire; Ejército/Frente/Partido Revolucionario de Liberación Popular; Izquierda revolucionaria; Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο; Επαναστατική Αριστερά; Exército/Frente/Partido Revolucionário Popular de Libertação; Esquerda Revolucionária; Revolutionäre Volksbefreiungsarmee/-front/- partei; Revolutionäre Linke; Revolutionair Volksbevrijdingsleger/front/partij; Revolutionair Links; Esercito/Fronte/Partito rivoluzionario popolare di liberazione; Sinistra rivoluzionaria; Revoluční lidové osvobozené armáda/fronta/strana; Revoluční levice; Revoluçõesline Rahva Vabastusarmee/ Rinne/Parte; Revoluçõesline Vasakpoolised; Forradalmi Népi Felszabadítási Hadsereg/Front/Párt; Forradalmi Baloldal; Revoluçõesline Tautas atbrīvošanās armija/fronte/partija; revoluçõesline kreisie; Revoluçõesline liaudies išlaisvinimo armija/frontas/partija; Revoluçõesline kairė; Partia/Front i Armia Wyzwolenia Ludu Tureckiego; Lewica Rewolucyjna; Revoluçõesline ľudová oslobodzovacia armáda/front/strana; Revoluçõesline ľavica; Revoluçõesline ljudska oslobodilna vojska/fronta/stranka; Revoluçõesline levice; Revoluçõesline Eiliberare Revoluçõesline Populārā; Stānga Revoluçõesline; Devrimci Halk Kurtuluş Partisi-Cephesi; Devrimci Halk Kurtulus Partisi-Cephesi; L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu; Xellug Rivoluzzjonarju	22.03.2018
E	222	Shining Path; SL; Sendero Luminoso; Sentier lumineux; Φωτεινό Μονοπάτι; Den lysande stigen; Loistava polku; Den Lysende Sti; Leuchtender Pfad; Lichtend Pad; Sentiero luminoso; Světla stezka; Särav Tee; Fényes Ösvény; Mirdzoša taka; Šviečiantis kelias; Świetlisty Szlak; Svetlý chodník; Sijoča pot; Светъл път; Căraea Luminoasă; CL; It-Triq li Tiddi	22.03.2018

Type	FSD ID	Name	Date of designation
E	1240	National Liberation Army; Ejército de Liberación Nacional; Den Nationale Befrielseshær; Nationale Befreiungsarmee; Armée de libération nationale; Esercito di Liberazione Nazionale; Nationaal Bevrijdingsleger; Ejército de Libertação Nacional; Kansallinen vapautusarmeija; Nationella befrielsearmén; Εθνικός Απελευθερωτικός Στρατός; Národně osvobozencká armáda; Rahvuslik Vabastusarmee; Nemzeti Felszabadítási Hadsereg; Nacionālā atbrīvošanās armija; Nacionalinė išlaisvinimo armija; Narodowa Armia Wyzwolenia; Národná oslobodzovacia armáda; Nacionalna osvobodilna vojska; Национална армия за освобождение; Armata de Eliberare Națională; L-Armata għal-Liberazzjoni Nazjonal; Exército de Libertação Nacional	22.03.2018
E	2720	Al-Aqsa e.V.; Al-Aksa e.V.; Stowarzyszenie Al-Aksa; Al-Aksa e.V.	22.03.2018
E	3200	Hizbul Mujahideen; HM; (Los) Muyaahidines Hizbul; Hizb al-Mudžahidín; Hisbollah-Mudschaheddin; Χιζμπούλ Μουτζαχεντιν; Hizbul Mujahedin; Hezb-i-Mudzsahedin; Hizbul Mudžahedin; Hizbul Mujaǵidine; Hizbal Mudžahidín; Hizbul Mujahidin; Hizb al-mujahidin; Муджахидини на Хизбула; Hizbul Mudjahideen	22.03.2018
E	3280	Khalistan Zindabad Force; KZF; Fuerza de Jalistán Zindabad; Δύναμη Ζιντπάδντ του Χαλισταύ; Khalistano Zindabad pajégos; Khaliszán Zindabad Eró; Sily Zindabad Khalistan; Sila Kalistan Zindabad; Forta Khalistan Zindabad; Il-Forza Khalistan Zindabad; Força Khalistan Zindabad	22.03.2018
E	3480	Liberation Tigers of Tamil Eelam; LTTE; Tigres de Liberación de Eelam Tamil; Tygři osvobození tamilského ílamu; De Tamilse Tigre; Tamili Eelami Vabastustiigrid; Απελευθερωτικοί Τύγρεις του Ταμίλ Ιλάμ; Tigres de libération de l'Eelam tamoul (TLET); Tigri per la liberazione della patria Tamil; Tamil Elamo išlaisvinimo tigrai (TEIT); A Tamil Eelam Felszabadító Tigrisei; Bevrijdingstijgers van Tamil Eelam; Tygrys Wyzwolenia Tamilskiego ílamu; Tigres de Libertação do Elam Tamil; Tigre oslobodenia tamilského ílamu; Osvobodilni tigri tamilskega Eelama; Tamil Eelamin vapautuksen tiikerit; Tamilska befrielse-tigrarna; Тигри за освобождение на Тамил Еелам; Tigrii Eliberării din Tamil Eelam; TITE; Tigri għal-Liberazzjoni ta' Tamil Eelam	22.03.2018
P	3663	Mohammed BOUYERI; Abu ZUBAIR; SOBIAR; Abu ZOUBAIR	22.03.2018

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Type	FSD ID	Name	Date of designation
E	3670	Teyrbazen Azadiya Kurdistan; TAK; Kurdistan Freedom Falcons; Kurdistan Freedom Hawks; Faucons de la liberté du Kurdistan; Freiheitsfalken Kurdistans; Terêbazên Azadiya Kurdistan; Koerdische Vrijheidsvalken; Koerdische Vrijheidshaviken; Γεράκια της Λευτεριάς του Κουρδιστάν; Falchi per la libertà del Kurdistan; Halcones de la Libertad del Kurdistán; Falcões da Liberdade do Curdistão; Kurdistans frihetsfalkar; Kurdistans frihetshökar; Sokoli za osvobození Kurdistánu; Jestřábi za osvobození Kurdistánu; Sokoly Wolności Kurdystanu; Jastrzębie Wolności Kurdystanu; Sokoly za slobodu Kurdistanu; Jastraby za slobodu Kurdistanu; Kurdistanski sokoli svobode; Kurdistáni Szabadság Sólymai; Kurdistáni Szabadság Héjáí; Kurdistani Vabastuspistikud; Kurdistano laisvės sakalai; Kurdistano laisvės vanagai; Şoimii Eliberării din Kurdistan; Vulturii Eiberării din Kurdistan; Соколи за свободата на Кюрдистан; Ястреби за свободата на Кюрдистан	22.03.2018
P	6616	Hamed ABDOLLAHI; Mustafa Abdullahi	22.03.2018
P	6617	Manssor ARBABSJAR; Manssour Arbabsiar	22.03.2018
P	6618	Abdul Reza SHAHLAI; Abdol Reza Shala'i; Abd-al Reza Shalai; Abdorreza Shahlai; Abdolreza Shahla'i; Abdul-Reza Shahlaee; Hajj Yusef; Hajj Yusuf; Hajji Yasir; Hajji Yusuf; Yusuf Abu-al-Karkh	22.03.2018
P	6619	Ali Gholam SHAKURI	22.03.2018
P	6620	Qasem SOLEIMANI; Ghasem Soleymani; Qasmi Sulayman; Qasem Soleymani; Qasem Salimani; Qasem Solemani; Qasem Sulaimani; Qasem Sulemani; Qasem Solaimani	22.03.2018

Type	FSD ID	Name	Date of designation
E	7245	Hizballah Military Wing; Hezbollah Military Wing; Hizbullah Military Wing; Hizbollah Military Wing; Jihad Council; Conseil du Djihad; Militaire vleugel van Hezbollah; Raad van de Jihad; Rama militair de Hizballah; Rama militair de Hezbollah; Rama militair de Hizbullah; Rama militair de Hizbu'llah; Rama militair de Hizb Allah; Consejo de la Jihad; Ala Militar do Hezbollah; Rama militair de Hizbullah; Rama militair de Hizb militare di Hezbollah; Consiglio della Jihad; Hizbollahs militære gren; aripa militară a Hezbollahului; Consiliul Jihadului; Militaire vleugel van Hizb Allah; Militaire vleugel van Hizbu'llah; Militaire vleugel van Hizbollah; Militaire vleugel van Hezbollah; Militaire vleugel van Hizballah; External Security Organisation	22.03.2018
P	110491	Hassan Hassan EL HAJJ	22.03.2018
P	110500	Farah MELIAD	22.03.2018
P	111527	Sinan; Dalokay ŞANLI	22.03.2018

ΠΑΡΑΡΤΗΜΑ II

(Παράγραφος 4)

**ΚΑΤΑΛΟΓΟΣ ΠΡΟΣΩΠΩΝ, ΟΜΑΔΩΝ ΚΑΙ ΟΝΤΟΤΗΤΩΝ ΕΝΑΝΤΙ ΤΩΝ ΟΠΟΙΩΝ
ΙΣΧΥΕΙ ΤΟ ΑΡΘΡΟ 4 ΤΗΣ ΚΟΙΝΗΣ ΘΕΣΗΣ 2001/931/ΚΕΠΠΑ**

1. ΠΡΟΣΩΠΑ

1. ALBERDI URANGA, Itziar, γενν. 7.10.1963 στο Durango, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 78.865.693 — ακτιβίστρια της ETA
2. ALBISU IRIARTE, Miguel, γενν. 7.6.1961 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.954.596 — ακτιβιστής της ETA, μέλος της "Gestoras Pro-amnistía"
3. ALEGRÍA LOINAZ, Xavier, γενν. 26.11.1958 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.239.620 — ακτιβιστής της ETA, μέλος της K.a.s./Ekin
4. APAOLAZA SANCHE, Iván, γενν. 10.11.1971 στο Beasain, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.129.178 — ακτιβιστής της ETA, μέλος του "K.Madrid"
5. ASPIAZU RUBINA, Miguel de Garikoitz, γενν. 6.7.1973 στο Μπιλμπάο, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 14.257.455 — ακτιβιστής της ETA
6. ARZALLUS TAPIA, Eusebio, γενν. 8.11.1957 στο Regil, Guipúzcoa, (Ισπανία), αριθ. δελτίου ταυτότητας 15.927.207 — ακτιβιστής της ETA.
7. BELOQUI RESA, María Elena, γενν. 12.6.1961 στην Areta, Álava (Ισπανία), αριθ. δελτίου ταυτότητας 14.956.327 — ακτιβίστρια της ETA· μέλος της "Xaki"
8. CAMPOS ALONSO, Miriam, γενν. 2.9.1971 στο Μπιλμπάο, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.652.316 — ακτιβίστρια της ETA· μέλος της "Xaki"
9. CORTA CARRION, Mikel, γενν. 15.5.1959 στη Villafranca de Ordicia, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 08.902.967 — ακτιβιστής της ETA· μέλος της "Xaki"
10. ECHEBERRIA SIMARRO, Leire, γενν. 20.12.1977 στο Basauri, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 45.625.646 — ακτιβίστρια της E.T.A.
11. ECHEGARAY ACHIRICA, Alfonso, γενν. 10.1.1958 στο Plencia, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 16.027.051 — ακτιβιστής της E.T.A.

12. EGUIBAR MICHELENA, Mikel, γενν. 14.11.1963 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.151.825 — ακτιβιστής της ETA· μέλος της "Xaki"
13. GOGASCOECHEA ARRONATEGUI, Eneko, γενν. 29.4.1967 στην Guernica, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 44.556.097 — ακτιβιστής της ETA.
14. IPARRAGUIRRE GUENECHEA, Ma Soledad, γενν. 25.4.1961 στην Escoriaza Navarra (Ισπανία), αριθ. δελτίου ταυτότητας 16.255.819 — ακτιβίστρια της ETA.
15. IRIONDO YARZA, Aitzol, γενν. 8.3.1977 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.467.565 — ακτιβιστής της ETA
16. MORCILLO TORRES, Gracia, γενν. 15.3.1967 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.439.052 — ακτιβίστρια της ETA μέλος της "Kas/Ekin"
17. NARVÁEZ GOÑI, Juan Jesús, γενν. 23.2.1961 στην Pamplona, Navarra (Ισπανία), αριθ. δελτίου ταυτότητας 15.841.101 — ακτιβιστής της ETA.
18. OLANO OLANO, Juan María, γενν. 25.03.1955 στην Gainza, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.919.168 — ακτιβιστής της ETA· μέλος της "Gestoras Pro-amnistía/Askatasuna"
19. OLARRA AGUIRIANO, José María, γενν. 27.7.1957 στην Tolosa, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.428.996 — ακτιβιστής της ETA· μέλος της "Xaki"
20. ORBE SEVILLANO, Zigor, γενν. 22.9.1975 στο Basauri, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 45.622.851 — ακτιβιστής της ETA· μέλος του Jarrai/Haika/Segi
21. PALACIOS ALDAY, Gorka, γενν. 17.10.1974 στο Baracaldo, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.654.356 — ακτιβιστής της ETA· μέλος του K. Madrid
22. PEREZ ARAMBURU, Jon Iñaki, γενν. 18.9.1964 στο San Sebastián (Guipúzcoa), Ισπανία, αριθ. δελτίου ταυτότητας 15.976.521 — ακτιβιστής της ETA· μέλος του Jarrai/Haika/Segi
23. QUINTANA ZORROZUA, Asier, γενν. 27.2.1968 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.609.430 — ακτιβιστής της ETA· μέλος του K. Madrid
24. RETA DE FRUTOS, José Ignacio, γενν. 3.7.1959 στο Elorrio, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 72.253.056 — ακτιβιστής της ETA· μέλος της "Gestoras Pro-amnistía/Askatasuna"
25. RUBENACH ROIG, Juan Luis, γενν. 18.9.1963 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 18.197.545 — ακτιβιστής της ETA· μέλος του K. Madrid

26. TXAPARTEGI NIEVES, Nekane, γενν. 8.1.1973 στο Asteasu, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.140.578 — ακτιβίστρια της ETA· μέλος της "Xaki"
27. URANGA ARTOLA, Kemen, γενν. 25.5.1969 στο Ondarroa, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.627.290 — ακτιβιστής της ETA. μέλος του Herri Batasuna/E.H./ Batasuna
28. URRUTICOECHEA BENGOCHEA, José Antonio, γενν. 24.12.1950 στο Miravalles, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 14.884.849 — ακτιβιστής της ETA
29. VALLEJO FRANCO, Iñigo, γενν. 21.5.1976 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 29.036.694 — ακτιβιστής της ETA
30. VILA MICHELENA, Fermín, γενν. 12.3.1970 στο Irún, Guipúzcoa, (Ισπανία), αριθ. δελτίου ταυτότητας 15.254.214 — ακτιβιστής της E.T.A.· μέλος του Kas/Ekin

2. ΟΜΑΔΕΣ ΚΑΙ ΟΝΤΟΤΗΤΕΣ

1. Cooperativa Artigiana Fuoco ed Affini — Occasionalmente Spettacolare (Βιοτεχνικός Συνεταιρισμός Πυρός και Συναφών Δραστηριοτήτων — κατά καιρούς θεαματικός)
2. Nuclei Armati per il Comunismo (Ένοπλοι Πυρήνες για τον Κομμουνισμό)
3. CCCCC — Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle (Πυρήνας εναντίον του Κεφαλαίου, των Φυλακών, των Δεσμοφυλάκων και των Κελιών)
4. Ιρλανδικός Δημοκρατικός Στρατός Συνέχεια (Continuity Irish Republican Army-CIRA)
5. ΕΠΑΝΑΣΤΑΤΙΚΟΣ ΑΓΩΝΑΣ
6. "Euskadi Ta Askatasuna"/"Tierra Vasca y Libertad" — ETA (Βασκική Πατρίδα και Ελευθερία οι ακόλουθες οργανώσεις αποτελούν τμήμα της τρομοκρατικής οργάνωσης ETA.: K.a.s., Xaki· Ekin, Jarrai-Haika-Segi, Gestoras pro-amnistía, Askatasuna, Batasuna (γνωστή και ως Herri Batasuna ή ως Euskal Herriarrok), Βασκική Εθνικιστική Δράση (Acción Nacionalista Vasca / Euskal Abertzale Ekintza (ANV/EAE)), Κομμουνιστικό Κόμμα της Βασκικής Πατρίδας (Partido Comunista de las Tierras Vascas / Euskal Herrialdeetako Alderdi Komunista (PCTV/EHAK))
7. Ομάδες Αντιφασιστικής Αντίστασης 1η Οκτωβρίου (Grupos de Resistencia Antifascista Primero de Octubre — G.R.A.P.O.)
8. Solidarietà Internazionale (Διεθνής Αλληλεγγύη)

9. Δύναμη Νομιμοφρόνων Εθελοντών (Loyalist Volunteer Force, LVF)
 10. Εθελοντές της Οράγγης (Orange Volunteers (OV)
 11. Πραγματικός IPA (Real IRA)
 12. Brigade Rosse per la Costruzione del Partito Comunista Combattente (Ερυθρές Ταξιαρχίες για την Οικοδόμηση του Μαχητικού Κομμουνιστικού Κόμματος)
 13. Red Hand Defenders (RHD)
 14. Επαναστατικοί Πυρήνες
 15. Επαναστατική Οργάνωση 17 Νοέμβρη
 16. Brigata XX Luglio (Ταξιαρχία 20ής Ιουλίου)
 17. Ulster Defence Association/Ulster Freedom Fighters (UDA/UFF)
 18. F.A.I. — Federazione Anarchica Informale (Άτυπη Αναρχική Ομοσπονδία)
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Terrorism

Specification	Restrictive measures with respect to ISIL (Da'esh) and Al-Qaida		
Acronym	ISIL/Daesh & Al-Qaida		
Adopted by	UN and EU		
Program	EUAQ,TAQA		
Last amendment date	27.08.2018		
Notes	The UN Security Council has introduced two separate restrictive measures regimes to combat terrorism. On 15 October 1999, restrictive measures were introduced in relation to the Taliban through UN Security Council Resolution 1267 (1999). On 16 January 2002, the measures were extended to cover the Al-Qaida organization and other individuals, groups, undertakings and entities associated with them (see Resolution 1390 (2002)). In 2011, the UN Security Council decided to split the restrictive measures in relation to the Taliban and those in relation to Al-Qaida into separate regimes. Measures in relation to Al-Qaida were gathered in Resolution 1989 (2011). The measures in relation to the Taliban are described under the Afghanistan restrictive measures regime on the EU Sanctions Map. On 17 December 2015, the UN Security Council adopted Resolution 2253 (2015) expanding the scope of the measures to individuals, groups, undertakings or entities associated with the Islamic State in Iraq and the Levant ('ISIL (Da'esh)'), responsible for ongoing and multiple criminal terrorist acts aimed at causing the deaths of innocent civilians and other victims, destruction of property and greatly undermining stability. As of 20 September 2016, the Council of the EU can apply restrictive measures autonomously to persons and entities associated with ISIL/Da'esh and Al-Qaida. Before that, the restrictive measures could be applied only to those listed by the UN Security Council.		

Measures



Arms export

It is prohibited to export arms or related materiel to the listed individuals, groups, undertakings or entities. Related technical or financial assistance and services are also prohibited.

EU Common Military List



Asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
E	326	Abu Sayyaf Group; Al Harakat Al Islamiyya; Grupo Abu Sayyaf; Abu Sayyaf Gruppe; De Groep Abu Sayyaf; Gruppo Abu Sayyaf; Grupo Abu Sayyaf; Groupe Abu Sayyaf	18.01.2012
E	327	Afghan Support Committee; ASC; Lajnat Ul Masa Eidalatul Afghanistan; Jamiat Ayat-Ur-Rhas Al Islamia; Jamiat Ihya Ul Turath Al Islamia; Ahya Ul Turas; Comité de Apoio ao Afeganistão; Αφγανική Επιτροπή Στήριξης; Comité de soutien afghan	18.01.2012

Type	FSD ID	Name	Date of designation
E	329	Al-Qaida; Al Qa'ida/ Islamic Army; The Base; Al Qaeda; Islamic Salvation Foundation; The Group for the Preservation of the Holy Sites; The Islamic Army for the Liberation of Holy Places; The World Islamic Front for Jihad Against Jews and Crusaders; Usama Bin Laden Network; Usama Bin Laden Organisation; Al Qaida/Exército islâmico; Fundação da Salvação Islâmica; Grupo para a Preservação dos Lugares Santos; Exército Islâmico de Libertação dos Lugares Santos; Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados; Rede de Osama bin Laden; Organização de Osama bin Laden; Usama Bin Laden Organization; Osama bin Laden-Netzwerk; Osama bin Laden-Organisation; La Base; Usamah bin Laden Network; Usamah bin Laden Organisation; Al Káinṭa; Al Káinṭa/Islaμmíkos στρατός; Islaμmíko Íδpuma Σωτηρίας; Όμιλος για τη Διαφύλαξη των Αγίων Τόπων; Islaμmíkos Στρατός για την Απελευθέρωση των Αγίων Τόπων; Δίκτυο του Οσάμα Μπιν Λάντεν; armée islamique; la base; Fondation du salut islamique; Groupe pour la préservation des lieux saints; Armée islamique pour la libération des lieux saints; Front islamique mondial pour le Jihad contre les Juifs et les croisés; Réseau d'Oussama ben Laden; Organisation d'Oussama ben Laden; Παγκόσμιο Islaμmíko Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων; Al Qa'ida; Η Βάση; Ал Кайда; базата; Ал Qa'ida/ Исламска армия; Фондация за спасение на исляма; Група за опазване на светите места; Исламска армия за освобождение на светите места; Световен ислямски фронт за джихад срещу евреите и кръстоносците; Мрежа Осам бин Ладен; Организация „Осама бин Ладен“; Al-Kajdá; síť Usámy Bin Ládina; organizace Usámy Bin Ládina; Sieć Osamy Bin Lagena; Organizacja Osamy Bin Ladena; Al Kaida; baza; Islamska rešilna fundacija; Skupina za ohranitev svetih krajev; Islamska vojska za osvoboditev svetih krajev; Svetovna islamska fronta za džihad proti Judom in križarjem; mreža Osame bin Ladna; organizacija Osame bin Ladna; Al Qa'ida / Islamska vojska; Baza; Fundația salvării islamice; Grupul pentru păstrarea locurilor sfinte; Armata islamică de eliberare a locurilor sfinte; Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților; Rețeaua lui Osama ben Laden; Organizația lui Osama ben Laden; Al Qa'ida/Armata islamică	13.04.2012

Type	FSD ID	Name	Date of designation
E	330	Al Rashid Trust; Al-Rasheed Trust; Al Rasheed Trust; Al-Rashid Trust; Aid Organisation of the Ulema, Pakistan; Al Amin Welfare Trust; Al Amin Trust; Al Ameen Trust; Al-Ameen Trust; Al Madina Trust; Al-Madina Trust, Pakistan; Организация за подпомагане на Ulema, Пакистан; Organizazzazzjoni tal-Ghajjuna tal-Ulema, Pakistan	18.01.2012
E	363	Al-Itihaad Al-Islamiya; AIAI	27.03.2013
E	364	Egyptian Islamic Jihad; Egyptian Al-Jihad; Jihad Group; New Jihad; Jihad islamique égyptien; Al-Jihad égyptien; nouveau Jihad; Egyptian Islamic Movement; mouvement islamique égyptien; Al-Jihad; Movimento Islâmico Egípcio; Египетски ислямски джихад; Египетски Al-Jihad; Группата джихад; Нов джихад; Египетски ислямско движение	18.01.2012
E	379	Armed Islamic Group; GIA; Al Jamm'ah Al Islamiah Al-Musallah; Groupe Islamique Armé; Grupo Islâmico Armado; Gruppo Islamico Armato; Ένοπλη Ισλαμική Ομάδα; Groupe islamique armé; Въоръжена ислямска група; Grupp Islamiku Armat; Grupul islamic armat; Ozbroyená islamská skupina	18.01.2012
E	382	Asbat al-Ansar	18.01.2012
E	450	Harakat Ul-Mujahidin; HUM; Al-Faran; Al-Hadid; Al-Hadith; Harakat Ul-Ansar; HUA; Harakat Ul-Mujahideen	18.01.2012
E	455	Islamic Army of Aden; Exército Islâmico de Aden; Exercito islamico di Aden; Ισλαμικός στρατός του Άντεν; Armée islamique d'Aden	29.05.2002
E	458	Islamic Movement of Uzbekistan; IMU; Movimento Islâmico do Usbequistão; MIU; Movimento islamico dell'Uzbekistan; Ισλαμικό Κίνημα του Ουζμπεκιστάν; Mouvement islamique de l'Ouzbékistan	18.01.2012
E	459	Jaish-I-Momhammed; Army of Mohammed; ESERCITO DI MAOMETTO; ARMÉE de MOHAMMED	18.01.2012

Type	FSD ID	Name	Date of designation
E	460	Jam'yah Ta'awun Al-Islamia; Society of Islamic Cooperation; Ja'miyat Al Ta'awun Al Islamiyya; JIT; SOCIEDADE DE COOPERAÇÃO ISLÂMICA; SOCIETÀ COOPERATIVA ISLAMICA; SOCIÉTÉ de COOPÉRATION ISLAMIQUE	18.01.2012
E	461	Libyan Islamic Fighting Group; Grupo Islâmico Combatente da Líbia; Groupe libyen de combat pour l'Islam; LIFG; Grupp Ġellied Iżlamiku Libjan; Либийска ислямска бойна група	18.01.2012
E	471	RABITA TRUST	13.04.2012
E	480	Revival of Islamic Heritage Society; RIHS; Jamiat Ihia Al-Turath Al-Islamiya; Revival of Islamic Society Heritage on the African Continent; Jamia Ihya Ul Turath; Sociedade da Restauração do Património Islâmico; Restauração do Património Social Islâmico do Continente Africano; Islami Pärandi Taaselustamise Ühing; Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath; Al-Furqan Welfare Foundation; Al-Furqan Foundation Welfare Trust	14.08.2015
E	481	Salafist Group for Call and Combat; GSPC; Le Groupe Salafiste pour la Prédiction et le Combat; Grupo Salafista de Predica e Combate; Gruppo salafista per la predicazione e il combattimento; Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων; The Organization of Al-Qaida in the Islamic Maghreb; Al Qaïda au Maghreb islamique; AQMI; Grupo Salafista para la Predicación y el Combate; Al-Qaida organizâcija Islama Magrebas valstīs; Organização da Al-Qaida no Magrebe Islâmico; Organizația Al-Qaida în Magrebul islamic; AQIM	18.01.2012
E	485	Wafa Humanitarian Organisation; Al Wafa; Al Wafa Organisation; Wafa Al-Igatha Al-Islamia; Organização Humanitária Wafa; Organização Al Wafa; L'organisation humanitaire de Wafa	13.04.2012
P	506	Abd al-Hadi al-Iraqi; Abu Abdallah; Abdal Al-Hadi Al-Iraqi; Nashwan Abd Al-Razzaq Abd Al-Baqi; Abu Ayub; Abd al-Muhamman; Abd al-Hadi al-Ansari; Abdul Hadi al-Taweel; Abdul Hadi Arif Ali; Omar Uthman Mohammed	07.01.2016
P	507	Abdul Rahman Yasin; Abdul Rahman S. Taha; Abdul Rahman S. Taher; Abdul Rahman Said Yasin; Aboud Yasin	20.05.2003

Type	FSD ID	Name	Date of designation
P	508	Abdullah Ahmed Abdullah El Alfi; Abu Mariam; Abu Mohamed Al-Masri; Saleh	17.12.2004
P	510	Abu Hafs the Mauritanian; Mahfouz Ould Al-Walid; Khalid Al-Shanqiti; Mafouz Walad Al-Walid; Abu Hafs de Mauritanier; Abu Hafs il Mauritano; Abu Hafs el Mauritano; Abu Hafs a mauritaniai; Abu Hafs il-Mawritani; Abu Hafs Mauretańczyk	22.06.2011
P	513	Agha, Abdul Rahman	21.07.2007
P	514	Abdul Manan Agha; Abdul Manan; Abdul Man'am Saiyid; Saiyid Abd al-Man	10.07.2013
P	515	Agha, Saed M. Azim; Agha Saheb	21.07.2007
P	516	Sayed Ghias; Sayed Ghiasuddin Sayed Ghousuddin; Sayyed Ghayasuddin; Agha, Sayyed Ghiassouddine; Sayyed Ghiassouddine Agha	12.03.2008
P	517	Ahmadi, Haji M.; Mohammad Ahmadi	24.10.2007
P	519	Ahmed Khalfan Ghailani; Ahmed The Tanzanian; Foopie; Fupi; Ahmad, Abu Bakr; Ahmed, A; Ahmed, Abubakar; Ahmed, Abubakar K.; Ahmed, Abubakar Khalfan; Ahmed, Abubakary K.; Ahmed, Ahmed Khalfan; Al Tanzani, Ahmed; Ali, Ahmed Khalfan; Bakr, Abu; Abubakary Khalfan Ahmed Ghailani; Ahmed Ghailani; Ahmad Khalafan Ghilani; Hussein, Mahafudh Abubakar Ahmed Abdallah; Khabar, Abu; Khalfan, Ahmed; Mohammed, Shariff Omar; Ahmed le Tanzanien; Haytham al-Kini; Ahmed el Tanzano; Ahmed Tanzanianul	06.11.2010
P	521	Akhund, Ahmed Jan	24.10.2007
P	522	Mohammad Essa Akhund; Akhund, Alhaj Mohammad Essa	24.10.2007
P	523	Akhund, Attiqullah	24.10.2007
P	524	Akhund, Dadullah; Akhund	24.10.2007

Type	FSD ID	Name	Date of designation
P	525	Akhund, Hadji Ubaidullah; Ubaidullah Akhund; Obaidullah Akhund; Obaid Ullah Akhund	18.08.2007
P	526	Akhund, Mohammad Abbas	24.10.2007
P	528	Muhammad Al-Hamati; Abu Asim Al-Makki; Muhammad Muhammad Abdullah Al-Ahdal; Mohamed Mohamed Abdullah Al-Ahdal; Ahmed; Mohammad Hamdi Mohammad Sadiq Al-Ahdal	09.02.2010
P	529	Amin Muhammad Ul Haq Saam Khan; Amin, Muhammad; Al-Haq, Amin; Ul-Haq, Dr Amin; Dr Amin	19.01.2011
P	533	Salim Ahmad Salim Hamdan; Saqr Al-Jaddawi; Saqar Al Jadawi; Saqar Aljawadi; Salem Ahmed Salem Hamdan	09.02.2010
P	534	Abu Bakr Al-Jaziri; Yasir Al-Jazari	17.06.2011
P	537	Ibrahim Ali Abu Bakr Tantoush; Abd al-Muhsin; Ibrahim Ali Muhammad Abu Bakr; Abdul Rahman; Abu Anas; Ibrahim Abubaker Tantouche; Ibrahim Abubaker Tantoush; Abd al-Muhsi; Abd al-Rahman; Al-Libi; Abdel Ilah Sabri	14.08.2015
P	540	Aminullah Amin	24.10.2007
P	542	Nazirullah Aanaifi Waliullah; Anafi, Nazirullah	18.11.2009
P	544	Anwari, Mohammad Tahre; Muhammad Taher Anwari; Mohammad Taher Anwari; Haji Mudir	21.07.2007
P	545	Aref, Arefullah	24.10.2007
P	547	Asem, Sayed Esmatullah; Sayed Esmatullah Asem; Esmatullah Asem	18.08.2007
P	548	Atiqullah, Hadji; Atiqullah	24.10.2007

Type	FSD ID	Name	Date of designation
P	550	Hassan Dahir Aweys; Hassan Dahir Aweys; Sheikh Hassan Dahir Aweys Ali; Shaykh Hassan Dahir Aweys; Hassen Dahir Aweys; Ahmed Dahir Aweys; Mohammed Hassan Ibrahim; Aweys Hassan Dahir; Hassan Tahir Oais; Hassan Tahir Uways; Hassan Dahir Aweys; Sheikh Aweys; Sheikh Hassan; Sheikh Hassan Dahir Aweys	27.03.2013
P	551	Ayman Al-Zawahiri; Ahmed Fuad Salim; Aiman Muhammed Rabi Al-Zawahiri; Aiman Muhammed Rabi Al-Zawahiri; Aiman Mohamed Rabi Abdel Muaz Al Zawahry; Ayman Al Zawahiri; Al-Zawahari Ayman; Abdul Qader Abdul Aziz Abdul Moez Al Doctor; Aiman Mohamed Rabi Al Zawahry; Aiman Mohamed Rabi Al Zawahry; Aiman Mohamed Rabi Al Zawahry; Dhawahri Ayman; Eddaouahiri Ayman; Nur Al Deen Abu Mohammed; Abu Fatma; Abu Mohammed; Al Zawahry Aiman Mohamed Rabi; Ayman Al-Zawahiri; Al Zawahry Aiman Mohamed Rabi Abdel Muaz; Al Zawahiri Ayman; Al Zawahry Aiman Mohamed Rabi; Al Zawahry Aiman Mohamed Rabi; Ayman Dhawahri; Ayman Eddaouahiri; Ahmad Fuad Salim; Ayman Al Zawahiri	14.08.2015
P	552	Azizirahman	24.10.2007
P	553	Baqi, Abdul; Abdul Baqi; Abdul Baqi	26.09.2007
P	554	Abdul Haq; Maimaitiming Maimaiti; Abdul Heq; Abuduhake; Abdulheq Jundullah; 'Abd Al-Haq; Memetiming Memeti; Memetiming Aximu; Memetiming Qekeman; Maimaitimin Maimaiti; Abdul Saimaiti; Muhammad Ahmed Khaliq; Maimaiti Iman; Muhelisi; Qerman; Saifuding	18.01.2012
P	555	Baradar; Mullah Baradar Akhund	18.08.2007
P	556	Abdul Bari Akhund; Abdul Bari Akhund; Haji Mullah Sahib	18.08.2007
P	557	Bin Marwan, Bilal; Trémie Marwan	29.05.2002
P	561	Delawar, Shahabuddin	18.08.2007
P	580	Ehsanullah	24.10.2007

Type	FSD ID	Name	Date of designation
P	581	Elmi, Mohammad Azam	18.08.2007
P	582	Eshaq M.	24.10.2007
P	583	Ezatullah Haqqani Khan Sayyid; Ezatullah Haqqani	23.03.2012
P	585	Faiz	21.07.2007
P	590	Gul Ahmad Hakimi	23.03.2012
P	591	Hamdullah	24.10.2007
P	593	Hamidullah Akhund	21.07.2007
P	594	Hamsudin	24.10.2007
P	595	Abdul Salam Hanafi Ali Mardan Qul; Abdussalam Hanifi; Hanafi, Mohammad Nasim; Hanafi Saheb	12.03.2008
P	596	Din Mohammad Hanif; Din Mohammad Hanif; Qari Din Mohammad	23.03.2012
P	597	Jalaluddin Haqqani; Jalaluddin Haqqani; Jallalouddin Haqqani; Jallalouddine Haqqani	23.03.2012
P	599	Sayyed Mohammad Haqqani; Haqqan, Sayyed; Sayyed Mohammed Haqqani	18.08.2007
P	600	Haqqani, Mohammad Salim	18.08.2007
P	601	Moslim Haqqani; Haqqani, Moslim	18.08.2007
P	602	Najibullah Haqqani; Najibullah Haqqani Hydayetullah	24.10.2007
P	603	Mohammad Hassan Akhund; Hassan, Hadji Mohammad; Mohammad Hassan Akhund; Mohammad Hassan Akhund	21.07.2007

Type	FSD ID	Name	Date of designation
P	604	Raed M. Hijazi; Abu- Ahmad Al-Hawen; Rashid Al-Maghribi (the Moroccan); Abu-Ahmad Al-Amriki (the American); Abu-Ahmad Al-Shahid; Raed Muhammad Hasan Muhammad Hijazi; Ri'ad Muhammad Hasan Muhammad Hijazi	25.03.2017
P	607	Hottak, Abdul Rahman Ahmad; Hottak Sahib	21.07.2007
P	614	Abdul Jabbar Omari	24.10.2007
P	616	Abdul Jalil Haqqani; Nazar Jan; Abdul Jalil Akhund; Jalil, Abdul; Mullah Akhtar	23.03.2012
P	618	Haji Sahib; Jamal, Qudratullah	18.08.2007
P	619	Ahmad Jan Akhonzada; Jan, Ahmad; Ahmad Jan Akhonzada Shukoor Akhonzada; Ahmad Jan Akhund Zada	29.04.2010
P	620	Janan	24.10.2007
P	623	Abdul Kabir Mohammad Jan; Abdul Kabir Mohammad Jan; Kabir Abdul; A. Kabir	25.04.2008
P	625	Rahamatullah Kakazada; Rehmatullah; Kakazada; Kakazada Rahamatullah; Mullah Nasir	18.08.2007
P	626	Khairullah Khairkhwah; Khairullah Khairkhwah; Khairullah Khairkhwah	29.04.2010
P	630	Madani Jan Mohammad	24.10.2007
P	631	Zia-ur-Rahman Madani; Ziaurrahman Madani; Zaia u Rahman Madani; Saheb Madani	12.03.2008
P	640	Mahmood, Sultan Bashir-Ud-Din; Mahmood, Sultan Bashiruddin; Mehmood, Bashir Uddin; Mekmud, Sultan Baishiruddin	29.05.2002
P	641	Majeed, Abdul; Majeed Chaudhry Abdul; Majid, Abdul	29.05.2002
E	642	Makhtab Al-Khidamat; Al Kifah; MAK	18.01.2012

Type	FSD ID	Name	Date of designation
P	643	Abdul Manan	24.10.2007
P	644	Akhtar Mohammad Mansour Shah Mohammed; Akhtar Mohammad Mansour Shah Mohammed; Akhtar Mohammad Mansoor Khan Muhammad; Akhtar Muhammad Mansoor; Akhtar Mohammad Mansoor	18.08.2007
P	647	Abdul Latif Mansoor; Mansur Abdul Latif	18.08.2007
P	648	Mati Mohammadullah	24.10.2007
P	649	Matiullah	24.10.2007
P	650	Fazl Mohammad Mazloom; Fazel Mohammad Mazloom; Molah Fazl	18.11.2009
P	651	Mohammad Akhtar	18.08.2007
P	652	Dost Mohammad; Dost Mohammad; Doost Mohammad	18.08.2007
P	653	Mohammad Nazar	24.10.2007
P	654	Mohammad Nik	24.10.2007
P	655	Mohammad Qari Din	29.05.2002
P	656	Mohammad Shafiq Mohammadi	24.10.2007
P	659	Amir Khan Muttaqi; Motaqi Amir Khan; Amir Khan Motaqi	24.10.2007
P	661	Motmaen Abdulhai	24.10.2007
P	669	Abdullah Hamad Mohammad Karim	23.03.2012
P	676	Muttaqi Amir Khan	29.05.2002
P	685	Naim Mohammad; Mullah Naeem	21.07.2007

Type	FSD ID	Name	Date of designation
P	690	Najib Ullah; Najibullah Muhammad Juma	04.05.2007
P	693	Nomani Hamidullah	24.10.2007
P	696	Noorani Mufti Mohammad Aleem	24.10.2007
P	698	Nurullah Nuri; Nurullah Nuri	24.10.2007
P	699	Rostam Nuristani; Nuristani Rostam	18.08.2007
P	702	Abdul Manan Nyazi; Abdul Manan Niazi; Baryaly; Baryalai; Abdul Manan Nayazi	18.08.2007
P	703	Mohammed Omar	24.10.2007
P	704	Mohammad Ibrahim Omari	24.10.2007
P	706	Abdul Qadeer; Abdul Qadeer Abdul Baseer	18.08.2007
P	709	Qurishi Abdul Ghafar; Abdul Ghaffar Qureshi	18.08.2007
P	711	Rahimi Yar Mohammad	24.10.2007
P	716	Mohammad Hasan Rahmani	24.10.2007
P	717	Rasul M	24.10.2007
P	719	Abdul Rauf Khadem	24.10.2007
P	724	Razaq Abdul; Abdul Razaq Akhund Lala Akhund	18.08.2007
P	725	Reshad Habibullah	24.10.2007
P	727	Mohammad Sadiq; Mohammad Sadiq	24.10.2007
P	729	Sadrudin Alhaj	29.05.2002

Type	FSD ID	Name	Date of designation
P	733	Abdulhai Salek	09.08.2008
P	734	Sanani	24.10.2007
P	739	Noor Mohammad Saqib	24.10.2007
P	748	Sayed Alhaj Saduddin	29.05.2002
P	750	Sayf al-Adl; Saif Al-'Adil; Seif al Adel; Muhamad Ibrahim Makkawi; Ibrahim al-Madani; Mohammed Salahaldin Abd El Halim Zidan	21.02.2017
P	756	Saduddin Sayyed; Saduddin Sayyed; Saduddin Sayed; Sadruddin	24.10.2007
P	758	Shafiq A. Wahed	24.10.2007
P	760	Shafiq M	01.11.2007
P	765	Shahidkhel S. Ahmed	18.01.2006
P	767	Shams-u-Rahman; Shams-ur-Rahman; Shamsurrahman; Shams Ur-Rahman Sher Alam	29.04.2010
P	779	Shenwary Haji Abdul Ghafar	04.08.2006
P	781	Siddiqmal Mohammad Sarwar	24.10.2007
P	786	Abdul Raqib Takhari	24.10.2007
P	789	Tariq Anwar El-Sayed Ahmed; Hamdi Ahmad Farag; Amr Al-Fatih Fathi; Tarek Anwar El Sayed Ahmad	17.06.2011
P	794	Allah Dad Tayeb Wali Muhammad; Allah Dad Tayyab; Allah Dad Tayeb Wali Muhammad; Allah Dad Tabeeb	18.08.2007
P	796	Tharwat Salah Shihata; Tarwat Salah Abdallah; Salah Shihata Thirwat; Shahata Thirwat; Tharwat Salah Shihata Ali	19.01.2011

Type	FSD ID	Name	Date of designation
P	826	Mohammed Tufail; S.M Tufail; Tufail Sheik Mohammed	04.02.2011
P	829	Abu Turab; Turab Hidayatullah Abu	24.10.2007
P	831	Nooruddin Turabi Muhammad Qasim; Noor ud Din Turabi; Nooruddin Turabi Muhammad Qasim	29.04.2010
E	832	Ummah Tameer E-Nau; Utn	18.01.2012
P	833	Usama Muhammed Awad Bin Laden; Abu Abdallah Abd Al-Hakim; Usama Bin Laden; Ben Laden Osama; Ben Laden Ossama; Ben Laden Usama; Bin Laden Osama Mohamed Awdh; Bin Laden Usamah Bin Muhammad; Shaykh Usama Bin Ladin; Usamah Bin Muhammad Bin Ladin; Al Qaqa; Usama Bin Ladin; Osama bin Ladin; Osama bin Muhammad bin Awad bin Ladin; Usama bin Muhammad bin Awad bin Ladin; Usama Bin Muhammad Bin Awad	25.06.2013
P	836	Omar Mahmoud Uthman; Abu Qatada Al-Filistini; Abu Umr Takfiri; Abu Omar Abu Umar; Al-Samman Uthman; Abu Umar Umar; Umar Uthman; Abu Ismail; Omar Mohammed Othman	30.07.2013
P	839	Wali Mohammad	24.10.2007
P	840	Wali Qari Abdul	24.10.2007
P	841	Walijan	24.10.2007
P	842	Wasseq Abdul-Haq-; Abdul-Haq Wasseq	18.11.2009
P	844	Yaqoub Mohammad	24.10.2007
P	849	Abdul Rahman Zahed; Abdul Rehman Zahid	18.08.2007
P	851	Zahid Mohammad	04.08.2006
P	923	Khalid Abd Al-Rahman Hamd Al-Fawaz; Khaled AL-FAUWAZ; Al-Fawwaz A. Khaled; Al-Fawwaz Khalid; Al Fawwaz Khalik; Al-Fawwaz Khaled; Al Fawwaz Abdulrahman H. Khalid	21.08.2014

Type	FSD ID	Name	Date of designation
E	925	AL-HARAMAIN Islamic Foundation; Fondation islamique AL-HARAMAIN; AL-HARAMAIN Fundação Islâmica; AL-HARAMAIN, Fondazione islamica; AL-HARAMAYN Islamic Foundation; Ισλαμικό ίδρυμα AL-HARAMAIN	14.08.2015
P	926	Mostafa Kamel Mostafa Ibrahim; Mustafa Kamel Mustafa; Adam Ramsey Eaman; Al-Misri Abu Hamza; Abu Hamza; Kamel Mustapha Mustapha; Mustapha Kamel Mustapha; Mostafa Kamel Mostafa; Abu Hamza Al-Masri	21.08.2014
P	927	Mohamed Ben Belgacem Ben Abdallah Al-Aouadi; Mohamed Ben Belkacem Aouadi; Fathi Hannachi	02.03.2016
P	928	Mohamed Lakhali; Lased Ben Heni; Mohamed Abu Abda; Al-As'ad Ben Hani; Mohamed Ben Belgacem Awani; Abu Obeida; Mohamed Aouani	16.01.2015
P	929	Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha; Mokhtar Bushusha	19.01.2011
P	931	Abd El Kader Mahmoud Mohamed El Sayed; Kader Es Sayed; Abdel Khader Mahmoud Mohamed el Sayed	17.06.2011
P	932	Sami Ben Khamis Ben Saleh Elsseid; Omar El Mouhajer; Saber	16.01.2015
P	937	Adel Ben Al-Azhar Ben Youssef Ben Soltane; Adel Ben Al-Azhar Ben Youssef Hamdi; Zakariya	16.01.2015
P	939	Yassine Chekkouri	19.01.2011
P	941	Mehdi Ben Mohamed Ben Mohamed Kammoun; Salmame	19.01.2011
P	943	Tarek Ben Habib Ben Al-Toumi Al-Maaroufi; Abu Ismail; Abou Ismail el Jendoubi; Abou Ismail Al Djoundoubi	19.01.2011
P	944	Abdelhalim Hafed Abdelfattah Remadna; Abdelhalim Remadna; Jalloul	19.01.2011
P	945	Isam Ali Mohamed Alouche; Mansour Thaer	18.11.2009

Type	FSD ID	Name	Date of designation
E	963	Eastern Turkistan Islamic Movement; The Eastern Turkistan Islamic Party; Movimento Islâmico do Turquestão Oriental; Partido Islâmico do Turquestão Oriental; The Eastern Turkistan Islamic Party of Allah; Partido Islâmico de Alá do Turquestão Oriental; Kelet-türkisztáni Iszlám Párt; Allah Kelet-türkisztáni Iszlám Pártja; Islamic Party of Turkestan; Djamaat Turkistan; Източно туркистанско ислямско движение; Източно туркистанска ислямска партия; Източно туркистанска ислямска партия на Аллах; Ислямска партия на Туркистан; Türkisztáni Iszlám Párt; Partido Islâmico do Turquestão	18.01.2012
P	965	Said Bahaji; Zouheir Al Maghribi; Mohamed Abbattay; Abderrahmane Al Maghribi	19.01.2011
P	966	Ramzi Mohamed Abdullah Binalshibh; Ramzi Mohamed Abdellah Omar; Ramzi Mohamed Abdullah Binalshidah; Ramzi Bin Al Shibh; Mohamed Ali Abdullah Bawazir; Ramzi Omar; Ramzi Mohammed Abdullah Binalshibh; Ramzi Binalshib; Ramzi Mohamed Abdellah Omar Hassan Alassiri; Ramsi Mohamed Abdullah Binalshibh; Abu Ubaydah; Umar Muhammad "Abdallah Ba" Amar	19.01.2011
P	967	Mounir El Motassadeq; Mounir El Moutassadeq	19.01.2011
P	968	Zakarya Essabar; Zakariya Essabar	22.06.2011
E	969	Moroccan Islamic Combatant Group; GICM; Grupo Islámico Combatiente Marroquí; Gruppo islamico combattente marocchino; Groupe Islamique Combattant Marocain; Marokkaanse Groep van Islamitische Strijders; Grupo islámico combatente marroquino	18.01.2012
E	970	Tunisian Combatant Group; Grupo Combatiente Tunecino; Groupe Combattant Tunisien; Groupe Islamiste Combattant Tunisien; GICT; Tunéziai Harcoló Csoporok; Tunezyjska Grupa Bojowa; Тунизийска бойна група	18.01.2012
E	980	Global Relief Foundation (GRF)	01.04.2014
E	982	Jemaah Islamiya; Jema'ah Islamiyah; Jemaah Islamiyah; Jamaah Islamiyah; Jama'ah Islamiyah	18.01.2012

Type	FSD ID	Name	Date of designation
E	983	Benevolence International Foundation; BIF; BIF-USA; Al-Bir Al-Dawalia; Mezhdunarodnyj Blagotvoritel'nyj Fond; Meždunarodnyj Blagotvoritel'nyj Fond; Meždunarodnyj Blagotvorityelnyj Fond; Międzynarodowy Fundusz Dobroczynności; Międzunarodnyj Blagotworitel'nyj Fond	17.06.2011
P	1003	Nurjaman Riduan Isomuddin; Hambali; Nurjaman; Nurjaman Riduan Isomuddin; Encep Nurjaman (birth name); Hambali Bin Ending; Hambali Ending Hambali; Isamuddin Riduan; Isamudin Ridwan; Isomuddin, Nurjaman Riduan	17.06.2011
P	1004	Mohamad Iqbal Abdurrahman; Mohamad Iqbal Rahman; Mohamad Iqbal A Rahman; Abu Jibril Abdurrahman; Fikiruddin Muqti; Fihiruddin Muqti; Mohamad Iqbal Abdul Rahman	22.06.2011
E	1006	Lashkar i Jhangvi	18.01.2012
E	1008	Ansar al-Islam; Jund al-Islam; Soldiers of Islam; Kurdistan Supporters of Islam; Supporters of Islam in Kurdistan; Followers of Islam in Kurdistan; Soldados del Islam; Simpatizantes kurdos del Islam; Simpatizantes del Islam en Kurdistán; Seguidores del Islam en Kurdistán; Soldados do Islão; Apoiantes Curdos do Islão; Apoiantes do Islão no Curdistão; Seguidores do Islão no Curdistão; Devotees of Islam; Kurdish Taliban; Soldiers of God; Ansar al-Sunna Army; Jaish Ansar al-Sunna; Ansar al-Sunna; Devotos del Islam; Talibanes kurdos; Soldados de Dios; Ejército Ansar al-Sunna; Devotos do Islão; Soldados de Deus; Ejército Ansar al-Sunna; Подарници на исляма; Войници на исляма; Кюрдски поддръжници на исляма; Поддръжници на исляма в Кюрдистан; Последователи на исляма в Кюрдистан; Кюрдски талибани; Войници на бог	18.01.2012
E	1010	Islamic International Brigade; the Islamic Peacekeeping Brigade; the Islamic Peacekeeping Army; Islamic Peacekeeping Battalion; International Battalion; Islamic Peacekeeping International Brigade; the International Brigade; Brigada Internacional Islámica; Islamic Peacekeeping Brigade; Islamic Peacekeeping Army; International Brigade; Brigada Internacional Islámica	18.01.2012

Type	FSD ID	Name	Date of designation
E	1011	Special Purpose Islamic Regiment; The Islamic Special Purpose Regiment; The al-jihad-Fisi-Sabilillah Special Islamic Regiment; Islamic Regiment of Special Meaning; SPIR; Regimento Islâmico de Operações Especiais; Regimento Islâmico Especial al-jihad-Fisi-Sabilillah; Regimento Islâmico de Significado Especial	18.01.2012
E	1012	Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs; Riyadus-Salikhin Reconnaissance and Sabotage Battalion; Riyadh-as-Saliheen; The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs; Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin; Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs); RSRBCM; Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin; Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin; Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin; Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin	18.01.2012
P	1016	Mehrez Ben Mahmoud Ben Sassi Al-Amdouni; Fabio Fusco; Mohamed Hassan; Abu Thale; Mehrez Hamdouni; Amdouni Mehrez ben Tah; Mehrez ben Ahdoud ben Amdouni	17.06.2011
P	1019	Lionel Dumont; Bilal; Abu Hamza; Jacques Brougere; Di Karlo Antonio; Merlin Oliver Christian Rene; Arfauni Imad Ben Youssef Hamza; Imam Ben Yussuf Arfaj; Abou Hamza; Arfauni Imad; Hamza; Koumkal; Koumkal; Merlin; Tinet; Brugere; Dimon	01.07.2016
P	1020	Moussa Ben Omar Ben Ali Essaadi; Dah Dah; Abdelrahman; Bechir	02.08.2012
P	1023	Khalil Ben Ahmed Ben Mohamed Jarraya; Khalil Yarraya; Ben Narvan Abdel Aziz; Amro; Omar; Amrou; Amr; Abdel Aziz Ben Narvan	04.09.2010
P	1037	Agus Dwikarna	29.05.2014
P	1040	Salim Y Salamuddin JULKIPLI; Kipli Sali; Julkipli Salim	18.01.2012
P	1064	Aris Munandar	16.01.2015

Type	FSD ID	Name	Date of designation
P	1065	Abdul Hakim MURAD; Abdul Hakim Hasim Murad; Abdul Hakim Ali Hashim Murad; Saeed Akman; Saeed Ahmed; Abdul Hakim Ali al-Hashem Murad; Abdul Hakim al Hashim Murad	17.06.2011
P	1067	Parlindungan SIREGAR; Parlin Siregar; Saleh Parlindungan Siregar	13.09.2003
P	1069	Yassin Syawal; Salim Yasin; Yasin Mahmud Mochtar; Abdul Hadi Yasin; Muhammad Mubarak; Muhammad Syawal; Abu Seta; Mahmud; Abu Muamar; Yassin Sywal; Mubarak	16.01.2015
P	1071	Mukhlis Yunos; Muklis Yunos; Saifullah Mukhlis Yunos; Saifulla Moklis Yunos; Hadji Onos; Yunos Umpara Moklis	29.09.2017
P	1077	Djamel Moustfa; Ali Barkani; Kalad Belkasam; Mostafa Djamel; Mostefa Djamel; Mustafa Djamel; Balkasam Kalad; Bekasam Kalad; Belkasam Kalad; Damel Mostafa; Djamel Mostafa; Djamel Mostafa; Fjamel Moustfa; Djamel Mostafa; Mustafa; Djamel Mostefa	17.06.2011
P	1079	Dawood Ibrahim Kaskar; Dawood Ebrahim; Sheikh Dawood Hassan; Hizrat; Abdul Hamid Abdul Aziz; Anis Ibrahim; Aziz Dilip; Daud Hasan Shaikh Ibrahim Kaskar; Daud Ibrahim Memon Kaskar; Dawood Hasan Ibrahim Kaskar; Dawood Ibrahim Memon; Dawood Sabri; Kaskar Dawood Hasan; Shaikh Mohd Ismail Abdul Rehman; Dawood Hassan Shaikh Ibrahim; Ibrahim Shaikh Mohd Anis; Shaikh Ismail Abdul; Haji Sahab; Mucchad; Iqbal Bhai; Bada Bhai; Bada Seth; Sheikh Farooqi; Dawood Bhai	27.08.2016
E	1080	Djamat Houmat Daawa Salafia; DHDS; Djamaat Houmah Al-Dawah Al-Salafiat; Katibat el Ahouel	18.01.2012
P	1082	Abou Abbes Khaled; Belaouar Khaled Abou El Abass; Belaouer Khaled Abou El Abass; Khaled Abou El Abes Belmokhtar; Khaled Abou El Abass; Khaled Abou El Abbes; Khaled Abou El Abes; Khaled Abulabbas Na Oor; Mukhtar Belmokhtar; Belaoua; Belaour; Mokhtar BELMOKHTAR	09.02.2010
P	1083	Said Ben Abdelhakim Ben Omar Al-Cherif; Djallal; Youcef; Abou Salman; Said Cherif; Binhamoda Hokri; Hcrif Ataf; Bin Homoda Chokri; Atef Cherif; Sherif Ataf; Ataf Cherif Said; Cherif Said; Said Tmimi	17.06.2011
P	1084	Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui; Zarga; Nadra; Imed Ben Mekki Zarkaoui; Imed Ben Mekki Zarkaoui; Dour Nadre; Daour Nadre; Imad ben al-Mekki ben al-Akhdar al-Zarkaoui	17.06.2011

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Type	FSD ID	Name	Date of designation
P	1085	Kamal Ben Maoueldi Ben Hassan Al-Hamraoui; Kamel; Kimo; Hamroui Kamel ben Mouldi; Hamraoui Kamel	17.06.2011
P	1086	Maxamed Cabdullaah Ciise; Maxamed Cabdullaahi Ciise; Maxammed Cabdullaahi; Cabdullah Mayamed Ciise	28.08.2015
P	1087	Radi Abd El Samie Abou El Yazid El Ayashi; Mera'i	04.04.2017
P	1088	Hamadi Ben Abdul Azis Ben Ali Bouyehia; Gamel Mohamed; Abd el Wanis Abd Gawwad Abd el Latif Bahaa; Mahmoud Hamid	17.06.2011
P	1089	Mohammad Tahir Hamid Hussein; Abdelhamid Al Kurdi	07.01.2016
P	1092	Mohamed Amin Mostafa	29.10.2016
P	1094	Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi; Nassim Saadi; Abou Anis; Dia el Haak George; Diael Haak George; El Dia Haak George; Abu Anis	17.06.2011
P	1095	Noureddine Ben Ali Ben Belkassam Al-Drissi; Noureddine Drissi; Abou Ali; Faycal	17.06.2011
P	1096	Al-Azhar Ben Khalifa Ben Ahmed Rouine; Salmane; Lazhar	02.03.2016
P	1097	Mourad Ben Ali Ben Al-Basheer Al-Trabelsi; Aboue Chiba Brahim; Arouri Taoufik; Ben Salah Adnan; Sassi Adel; Salam Kamel; Salah Adnan; Arouri Faisel; Bentaib Amour; Adnan Salah; Hasnaoui Mellit; Arouri Taoufik ben Taieb; Aboue Chiba Brahim; Maci Ssasi; Salah ben Anan; Hasnaoui Mellit; Farid Arouri; Ben Magid	02.03.2016
P	1098	Saifi Ammari; El Para; Abderrezak Le Para; Abou Haidara; El Ourassi; Abderrezak Zaimeche; Abdul Rasak Ammane Abu Haidra; Abdalarak	17.06.2011
P	1100	Sulaiman Jassem Sulaiman Ali Abo Ghaith; Abo Gaith	22.06.2011
P	1101	Djamel Lounici; Jamal Lounici	04.06.2018

Type	FSD ID	Name	Date of designation
P	1102	Abd-al-Majid Aziz Al-Zindani; Abdelmajid Al-Zindani; Abd Al-Majid Al-Zindani; Abd Al-Meguid Al-Zandani	22.06.2011
E	1103	Al-Haramain Foundation (Indonesia); Yayasan Al-Manahil-Indonesia; Fundación Al-Haramain (Indonesia); Al-Haramain Foundation (Indonesien); Al-Haramain Foundation (Ινδονησία); Al-Haramain Foundation (Indonésie); Al-Haramain Foundation (Indonesië); Al-Haramain Foundation (Indonésia)	13.04.2012
E	1104	Al-Haramain Foundation (Pakistan)	13.04.2012
E	1105	Al-Haramayn Foundation (Kenya)	13.04.2012
E	1106	Al-Haramayn Foundation (Tanzania)	13.04.2012
P	1127	Fethi Ben Hassen Ben Salem Al-Haddad; Fethi ben Assen Haddad; Fathy Hassan Al Haddad	17.06.2011
P	1961	Hassan Abdullah Hersi Al-Turki; Hassan Turki; Hassen Abdelle Fihaye; Sheikh Hassan Abdullah Fahaih; Hassan Al-Turki; Hassan Abdillahi Hersi Turki; Sheikh Hassan Turki; Xasan Cabdilaahi Xirsi; Xasan Cabdulle Xirsi	27.03.2013
P	1964	Kamel Djermame; Bilal; Adel; Fodhil; Abou Abdeljalil	18.01.2012
E	1982	Al-Haramain (Albanian branch)	13.04.2012
E	2004	Al-Haramain (Bangladesh branch)	13.04.2012
E	2099	Al-Haramain (Ethiopia branch)	13.04.2012
E	2189	Al-Haramain (Afghanistan branch)	13.04.2012

Type	FSD ID	Name	Date of designation
E	2196	Al Furqan; Dzemilijati Furkan; Dzem'ijjetul Furqan; Association for Citizens' Rights and Resistance to Lies; Dzemijetul Furkan; Association of Citizens for the Support of Truth and Suppression of Lies; Sirat; Association for Education, Culture and Building Society — Sirat; Association for Education, Cultural and to Create Society — Sirat; Istikamet; In Siratel; Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu; Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw; Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat; Zveza za pravice državljanov in zatiranje laži; Zveza državljanov za podporo pravici in zatiranje laži; Zveza za izobraževanje, kulturo in družbo — Sirat; Citizens' Association for Support and Prevention of lies — Furqan; Zveza državljanov za podporo in preprečevanje laži — Furqan; Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat; Асоциация за граждански права и борба с лъжите; Гражданска асоциация за защита на истината и премахването на лъжата; Асоциация за образование, култура и за изграждане на общество — Sirat; Гражданска асоциация за защита на истината и премахването на лъжата — Furqan	18.01.2012
E	2197	Taibah International - Bosnia Offices; Taibah International Aid Agency; Taibah International Aid Association; Al Taibah, Intl.; Taibah International Aide Association; Taibah Międzynarodowa Agencja Pomocy; Międzynarodowe Stowarzyszenie Pomocy Taibah; Taibah International – босненски офиси; Агенция за международна помощ „Taibah“; Асоциация за международна помощ „Taibah“; Асоциация за международно подпомагане „Taibah“	18.01.2012
E	2220	Al-Haramain (Netherlands branch); Stichting Al Haramain Humanitarian Aid	20.04.2012
P	2323	Imad Ben Bechir Ben Hamda Al-Jammali	02.03.2016
P	2325	Habib Ben Ahmed Al-Loubiri; Al-Habib ben Ahmad ben al-Tayib al-Lubiri	02.03.2016

Type	FSD ID	Name	Date of designation
E	2340	Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation; Al Harammein Al Masjed Al-Aqsa Charity Foundation; Institución benéfica Al Harammein Al Masjed Al-Aqsa; Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation; Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa; Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa; Благотворителна фондация Al Harammein Al Masjed Al-Aqsa	18.11.2009
E	2442	Al-Haramain Foundation (Union of the Comoros); Al-Haramain Foundation (Unionen Comorene); Al-Haramain Foundation (Union der Komoren); Al-Haramain Foundation (Κομόρες); Al-Haramain Foundation (Unión de la Comoras); Al-Haramain Foundation (Komorien liitto); Al-Haramain Foundation (Comore-szigetek); Al-Haramain Foundation (Unione delle Comore); Al-Haramain Foundation (Komoru Sajunga); Al-Haramain Foundation (Komoru salas); Al-Haramain Foundation (Unie der Comoren); Al-Haramain Foundation (União das Ilhas Comores); Al-Haramain Foundation (Komorena); Fondation Al-Haramain (Union des Comores)	13.04.2012

Type	FSD ID	Name	Date of designation
E	2560	Jama'at al-Tawhid Wa'al-Jihad; JTJ; al-Zarqawi network; al-Tawhid; the Monotheism and Jihad Group; Al-Zarqawi-Netzwerk; Gruppe „Einheit Gottes und Heiliger Krieg“; réseau al-Zarqawi; Grupa „Monoteizm i Jihad“; mreža al-Zarqawi; Monoteizem in skupina džihad; Qaida of the Jihad in the Land of the Two Rivers; Al-Qaida of Jihad in the Land of the Two Rivers; The Organization of Jihad's Base in the Country of the Two Rivers; The Organization Base of Jihad/Country of the Two Rivers; The Organization Base of Jihad/Mesopotamia; Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn; Tanzeem Qa'idat al Jihad/Bilad al Raafidaini; rete al-Zarqawi; Džihadaska Kaida v deželi dveh rek; Džihadaska Al-Kaida v deželi dveh rek; Organizacija džihad v deželi dveh rek; Organizacijski sedež džihad/Dežela dveh rek; Organizacijski sedež džihad/Mezopotamija; Al-Qaida in Iraq; AQI; Al-Qaida no Iraque; Islamic State of Iraq; ISI; Estado Islámico do Iraão; Al-Kaida v Iraku; Al Kaida v Iraku; Групата за монотеизъм и джихад; Кайда на джихад в страната на двете реки; Ал Кайда на джихад в страната на двете реки; Организацията на основата на джихад/Страната на двете реки; Базата на организацията на джихад/Месопотамия; Ислямска държава Ирак; Мрежата „al-Zarqawi“; Islamic State in Iraq and the Levant; Победният фронт; Фронтът Al-Nusrah за хората от Изтока; Ислямска държава в Ирак и в Изтока; Islamska država v Iraku in Levantu	13.06.2014
P	2700	Muhsin Fadhil Ayyid al Fadhli; Muhsin Fadhil 'Ayyid al Fadhli; Muhsin Fadhil Ayid Ashur al Fadhli; Abu Majid Samiyah; Abu Samia	09.08.2008
E	2900	Lashkar e-Tayyiba; Lashkar-e-Toiba; Lashkar-i-Taiba; al Mansoorian; al Mansoorien; Army of the Pure; Army of the Righteous; Army of the Pure and Righteous; Paasban-e-Kashmir; Paasban-i-Ahle-Hadith; Pasban-e-Kashmir; Pasban-e-Ahle-Hadith; Paasban-e-Ahle-Hadis; A tiszta hadserege; Az erényesek hadserege; A tiszta és erényesek hadserege; Ejército dos Puros; Ejército dos Justos; Ejército dos Puros e dos Justos; Pashan-e-ahle Hadis; Lashkar e Tayyaba; LET; Ejército de los Puros; Ejército de los Justos; Ejército de los Puros y de los Justos; Jamaat-ud-Dawa; JUD; Jama'at al-Dawa; Jamaat ud-Daawa; Jamaat ul-Dawah; Jamaat-ul-Dawa; Jama'at-i-Dawat; Jama'at-ud-Dawa; Jama'at-ud-Da'awah; Jama'at-ud-Da'awa; Армията на „чистите“; Армията на праведните; Армията на „чистите“ и праведните; Falah-i-Insaniat Foundation; FIF	23.03.2012

Type	FSD ID	Name	Date of designation
P	2921	Abu Rusdan; Abu Thoriq; Rusdjan; Rusjan; Rusydan; Thoriqquddin; Thoriqquiddin; Toriquiddin; Thoriquiddin; Abu Thoriq	19.05.2005
P	2922	Zulkarnaen; Zulkarnan; Zulkarnain; Zulkarnin; Arif Sunarso; Aris Sumarsono; Aris Sunarso; Ustad Daud Zulkarnaen; Murshid	19.05.2005
E	2940	Islamic Jihad Group; Jama'at al-Jihad; Libyan Society; Kazakh Jama'at; Jamaat Mojahedin; Jamiyat; Jamiat al-Jihad al-Islami; Dzhamaat Modzhakhedov; Islamic Jihad Group of Uzbekistan; al-Djihad al-Islami; Grupo Islámico Jihad; Sociedad Libia; Grupo Islámico Jihad de Uzbekistan; Islami rühmitus Jihad; Liibüa ühendus; Usbekistani Islami rühmitus Jihad; Gruppo Jihad islamica; Società libica; Gruppo Jihad islamica dell'Uzbekistan; Islamska Grupa Džihad; Grupo Islámico Jihad; Skupina Islamský džihád; Skupina Islamski džihad; Libijsko združenje; Skupina Islamski džihad v Uzbekistanu; Zamaat Modzhakhedov Tsentralnoy Asii; Islamic Jihad Union; Unión de la Jihad Islámica; skupina islamský džihád; Unione della Jihad islamica; Il-Grupp tal-Ġihad Izlamiku; is-Socjetà Libjana; il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan; l-Unjoni tal-Jihad Izlamika; Unia Islamska Džihad; Gruparea islamică Jihad; Societatea libaneză; Gruparea islamică Jihad din Uzbekistan; Uniunea Jihadului Islamic; Libijská organizácia; Skupina islamského džihádu Uzbekistanu; Unia islamského džihádu; Zveza islamskega džihada	18.11.2009

Type	FSD ID	Name	Date of designation
P	3060	Faycal Boughanemi; Faical Boughanmi; Faysal al-Bughanimi	18.01.2012
P	3062	Abdelkader Laagoub; Rachid	18.01.2012
E	3100	Al-Akhtar Trust International; Al Akhtar Trust; Al-Akhtar Medical Centre; Akhtarabad Medical Camp; Pakistan Relief Foundation; Pakistani Relief Foundation; Azmat-e-Pakistan Trust; Azmat Pakistan Trust	18.01.2012
P	3140	Abd Allah Mohamed Ragab Abdel Rahman; Abu Al-Khayr; Ahmad Hasan; Abu Jihad	18.01.2012
P	3141	Zaki Ezat Zaki Ahmed; Rif'at Salim; Abu Usama	18.01.2012
P	3144	Ali Sayyid Muhamed Mustafa Bakri; Ali Salim; Abd Al-Aziz al-Masri	18.01.2012
P	3146	Hani El Sayyed Elsebai Yusef; Abu Karim; Hani Al-Sayyid Al-Sebai Yusif; Hani Yousef Al-Sebai; Hani Youssef; Hani Youseff; Hani Yusef; Hani al-Sayyid Al-Sabai; Hani al-Sayyid El Sebai; Hani al-Sayyid Al Siba'i; Hani al-Sayyid El Sabaay; El-Sababt; Abu Tusnin; Abu Akram; Hani Elsayed Youssef	08.02.2012
P	3223	Mazen Salah Mohammed; Mazen Ali Hussein; Issa Salah Muhamad; Mazen Ali Hussein; Issa Salah Muhamad	04.12.2012
P	3224	Farhad Kanabi Ahmad; Kawa Omar Achmed; Kawa Hamawandi; Kawa Omar Ahmed	07.01.2016
P	3225	Isnlon Totoni Hapilon; Isnlon Hapilon; Abu Musab; Salahudin; Tuan Isnlon	10.10.2017
P	3227	Ibrahim Mohamed Khalil; Khalil Ibrahim Jassem; Khalil Ibrahim Mohammad; Khalil Ibrahim Al Zafiri; Khalil; Khalil Ibrahim al-Zahiri	19.01.2016
P	3229	Radulan Sahiron; Radullan Sahiron; Radulan Sahiron; Radulan Sajirun; Commander Putol; Commandant Putol; Putol parancsnok	29.09.2017
P	3340	Abdullah Anshori; Abu Fati; Ibnu Thoyib; Ibnu Toyib; Abu Fathi	29.04.2006
P	3341	Abu Bakar Ba'asyir; Abu Bakar Baasyir; Abu Bakar Bashir; Abdus Samad; Abdus Somad	04.12.2015

Type	FSD ID	Name	Date of designation
P	3342	Gun Gun Rusman Gunawan; Rusman Gunawan; Abd Al-Hadi; Abdul Hadi; Abdul Karim; Bukhori; Bukhory	18.01.2012
P	3343	Taufik Rifqi; Taufek Refke; Taufik Rifqi; Tawfiq Rifqi; Ami Irza; Amy Erja; Ammy Erza; Ammy Izza; Ami Kusoman; Abu Obaida; Abu Obaidah; Abu Obeida; Abu Ubaidah; Obaidah; Abu Obayda; Izza Kusoman; Eric Yacub	18.01.2012
P	3561	Jamal Housni; Djamel il marocchino; Jamal Al Maghrebi; Hicham; Djamel de Marokkaan	18.01.2012
P	3562	Nessim Ben Romdhane Sahraoui; Dass; Nasim al Sahrawi	18.01.2012
P	3563	Merai Zoghba; F'raji di Singapore; F'raji il Libico; Mohamed Lebachir; Meri Albeldfattah Zgbye; Zoghba; Merai Abdul Fattah; Larzg Ben Ila; Lazrag Faraj; Farag; Fredj; Muhammed El Besir; Merai Abdefattah Khalil Zoghbi	25.03.2017
P	3641	Najmuiddin Faraj Ahmad; Mullah Krekar; Fateh Najm Eddine Farraj; Faraj Ahmad Najmuiddin	19.01.2016
P	3700	Mohammed Al Ghabra; Danial Adam; Mohammed El' Ghabra	01.08.2015
P	3960	Salem Nor Eldin Amohamed Al-Dabski; Abu Al-Ward; Abdullah Ragab; Abu Naim; Abdallah al- Masri	18.01.2012
P	3962	Aly Soliman Massoud Abdul Sayed; Ibn El Qaim; Mohamed Osman; Adam	18.01.2012
P	4000	Abdelmalek Droukdel; Abou Mossaab Abdelouadoud	18.01.2012
P	4020	Sirajuddin Jallaloudine Haqqani; Siraj Haqqani; Serajuddin Haqqani; Siraj Haqqani; Saraj Haqqani; Khalifa	26.09.2007
P	4140	Hamid Abdallah Ahmad Al-Ali; Hamed Abdallah Al-Ali; Hamed Al-Ali; Hamed bin 'Abdallah Al-Ali; Hamid 'Abdallah Al-Ali; Hamid 'Abdallah Ahmad Al-Ali; Hamid bin Abdallah Ahmed Al-Ali; Hamid Abdallah Ahmed Al-Ali; Abu Salim	09.02.2010

Type	FSD ID	Name	Date of designation
P	4141	Jaber Abdallah Jaber Ahmad Al-Jalahmah; Jaber Al-Jalahmah; Abu Muhammad Al-Jalahmah; Jabir Abdallah Jabir Ahmad Jalahmah; Jabir 'Abdallah Jabir Ahmad Al-Jalahmah; Jabir Al-Jalhami; Abdul-Ghani; Abu Muhammad	09.02.2010
P	4142	Mubarak Mushakhas Sanad Mubarak Al-Bathali; Mubarak Mishkhis Sanad Al-Bathali; Mubarak Mishkhas Sanad Al-Bathali; Mubarak Mishkhas Sanad Al-Bazali; Mubarak Meshkhas Sanad Al-Bthaly; Mubarak - Al-Bathali; Abu Abdulrahman	09.02.2010
P	5240	Ricardo Perez Ayeras; Abdul Kareem Ayeras; Abdul Karim Ayeras; Ricky Ayeras; Jimboy; Isaac Jay Galang Perez; Abdul Mujib	18.01.2012
P	5260	Plo Abogne De Vera; Ismael De Vera; Khalid; Ismael; Ismail; Manex; Tito Art; Dave; Leo	18.01.2012
P	5261	Redendo Cain Dellosa	18.01.2012
P	5262	Feliciano Somborio Delos Reyes (jr); Abubakar Abdillah; Abdul Abdillah	18.01.2012
P	5264	Dinno Amor Rosalejos Pareja; Johnny Pareja; Khalil Pareja; Mohammad; Akmad; Mighty; Rash	18.01.2012
P	5265	Hilarion Del Rosario Santos; Akmad Santos; Ahmed Islam; Ahmad Islam Santos; Abu Hamsa; Hilarion Santos, III (third); Abu Abdullah Santos; Faisal Santos; Lakay; Aqi; Hilarion Del Rosario Santos, III (third)	29.09.2017
P	5266	Angelo Ramirez Trinidad; Calib Trinidad; Kalib Trinidad; Abdul Khalil; Abdukahil; Abu Khalil; Anis	18.01.2012
P	5292	Ahmed Deghdegh; Abd El Illah; Abdellillah; Abdellah Ahmed; Said	04.12.2012
P	5293	Yahia Djouadi; Yahia Abou Ammar; Abou Ala	04.12.2012
P	5294	Salah Eddine Gasmii; Abou Mohamed Salah; Bounouadher	02.03.2016
P	5295	Amor Mohamed Ghedeir; Abdelhamid Abou Zeid; Youcef Adel; Abou Abdellah; Abid Hammadou	04.12.2012

Type	FSD ID	Name	Date of designation
P	5339	Khalifa Muhammad Turki Al-Subaiy; Khalifa Mohd Turki Alsubaie; Khalifa Mohd Turki al-Subaie; Khalifa Al-Subbayi; Khalifa Turki bin Muhammad bin al-Suayy; Katrina; Abu Mohammed al-Qatari	21.03.2015
P	5352	Redouane El Habhab; Abdelrahman	04.12.2012
P	5357	Adem Yilmaz; Talha	18.01.2012
P	5416	Haji Muhammad Ashraf; Haji M. Ashraf; Muhammad Ashraf Manshah; Muhammad Ashraf Munsha	06.08.2013
P	5417	Mahmoud Mohammad Ahmed Bahaziq; Mahmoud - Bahaziq; Abu Abd al-Aziz; Abu Abdul Aziz; Shaykh Sahib; Abu Abd al-'Aziz; Abu Abd al-Aziz	07.03.2009
P	5418	Zaki-ur-Rehman Lakhvi; Zakir Rehman Lakvi; Zaki Ur-Rehman Lakvi; Kaki Ur-Rehman; Zakir Rehman; Abu Waheed Irshad Ahmad Arshad; Chachajee	07.03.2009
P	5419	Hafiz Muhammad Saeed; Hafiz Muhammad; Hafiz Saeed; Hafiz Mohammad Sahib; Hafez Mohammad Saeed; Hafiz Mohammad Sayeed; Hafiz Mohammad Sayid; Tata Mohammad Syeed; Mohammad Sayed; Hafiz Ji; Muhammad Saeed	18.11.2009
P	5498	Arif Qasmani; Muhammad Arif Qasmani; Muhammad 'Arif Qasmani; Mohammad Arif Qasmani; Arif Umer; Qasmani Baba; Memon Baba; Baba	10.07.2009
P	5499	Mohammed Yahya Mujahid; Mohammad Yahya Aziz	10.07.2009
P	5500	Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari; Shaykh Aminullah; Sheik Aminullah; Abu Mohammad Aminullah Peshawari; Abu Mohammad Amin Bishawri; Abu Mohammad Shaykh Aminullah Al- Bishauri; Shaykh Abu Mohammed Ameen al-Peshawari; Shaykh Aminullah Al-Peshawari	06.08.2013

Type	FSD ID	Name	Date of designation
E	5523	Al-Qaida in the Arabian Peninsula; AQAP; Al-Qaida of Jihad Organization in the Arabian Peninsula; Tanzim Qa'idat al-Jihad fi Jazirat al-Arab; Al-Qaida Organization in the Arabian Peninsula; Al-Qaida in the South Arabian Peninsula; Al-Qaida in Yemen; Al-Qaida dans la péninsule arabique; Al-Qaid a de l'organisation du Djihad dans la péninsule arabique; Al-Qaida på Den Arabiske Halv; Al-Qaida of Jihad Organization på Den Arabiske Halv; Al-Qaida στην Αραβική Χερσόνησο; Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο; Al-Qaeda en la península arábica; Al-Qa'ida van het Arabisch Schiereiland; Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland; Al-Qaida fil-Penizola Għarbija; Al-Qaida tal-Jihad Organization fil-Penizola Għarbija; Al-Kaida na Półwyspie Arabskim; Organizacja dżihadu na Półwyspie Arabskim Al-Kaida; Al-Kaida z Arabskega polotoka; Al-Kaida organizacije Džihad z Arabskega polotoka; Al-Qaida din Peninsula Arabia; Al-Qaida of Jihad Organization din Peninsula Arabia; AQY; AQPA; organisation Al-Qaida dans la péninsule arabique; Al-Qaida dans la péninsule sud-arabique; Al-Qaida au Yémen; Al-Qaida Organization på Den Arabiske Halv; Al-Qaida i den sydlige del af Den Arabiske Halv; Al-Qaida i Yemen; οργάνωση Al-Qaida στην Αραβική Χερσόνησο; Al-Qaida στην Νότια Αραβική Χερσόνησο; Al-Qaida στην Υεμένη; Al-Qa'ida-organisatie van het Arabisch Schiereiland; Al-Qa'ida van het zuidelijk Arabisch Schiereiland; Al-Qa'ida Jemen; Al-Qaida Organization fil-Penizola Għarbija; Al-Qaida fil-Penizola t'Isfel Għarbija; Al-Qaida fil-Jemen; Organizacja na Półwyspie Arabskim Al-Kaida; Al-Kaida w południowej części Półwyspu Arabskiego; Al-Kaida w Jemenie; organizacja Al-Kaida z Arabskega polotoka; Al-Kaida z južnega dela Arabskega polotoka; Al-Qaida iz Jemna; Organizacija Al-Qaida din Peninsula Arabia; Al-Qaida din Peninsula Arabia de Sud; Al-Qaida din Yemen; Ansar al-Shari'a; AAS	01.07.2016
P	5529	Muthanna Harith Al-Dari; Muthanna Harith Al Dari; Muthanna Harith Sulayman Al-Dari; Muthanna Harith Sulayman Al-Dhari; Muthanna Hareth Al-Dhari; Muthana Haris Al-Dhari; Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'; Muthanna Harith Sulayman Al-Dari Al-Zobai; Muthanna Harith Sulayman Al-Dari al-Zawba'i; Muthanna Hareth al-Dari; Muthana Haris al-Dari; Muthanna al-Dari; Dr. Muthanna Harith al-Dari al-Zowbai	07.01.2016
P	5618	Akram Turki Hishan Al-Mazidih; Akram Turki Al-Hishan; Abu Jarrah; Abu Akram	07.01.2016

Type	FSD ID	Name	Date of designation
P	5619	Ghazy Fezza Hishan Al-Mazidih; Ghazy Fezzaa Hishan; Mushari Abd Aziz Saleh Shlash; Abu Faysal; Abu Ghazzy	07.01.2016
P	5625	Mohamed Belkalem; Abdelali Abou Dher; El Harrachi	01.05.2010
P	5626	Tayeb Nail; Djaafar Abou Mohamed; Abou Mouhadjir; Mohamed Ould Ahmed Ould Ali	01.05.2010
P	5629	Qasim Al-Rimi; Qasim Mohamed Mahdi al-Rimi; Qassim al-Raymi; Qasim al-Rami; Qasim Yahya Mahdi 'Abd al-Rimi; Abu Hurayrah al-Sana'ai; Abu 'Ammar; Qasim al-Raymi; Abu Hurayrah; Qassim Mohammad Mahdi Al Rimi; Qasim Mohammed Mahdi Al Remi	01.07.2016
P	5793	Amir Abdullah; Amir Abdullah Sahib	30.07.2010
P	5794	Anwar Nasser Abdulla Al-Aulaqi; Anwar al-Aulaqi; Anwar al-Awlaki; Anwar al-Awlaqi; Anwar Nasser Aulaqi; Anwar Nasser Abdulla Aulaqi; Anwar Nasser Abdulla Aulaqi	10.12.2011
P	5795	Nasiruddin Haqqani; Naseer Haqqani; Naseer Haqqani; Nassir Haqqani; Nashir Haqqani; Naseruddin; Alim Ghair	30.07.2010
P	5796	Gul Agha Ishakzai; Mullah Gul Agha; Mullah Gul Agha Akhund; Hidayatullah; Haji Hidayatullah;	30.07.2010
E	5797	Harakat-ul Jihad Islami; HUJI; Movement of Islamic Holy War; Harkat-ul-Jihad-al Islami; Harkat-ul-Jehad-al-Islami; Harakat ul Jihad-e-Islami; Harakat-ul-Ansar; HUA; Harkat-al-Jihad-ul Islami; Mouvement de la guerre sainte islamique; Movimento da Guerra Santa Islâmica; Движение на ислямската свещена война	18.01.2012
P	5803	Haji Agha Jan Alizai; Hajji Agha Jan; Agha Jan Alazai; Haji Loi Lala; Loi Agha; Agha Jan Alizai	13.11.2010
P	5804	Saleh Mohammad; Saleh Mohammad Kakar	13.11.2010
P	5925	Khalil Ahmed Haqqani; Khalil Al-Rahman Haqqani; Khalil ur Rahman Haqqani; Khaleel Haqqani	25.02.2011

Type	FSD ID	Name	Date of designation
P	6017	Said Jan 'Abd Al-Salam; Sa'id Jan 'Abd-al-Salam; Dilawar Khan Zain Khan; Qazi 'Abdallah; Qazi Abdullah; Ibrahim Walid; Qasi Sa'id Jan; Said Jhan; Farhan Khan; Aziz Cairo; Nangiali	25.02.2011
P	6125	Doku Khamatovich Umarov; Доку Хаматович Умаров; Doku Chamatowicz Umarow; Doku Hamatović Umarov; Lom-ali Butayev (Butaev)	16.01.2015
P	6177	Ibrahim Hassan Tali Al-Asiri; Ibrahim Hassan Tali Asiri; Ibrahim Hasan Talea Aseeri; Ibrahim Hassan al-Asiri; Ibrahim Hasan Tali Asiri; Ibrahim Hassan Tali Assiri; Ibrahim Hasan Tali'A 'Asiri; Ibrahim Hasan Tali al-'Asiri; Ibrahim Hassan Al Asiri; Abu Saleh; Abosslah; Abu-Salaah; Ibrahim al-'Asiri	18.05.2018
P	6463	Othman Ahmed Othman Al-Ghamdi; Othman al-Ghamdi; Uthman al-Ghamdi; Uthman al-Ghamidi; Othman bin Ahmed bin Othman Alghamdi; Othman Ahmed Othman Al Omairah; Uthman Ahmad Uthman al-Ghamdi; Othman Ahmed Othman al-Omirah; Al Umairah al-Ghamdi; Othman Bin Ahmed Bin Othman	25.06.2011
P	6483	Abdul Rahim Ba'aysir; Abdul Rahim Bashir; 'Abd Al-Rahim Ba'asyir; 'Abd Al-Rahim Bashir; Abdurrahim Ba'asyir; Abdurrahim Bashir; Abdul Rachim Ba'asyir; Abdul Rachim Bashir; Abdul Rochim Ba'asyir; Abdul Rochim Bashir; Abdurrochim Ba'asyir; Abdurrochim Bashir; Abdurrochim Ba'asyir; Abdurrochim Bashir; Abdurrahman Ba'asyir; Abdurrahman Bashir	30.07.2011
P	6484	Umar Patek; Omar Patek; Pa'tek; Pak Taek; Umar Kecil; Al Abu Syekh Al Zacky; Umangis Mike; Mike Arsalan; Hisyam Bin Zein; Anis Alawi Jafar	29.09.2017
E	6490	Emarat Kavkaz	10.08.2011
E	6491	Tehrik-e Taliban Pakistan; TTP; Tehrik-I-Taliban Pakistan; Tehrik-e-Taliban; Pakistan Taliban; Tehreek-e-Taliban	14.08.2015
P	6494	Muhammad Jibril Abdul Rahmam; Mohammad Jibril Abdurrahman; Muhammad Jibriel Abdul Rahman; Mohammad Jibriel Abdurrahman; Muhamad Ricky Ardhan; Muhammad Ricky Ardhan bin Muhammad Iqbal; Muhammad Ricky Ardhan bin Abu Jibril; Muhammad Yunus; Heris Syah	25.08.2011

Type	FSD ID	Name	Date of designation
P	6515	Mati ur-Rehman Ali Muhammad; Mati ur Rehman; Mati ur Rehman; Matiur Rahman; Matiur Rehman; Matti al-Rehman; Abdul Samad; Samad Sial; Abdul Samad Sial; Ustad Talha; Qari Mushtaq; Tariq; Hussain	05.11.2013
P	6563	Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim; Abdurrahmane ould Mohamed el Houcein ould Mohamed Salem; Yunis al-Mauritani; Yunis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian; Salih the Mauritanian; Mohamed Salem; Youssef Ould Abdel Jellil; El Hadj Ould Abdel Ghader; Abdel Khader; Abou Souleimane; Chingheity; Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim	28.09.2011
P	6612	Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai; Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Abu Du'a; Abu Duaa'; Dr. Ibrahim; Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi; Ibrahim 'Awad Ibrahim al-Samarrai'; Dr Ibrahim Awwad Ibrahim al-Samarrai'; Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai'	19.01.2016
P	6908	Monir Chouka; Abu Adam	08.02.2012
P	6909	Yassin Chouka; Abu Ibraheem	08.02.2012
P	6910	Mevlüt Kar; Mevluet Kar; Abu Obaidah; Obeidah Al Turki; Al-Turki; Yanal Yusov; Abu Udejf el-Turki; Abu Obejd el-Turki; Abdurrahman Almanci	08.02.2012
P	6942	Fazal Rahim; Fazel Rahim; Fazil Rahman	14.03.2012
E	6943	Jemmah Anshorut Tauhid; JAT; Jemaah Anshorut Tauhid; Jemmah Ansharut Tauhid; Jem'mah Ansharut Tauhid; Jamaah Ansharut Tauhid; Jama'ah Ansharut Tauhid; Laskar 99	23.07.2018
P	6944	Mohammad Achwan; Muhammad Achwan; Muhammad Akhwan; Mochtar Achwan; Mochtar Akhwan; Mochtar Akwan	23.03.2012
P	6945	Abdul Rosyid Ridho Ba'asyir; Abdul Rosyid Ridho Bashir; Rashid Rida Ba'aysir; Rashid Rida Bashir	23.03.2012

Type	FSD ID	Name	Date of designation
P	6946	Mustafa Hajji Muhammad Khan; Hassan Ghul; Hassan Gul; Hasan Gul; Khalid Mahmud; Ahmad Shahji; Mustafa Muhammad; al-Madani Gharib Abu; Abu-Shaima; Abu- Shayma	23.03.2012
P	6947	Hafiz Abdusalam Budvi; Hafiz Abdussalaam Bhutvi; Abdul Salam Budvi; Abdul Salam Bhattwi; Abdul Salam Bhutvi; Mullah Abdul Salaam Bhattvi; Molvi Abdursalam Bhattvi; Hafiz Abdul Salam Bhuttavi; Hafiz Abdul Salam Bhattvi	23.03.2012
P	6948	Zafar Iqbal; Zaffer Iqbal; Malik Zafar Iqbal Shehbaz; Malik Zafar Iqbal Shahbaz; Malik Zafar Iqbal; Zafar Iqbal Chaudhry; Muhammad Zafar Iqbal	23.03.2012
P	6949	Abdur Rehman; Abdul Rehman; Abd Ur-Rehman; Abdur Rahman; Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdur Rahman Sindhi; Abdullah Sindhi; Abdur Rehman Muhammad Yamin	23.03.2012
E	7060	Ansar Al Charia Benghazi; Ansar al Charia; Ansar al-Charia; Ansar al-Sharia; Ansar al-Charia Benghazi; Ansar al-Sharia Benghazi; Ansar al Charia in Libya (ASL); Katibat Ansar al Charia; Ansar al Sharia	28.11.2014
P	7167	Ayyub Bashir; Alhaj Qari Ayub Bashar; Qari Muhammad Ayub	23.07.2018
P	7168	Aamir Ali Chaudhry; Aamir Ali Chaudary; Aamir Ali Choudry; Amir Ali Chaudry; Huzaifa	30.10.2012
E	7174	Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest; MUJAO	12.12.2012
P	7204	Djamel Akkacha; Yahia Abou el Hoummam; Yahia Abou el Hammam	13.02.2013
P	7218	Abderrahmane Ould El Amar; Ahmed el Tilemsi; Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti; Ahmad Ould Amar	02.03.2013
P	7219	Iyad ag Ghali; Sidi Mohamed Arhali	08.10.2014
P	7220	Hamada Ould Mohamed El Khairy; Hamad el Khairy; Hamada Ould Mohamed Lemine Ould Mohamed el Khairy; Ould Kheirou; Abou QumQum	02.03.2013

Type	FSD ID	Name	Date of designation
P	7232	Ansar Eddine; Ansar Dine	27.03.2013
P	7246	Abu Mohammed Al-Jawlani; Abu Mohamed al-Jawlani; Abu Muhammad al-Jawlani; Abu Mohammed al-Julani; Abu Mohammed al-Golani; Abu Muhammad al-Golani; Abu Muhammad Aljawlani; Muhammad al-Jawlani; Shaykh al-Fatih; Al Fatih; Abu Ashraf; Amjad Muzaffar Hussein Ali al-Naimi	07.01.2016
P	7250	Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif; Muhammad Jamal Abdo Al-Kashif; Muhammad Jamal Abdo Al Kashif; Muhammad Jamal Abd-Al Rahim Al-Kashif; Muhammad Jamal Abdu; Muhammad Jamal; Muhammad Jamal Abu Ahmad; Abu Ahmad; Abu Jamal; Muhammad Gamal Abu Ahmed; Muhammad Jamal Abdo Ahmed; Muhammad Jamal Abduh; Muhammad Jamal Ahmad Abdu; Riyadh	05.11.2013
P	7251	Mohamed Lahbous; Mohamed Ennouini; Hassan; Hocine	05.11.2013
E	7252	Muhammad Jamal Network; MJN; Muhammad Jamal Group; Jamal Network; Abu Ahmed Group; Al-Qaida in Egypt; AQE	05.11.2013
P	7262	Abd-Al-Hamid Al-Masli; Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli; Abd-al-Hamid Musalli; Hamid Masli; Hamza al-Darnawi; Hamzah al-Darnawi; Hamza Darnawi; Hamzah Darnawi; Hamzah Dirnawi; Hamza Darnavi; Hamza al-Darnavi; Abdullah Darnawi; Abu-Hamzah al-Darnawi	06.12.2013
P	7314	Malik Muhammad Ishaq; Malik Ishaq	27.01.2017
E	7350	Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad; Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad; Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad; Boko Haram; Western Education is a Sin	29.05.2014

Type	FSD ID	Name	Date of designation
E	7351	Al-Nusra Front for the People of the Levant; the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front; Ansar al-Mujahideen Network; Levantine Mujahideen on the Battlefields of Jihad; Front for the Conquest of Syria; Front for the Liberation of the Levant; Front for the Conquest of Syria/the Levant; The Front for the Liberation of al Sham; Conquest of the Levant Front; Fateh al-Sham Front; Fatah al-Sham Front; Jabhat Fateh Al-Sham; Jabhat Fatah al-Sham; Jabhat Fath al-Sham; Jabhat Fath al Sham; Tahrir al-Sham Hay'at; Liberation of the Levant Organisation Tahrir al-Sham; Liberation of al-Sham Commission; Assembly for the Liberation of the Levant; Assembly for the Liberation of Syria; Hayat Tahrir al-Sham; Hay'et Tahrir al-Sham; Hay'at Tahrir al-Sham (HTS)	11.06.2018
E	7352	Al Mouakaoune Biddam; Les Signataires par le Sang; Ceux Qui Signent avec le Sang; Those Who Sign in Blood	13.06.2014
E	7353	Al Moulathamoun; Les Enturbannés; The Veiled	13.06.2014
E	7354	Al Mourabitoun; Les Sentinelles; The Sentinels	13.06.2014
P	7370	Shekau Mohammed Abubakar; Abubakar Shekau; Abu Mohammed Abubakar bin Mohammed; Abu Muhammed Abubakar bi Mohammed; Shekau; Shehu; Shayku; Imam Darul Tauhid; Imam Darul Tawheed	04.07.2014
E	7371	Ansarul Muslimina Fi Biladis Sudan; Ansaru; Ansarul Muslimina fi Biladis Sudan; Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS); Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); Vanguard for the Protection of Muslims in Black Africa; Vanguard for the Protection of Muslims in Black Africa	04.07.2014

Type	FSD ID	Name	Date of designation
P	7442	Abdelrahman Mouhamad Zafir al Dabidi al Jahani; Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni; Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni; Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani; Abdulrhman Mohammed D. Aljahani; Abu al-Wafa'; Abu Anas; Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani; Abu Wafa al-Saudi; Abd al-Rahman Muhammad Thafir al-Jahni; Abd al-Rahman Muhammad al-Juhani; Abdelrahman Mouhamad Zafir al Dabissi Juhani; Abdelrahman Mouhamad Zafir al Dabissi Juhani; Abou Wafa al Saoudi; Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani; Abu al-Wafa	21.08.2014
P	7443	Hajaj Bin Fahd al Ajmi; Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi; Hicac Fehid Hicac Muhammed Sebib al-Acmi; Hajaj bin-Fahad al-Ajmi; Sheikh Hajaj al-Ajmi; Hajaj al-Ajmi; Ajaj Ajami	21.08.2014
P	7444	About Mohamed al Adnani; Yaser Khalaf Nazzal Alrawi; Jaber Taha Falah; Abou Khattab; Abou Sadeq Alrawi; Tah al Binchi; Abu Mohammed al-Adnani; Taha Sobhi Falaha; Yasser Khalaf Hussein Nazal al-Rawi; Abu Baker al-Khatat; Abu Sadek al-Rawi; Taha al-Banshi; Abu Mohamed al-Adnani; Abu-Mohammad al-Adnani al-Shami; Hajj Ibrahim	28.08.2014
P	7445	Said Arif; Said Mohamed Arif; Omar Gharib; Abderahmane; Abdallah al-Jazairi; Slimane Chabani; Souleiman	21.08.2014
P	7446	Abdul Mohsen Abdallah Ibrahim al Charek; Abdul Mohsen Abdullah Ibrahim Al-Sharikh; Sanafi al Nasr	21.08.2014
P	7447	Hamid Hamad Hamid al-'Ali; Hamid Hamad Hamid al-'Ali	26.09.2014
P	7474	Ahmed Abdullah Saleh Al Zahrani; Abu Maryam al-Zahrani; Abu Maryam al-Saudi; Ahmed Abdullah S al-Zahrani; Ahmad Abdullah Salih al-Zahrani; Abu Maryam al-Azadi; Ahmed bin Abdullah Saleh bin al-Zahrani; Ahmed Abdullah Saleh al-Zahrani al-Khozmri	08.10.2014
P	7475	Azzam Abdullah Zureik Al-Maulid Al-Subhi; Mansur al-Harbi; Azzam al-Subhi; Azam Abdullah Razeq al Mouled Alsbhua; Abu Muslem al-Maky; Abu Suliman al-Harbi; Abu Abdalla al-Harbi; Azam A.R. Alsbhua	08.10.2014

Type	FSD ID	Name	Date of designation
P	7476	Anders Cameroon Ostensvig Dale; Muslim Abu Abdurrahman; Abu Abdurrahman the Norwegian; Abu Abdurrahman the Moroccan	08.10.2014
P	7477	Ibrahim Suleiman Hamad Al-Hablain; Barahim Suliman H. al Hblain; Abu Jabal; Abu-Jabal	08.10.2014
P	7478	Seifallah ben Amor ben Hassine; Seif Allah ben Hocine; Saifallah ben Hassine; Sayf Allah 'Umar bin Hassayn; Sayf Allah bin Hussayn; Abu Iyyadh al-Tunisi; Abou Iyyadh el-Tounsi; Abu Ayyad al-Tunisi; Abou Ayyadh; Abou Iyyadh; Seifallah Ben Omar Ben Mohamed Ben Hassine	12.01.2018
P	7479	Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi; Abd al-Rahman bin 'Amir al-Na'imi; 'Abd al-Rahman al-Nu'a'imi; 'Abd al-Rahman bin 'Amir al-Nu'a'imi; 'Abd al-Rahman bin 'Amir al-Nu'a'ymi; 'Abdallah Muhammad al-Nu'a'ymi; 'Abd al-Rahman al-Nua'ymi; A. Rahman al-Naimi; Abdelrahman Imer al Jaber al Naimeh; A. Rahman Omair J Alnaimi; Abdulrahman Omair al Neaimi	21.02.2017
P	7480	Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi; 'Abd al-Rahman Khalaf al-Anizi; 'Abd al-Rahman Khalaf al-'Anzi; Abu Usamah al-Rahman; Abu Shaima' Kuwaiti; Abu Usamah al-Kuwaiti; Abu Usama; Yusuf	21.02.2017
P	7481	Anas Hasan Khattab; Samir Ahmed al-Khayat; Hani; Abu Hamzah; Abu-Ahmad Hadud	29.10.2016
P	7482	Maysar Ali Musa Abdallah Al-Juburi; Muyassir al-Jiburi; Muyassir Harara; Muyassir al-Shammari; Muhammad Khalid Hassan; Al-Shammari; Mus'ab al-Qahtani; Abu Maria al-Qatani	08.10.2014
P	7483	Shafi Sultan Mohammed Al-Ajmi; Shafi al-Ajmi; Sheikh Shafi al-Ajmi; Shaykh Abu-Sultan	08.10.2014
P	7484	Abd Al-Rahman Muhammad Mustafa Al-Qaduli; 'Abd al-Rahman Muhammad Mustafa Shaykhliari; Umar Muhammad Khalil Mustafa; Abdul Rahman Muhammad al-Bayati; Tahir Muhammad Khalil Mustafa al-Bayati; Aliazra Ra'ad Ahmad; Abu-Shuayb; Hajji Iman; Abu Iman; Abu Ala; Abu Hasan; Abu Muhammad; Abu Zayna	08.10.2014
P	7485	Emilie Edwige Konig; Emilie Samra Konig	01.07.2016
P	7486	Kevin Jordan Axel Guivavarch	01.09.2017

Type	FSD ID	Name	Date of designation
P	7487	Oumar Diaby; Omsen; Oumar Omsen	08.10.2014
E	7488	Ansar Al-shari'a in Tunisia (AAS-T); AAS-T; Ansar al-Sharia in Tunisia; Ansar al-Shari'ah in Tunisia; Ansar al-Shari'ah; Ansar al-Sharia; Supporters of Islamic Law; Al-Qayrawan Media Foundation	08.10.2014
E	7489	Abdallah Azzam Brigades (AAB); AAB; Abdallah Azzam Brigades; Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades; Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades	08.10.2014
E	7517	Ansar Al Charia Derna; Ansar al-Charia Derna; Ansar al-Sharia Derna; Ansar al-Sharia; Ansar al Sharia; Ansar al Charia	28.11.2014
P	7547	Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam; Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam; Ashraf Muhammad Yusuf 'Abd-al-Salam; Ashraf Muhammad Yusuf 'Abd al-Salam; Khattab; Ibn al-Khattab	03.02.2015
P	7548	Ibrahim 'Isa Hajji Muhammad Al-Bakr; Ibrahim 'Isa Hajji Muhammad al-Bakar; Ibrahim 'Isa Hajji al-Bakr; Ibrahim Issa Hijji Mohd Albaker; Ibrahim Issa Hijji Muhammad al-Baker; Ibrahim 'Issa al-Bakar; Ibrahim al-Bakr; Abu-Khalil	03.02.2015
P	7549	Tarkhan Tayumurazovich Batirashvili; Tarkhan Tayumurazovich Batyrashvili; Tarkhan Batirashvili; Omar Shishani; Umar Shishani; Abu Umar al-Shishani; Omar al-Shishani; Chechen Omar; Omar the Chechen; Omer the Chechen; Umar the Chechen; Abu Umar; Abu Hudhayfah	03.02.2015
P	7550	'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam; 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam; 'Umar al-Qatari; 'Umar al-Tayyar	03.02.2015
P	7581	Denis Mamadou Gerhard Cuspert; Abu Talha al-Almani	19.02.2015
E	7595	Hilal Ahmar Society Indonesia (HASI); HASI; Yayasan Hilal Ahmar; Indonesia Hilal Ahmar Society for Syria	21.03.2015
P	7596	Angga Dimas Pershada; Angga Dimas Persada; Angga Dimas Prasondha; Angga Dimas Persadha	21.03.2015

Type	FSD ID	Name	Date of designation
P	7597	Bambang Sukirno; Abu Zahra; Pak Zahra	21.03.2015
P	7598	Wiji Joko Santoso; Wijijoko Santoso; Abu Seif al-Jawi; Abu Seif	21.03.2015
P	7600	Maulana Fazlullah; Mullah Fazlullah; Fazal Hayat; Mullah Radio	11.04.2015
P	7601	Ali Ben Taher Ben Faleh Ouni Harzi; Abou Zoubair	20.09.2016
P	7602	Tarak Ben Taher Ben Faleh Ouni Harzi; Abou Omar Al Tounisi	20.09.2016
E	105954	Jaysh al-Muhajirin wal-Ansar (JAMWA); Battalion of Emigrants and Ansar; Army of Emigrants and Supporters organization; Battalion of Emigrants and Supporters; The Army Of Emigrants And Supporters	14.08.2015
P	106224	Abou Fares al Libi; Sufyan bin Qumu; Sofiane Ben Goumo	15.09.2015
P	106383	Abd Al-Aziz Aday Zimin Al-Fadhli; Abdalaziz Ad'ai Samin Fadhli al-Fadhli; Abd al-Aziz Adhay Zimin al-Fadhli; Abd al-Aziz Udai Samin al-Fadhli; Abd al-Aziz Udai Samin al-Fadhli	30.09.2015
P	106385	Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari; Abu Ali al-Kawari; Abd-al-Latif Abdallah al-Kawari; Abd-al-Latif Abdallah al-Kawwari; Abd- al-Latif Abdallah Salih al-Kuwari; Abd-al-Latif Abdallah Salih al-Kawari	30.09.2015
P	106387	Hamad Awad Dahi Sarhan Al-Shammari; Abu Uqlah al-Kuwaiti	30.09.2015
P	106389	Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi; Abu Suad; Abu Sa'd; Umar al-Afghani; Abu Hazza'; Abu Haza'; Sa'd al-Sharyan al-Ka'bi; Sa'd Sa'd Muhammad Shiryen al-Ka'bi; Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi	30.09.2015
P	106530	Aqsa Mahmood; Umm Layth	09.10.2015
P	106532	Nasser Ahmed Muthana; Abu Muthanna; Abu Al-Yemeni Muthana; Abu Muthana; Abdul Muthana; Nasir Muthana	09.10.2015

Type	FSD ID	Name	Date of designation
P	106534	Omar Ali Hussain; Abu- Sa'id Al Britani	09.10.2015
P	106536	Sally-Anne Frances Jones; Sakinah Hussain; Umm Hussain al-Britani	09.10.2015
P	106538	Boubaker Ben Habib Ben Al-Hakim; Abu-Muqatil al-Tunisi; Abou Mouqatel; Abou al Moukatel; Boubaker el Hakim; Boubakeur el-Hakim; El Hakim Boubakeur	01.07.2016
P	106540	Peter Cherif	
P	106542	Maxime Hauchard; Abou Abdallah al Faransi	01.07.2016
P	106544	Amru Al-Absi; Abu-Umar al-Absi; Abu al-Athir al-Shami; Abu Amr al Shami; Abu Asir; Abu al-Asir; Abu al-Athir; Abu al Athir Amr al Absi; Amr al Absi	01.07.2016
P	106546	Mu'tassim Yahya 'Ali Al-Rumaysh; Abu-Rayhanah al-'Ansari al-Jeddawi; Handalah; Abu-Rayhanah; Rayhanah	09.10.2015
P	106548	Tarad Mohammad Aljarba; Abu-Muhammad al-Shimali; Tarad Aljarba	09.10.2015
P	106550	Lavdrim Muhaxheri; Abu Abdallah al-Kosovo; Abu Abdallah al-Kosovi; Abu Abdullah al Kosova	09.10.2015
E	106552	Jund Al-Khilafah In Algeria; Soldiers of the Caliphate in the Land of Algeria; Soldiers of the Caliphate of Algeria; Soldiers of the Caliphate in Algeria; Jund al-Khalifa fi Ard al- Jazayer; Jund al-Khilafah fi Ard al-Jaza'ir; Jund al Khalifa; JAK-A	09.10.2015
P	106554	Aseel Muthana	
E	106568	Mujahidin of Western Indonesia; MIB; Mujahidin Indonesia Barat; Mujahidin Indonesia Timur; East Indonesia Mujahideen; Mujahidin of Eastern Indonesia; MJT; Mujahidin Indonesian Timur	09.10.2015
P	106584	Abu Hanifa; Shamil Magomedovich Aliiev; Shamil Magomedovich Ismailov	05.04.2017
P	106654	Abdul Aziz; Aziz; Muslim; Vostochniy; Fackih; Bach; Zaurbek Salimovich Guhaev	09.10.2015

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Type	FSD ID	Name	Date of designation
P	106715	Husan; Abu Asim; Abu Yasir; Abu Bilal; Sever; Wainakh; Umar Sulimov; Husan Isaevich Gaziev; Tarkhan Isaevich Gaziev; Ramzan Oduiev; Tarkhan Ismailovich Gaziev; Abu-Naser; Ab-Bilal; Хусан; Абу Ясим; Абу Ясир; Абу-Билал; Север; Вайнах; Умар Сулимов; Хусан Исаевич Газиев; Тархан Исаевич Газиев; Рамзан Одуев; Тархан Исмаилович Газиев	13.09.2016
P	106732	Abu al Banat; Abu Banat; Maghomed Maghomedzakirovich Abdurakhmanov	09.10.2015
P	106750	Odnorukiy; Elmir Sene; David Mayer; Akhmed Shishani; Akhmed Rajapovich Chataev	19.01.2016
P	106773	Abu Jihad; Islam Seit-Umarovich Atabiev	09.10.2015
P	107063	Ismatullah Al Kurdy; Ismatullah; Sulaiman; Salah Aldin; Salahaddin Al-Kurdy; Salahaddin Al Kudy; Salahaddin El Kurdy; Imran ibn Hassan; Imran; Imraan Al-Kurdy; Emrah Erdogan	04.12.2015
P	107679	Abd Al-Baset Azzouz; AA (initials); Abdul Baset Azouz; Abdelbassed Azouz	04.03.2016
P	107681	Gulmurod Khalimov	04.03.2016
P	107683	Nusret Imamovic; Nusret Sulejman Imamovic	04.03.2016
P	107685	Muhannad Al-Najdi; Ghassan al-Tajiki; 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi	04.03.2016
P	107687	Morad Laaboudi; Abu Ismail al-Maghribi; Abu Ismail	04.03.2016
P	107689	Ali Musa Al-Shawakh; Abu Ayyub; Abu Luqman al-Suri; Abu Luqman al- Sahli; 'Ali al-Hamud; 'Ali Derwish; Ali Awas; Abdullah Shuwar al-Aujayd; Ali Hammud; Abu Luqman; Muhammad 'Ali al-Shawakh; Ibrahim al-Shawakh; Ali al-Hamoud al-Shawakh; 'Ali Musa al-Shawagh	04.03.2016
P	107691	Hasan Al-Salahayn Salih Al-Sha'ari; Hasan Abu Habib; Abu Habib al-Libi; Husayn al-Salihin Salih al-Sha'iri	04.03.2016
P	107693	Mounir Ben Dhaou Ben Brahim Ben Helal; Abu Maryam al-Tunisi; Abu Rahmah; Mounir Hilel; Mounir Helel	04.03.2016

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Type	FSD ID	Name	Date of designation
P	107695	Mohammed Abdel-Halim Hemaïda Saleh; Faris Baluchistan; Muhammad Abd-al-Halim Humaydah; Muhammad Hameida Saleh	04.03.2016
P	107697	Salim Benghalem	
P	107699	Abu Ubaydah Yusuf Al-Anabi; Abou Youcef; Yusuf Abu Ubaydah; Yazid Mabarak; Yazid Mebrak; Yousif Abu Obayda Yazid; Mibrak Yazid; Youcef Abu Obeida; Mebrak Yazid; Abu- Ubaydah Yusuf Al-Inabi; Abou Obejda Youssef Al-Annabi	04.03.2016
E	107701	Harakat Sham Al-Islam; Sham al-Islam Movement; Sham al- Islam; Haraket Sham al-Islam	04.03.2016
P	108203	Sheikh Farooq al-Qatari; Shaykh Imran Farouk; Sheikh Farooq al-Qahtani; Farouq al-Qahtani al Qatari; Faruq al-Qatari; Faruq al-Qahtani; Nayf Salam Muhammad Ujaym al-Hababi; Nayef Salam Muhammad Ujaym Al-Hababi	01.04.2016
P	108418	Abu Human al-Athari; Abu Dergham; Abu Sufyan al-Sulami; Abu Khuzayma al-Mudari; Abu Hudhayfa al-Bahrany; Abu Hazm al-Salafi; Abu Bakr al-Athari; Abu Human Bakr ibn Abd al-Aziz al-Athari; Turki al-Binali; Turki al-Benali; Turki Mubarak al-Binali; Turki Mubarak Abdullah Al Binali; Turki Mubarak Abdullah Ahmad Al-Binali	26.04.2016
P	108437	Abu Sara Zahrani; Abu Sarah al-Saudi; Faisal Ahmed Ali Alzahrani; Faysal Ahmad Bin Ali Al-Zahrani	26.04.2016
P	108447	Muhammad Fachry; Muhammad Fachria; Muhammad Fachri; Tuwah Febriwansyah bin Arif Hasrudin; Tuah Febriwansyah	26.04.2016
P	108458	Abu Muath al-Juaitni; Husayn Muhammad Husayn Juaythini; Husayn Muhammad Husayn al-Juaythini; Husayn Muhammad Husayn al-Juaythini; Hussein Aljeithni; Husayn Juaythini	26.04.2016
P	108470	Muh Sholeh Ibrahim; Sholeh Ibrahim; Muhammad Soleh Ibrahim; Muhammad Sholeh Ibrahim; Muhammad Sholeh Ibrahim	26.04.2016

Type	FSD ID	Name	Date of designation
P	109244	Абубакар; Abubakar; Амир Хазмат; Amir Khazmat; Аслан Авгазарович Бютукаев; Aslan Avgazarovich Byutukaev	09.08.2016
P	109264	Салман Булгарский; Salman Bulgarskiy; Айрат Насимович Вахитов; Ayrat Nasimovich Vakhitov	09.08.2016
P	110425	Мухамадмухтар; Muhamadmuhtar; Абу Мухаммад Аль-Кадари; Abu Muhammad Al-Kadari; Абу Мухаммад; Abu Muhammad; Рустам Магомедович Асельдеров; Rustam Magomedovich Aselderov	19.08.2017
P	110845	Abu Ahmad al-Shami; Abu Ahmad Akhlaq; Bassam Ahmad Husari; BASSAM AHMAD AL-HASRI	25.02.2017
P	110874	Ghalib al Zaydi; Ghalib Abdallah Ali al-Zaydi; Ghalib Abdallah al-Zaydi; GHALIB ABDULLAH AL-ZAIDI	25.02.2017
P	110891	Nayif al-Ghaysi; Naif Saleh Salem al Qaisi; NAYIF SALIH SALIM AL-QAYSI	25.02.2017
P	111143	IYAD NAZMI SALIH KHALIL; Ayyad Nazmi Salih Khalil; Eyad Nazmi Saleh Khalil; Iyad al-Toubasi; Iyad al-Tubasi; Abu al-Darda'; Abu-Julaybib al-Urduni; Abu-Julaybib	25.02.2017
P	112597	Abu Lugmaan; Abu Luqmaan Al Almani; Fared Saal	25.02.2017
E	113025	Ahrar-ul-Hind; Tehrik-e Taliban Pakistan Jamaat ul Ahrar; Jamaat-e-Ahrar; Jamaat-ul-Ahrar (JuA)	21.06.2017
P	113326	Alexanda Kote; Alexe Kotey; Alexandra Amon Kotey	12.07.2017
P	113334	Alshafee El-Sheikh; El Shafee Elsheikh; ELSHAFAEE EL SHEIKH	27.07.2017
P	113343	Muhammad Bahrum Naim Anggih Tamtomo; Abu Aisyah; Abu Rayan; Abu Rayyan; Anggih Tamtomo; Bahrun Naim	27.07.2017
P	113355	Malik Ruslanovich Barkhanov; Saifuddin Ingushi; Saifuddin al-Ingushi; Saifuddin	27.07.2017
P	113363	Murad Iraklievich Margoshvili; Sedoy; Arthur; George; John; Lava; Muslim; Abu-Muslim Al-Shishani; Lova Madayev; Murad Akhmedovich Madayev; Zurab Iraklievich Margoshvili	27.07.2017

Type	FSD ID	Name	Date of designation
P	113378	OMAN ROCHMAN; Aman Abdurrahman; Oman Abdurrahman; Oman Abdurrohman; Aman Abdurrachman; Aman Abdurrahman; Aman Abdul Rahman; Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy; Oman Rahman	27.07.2017
E	113391	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC); Hanifa Money Exchange Office; Hanifah Exchange Company; Hunaifa Office; Hanifa Exchange; Hanifeh Exchange; Hanifah Currency Exchange	27.07.2017
E	113393	SELSELAT AL-THAHAB; Selselat al Thahab For Money Exchange; Silsilet al Thahab; Silsilah Money Exchange Company; Silsilat Money Exchange Company; Silsalat al Dhab; Al Silsilah al Dhahaba	27.07.2017
E	113395	Jaysh Khalid Ibn al Waleed; Harakat al-Muthanna al-Islamia; Liwa Shuhada al-Yarmouk; Khalid ibn al-Walid Army	27.07.2017
E	113397	Jund Al Aqsa; Sarayat Al Quds; Soldiers of Aqsa; The Soldiers of Aqsa	27.07.2017
P	113926	Asad; Abu Sa'd at-Trinidad; Asadullah; Shane Dominic Crawford	25.08.2017
P	1068	Yazid Sufaat; Joe; Abu Zufar	29.09.2017
P	115752	Omar; Fabien CLAIN	26.02.2018
P	115699	Hajji Salim Al-Shaklar; Salim Mansur; Salim Mansur Mustafa; Saleem Al-Ifri; Salim Mustafa Muhammad Mansur Al-Ifri; SALIM MUSTAFA MUHAMMAD AL-MANSUR	09.03.2018
P	115714	Umar al-Kubaysi; Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi; Omar Mahmood Irhayyim; Umar Mahmud Arhaym; Umar Mahmud Al-Kubaysi Arhaym; Umar Mahmud Rahim Al-Qubaysi; Umar Mahmud Rahim; Omar Mahmood Irhayyim Al-Fayyadh; Umar Mahmud Rahim al-Kubaysi; UMAR MAHMUD IRHAYYIM AL-KUBAYSI	09.03.2018
E	115730	Al-Kawthar Hawala; Al Kawthar Company; Al Kawthar Co.; AL-KAWTHAR MONEY EXCHANGE	09.03.2018
E	116106	Khataib al-Imam al-Bukhari; (KIB); KHATIBA IMAM AL-BUKHARI	05.04.2018

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Type	FSD ID	Name	Date of designation
E	924	Al-Haramain Islamic Foundation; Vazir; Vezir	18.05.2018
E	5220	Rajah Solaiman Movement; Rajah Solaiman Islamic Movement; Rajah Solaiman Revolutionary Movement	18.05.2018
P	5263	Ruben Pestano Lavilla (jr); Reuben Lavilla; Sheik Omar; Mille D Lavilla; Reymund Lavilla; Mike de Lavilla; Abdullah Muddaris; Ali Omar; Omar Lavilla; Omar Labella; So; Eso; Junjun	18.05.2018
P	117360	Myrna Ajilul Mabanza; Myrna Adjilul Mabanza; MYRNA AJJUL MABANZA; Myrna Ajilul Mabanza; Myrna Adjilul Mabanza; MYRNA AJJUL MABANZA	21.06.2018
P	117373	Abdul Patta Abu Bakar; Abdul Patta Escalon Abubakar; Abdulpatta Abubakar Escalon; ABDULPATT ESCALON ABUBAKAR; Abdul Patta Abu Bakar; Abdul Patta Escalon Abubakar; Abdulpatta Abubakar Escalon; ABDULPATT ESCALON ABUBAKAR	21.06.2018
P	117605	Abu Musab; Rabah TAHARI	16.07.2018
P	117898	Lehbib Ould Ali Ould Said Ould Joumani; Adnan Abu Waleed al-Sahrawi; Adnan Abu Walid al-Sahraoui; Abu Walid al Sahrawi; Adnan Abu Walid al-Sahrawi; Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir; ADNAN ABOU WALID AL-SAHRAOUI	14.08.2018
P	117925	Fauz Faturhman; Abdullah Faiz; Kholid Faiz; Saifudin Faiz; Ustadz Faiz; Mohammad Saifuddin Mohammad Yusuf Faiz; Mohamad Yusuf Karim Saifullah Faiz; Kembar Khalid; Muh Saifudin; Mohammad Yusef Karim Faiz; Udtadz Syaifudin; Zidni Elma; Abu Walid al Indunisi; Mohammed Yusip Karim	27.08.2018
P	117943	Muhammad Ratin Bin Nurdin; Abu Ayn Tok Cit; Mhammad Rahim Bin Udin; Abu Una al Malayzie; Muhammad Rafiuddin; Muhammad Ratin; Abu Awn al Malizi; Mohd Radi Bin Udin; Mohamad Rafi Bin Udin	27.08.2018
P	117974	Abtol Rahman; Abu Abdul Rahman al Filipini; Abdul Rahman; Muhammed Reza Lahaman Kiram	27.08.2018



Prohibition to satisfy claims

It is prohibited to grant claims to the persons or entities listed in Council Regulation (EU) 2016/1686.



Restrictions on admission

Member States shall enforce travel restrictions on persons listed in the Annex of Council Decision (CFSP) 2016/1693 and on persons designated by the UN Security Council pursuant to UN Security Council Resolutions 1267 (1999), 1333 (2000) and 2253 (2015) or by the UN Security Council Al-Qaida, Da'esh and ISIL Sanctions Committee (see the list of persons subject to the asset freeze).

Afghanistan

ΠΑΡΑΡΤΗΜΑ IV

Specification Restrictive measures imposed with respect to the Taliban

Adopted by UN

Program AFG

Last amendment date 27.04.2018

Notes

The measures were initially imposed on 15 October 1999. On 17 June 2011, the United Nations' Security Council adopted resolutions 1988 (2011) and 1989 (2011) and decided that the list of individuals and entities subject to restrictive measures originally imposed by resolution 1267 (1999) would be split in two. The original resolution 1267 (1999) concerns Afghanistan and the Taliban. Now the resolution is concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities. The measures imposed with respect to the Taliban are described under this restrictive measures regime. The measures imposed on ISIL (Da'esh) and Al-Qaida are described under the thematic restrictive measures section.

Measures



Arms export

It is prohibited to export arms and related materiel to the listed individuals. Related technical advice, training and assistance is also prohibited.

EU Common Military List



Asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
P	505	Abdul Hai Hazem Abdul Qader; Abdul Hai Hazem	09.03.2017
P	513	Agha, Abdul Rahman	09.03.2017
P	515	Sayed Mohammad Azim Agha; Sayed Mohammad Azim Agha; Agha Saheb	09.03.2017
P	516	Sayyed Ghiassouddine Agha; Sayed Ghias; Sayed Ghiasuddin Sayed Ghousuddin; Sayyed Ghayasudin	09.03.2017
P	517	Mohammad Ahmadi	09.03.2017
P	521	Haji Ahmad Jan; Ahmed Jan Akhund; Ahmed Jan Akhundzada Wazir	09.03.2017
P	522	Mohammad Essa Akhund	09.03.2017
P	523	Attiquallah Akhund	09.03.2017
P	524	Akhund; Shahidwrar; Allahdad; Allah Dad Matin	09.03.2017
P	525	Ubaidullah Akhund Yar Mohammed Akhund; Obaidullah Akhund; Obaid Ullah Akhund	09.03.2017
P	526	Mohammad Abbas Akhund	09.03.2017
P	540	Aminullah Amin Quddus; Muhammad Yusuf; Aminullah Amin	09.03.2017
P	542	Nazirullah Hanafi Waliullah; Nazirullah Aanafi Waliullah	09.03.2017
P	544	Muhammad Taher Anwari; Mohammad Taher Anwari; Mohammad Tahre Anwari; Haji Mudir; Muhammad Tahir Anwari	09.03.2017
P	545	Arefullah Aref Ghazi Mohammad; Arefullah Aref	09.03.2017

Type	FSD ID	Name	Date of designation
P	547	Sayed Esmatullah Asem Abdul Quddus; Asmatullah Asem; Sayed Esmatullah Asem; Esmatullah Asem	09.03.2017
P	548	Atiqullah Wali Mohammad; Atiqullah	09.03.2017
P	552	Azizirahman Abdul Ahad	09.03.2017
P	553	Abdul Baqi Basir Awal Shah; Abdul Baqi	09.03.2017
P	555	Abdul Ghani Baradar; Mullah Baradar Akhund; Abdul Ghani Baradar Abdul Ahmad Turk	09.03.2017
P	556	Zakir; Abdul Bari Akhund; Haji Mullah Sahib	09.03.2017
P	561	Shahabuddin Delawar	09.03.2017
P	580	Ehsanullah Sarfida Hesamuddin Akhundzada; Ehsanullah Sarfadi; Ehsanullah Sarfida	09.03.2017
P	581	Mohammad Azam Elmi; Muhammad Azami	09.03.2017
P	582	Mohammad Ishaq Akhund; Mohammad Eshaq Akhundzada	09.03.2017
P	583	Ezatullah Haqqani Khan Sayyid; Ezatullah Haqqani	09.03.2017
P	585	Faiz	09.03.2017
P	590	Gul Ahmad Hakimi	09.03.2017
P	591	Hamdullah Allah Noor	09.03.2017
P	593	Hamidullah Akhund Sher Mohammad; Janat Gul; Hamidullah Akhund	09.03.2017
P	594	Pahlawan Shamsuddin; Shamsuddin	09.03.2017
P	595	Hanafi Saheb; Abdul Salam Hanafi Ali Mardan Qul; Abdussalam Hanifi	09.03.2017
P	596	Qari Din Mohammad; Iadana Mohammad; Din Mohammad Hanif	09.03.2017

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Type	FSD ID	Name	Date of designation
P	597	Jalaluddin Haqqani; Jalaluddin Haqqani; Jallalouddin Haqqani; Jallalouddine Haqqani	09.03.2017
P	599	Sayyed Mohammed Haqqani; Sayyed Mohammad Haqqani	09.03.2017
P	600	Mohammad Salim Haqqani	09.03.2017
P	601	Mohammad Moslim Haqqani Muhammadi Gul; Moslim Haqqani	09.03.2017
P	602	Najibullah Haqqani Hidayatullah; Najibullah Haqqani	09.03.2017
P	603	Mohammad Hassan Akhund	09.03.2017
P	607	Abdul Rahman Ahmad Hottak; Hottak Sahib	09.03.2017
P	614	Mullah Jabar; Muawin Jabbar; Abdul Jabbar Omari	09.03.2017
P	616	Akhter Mohmad; Haji Gulab Gul; Abdul Jalil Haqqani; Nazar Jan; Abdul Jalil Akhund; Abdul Jalil Haqqani Wali Mohammad	09.03.2017
P	618	Qudratullah Jamal; Haji Sahib	09.03.2017
P	619	Ahmad Jan Akhundzada; Ahmad Jan Akhund Zada; Ahmad Jan Akhundzada Shukoor Akhundzada	09.03.2017
P	620	Janan Agha; Abdullah Jan Agha	09.03.2017
P	623	Kabir Abdul; A. Kabir; Abdul Kabir Mohammad Jan	09.03.2017
P	625	Rahmatullah Kakazada; Rehmatullah; Kakazada; Mullah Nasir	09.03.2017
P	626	Mullah Khairullah Khairkhwah; Khirullah Said Wali Khairkhwa; Khairullah Khairkhwah	09.03.2017
P	630	Jan Mohammad Madani Ikram	09.03.2017
P	631	Diya' al-Rahman Madani; Zia-ur-Rahman Madani; Ziaurrahman Madani; Zaia u Rahman Madani; Madani Saheb	09.03.2017

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Type	FSD ID	Name	Date of designation
P	643	Abdul Manan Mohammad Ishak	09.03.2017
P	644	Naib Imam; Akhtar Mohammad Mansour Shah Mohammed; Akhtar Mohammad Mansour Khan Muhammad; Akhtar Muhammad Mansoor; Akhtar Mohammad Mansoor	09.03.2017
P	647	Abdul Latif Mansur; Wali Mohammad; Abdul Latif Mansoor	09.03.2017
P	648	Mohammadullah Mati; Mawlawi Nanai	09.03.2017
P	649	Matiullah	09.03.2017
P	650	Molah Fazl; Fazl Mohammad Mazloom; Fazel Mohammad Mazloom	09.03.2017
P	651	Abdul Quddus Mazhari; Akhtar Mohammad Maz-hari	09.03.2017
P	652	Dost Mohammad; Doost Mohammad	09.03.2017
P	653	Nazar Mohammad; Nazir Mohammad Abdul Basir	09.03.2017
P	654	Nik Mohammad; Nik Mohammad Dost Mohammad	09.03.2017
P	656	Mohammad Shafiq Mohammadi	09.03.2017
P	659	Motaqi Amir Khan; Amir Khan Motaqi; Amir Khan Muttaqi	09.03.2017
P	661	Motmaen Abdulhai; Abdulhai Motmaen; Abdul Haq	09.03.2017
P	669	al-Hammad; Abdullah Hamad Mohammad Karim	09.03.2017
P	685	Mohammad Naim Barich Khudaiddad; Mullah Naeem Baraich; Mullah Naim Bareh; Mullah Naeem Naim; Mullah Naim Barich; Mullah Naim Barech; Mullah Naim Barech Akhund; Mullah Naeem Baric; Haji Gul Mohammed Naim Barich; Gul Mohammad; Haji Ghul Mohammad; Mawlawi Gul Mohammad; Naim Berich; Gul Mohammad Kamran; Spen Zrae; Mullah Naeem Barech	09.03.2017

Type	FSD ID	Name	Date of designation
P	690	Najib Ullah; Najibullah Muhammad Juma	09.03.2017
P	693	Nomani Hamidullah; Hamdullah Nomani	09.03.2017
P	696	Mohammad Aleem Noorani	09.03.2017
P	698	Norullah Noori; Nurullah Nuri	09.03.2017
P	699	Hanafi Sahib; Rostam Nuristani; Rustum Hanafi Habibullah	09.03.2017
P	702	Abdul Manan Nayazi; Abdul Manan Nyazi; Abdul Manan Niazi; Baryaly; Baryalai	09.03.2017
P	703	Mohammed Omar	15.03.2014
P	704	Ibrahim Haqqani; Mohammad Ibrahim Omari	09.03.2017
P	706	Abdul Qadeer Basir Abdul Baseer; Abdul Qadir; Ahmad Haji; Abdul Qadir Haqqani; Abdul Qadir Basir	09.03.2017
P	709	Abdul Ghafar Qurishi Abdul Ghani; Abdul Ghaffar Qureshi.	09.03.2017
P	711	Yar Mohammad Rahimi	09.03.2017
P	716	Gud Mullah Mohammad Hassan; Mohammad Hasan Rahmani	09.03.2017
P	717	Mohammad Rasul Ayyub; Gurg	09.03.2017
P	719	Mullah Abdul Rauf Aliza; Abdul Rauf Khadem	09.03.2017
P	724	Abdul Razaq Akhund Lala Akhund	09.03.2017
P	725	Habibullah Reshad	09.03.2017
P	727	Mohammad Sadiq Amir Mohammad	09.03.2017
P	733	Abdulhai Salek	09.03.2017

Type	FSD ID	Name	Date of designation
P	734	Sanani; Hamdullah Sunani	09.03.2017
P	739	Noor Mohammad Saqib	09.03.2017
P	756	Saduddin Sayyed; Sadudin Sayed; Sadruddin	09.03.2017
P	758	Abdul Wahed Shafiq	09.03.2017
P	760	Mohammad Shafiqullah Ahmadi Fatih Khan; Mohammad Shafiq Ahmadi; Mullah Shafiqullah	09.03.2017
P	765	Said Ahmed Shahidkhel	09.03.2017
P	767	Shams Ur-Rahman Abdul Zahir; Shamsurrahman; Shamsurrahman Abdurahman; Shams ur-Rahman Sher Alam; Shams-u-Rahman	09.03.2017
P	779	Abdul Ghafar Shinwari	09.03.2017
P	781	Mohammad Sarwar Siddiqmal; Mohammad Sarwar Siddiqmal Mohammad Masood	09.03.2017
P	786	Abdul Raqib Takhari	09.03.2017
P	793	Ahmad Taha Khalid Abdul Qadir	09.03.2017
P	794	Allah Dad Tayyab; Allah Dad Tayeb Wali Muhammad; Allah Dad Tabeeb	09.03.2017
P	829	Abu Turab; Hidayatullah	09.03.2017
P	831	Haji Karim; Nooruddin Turabi Muhammad Qasim; Noor ud Din Turabi	09.03.2017
P	839	Mohammad Wali Mohammad Ewaz; Mohammad Wali	09.03.2017
P	840	Abdul Wali Seddiqi	09.03.2017
P	841	Walijan	09.03.2017

Type	FSD ID	Name	Date of designation
P	842	Abdul-Haq Wassiq; Abdul-Haq Wasseq; Abdul Haq Wasiq	09.03.2017
P	844	Yaqoub Mohammad	09.03.2017
P	849	Abdul Rahman Zahed; Abdul Rehman Zahid	09.03.2017
P	851	Mohammad Zahid; Zahid Ahmadzai; Jan Agha Ahmadzai	09.03.2017
P	4020	Sirajuddin Jallaloudine Haqqani; Siraj Haqqani; Serajuddin Haqqani; Siraj Haqqani; Saraj Haqqani; Khalifa	09.03.2017
P	5793	Amir Abdullah; Amir Abdullah Sahib	09.03.2017
P	5795	Nasiruddin Haqqani; Naseer Haqqani; Dr. Naseer Haqqani; Nassir Haqqani; Nashir Haqqani; Dr. Alim Ghair	09.03.2017
P	5796	Gul Agha Ishakzai; Mullah Gul Agha; Mullah Gul Agha Akhund; Hidayatullah; Haji Hidayatullah; Hayadatullah	09.03.2017
P	5803	Abdul Habib; Abdul Habib Alizai; Hajji Agha Jan; Agha Jan Alazai; Haji Loi Lala; Loi Agha; Agha Jan Alizai; Haji Agha JanAlizai	09.03.2017
P	5804	Saleh Mohammad Kakar Akhtar Muhammad; Saleh Mohammad	09.03.2017
P	5925	Khalil Ahmed Haqqani; Khalil Al-Rahman Haqqani; Khalil ur Rahman Haqqani; Khaleel Haqqani	09.03.2017
P	6613	Faizullah Khan Noorzai; Hajji Faizullah Khan Noorzai; Haji Faizuullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah; Haji Faizullah Noori; Haji Mullah Faizullah; Haji Faizullah Noor; Faizullah Noorzai Akhtar Mohammed Mira Khan; Haji Pazullah Noorzai	09.03.2017
P	6614	Malik Noorzai; Hajji Malik Noorzai; Hajji Malik Noorzai; Hajji Aminullah; Haji Malek Noorzai; Haji Malik; Allah Muhammad	09.03.2017
P	6615	Abdul Aziz Abbasin; Abdul Aziz Mahsud	09.03.2017

Type	FSD ID	Name	Date of designation
P	7023	Ahmad Zia Agha; Zia Agha; Noor Ahmad; Noor Ahmed; Sia Agha Sayeed	09.03.2017
P	7024	Fazl Rabi; Fazl Rabbi; Fazal Rabi; Faisal Rabbi	09.03.2017
P	7025	Mohammad Aman Akhund; Mohammed Aman; Mullah Mohammed Oman; Mullah Mad Aman Ustad Noorzai; Sanaullah; Mullah Mohammad Aman Ustad Noorzai	09.03.2017
P	7026	Ahmed Jan Wazir Akhtar Mohammad; Ahmed Jan Kuchi; Ahmed Jan Zadran	09.03.2017
P	7027	Abdul Samad Achekzai; Abdul Samad	09.03.2017
P	7064	Bakht Gul; Bakhta Gul; Bakht Gul Bahar; Shuqib	09.03.2017
P	7065	Abdul Satar Abdul Manan; Haji Abdul Sattar Barakzai; Haji Abdul Satar; Haji Satar Barakzai; Abdulasattar	09.03.2017
P	7066	Khairullah Barakzai Khudai Nazar; Haji Khairullah; Haji Khair Ullah; Haji Kheirullah; Haji Karimullah; Haji Khair Mohammad	09.03.2017
E	7067	Haji Khairullah Haji Sattar money exchange; Haji Khairullah-Haji Sattar Sarafi; Haji Khairullah and Abdul Sattar and Company; Hai Khairullah Money Exchange; Haji Khair Ullah Money Service; Haji Salam Hawala; Haji Hakim Hawala; Haji Alim Hawala; Mpeжа от обмена бюра Haji Khairullah Haji Sattar; Společnost zabývající se převody peněz Haji Khairullah Haji Sattar; Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar; Agencia de cambio Haji Khairullah Haji Sattar; Agencia de cambio Haji Khairullah; Servicios monetarios Haji Khair Ullah; Ufficio cambi Haji Khairullah Haji Sattar; Haji Khairullah e Abdul Sattar & Co; Ufficio cambi Haji Khairullah; Servizio finanziario Haji Khair Ullah; Menjalnica Haji Khairullah Haji Sattar; Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto; Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah	09.03.2017

Type	FSD ID	Name	Date of designation
E	7068	Roshan money exchange; Roshan Sarafi; Roshan Trading Company; Rushaan Trading Company; Roshan Shirkat; Maulawi Ahmed Shah Hawala; Mullah Ahmed Shah Hawala; Haji Ahmad Shah Hawala; Ahmad Shah Hawala; Мрежа от обменни бюра Roshan money exchange; Společnost zabývající se převody peněz Roshan; Ανταλλακτήρια συναλλάγματος Roshan; εμπορική εταιρεία Roshan; εμπορική εταιρεία Rushaan; Agencia de cambio Roshan; Ufficio cambi Roshan; Roshan money exchange - rahanvaihtotoimisto	09.03.2017
P	7172	Abdul Rauf Zakir; Qari Zakir	09.03.2017
E	7173	Haqqani Network; HQN; Мрежа „Haqqani“; Sif Haqqani; Haqqaninetværket; Δίκτυο Haqqani; Red Haqqani; Haqqani vörgustik; Haqqani-verkosto; Réseau Haqqani; Rete Haqqani; Haqqani tinklas; Haqqani-hálózat; Haqqani-network; Sieć Haqqani; Rede Haqqani; Reteaua Haqqani; sieť Haqqani; Mreža Haqqani; Haqqani-nätverket	09.03.2017
P	7178	Mohammed Qasim Mir Wali Khudai Rahim; Muhammad Qasim; Abdul Salam	09.03.2017
E	7179	Rahat Ltd; Rahat Trading Company; Haji Muhammad Qasim Sarafi; New Chagai Trading; Musa Kalim Hawala	09.03.2017
P	7231	Ahmed Shah Noorzai Obaidullah; Mullah Ahmed Shah Noorzai; Haji Ahmad Shah; Haji Mullah Ahmad Shah; Maulawi Ahmed Shah; Mullah Mohammed Shah	09.03.2017
P	7237	Adam Khan Achekzai; Maulavi Adam Khan; Maulavi Adam	09.03.2017
P	7491	Rahmatullah Shah Nawaz; Kari Rahmat; Qari Rahmat	09.03.2017
P	7492	Qari Saifullah Tokhi; Qari Saifullah; Qari Saifullah Al Tokhi; Saifullah Tokhi; Qari Sahab	09.03.2017
P	7493	Yahya Haqqani; Yaya; Qari Sahab	09.03.2017
P	7494	Saidullah Jan; Abid Khan	09.03.2017
P	7495	Muhammad Omar Zadran; Mohammad-Omar Jadran	09.03.2017

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Type	FSD ID	Name	Date of designation
P	105748	Abdul Basir; Abdul Baseer; Haji Basir Noorzai; Haji 'Abd Al-Basir; Haji Abdul Basir; Abdul Basir Noorzai	09.03.2017
E	105763	Haji Zar Jamil, Haji Abdul Baseer Money Changer; Haji Basir and Zarjamil Currency Exchange; Haji Abdul Basir Exchange Shop; Haji Baseer Hawala; Haji Basir Hawala; Haji Abdul Basir and Zar Jameel Hawala; Haji Bashir and Zarjamil Hawala Company; Haji Basir and Zarjamil Company Hawala	09.03.2017
P	107009	Toriq Agha Sayed; Toriq Agha; Torak Agha; Sayed Mohammed Hashan; Torek Agha	09.03.2017
P	109183	Mohammad Jawad Waziri	09.03.2017
P	109324	Sher Mohammad Abbas Stanekzai Padshah Khan	09.03.2017



Restrictions on admission

Member States shall enforce travel restrictions on persons listed in the Annex of Council Decision 2011/486/CFSP.

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