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► **B** **COUNCIL DECISION (CFSP) 2020/1999**
of 7 December 2020
concerning restrictive measures against serious human rights violations and abuses
(OJ L 410I, 7.12.2020, p. 13)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Decision (CFSP) 2021/372 of 2 March 2021	L 71 I	6	2.3.2021
► <u>M2</u>	Council Decision (CFSP) 2021/481 of 22 March 2021	L 99 I	25	22.3.2021
► <u>M3</u>	Council Decision (CFSP) 2021/2160 of 6 December 2021	L 436	40	7.12.2021
► <u>M4</u>	Council Decision (CFSP) 2021/2197 of 13 December 2021	L 445 I	17	13.12.2021
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► <u>M6</u>	Council Decision (CFSP) 2023/433 of 25 February 2023	L 59 I	583	25.2.2023
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► <u>M8</u>	Council Decision (CFSP) 2023/1099 of 5 June 2023	L 145	12	5.6.2023
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► <u>M11</u>	Council Decision (CFSP) 2023/1716 of 8 September 2023	L 221 I	6	8.9.2023
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► <u>M14</u>	Council Decision (CFSP) 2024/951 of 22 March 2024	L 951	1	22.3.2024
► <u>M15</u>	Council Decision (CFSP) 2024/1025 of 4 April 2024	L 1025	1	5.4.2024
► <u>M16</u>	Council Decision (CFSP) 2024/1074 of 12 April 2024	L 1074	1	12.4.2024
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► <u>M24</u>	Council Decision (CFSP) 2025/1397 of 15 July 2025	L 1397	1	15.7.2025
► <u>M25</u>	Council Decision (CFSP) 2025/1790 of 5 September 2025	L 1790	1	5.9.2025

Corrected by:

- **C1** Corrigendum, OJ L 35, 17.2.2022, p. 21 (2021/2160)
- **C2** Corrigendum, OJ L 90046, 20.1.2025, p. 1 (2024/1967)

**COUNCIL DECISION (CFSP) 2020/1999****of 7 December 2020****concerning restrictive measures against serious human rights violations and abuses***Article 1*

1. This Decision establishes a framework for targeted restrictive measures to address serious human rights violations and abuses worldwide. It applies to:

- (a) genocide;
- (b) crimes against humanity;
- (c) the following serious human rights violations or abuses:
 - (i) torture and other cruel, inhuman or degrading treatment or punishment,
 - (ii) slavery,
 - (iii) extrajudicial, summary or arbitrary executions and killings,
 - (iv) enforced disappearance of persons,
 - (v) arbitrary arrests or detentions;
- (d) other human rights violations or abuses, including but not limited to the following, in so far as those violations or abuses are widespread, systematic or are otherwise of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU:
 - (i) trafficking in human beings, as well as abuses of human rights by migrant smugglers as referred to in this Article,
 - (ii) sexual and gender-based violence,
 - (iii) violations or abuses of freedom of peaceful assembly and of association,
 - (iv) violations or abuses of freedom of opinion and expression,
 - (v) violations or abuses of freedom of religion or belief.

2. For the purpose of applying paragraph 1, regard should be had to customary international law and widely accepted instruments of international law, such as:

- (a) the International Covenant on Civil and Political Rights;
- (b) the International Covenant on Economic, Social and Cultural Rights;

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- (c) the Convention on the Prevention and Punishment of the Crime of Genocide;
- (d) the Convention against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment;
- (e) the International Convention on the Elimination of All Forms of Racial Discrimination;
- (f) the Convention on the Elimination of All Forms of Discrimination against Women;
- (g) the Convention on the Rights of the Child;
- (h) the International Convention for the Protection of All Persons from Enforced Disappearances;
- (i) the Convention on the Rights of Persons with Disabilities;
- (j) the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime;
- (k) the Rome Statute of the International Criminal Court;
- (l) the European Convention for the Protection of Human Rights and Fundamental Freedoms.

3. For the purposes of this Decision, natural or legal persons, entities or bodies may include:

- (a) State actors;
- (b) other actors exercising effective control or authority over a territory;
- (c) other non-State actors.

4. When establishing or amending the list set out in the Annex with regard to other non-State actors under point (c) of paragraph 3, the Council shall take into account in particular the following specific elements:

- (a) the objectives of the common foreign and security policy as set out in Article 21 TEU; and
- (b) the gravity and/or impact of the abuses.

Article 2

1. Member States shall take the measures necessary to prevent the entry into, or transit through, their territories of:

- (a) natural persons who are responsible for acts set out in Article 1(1);
- (b) natural persons who provide financial, technical, or material support for, or are otherwise involved in, acts set out in Article 1(1), including by planning, directing, ordering, assisting, preparing, facilitating, or encouraging such acts;

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- (c) natural persons who are associated with the persons covered by points (a) and (b);

as listed in the Annex.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation under international law, namely:

- (a) as a host country of an international intergovernmental organisation;
- (b) as a host country of an international conference convened by, or under the auspices of, the United Nations;
- (c) under a multilateral agreement conferring privileges and immunities; or
- (d) pursuant to the 1929 Treaty of Conciliation (Lateran Pact) concluded by the Holy See (Vatican City State) and Italy.

4. Paragraph 3 shall be considered to apply also in cases where a Member State is host country of the Organization for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 3 or 4.

6. Member States may grant exemptions from the measures imposed under paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings or meetings promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes the policy objectives of restrictive measures, including the ending of serious human rights violations and abuses and the furthering of human rights.

7. Member States may also grant exemptions from the measures imposed under paragraph 1 where entry or transit is necessary for the fulfilment of a judicial process.

8. A Member State wishing to grant exemptions referred to in paragraph 6 or 7 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

9. Where, pursuant to paragraph 3, 4, 6, 7 or 8, a Member State authorises the entry into, or transit through its territory of persons listed in the Annex, the authorisation shall be strictly limited to the purpose for which it is given and to the persons directly concerned thereby.

▼B*Article 3*

1. All funds and economic resources belonging to, owned, held or controlled by:

- (a) natural or legal persons, entities or bodies, who are responsible for acts set out in Article 1(1);
- (b) natural or legal persons, entities or bodies, who provide financial, technical, or material support for or are otherwise involved in acts set out in Article 1(1), including by planning, directing, ordering, assisting, preparing, facilitating, or encouraging such acts;
- (c) natural or legal persons, entities or bodies, who are associated with the natural or legal persons, entities or bodies covered by points (a) and (b);

as listed in the Annex, shall be frozen.

2. No funds or economic resources shall be made available directly or indirectly to or for the benefit of the natural or legal persons, entities or bodies listed in the Annex.

3. By way of derogation from paragraphs 1 and 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of the natural or legal persons, entities or bodies listed in the Annex and dependent family members of such natural persons, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (e) to be paid into or from an account of a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, insofar as such payments are intended to be used for official purposes of the diplomatic or consular mission or international organisation.

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The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

4. By way of derogation from paragraph 1, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

- (a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the natural or legal person, entity or body referred to in paragraph 1 was listed in the Annex, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a natural or legal person, entity or body listed in the Annex; and
- (d) recognition of the decision is not contrary to public policy in the Member State concerned.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

5. Paragraph 1 shall not prevent a natural or legal person, entity or body listed in the Annex from making a payment due under a contract or agreement entered into, or an obligation that arose, prior to the date on which such natural or legal person, entity or body was listed therein, provided that the Member State concerned has determined that the payment is not, directly or indirectly, received by a natural or legal person, entity or body referred to in paragraph 1.

6. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts;
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the measures provided for in paragraphs 1 and 2; or
- (c) payments due under judicial, administrative or arbitral decisions rendered in the Union or enforceable in the Member State concerned, provided that any such interest, other earnings and payments remain subject to the measures provided for in paragraph 1.

▼B*Article 4***▼M15**

-1. Article 3(1) and (2) shall not apply to the provision, processing or payment of funds, other financial assets or economic resources or to the provision of goods and services which are necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs where such assistance and other activities are carried out by:

- (a) the United Nations (UN), including its programmes, funds and other entities and bodies, as well as its specialised agencies and related organisations;
- (b) international organisations;
- (c) humanitarian organisations having observer status with the UN General Assembly and members of those humanitarian organisations;
- (d) bilaterally or multilaterally funded non-governmental organisations participating in UN Humanitarian Response Plans, UN Refugee Response Plans, other UN appeals or humanitarian clusters coordinated by the UN Office for the Coordination of Humanitarian Affairs;
- (e) organisations and agencies to which the Union has granted the Humanitarian Partnership Certificate or which are certified or recognised by a Member State in accordance with national procedures;
- (f) Member States' specialised agencies; or
- (g) employees, grantees, subsidiaries, or implementing partners of the entities referred to in points (a) to (f) while and to the extent that they are acting in those capacities.

-1a. The exemption set out in paragraph -1 shall not apply to the natural or legal persons, entities or bodies identified with an asterisk in the Annex.

1. Without prejudice to paragraph -1, and by way of derogation from Article 3(1) and (2), the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the provision of such funds or economic resources is necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs.

▼M15

1a. In the absence of a negative decision, a request for information or a notification for additional time from the relevant competent authority within 5 working days of the date of receipt of a request for authorisation under paragraph 1, that authorisation shall be considered granted.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this Article within 4 weeks of such authorisation.

▼B*Article 5*

1. The Council, acting by unanimity upon a proposal from a Member State or from the High Representative, shall establish and amend the list set out in the Annex.

2. The Council shall communicate the decisions referred to in paragraph 1, including the grounds for listing, to the natural or legal person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing that natural or legal person, entity or body with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review the decisions referred to in paragraph 1 and inform the natural or legal person, entity or body concerned accordingly.

Article 6

1. The Annex shall include the grounds for listing the natural or legal persons, entities or bodies referred to in Articles 2 and 3.

2. The Annex shall contain, where available, the information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include: names and aliases; date and place of birth; nationality; passport and identity card numbers; gender; address, if known; and function or profession. With regard to legal persons, entities or bodies, such information may include: names; place and date of registration; registration number; and place of business.

Article 7

1. The Council and the High Representative shall process personal data in order to carry out their tasks under this Decision, in particular:

- (a) as regards the Council, for preparing and making amendments to the Annex;

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- (b) as regards the High Representative, for preparing amendments to the Annex.

2. The Council and the High Representative may process, where applicable, relevant data relating to criminal offences committed by listed natural persons, and to criminal convictions or security measures concerning such persons, only to the extent that such processing is necessary for the preparation of the Annex.

3. For the purposes of this Decision, the Council and the High Representative are designated as ‘controller’ within the meaning of point (8) of Article 3 of Regulation (EU) 2018/1725 of the European Parliament and of the Council ⁽¹⁾, in order to ensure that the natural persons concerned can exercise their rights under Regulation (EU) 2018/1725.

Article 8

No claims in connection with any contract or transaction the performance of which has been affected, directly or indirectly, in whole or in part, by the measures imposed under this Decision, including claims for indemnity or any other claim of this type, such as a claim for compensation or a claim under a guarantee, in particular a claim for extension or payment of a bond or of guarantee or indemnity, in particular a financial guarantee or financial indemnity, of whatever form, shall be satisfied, if they are made by:

- (a) designated natural or legal persons, entities or bodies listed in the Annex;
- (b) any natural or legal person, entity or body acting through or on behalf of one of the natural or legal persons, entities or bodies referred to in point (a).

Article 9

In order to maximise the impact of the measures set out in this Decision, the Union shall encourage third States to adopt restrictive measures similar to those provided for in this Decision.

▼M12*Article 10***▼M20**

1. This Decision shall apply until 8 December 2026 and shall be kept under constant review. The measures set out in Articles 2 and 3 shall apply as regards the natural or legal persons, entities, and bodies listed in the Annex until 8 December 2025.

⁽¹⁾ Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).

▼M15

2. The exceptions referred to in Article 4 as regards Article 3(1) and (2) shall be reviewed at regular intervals, and at least every 12 months, or at the urgent request of any Member State, the High Representative or the Commission following a fundamental change in circumstances.

▼B*Article 11*

This Decision shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

List of natural and legal persons, entities and bodies referred to in Articles 2 and 3

A. Natural persons

▼M1

▼M20

	►M2 Names (Transliteration into Latin script) ◀	►M2 Names ◀	Identifying information	Reasons for listing	Date of listing
1.	Alexander (Alexandr) Petrovich KALASHNIKOV	Александр Петрович КАЛАШНИКОВ (Russian spelling)	Position(s): Former director of the Russian Federal Penitentiary Service (FSIN) DOB: 27.1.1964 POB: Tatarsk, Novosibirsk Region/Oblast, Russian SFSR (now Russian Federation) Nationality: Russian Gender: male ID Number: 771670606787	Alexander Kalashnikov was the director of the Russian Federal Penitentiary Service (FSIN) from 8 October 2019 until 25 November 2021. In that position, he oversaw all activities of the FSIN. In his capacity as director of the FSIN, he was responsible for serious human rights violations in Russia, including arbitrary arrests and detentions. While Alexei Navalny was recovering in Germany (September 2020 – January 2021) after having been poisoned with a toxic nerve agent of the Novichok group, on 28 December 2020 FSIN demanded that he immediately present himself to a probation officer or face a prison sentence for violating a suspended sentence for fraud conviction. That fraud conviction was found to be arbitrary and unfair by the European Court of Human Rights in 2018. On 17 January 2021, acting on the orders of Alexander Kalashnikov, FSIN officers detained Alexei Navalny upon his arrival at Moscow airport. Alexei Navalny's arrest is based on a decision by the Khimki city court, which in turn was issued at the request of FSIN. In late December 2020, FSIN had already requested that a court replace Alexei Navalny's suspended sentence with a prison term. On 17 February 2021, the European Court of Human Rights ordered the Government of Russia to release Alexei Navalny.	2.3.2021
2.	Alexander (Alexandr) Ivanovich BASTRYKIN	Александр Иванович БАСТРЫКИН	Position(s): Chairman of the Investigative Committee of the Russian Federation DOB: 27.8.1953	Alexander Bastrykin has served as chairman of the Investigative Committee of the Russian Federation (the 'Committee') since January 2011 (and as acting chairman from October to December 2010). In that position, he oversees all activities of the Committee. Officially, the Committee is presided over by the Russian President. In Alexander Bastrykin's capacity as chairman of the Committee, he is responsible for serious human rights violations in Russia, including arbitrary arrests and detentions.	2.3.2021

▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
			<p>POB: Pskov, Russian SFSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>ID Number: 782618375392</p>	<p>Alexander Bastrykin is responsible for the Committee's widespread and systematic repressive campaigns against the Russian opposition, targeting and investigating its members. On 29 December 2020, the Committee launched an investigation into the opposition leader Alexei Navalny, charging him with large-scale fraud. Alexei Navalny and others published articles on Alexander Bastrykin's ownership of Czech real estate firm LAW Bohemia in the 2000s.</p> <p>In 2022, the Investigative Committee, which Alexander Bastrykin is still chairing, charged 92 Ukrainian soldiers with crimes against humanity during Russia's war of aggression against Ukraine.</p>	

▼ M1

3.	Igor Viktorovich KRASNOV ► <u>M15</u> (*) ◀	Игорь Викторович КРАСНОВ	<p>Position(s): Prosecutor General of the Russian Federation</p> <p>DOB: 24.12.1975</p> <p>POB: Arkhangelsk, Russian SFSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Igor Krasnov has been Prosecutor General of the Russian Federation since 22 January 2020, and is the former Deputy Chairman of the Investigative Committee of the Russian Federation. In his position as Prosecutor General, he supervises the Prosecutor's Offices in the Russian Federation, the Special Prosecutor's Offices and the Military Prosecutor's Office. In his capacity as Prosecutor General, he is responsible for serious human rights violations, including the arbitrary detentions of protesters, and for widespread and systematic repression of freedom of peaceful assembly and of association, and freedom of opinion and expression.</p> <p>Ahead of the 23 January 2021 protests, the Prosecutor General's Office warned that participants would be held responsible. Moreover, the Prosecutor General's Office demanded that the Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications (Roskomnadzor) restrict access to opposition websites and social network accounts that contained information on planned gatherings of Alexei Navalny's supporters. On 29 January 2021, the Prosecutor General's Office once again demanded that Roskomnadzor restrict access to opposition websites and social network accounts, this time ahead of the pro-Navalny protests on 30 and 31 January 2021. Warnings were sent to internet companies (Facebook, TikTok, Twitter, Google, Mail.ru Group). The Prosecutor General's Office also announced that those taking part in the demonstrations would be prosecuted.</p> <p>The Prosecutor General's Office supported the request by the Russian Federal Penitentiary Service (FSIN) to convert the suspended sentence imposed on Alexei Navalny in a case of alleged fraud to a prison sentence. Despite the fact that his conviction in that case had been found arbitrary and unfair by the European Court of Human Rights in 2018, Alexei Navalny was arrested upon his arrival at Moscow airport on 17 January 2021.</p>	2 March 2021
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▼ M1▼ M20▼ M3

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
4.	Viktor Vasilievich (Vasilyevich) ZOLOTOV	Виктор Васильевич ЗОЛОТОВ	<p>Position(s): Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)</p> <p>DOB: 27.1.1954</p> <p>POB: Sasovo, Russian SFSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>ID Number: 770600283509</p>	<p>Viktor Zolotov has been the Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia) since 5 April 2016 and, therefore, Commander-in-Chief of the National Guard Troops of the Russian Federation, as well as Commander of OMON – the Special Purpose Mobile Unit integrated in Rosgvardia. In that position, he oversees all activities of Rosgvardia and OMON troops. In his capacity as Director of Rosgvardia, he is responsible for serious human rights violations in Russia, including arbitrary arrests and detentions and systematic and widespread violations of freedom of peaceful assembly and of association, in particular by violently repressing protests and demonstrations.</p> <p>Rosgvardia was employed to quell the pro-Navalny protests of 23 January and 21 April 2021, and many OMON and National Guard officers were reported to have used brutality and violence against protesters. Dozens of journalists were targeted with aggression by the security forces, including Meduza’s correspondent Kristina Safronova, who was hit by an OMON officer, and Novaya Gazeta’s journalist Yelizaveta Kirpanova, who was hit on the head with a truncheon leaving her bleeding. During the 23 January 2021 protests, security forces arbitrarily detained more than 300 minors.</p>	2.3.2021
5.	ZHU Hailun	朱海仑 (Chinese spelling)	<p>Position(s): Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People’s Congress Supervisory and Judicial Affairs Committee (since 19 March 2018)</p>	<p>Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People’s Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021). Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the XUAR. Member of the National People’s Congress Supervisory and Judicial Affairs Committee since 19 March 2018.</p>	22.3.2021

▼ M3

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
			DOB: January 1958 POB: Lianshui, Jiangsu (China) Nationality: Chinese Gender: male	<p>As Secretary of the Political and Legal Affairs Committee of the XUAR (2016 to 2019), Zhu Hailun was responsible for maintaining internal security and law enforcement in the XUAR. As such, he held a key political position in charge of overseeing and implementing a large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities. Zhu Hailun has been described as the ‘architect’ of this programme. He is therefore responsible for serious human rights violations in China, in particular large-scale arbitrary detentions inflicted upon Uyghurs and people from other Muslim ethnic minorities.</p> <p>As Deputy Head of the Standing Committee of the 13th People’s Congress of the XUAR (2019 to 5 February 2021), Zhu Hailun continued to exercise a decisive influence in the XUAR where the large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities continues.</p>	

▼ M20

6.	WANG Junzheng	王君正 (Chinese spelling)	Position(s): Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026); Deputy of the 14th National People’s Congress (NPC, February 2023 – February 2027); Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR); Director of the Foreign Affairs Committee of the Tibet Autonomous Region (TAR) (since May 2024); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC), and Deputy Secretary of the Party Committee of China’s Xinjiang Uyghur	<p>Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR) since October 2021. Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026). Deputy of the 14th National People’s Congress (NPC, February 2023 – February 2027).</p> <p>Former Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China’s Xinjiang Uyghur Autonomous Region (XUAR) from April 2020 to October 2021, as well as Political commissar of the XPCC from May 2020 to October 2021. Former Secretary of the Political and Legal Affairs Committee of the XUAR, from February 2019 to September 2020. Wang Junzheng also held other senior posts in the XPCC.</p> <p>The XPCC is a state-owned economic and paramilitary organisation in the XUAR, which exercises administrative authority and controls economic activities in Xinjiang.</p>	22.3.2021
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	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
			Autonomous Region; Political commissar of the XPCC and CEO of the China Xinjian Group DOB: May 1963 POB: Linyi, Shandong (China) Nationality: Chinese Gender: male	As Party Secretary and Political commissar of the XPCC, Wang Junzheng was involved in overseeing all policies implemented by the XPCC. In that position, he was responsible for serious human rights violations in China, in particular large-scale arbitrary detentions and degrading treatment inflicted upon Uyghurs and people from other Muslim ethnic minorities, as well as systematic violations of their freedom of religion or belief, linked, inter alia, to the XPCC’s implementation of a large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities. He was also responsible for the XPCC’s systematic use of Uyghurs and people from other Muslim ethnic minorities as a forced workforce, in particular in cotton fields. As Deputy Secretary of the Party Committee of the XUAR, Wang Junzheng was involved in overseeing all the security policies implemented in Xinjiang, including the aforementioned programme targeting Uyghurs and people from other Muslim ethnic minorities. As Secretary of the Political and Legal Affairs Committee of the XUAR from February 2019 to September 2020, Wang Junzheng was responsible for maintaining internal security and law enforcement in the XUAR. As such, he held a key political position in charge of overseeing and implementing the aforementioned programme.	
7.	WANG Mingshan	王明山 (Chinese spelling)	Position(s): Deputy of the 14th National People’s Congress (NPC, February 2023 – February 2027); Deputy Director of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) DOB: January 1964 POB: Wuwei, Gansu (China)	Deputy Director (since February 2024) and former member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR). Deputy of the 14th National People’s Congress (NPC, February 2023 – February 2027). Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021. As Deputy Director and former Secretary of the Political and Legal Affairs Committee of the XUAR (September 2020 – February 2024), Wang Mingshan is responsible for maintaining internal security and law enforcement in the XUAR. As such, he holds a key political position in charge of overseeing a large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities.	22.3.2021

▼ **M20**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
			Nationality: Chinese Gender: male	<p>As Former Director and Deputy Party Secretary of the XPSB (2017 to January 2021), he held a key position in Xinjiang’s security apparatus and was directly responsible for implementing the aforementioned programme. In particular, the XPSB has deployed the ‘Integrated Joint Operations Platform’ (IJOP), a big data programme used to track millions of Uyghurs in the Xinjiang region and flag those deemed ‘potentially threatening’ to be sent to detention camps.</p> <p>In his current position and due to his former functions, Wang Mingshan is responsible for serious human rights violations in China, in particular large-scale arbitrary detentions and degrading treatment inflicted upon Uyghurs and people from other Muslim ethnic minorities, as well as systematic violations of their freedom of religion or belief.</p>	
8.	CHEN Mingguo	陈明国 (Chinese spelling)	Position(s): Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur Autonomous Region (XUAR); Member of the CCP Standing Committee of the XUAR. DOB: October 1966 POB: Yilong, Sichuan (China) Nationality: Chinese Gender: male	<p>Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur Autonomous Region (XUAR) and Member of the CCP Standing Committee of the XUAR since February 2024.</p> <p>Former Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People’s Government.</p> <p>As Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur Autonomous Region (XUAR), Member of the CCP Standing Committee of the XUAR and former Director of the XPSB, Chen Mingguo holds a key position in Xinjiang’s security apparatus and is directly involved in implementing a large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities. In particular, the XPSB has deployed the ‘Integrated Joint Operations Platform’ (IJOP), a big data programme used to track millions of Uyghurs in the Xinjiang region and flag those deemed ‘potentially threatening’ to be sent to detention camps. Chen Mingguo is therefore responsible for serious human rights violations in China, in particular arbitrary detentions and degrading treatment inflicted upon Uyghurs and people from other Muslim ethnic minorities, as well as systematic violations of their freedom of religion or belief.</p>	22.3.2021

▼ M2▼ M5▼ M12

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
9.	JONG Kyong-thaek (a.k.a. CHO'NG Kyo'ng-t'aek)	정경택 (Korean spelling)	Position(s): Director of the General Political Bureau of the Korean People's Army; former Minister of State Security of the Democratic People's Republic of Korea (DPRK) DOB: between 1.1.1961 and 31.12.1963 Nationality: Democratic People's Republic of Korea (DPRK) Gender: male	Jong Kyong-thaek is the Director of the General Political Bureau of the Korean People's Army. He was the Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022. The Ministry of State Security of the DPRK is one of the leading institutions in charge of implementing the repressive security policies of the DPRK, with a focus on identifying and suppressing political dissent, the inflow of 'subversive' information from abroad, and any other conduct considered a serious political threat to the political system and its leadership. As former Head of the Ministry of State Security, Jong Kyong-thaek is responsible for serious human rights violations in the DPRK, in particular torture and other cruel, inhuman or degrading treatment or punishment, extrajudicial, summary or arbitrary executions and killings, enforced disappearance of persons, and arbitrary arrests or detentions, as well as widespread forced labour and sexual violence against women.	22.3.2021
10.	RI Yong Gil a.k.a. RI Yong Gi, RI Yo'ng-kil, YI Yo'ng-kil	리영길 (Korean spelling)	Position(s): Chief of the General Staff of the Korean People's Army (KPA) Rank: Vice Marshal DOB: 1955 Nationality: Democratic People's Republic of Korea (DPRK) Gender: male	Ri Yong Gil is the Chief of the General Staff of the Korean People's Army (KPA). He was Minister of National Defence of the Democratic People's Republic of Korea (DPRK) from June or July 2021 until December 2022. He was Minister of Social Security from January 2021 until June or July 2021. He was also Chief of the General Staff of the KPA between 2018 and January 2021. He was promoted to Vice Marshal of the KPA on 14 April 2022. As Chief of the General Staff of the KPA and as former Minister of National Defence, Ri Yong Gil is responsible for the widespread serious human rights violations committed by the KPA, including by members of the Military Security Command and other KPA units.	22.3.2021

▼ M12

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
				<p>The Ministry of Social Security of the DPRK (formerly known as the Ministry of People's Security or Ministry of Public Security) and the Military Security Command are leading institutions in charge of implementing the repressive security policies of the DPRK, including interrogation and punishment of people 'illegally' fleeing the DPRK. In particular, the Ministry of Social Security is in charge of running prison camps and short-term labour detention centres through its Correctional Bureau in which prisoners/detainees are subject to deliberate starvation and other inhuman and degrading treatment.</p> <p>As former Head of the Ministry of Social Security, Ri Yong Gil is responsible for serious human rights violations in the DPRK, in particular torture and other cruel, inhuman or degrading treatment or punishment, extrajudicial, summary or arbitrary executions and killings, enforced disappearance of persons, and arbitrary arrests or detentions, as well as widespread forced labour and sexual violence against women.</p>	

▼ M3

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▼ M5

12.	Abderrahim AL-KANI (a. k.a. Abdul-Rahim AL-KANI, Abd-al-Rahim AL-KANI, Abdel Rahim KHALIFA, Abdel Rahim AL-SHAQAQI)	عبد الرحيم الكاني (Arabic spelling)	Position(s): member of the Kaniyat Militia DOB: 7.9.1997 Nationality: Libyan Passport number: PH3854LY ID number: 119970331820 Gender: male	Abderrahim Al-Kani is a key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021). The Kaniyat Militia exercised control of the Libyan town of Tarhuna between 2015 and June 2020.	22.3.2021
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▼ **M5**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>Abderrahim Al-Kani is in charge of internal security for the Kaniyat Militia. In that capacity, he is responsible for serious human rights abuses in Libya, in particular extrajudicial killings and enforced disappearances of persons between 2015 and June 2020 in Tarhuna.</p> <p>Abderrahim Al-Kani and the Kaniyat Militia fled Tarhuna in early June 2020 to eastern Libya. Since then, several mass graves attributed to the Kaniyat Militia have been discovered in Tarhuna.</p>	

▼ **M20**

13.	Aiub Vakhaevich KATAEV (a.k.a. Ayubkhan Vakhaevich KATAEV)	Аюб Вахаевич КАТАЕВ (a.k.a. Аюбхан Вахаевич КАТАЕВ) (Russian spelling)	<p>Position(s): Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic</p> <p>DOB: 1.12.1983</p> <p>POB: Ilyinsky, Chechnya</p> <p>Nationality: Russian</p> <p>ID Number: 200505588830, 014112081090</p> <p>Gender: male</p>	<p>Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic until 2018.</p> <p>In his capacity as Head of Department of the Ministry of Internal Affairs of the Russian Federation in Argun, Aiub Kataev oversaw the activities of local state security and police agencies. In this position, he personally oversaw widespread and systematic persecutions in Chechnya, which began in 2017. The repressions are directed against lesbian, gay, bisexual, transgender and intersex (LGBTI) persons, those presumed to belong to LGBTI groups, and other individuals suspected of being opponents of the Head of the Chechen Republic, Ramzan Kadyrov. Aiub Kataev and forces formerly under his command are responsible for serious human rights violations in Russia, in particular torture and other cruel, inhuman or degrading treatment, as well as arbitrary arrests and detentions and extrajudicial or arbitrary executions and killings.</p> <p>According to numerous witnesses, Aiub Kataev personally supervised and took part in torturing detainees.</p>	22.3.2021
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▼ **M3**

14.	Abuzaid (Abuzayed) Dzhandarovich VISMU-RADOV ► M15 (*) ◀	Абузайд Джандарович ВИСМУРАДОВ (Russian spelling)	<p>Position(s): Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov</p>	<p>Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek'. Since 23 March 2020, Deputy Prime Minister of the Chechen Republic. Unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov.</p>	22.3.2021
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▼ **M3**

	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
			<p>DOB: 24.12.1975</p> <p>POB: Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic (Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Abuzaid Vismuradov was the Commander of the SOBR detachment ‘Terek’ from March 2012 until March 2020. In this position, he personally oversaw widespread and systematic persecutions in Chechnya, which began in 2017. The repressions are directed against lesbian, gay, bisexual, transgender and intersex (LGBTI) persons, those presumed to belong to LGBTI groups and other individuals suspected of being opponents of the Head of the Chechen Republic Ramzan Kadyrov.</p> <p>Abuzaid Vismuradov and the ‘Terek’ unit previously under his command are responsible for serious human rights violations in Russia, in particular torture and other cruel, inhuman or degrading treatment, as well as arbitrary arrests and detentions and extrajudicial and arbitrary killings and executions.</p> <p>According to numerous witnesses, Abuzaid Vismuradov personally supervised and took part in torturing detainees. He is a close associate of Ramzan Kadyrov, the Head of the Chechen Republic, who has been conducting a campaign of repression against his political opponents for many years.</p>	
15.	Gabriel Moses LOKUJO	-	<p>Position(s): Major General of the South Sudan People’s Defense Forces (SSPDF)</p> <p>Nationality: South Sudanese</p> <p>Gender: male</p>	<p>Major General of the South Sudan People’s Defense Forces (SSPDF).</p> <p>Gabriel Moses Lokujo is responsible for serious human rights violation in South Sudan, in particular extrajudicial, summary or arbitrary executions and killings.</p> <p>In May 2020, three officers of the Sudan People’s Liberation Army in Opposition (SPLA-IO) were abducted and executed on the orders of Major General Lokujo.</p> <p>Major General Lokujo defected in September 2020 from the SPLA-IO to the SSPDF and is responsible for the ensuing clashes in and around the Moroto Training Center in southern Central Equatoria. As a consequence, several deaths and injuries were reported on both sides during the last quarter of 2020, and civilians were also displaced, especially in the Kajo-Keji area of Central Equatoria State. Major General Lokujo’s forces remained in the area where several further clashes have been reported and the safety and security of the civilian communities continue to be in jeopardy.</p>	22.3.2021

▼ **M2**

▼ M1

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
▼ <u>M20</u>					
▼ <u>M4</u>					
17.	Stanislav Evgenievitch DYCHKO ► <u>M15</u> (*) ◀	Станислав Евгеньевич Дычко (Russian spelling)	Position(s): Mercenary of the Wagner Group DOB: 1990 Nationality: Russian Gender: male	Stanislav Dychko, a former employee of the Stavropol police, is a mercenary of the Wagner Group. Alongside three other mercenaries of the Wagner Group, he took part in the torturing to death of a Syrian deserter in June 2017 in the governorate of Homs, Syria. He is therefore responsible for serious human rights abuses in Syria.	13.12.2021
▼ <u>M12</u>					
18.	Valery (Valeriy) Nikolaevich ZAKHAROV ► <u>M15</u> (*) ◀	Валерий Николаевич ЗАХАРОВ (Russian spelling)	Position(s): Security counsellor to the President of the Central African Republic (CAR) Wagner Group ID: M-5658 DOB: 12.1.1970 POB: Leningrad, Russian SFSR (now Russian Federation) Nationality: Russian Gender: male	Valery Zakharov, a former member of the Federal Security Service of the Russian Federation (FSB), is the former security counsellor to the President of the Central African Republic (CAR). He is a key figure in the Wagner Group's command structure and maintains close links with the Russian authorities. Given his former influential position in CAR and his leading role in the Wagner Group, Valery Zakharov is responsible for serious human rights abuses committed by the Wagner Group in CAR, including extrajudicial, summary or arbitrary executions and killings. This includes the murder of three Russian journalists in 2018 whose security was the responsibility of Valery Zakharov.	13.12.2021

▼ **M12**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
19.	Maxim SHUGALEY a.k.a. Maksim SHUGALEI ► M15 (*) ◀	Максим ШУГАЛЕЙ (Russian spelling)	Position(s): President of the Foundation for the Defence of National Values (FDNV) DOB: 24.2.1966 POB: Leningrad, former USSR (now St Petersburg, Russian Federation) Nationality: Russian Gender: male Passport or ID number: 710508436 (Russian passport)	Maxim Shugaley is head of the Foundation for the Defence of National Values (FDNV), an entity associated with the Wagner Group. The FDNV operates as the public relations arm of the Wagner Group and Maxim Shugaley's role in FDNV involves steering pro-Wagner Group propaganda and disinformation campaigns, including to enhance the reputation of the Wagner Group and support its deployment, as well as covertly interfering on behalf of the Wagner Group in the various countries that he is active in. The Wagner Group is listed for serious human rights abuses, including torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Libya, Mali and the Central African Republic. Maxim Shugaley is associated with the Wagner Group and is responsible for supporting and encouraging the acts of the Wagner Group through pro-Wagner Group propaganda and disinformation.	25.2.2023
20.	Aleksandr Grigorievitch MALOLETKO	Александр Григорьевич МАЛОЛЕТКО (Russian spelling)		Aleksandr Maloletko was a close collaborator of Yevgeny Prigozhin. His action as a 'defender of the Motherland' and as the Head of the 'Veteran's Interests Defenders League' was publicly hailed by Yevgeny Prigozhin. He has been working as an instructor for the Wagner Group in the Central African Republic (CAR). He is associated with the Wagner Group, listed for serious human rights abuses in several countries, including in CAR, and is responsible for supporting the acts of the Wagner Group.	25.2.2023

▼ **M20**

▼ M1

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
▼ <u>M12</u>					
21.	Konstantin Alexandrovich PIKALOV ► <u>M15</u> (*) ◄	Константин Александрович ПИКАЛОВ (Russian spelling)	Position(s): One of the PMC Wagner Group Commanders in Africa DOB: 23.7.1968 Nationality: Russian Gender: male	Konstantin Pikalov, code name ‘Mazaï’ (Mazay), is one of the leaders of the Wagner Group and is responsible for the operational activities of the Wagner Group in Africa, notably in the Central African Republic (CAR). He is accused of being the instigator of the murder of three Russian journalists in July 2018. Since April 2023, he is also at the head of a new paramilitary group (Convoy) created in November 2022 to take action in Russia’s war of aggression against Ukraine. The Wagner Group is listed for serious human rights abuses, including torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including CAR. In his leadership position within the Wagner Group, Konstantin Pikalov is responsible for the serious human rights abuses committed by the Wagner Group in CAR.	25.2.2023
▼ <u>M20</u>					
22.	Dimitri SYTII a.k.a. Dimitri SYTYI	Дмитрий СЫТИЙ (Russian spelling)	Position(s): Director of the Russian House of Bangui DOB: 23.3.1989 POB: Minsk (Belarus) Nationality: Russian Passport number: 550246878 Gender: male Address: NA-SYTAIA/A1-TANKISTAZ KHRUS-TITSKOGO 62 APT25/ZP-198217/CI St Petersburg, Russian Federation	Dimitri Sytii has a leading role within the Wagner Group in the Central African Republic (CAR), and he had close links to Yevgeny Prigozhin. He is in charge of conducting the Wagner Group’s operations and influence policy in CAR. He is the head of the local branch of the Russian House, the cultural arm of the Russian foreign ministry. The Wagner Group is listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including CAR. Given his influential position in CAR and his leading role in the Wagner Group, he is responsible for serious human rights abuses committed by the Wagner Group in CAR.	25.2.2023

▼ **M20**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
23.	Mikhail Sergeyevich POTEPKIN	Михаил Сергеевич ПОТЕПКИН (Russian spelling)	Position(s): Director Meroe Gold DOB: 19.9.1981 or 29.9.1981 Nationality: Russian Gender: male Passport number: 651697952 (Russian passport) Address: Sudan Associated companies: Megaline; Concord; IT-Debugger	Mikhail Potepkin is director of Meroe Gold, a cover entity for the Wagner Group's operations in Sudan, as well as being involved in M-Invest, Meroe's parent company. He has a leading role within the Wagner Group in Sudan, and he had close links to Yevgeny Prigozhin. By being affiliated with the Sudanese military, the Wagner Group secured the exploiting and exporting of Sudanese gold to Russia. Potepkin is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Sudan. Through his activities, he also provides support for such abuses committed in Sudan.	25.2.2023
24.	Alexander Alexandrovich IVANOV a.k.a. Aleksandr Alexandrovich IVANOV; Alexandre Alexandrovich IVANOV ► M15 (*) ◀	Александр Александрович ИВАНОВ (Russian spelling)	Position(s): Representative of Wagner Group instructors in the Central African Republic DOB: 14.6.1960 Nationality: Russian Gender: male Address: Bangui, Central African Republic	Alexander Ivanov is the spokesperson for the Wagner Group in the Central African Republic (CAR). He is also the head of the Russian 'Officers Union for International Security', also called the Officers Community for International Security (COSI), a Wagner front company which sends Russian military instructors to CAR. Those instructors are Wagner Group mercenaries. The Wagner Group is listed for serious human rights abuses, including torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including CAR. In his position as official representative of Russian military instructors, Alexander Ivanov is involved in the serious human rights abuses committed by the Wagner Group in CAR.	25.2.2023

▼ **M12**

▼ M1▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
25.	Vitalii Viktorovitch PERFILEV	Виталий Викторович ПЕРФИЛЬЕВ (Russian spelling)	DOB: 11.9.1983 POB: Novossibirsk USSR (now Russian Federation) Nationality: Russian Address: Bangui (Central African Republic) Gender: male Passport number: NR 75 2987491 Date of delivery: 30.3.2016 Expiration date: 30.3.2026	Vitalii Perfilev was the security advisor to the President of the Central African Republic (CAR) until November 2023, and a key figure within the Wagner Group in CAR. The Wagner Group is listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including CAR. Given his former influential position during the period when the human rights abuses were committed in CAR and his leading role in the Wagner Group, Vitalii Perfilev is responsible for serious human rights abuses committed by the Wagner Group in CAR.	25.2.2023
26.	Andrei Sergeevich MANDEL	Андрей Сергеевич МАНДЕЛЬ (Russian spelling)	DOB: 2.3.1990 POB: Germany Gender: male Passport number: 753615660	Andrei Mandel is head of M-Invest, a cover entity for the Wagner Group's operations in Sudan, as well as being involved in its subsidiary Meroe Gold. He has a leading role within the Wagner Group in Sudan, and had close links with Yevgeny Prigozhin. By being closely affiliated with the Sudanese military, the Wagner Group secured the exploiting and exporting of Sudanese gold to Russia. Andrei Mandel is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Sudan. Through his activities, Andrei Mandel also provides support for such abuses committed in Sudan.	25.2.2023

▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
27.	Neda Mohammad NADEEM	نداء محمد نديم (Pashto spelling)	Position(s): Acting Taliban Minister for Higher Education Nationality: Afghan DOB: 1977 POB: Kandahar, Afghanistan Gender: male	Neda Mohammed Nadeem has been the acting Taliban Minister for Higher Education since 22 October 2022. Since he took up his position, the Taliban have published decrees banning women from higher education throughout the country. These decrees deprive women of their right to education as well as their equal access to education, violating the principle of equal treatment between men and women. In his capacity as acting Taliban Minister for Higher Education, Neda Mohammed Nadeem is therefore responsible for serious human rights violations in Afghanistan, in particular the widespread violation of women's right to education and the right to equal treatment between men and women in the field of education.	7.3.2023
28.	Sheikh Muhammad Khalid HANAFI	شيخ محمد خالد (Pashto spelling)	Position(s): Acting Taliban Minister for the propagation of virtue and the prevention of vice DOB: around 1970 POB: Kolam Shaheed village, Doabi district, Nurestan province, Afghanistan Nationality: Afghan Gender: male	Sheikh Muhammad Khalid Hanafi is the acting Taliban Minister for the propagation of virtue and the prevention of vice, replacing the Minister for women's affairs. Since he took up his position, the Taliban have published decrees restricting women's and girl's freedom and dignity throughout the country, curbing their freedom of speech and expression, and inflicting harsh punishments and violence on those who do not respect the Taliban's edicts. In particular, during his time in office, hijab decrees were published as well as gender-segregated timetables for the use of public spaces. In his capacity as acting Taliban Minister for the propagation of virtue and the prevention of vice, Sheikh Muhammad Khalid Hanafi is responsible for serious human rights violations in Afghanistan, in particular the widespread violation of women's rights, such as their freedom of expression, as well as the right to equal treatment between men and women.	7.3.2023

▼ M7

▼ M7▼ M20▼ M7

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
29.	Alexander Georgievich FEDORINOV	Александр Георгиевич ФЕДОРИНОВ (Russian spelling)	Position(s): commanding officer of Moscow Police Station Rank: Lieutenant Colonel DOB: 31.5.1980 POB: Michurinsk, Tambov, Russian Federation Nationality: Russian Gender: male	Lieutenant Colonel Alexander Fedorinov is a commanding officer of Moscow Police Station. In his capacity as acting head of the police station in March 2022, he authorised the arbitrary arrest and detention, as well as the subsequent torture, of female anti-war protestors. Alexander Fedorinov is therefore responsible for serious human rights violations in Russia, in particular torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions as well as systematic sexual and gender-based violence.	7.3.2023
30.	Ivan RYABOV ► <u>M15</u> (*) ◀	Иван РЯБОВ (Russian spelling)	Position(s): police officer of Moscow Police Station Nationality: Russian Gender: male	Ivan Ryabov is a police officer of Moscow Police Station. On the orders of Lieutenant Colonel Alexander Georgievich Fedorinov, he arbitrarily detained and tortured female anti-war protestors in March 2022. Victims report that he beat them, suffocated them with plastic bags and abused them physically and verbally for six hours. Ivan Ryabov is therefore responsible for serious human rights violations in Russia, in particular torture and other cruel, inhuman or degrading treatment or punishment, and arbitrary arrests or detentions.	7.3.2023

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
31.	Nikolay Anatolevich KUZNETSOV a.k.a. Nikolaj Anatolevich Kuznetsov, Nikolaj Kuznetsov, Nikolay Kuznetsov ► <u>M15</u> (*) ◀	Николай Анатольевич Кузнецов (Russian spelling)	Position(s): Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation) Rank: Major-General DOB: 13.4.1978 Nationality: Russian Gender: male Tax identification number: 645407737871	Major-General Nikolay Anatolevich Kuznetsov is a member of the armed forces of the Russian Federation and commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation). Kuznetsov's unit was part of Russia's illegal invasion of Ukraine and members of his unit systematically participated in acts of sexual violence and rape in Ukraine in March/April 2022. The scale and severity of acts of sexual and gender-based violence taking place in Russian-occupied areas of Ukraine speak to 'planning on a more systematic level' and Russian commanders being aware of sexual violence by military personnel in Ukraine and, in some cases, having 'encouraged or even ordered it'. In his capacity as commander of the unit, Kuznetsov is responsible for serious human rights violations in Ukraine, including systematic sexual and gender-based violence.	7.3.2023
32.	Ramil Rakhmatulovich IBATULLIN ► <u>M15</u> (*) ◀	Рамиль Рахматуллович Ибатуллин (Russian spelling)	Position(s): Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division Rank: Colonel DOB: 22.10.1976 Nationality: Russian Gender: male Tax identification number: 631409144707 Russian armed forces personnel number: U-927425	Colonel Ramil Rakhmatulovich Ibatullin served in the Russian occupation troops in the Donbas region (2014-2017) and took part in Russia's illegal invasion of Ukraine as commander of the 90th guards tank division. In March 2022, the division under his command took part in the offensive towards Chernihiv and Kyiv. During the offensive, members of his division committed acts of sexual and gender-based violence against the Ukrainian civilian population. After these facts became public, the Russian Ministry of Defense promoted Ibatullin to the rank of colonel. The Ukrainian authorities have charged several members of the 90th guards tank division with allegations of sexual and gender-based violence, including the rape of a pregnant woman near Kyiv, the murder of a civilian after repeatedly raping his wife in the presence of a young child, as well as the participation of members of this division in gang rapes. The scale and severity of acts of sexual and gender-based violence taking place in Russian-occupied areas of Ukraine speak to 'planning on a more systematic level' and Russian commanders being aware of sexual violence by military personnel in Ukraine and, in some cases, having 'encouraged or even ordered it'. Ibatullin is therefore responsible for serious human rights violations in Ukraine, including systematic sexual and gender-based violence.	7.3.2023

▼ M7▼ M20▼ M7

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
33.	Gatluak Nyang HOTH		Nationality: South Sudanese Gender: male	<p>Gatluak Nyang Hoth was the county commissioner for Mayiandit county (Unity State, South Sudan) from February 2021 until June 2024.</p> <p>In this position, he commanded government-aligned militias to carry out attacks in southern Unity State, between February and May 2022. During this period, troops under his command made widespread and systematic use of sexual violence as a war tactic and instrumentalised it as a reward and entitlement for men participating in the conflict.</p> <p>In his capacity as county commissioner, Gatluak Nyang Hoth is therefore responsible for serious human rights violations in South Sudan, including systematic and widespread sexual and gender-based violence.</p>	7.3.2023
34.	Gordon Koang BIEL a.k.a. Gordon Koang Char BIEL, Koang Biel CHAR, Koang NYALUALGO		<p>Position(s): County commissioner for Koch county</p> <p>POB: South Sudan</p> <p>Nationality: South Sudanese</p> <p>Gender: male</p>	<p>Gordon Koang Biel has been the county commissioner for Koch county (Unity State, South Sudan) since February 2021.</p> <p>In this position, he commanded government-aligned militias to carry out attacks in southern Unity State, between February and May 2022. During this period, troops under his command made widespread and systematic use of sexual violence as a war tactic and instrumentalised it as a reward and entitlement for men participating in the conflict.</p> <p>In his capacity as county commissioner, Biel is therefore responsible for serious human rights violations in South Sudan, including systematic and widespread sexual and gender-based violence.</p>	7.3.2023

▼ M7▼ M20▼ M8

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
35.	Toe UI a.k.a. Toe YI		Position(s): Deputy Minister of Home Affairs Rank: Major-General DOB: 1966 Nationality: Myanmar/Burma Gender: male	Major-General Toe Ui was appointed Deputy Minister of Home Affairs on 3 February 2023. He is the former second in command of the Office of the Chief of Military Security Affairs (OCMSA). The OCMSA is responsible for the management of detention and interrogation centres in Myanmar/Burma and is also tasked with intelligence gathering. OCMSA staff under Ui's authority use forced nudity, rape, electric shock, burning of genitalia and excessive violence during the arbitrary detention and interrogation of men, women and members of the LGBTIQ community. In his capacity as second in command of the OCMSA, Major-General Toe Ui is responsible for serious human rights violations in Myanmar/Burma, including arbitrary detentions and torture, as well as for systematic and widespread sexual and gender-based violence.	7.3.2023
36.	Oleg Mikhailovich SVIRIDENKO ► <u>M15</u> (*) ◀	Олег Михайлович СВИРИДЕНКО (Russian spelling)	Position(s): Deputy Minister of Justice of the Russian Federation DOB: 29.7.1962 POB: Potapovka, Buda-Koshelyovsky district, Gomel region, Belarus Nationality: Russian Gender: male Individual Taxpayer Number: 772704610955	As Deputy Minister of Justice of the Russian Federation, Oleg Sviridenko directly oversees the Department of Legislation and Law Enforcement in the Sphere of Non-Commercial Organizations as well as the Department of National Interest Protection from External Influence, which are responsible for enforcing the 'foreign agents' legislation, including authority to decide on designations in the 'Foreign Agents List'. The 'foreign agents' legislation has been at the centre of a wave of repressive laws cracking down on independent civil society, media as well as dissenting individuals, violating their freedom of opinion and expression. As a result, hundreds of NGOs and individuals, many prominent figures of Russian civil society and the Kremlin's political opponents, including Vladimir Kara-Murza, have been included in the Foreign Agents List falling directly under Sviridenko's responsibility within the Ministry of Justice of the Russian Federation. Therefore, Sviridenko is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.	5.6.2023

▼ M8▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
37.	Andrei Andreevich ZADACHIN	Андрей Андреевич ЗАДАЧИН (Russian spelling)	Position(s): Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation; Major DOB: 22.8.1990 POB: Moscow, Russian Federation Nationality: Russian Gender: male Individual Taxpayer Number: 771577190559 Fiscal Registration Number: YBLWST14JJ39	In his position as Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation, Andrei Zadachin issued a politically motivated criminal accusation against Vladimir Kara-Murza. Andrei Zadachin also asked the court that Vladimir Kara-Murza be detained and provided supporting testimony in court. Vladimir Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression. Therefore, Andrei Zadachin is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.	5.6.2023
38.	Danila Yurievich MIKHEEV ► <u>M15</u> (*) ◄	Данила Юрьевич МИХЕЕВ (Russian spelling)	Position(s): Director of non-profit organisation 'Independent expert' DOB: 1.3.1999 POB: Moscow, Russian Federation Nationality: Russian Gender: male Individual Taxpayer Number: 771577190559	Mikheev serves as an 'expert witness' for the Russian government in politically motivated court cases. He acted as an expert in the politically motivated court proceedings against Vladimir Kara-Murza.	5.6.2023

▼ M8

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, through his activities, he is responsible for supporting the serious human rights violations in Russia, including violations of freedom of opinion and expression.</p>	
39.	Denis Vladimirovich KOLES- NIKOV ► M15 (*) ◀	Денис Владимирович КОЛЕСНИКОВ (Russian spelling)	Position(s): Head of the Investigative Department at the Investigative Committee of the Russian Federation. Rank of Lieutenant General. DOB: 29.6.1976 Nationality: Russian Gender: male	<p>In his position as Head of the Investigative Department at the Investigative Committee of the Russian Federation, Kolesnikov gave authorisation to issue a politically motivated criminal accusation against Vladimir Kara-Murza.</p> <p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, in his position, he is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.</p>	5.6.2023

▼ M8▼ M20▼ M8

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
40.	Diana Igorevna MISH-CHENKO (Maiden name: GARI-POVA)	Диана Игоревна МИЩЕНКО (Russian spelling)	Position(s): Judge of the Khamovniki District Court of Moscow DOB: 12.5.1977 POB: Moscow, Russian Federation Nationality: Russian Passport no.: 4508731961 Gender: female Fiscal registration no.: K7VGTQKBDX68 Individual Taxpayer Number: 771805281790	In her position as Judge of the Khamovniki District Court of Moscow, Diana Mishchenko is involved in the politically motivated court case against Vladimir Kara-Murza. She issued a sentence to approve the administrative arrest of Vladimir Kara-Murza for 15 days. Vladimir Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression. Therefore, Diana Mishchenko is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.	5.6.2023
41.	Elena Anatolievna LENSKAYA ► <u>M15</u> (*) ◀	Елена Анатольевна ЛЕНСКАЯ (Russian spelling)	Position(s): Judge of the Basmaniy District Court of Moscow DOB: 22.1.1979 POB: Moscow, Russian Federation Nationality: Russian Gender: Female Individual Taxpayer Number: 770905658030	In her position as Judge of the Basmaniy District Court of Moscow, Lenskaya is involved in the politically motivated court case against Vladimir Kara-Murza. She issued the ruling to approve the arrest of Kara-Murza for two months.	5.6.2023

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, she is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.</p>	
42.	Ilya Pavlovich KOZLOV ► M15 (*) ◀	Илья Павлович КОЗЛОВ (Russian spelling)	<p>Function: Judge of the Moscow City Court</p> <p>DOB: 17.10.1973</p> <p>POB: Moscow, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>In his position as Judge of the Moscow City Court, Kozlov is involved in the politically motivated court case against Vladimir Kara-Murza. He denied the appeal request of Kara-Murza on his administrative arrest.</p> <p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, he is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.</p>	5.6.2023

▼ M8▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
43.	Sergei Gennadievich PODOPRIGOROV	Сергей Геннадьевич ПОДОПРИГОРОВ (Russian spelling)	<p>Function: Judge of the Moscow City Court</p> <p>DOB: 8.1.1974</p> <p>POB: Moscow, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Individual Taxpayer Number: 772606428578</p> <p>Address</p> <p>Shmitovskiy Proyezd, 16c2, Moscow, Russia, 123100. Apartment 52.</p> <p>(Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52)</p>	<p>In his position as Judge of the Moscow City Court, Sergei Podoprigorov is involved in the politically motivated court case against Vladimir Kara-Murza. He chaired the collegium of Judges at the Moscow City Court who on 17 April 2023 sentenced opposition activist Vladimir Kara-Murza to 25 years in high-security prison/labour camp.</p> <p>Vladimir Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Previously, Sergei Podoprigorov, as a Judge at Moscow's Tverskoi district court, made two rulings in relation to Sergei Magnitsky, who exposed corruption and misconduct by Russian government officials, and was later persecuted and died in Russian prison.</p> <p>Therefore, Sergei Podoprigorov is responsible for serious human rights violations in Russia, including violations of freedom of opinion and expression.</p>	5.6.2023

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
44.	Dmitriy Viktorovich KOMNOV ► M15 (*) ◀	Дмитрий Викторович КОМНОВ (Russian spelling)	<p>Function: Lieutenant Colonel, Head of Moscow pre-trial detention centre SIZO-5 'Vodnik'.</p> <p>DOB: 17.5.1977</p> <p>POB: Kashira Region, Moscow, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Komnov is a senior officer of the Russian penitentiary system. He is Head of Moscow pre-trial detention center SIZO-5 'Vodnik', where Vladimir Kara-Murza is being held.</p> <p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>The health condition of Kara-Murza has considerably deteriorated since his detention began in April 2022. Komnov is responsible for the degrading treatment of Kara-Murza as he was sent to a punishment cell in spite of a severe nerve disorder caused by two earlier poisonings.</p> <p>The ill treatment of Kara-Murza in the pre-trial detention center managed by Komnov confirms the pattern of established practice of inhumane treatment of detained opponents of the regime. He was the warden of 'Butyrka' pre-trial detention center at a time when unbearable conditions led to the death of anti-corruption activist Sergei Magnitsky.</p> <p>Therefore, Komnov is responsible for serious human rights violations in Russia, including degrading treatment and violations of freedom of opinion and expression.</p>	5.6.2023

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	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
45.	Oleg Anatolyevich BARANOV ► <u>M15</u> (*) ◀	Олег Анатольевич БАРАНОВ (Russian spelling)	Position(s): Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police DOB: 16.3.1969 POB: Potsdam, Germany Nationality: Russian Gender: male Associated entities: Main Directorate of Internal Affairs of the City of Moscow Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian	Oleg Baranov is the Head of the Main Directorate of Internal Affairs of the City of Moscow. In this capacity, he oversees police forces, criminal investigators, detention facilities, the Center for Combating Extremism and other law enforcement units in Moscow. The Main Directorate of Internal Affairs of the City of Moscow under his command monitored and arbitrarily detained independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. It also tracked down and detained draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. To these ends, it employed the facial recognition system in Moscow as a tool of repression. Therefore, Oleg Baranov is responsible for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023
46.	Eduard Anatolyevich LYSENKO ► <u>M15</u> (*) ◀	Эдуард Анатольевич ЛЫСЕНКО (Russian spelling)	Position(s): Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow DOB: 22.1.1975 POB: Yaroslavl, Russian SFSR (now Russian Federation)	Eduard Lysenko is a Minister in the Government of Moscow and the Head of the Department of Information Technologies of the City of Moscow. The Department of Information Technologies of the City of Moscow develops and uses the facial recognition system in Moscow. It transmits data from the facial recognition system to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression, notably to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine.	20.7.2023

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
			Nationality: Russian Gender: male Associated individuals: Natalia Sergunina Associated entities: Department of Information Technologies of the City of Moscow; The Main Directorate of Internal Affairs of the City of Moscow	Therefore, Eduard Lysenko is responsible for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	
47.	Natalia Alekseevna SERGUNINA ► M15 (*) ◀	Ната́лья Алексе́евна СЕРГУНИ́НА (Russian spelling)	Position(s): Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow DOB: 22.8.1978 POB: Moscow, Russian SFSR (now Russian Federation) Nationality: Russian Gender: female Address: (Office) Voznesensky pereulok, 22, 125009 Moscow, Russian Federation Associated individuals: Eduard Lysenko Associated entities: Department of Information Technologies of the City of Moscow; Main Directorate of Internal Affairs of the City of Moscow; Other identifying information: Tel.: +74956298447 (office)	Natalia Sergunina is a Deputy Mayor of Moscow. The Department of Information Technologies of the City of Moscow, which falls under her competence, develops and uses the facial recognition system in Moscow. It transmits data from the facial recognition system to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression, notably to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. Therefore, Natalia Sergunina is responsible for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
48.	Dmitry Yurievich NOZHKIN ► M15 (*) ◀	Дмитрий Юрьевич НОЖКИН (Russian spelling)	Position(s): Head of IK-6 prison in Vladimir region DOB: 3.7.1981 Address: Suzdalskaya St., 2, 118, Vladimir, Vladimir region, Russia, 600009 Individual Taxpayer Number: 583520944622	Dmitry Nozhkin is the head of the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Dmitry Nozhkin bears immediate responsibility as head of the facility. Therefore, Dmitry Nozhkin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023
49.	Yuri Alexandrovich FOMIN ► M15 (*) ◀	Юрий Александрович ФОМИН (Russian spelling)	Position(s): Deputy head of IK-6 prison in Vladimir region DOB: 28.08.1986 Address: Komsomolskaya St., 95/2, 13, Kovrov, Vladimir region, Russia, 601914	Yuri Fomin is a deputy head of the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Yuri Fomin bears immediate responsibility as deputy head of the facility. Therefore, Yuri Fomin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023

	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
50.	Danila Andreevich SINY-UKHIN ► M15 (*) ◄	Данила Андреевич СИНЮХИН (Russian spelling)	Position(s): Deputy head of IK-6 prison in Vladimir region DOB: 8.8.1990 Address: Narodnaya St., 8, 91, Vladimir, Vladimir region, Russia, 600026	Danila Sinyukhin is a deputy head of the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Danila Sinyukhin bears immediate responsibility as deputy head of the facility. Therefore, Danila Sinyukhin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023
51.	Anatoly Alekseevich GORS-HKOV ► M15 (*) ◄	Анатолий Алексеевич ГОРШКОВ (Russian spelling)	Position(s): Deputy head of IK-6 prison in Vladimir region DOB: 6.5.1984 Address: Sergey Lazo St., 4/1, 75, Kovrov, Vladimir region, Russia, 601911	Anatoly Gorshkov is a deputy head of the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Anatoly Gorshkov bears immediate responsibility as deputy head of the facility. Therefore, Anatoly Gorshkov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023

	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
52.	Dmitry Ivanovich MAKORIN ► M15 (*) ◄	Дмитрий Иванович МАКОРИН (Russian spelling)	Position(s): Deputy head of IK-6 prison in Vladimir region DOB: 23.6.1984 Address: Dachny proezd, 3, apt. 3, Melekhovo, Vladimir region, Russia	Dmitry Makorin is a deputy head of the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Dmitry Makorin bears immediate responsibility as deputy head of the facility. Therefore, Dmitry Makorin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023
53.	Mikhail Alekseevich NEIMOVICH ► M15 (*) ◄	Михаил Алексеевич НЕИМОВИЧ (Russian spelling)	Position(s): Lieutenant in IK-6 prison in Vladimir region DOB: 25.11.1997 Address: Muromskaya St., 9, 22, Kovrov, Vladimir region, Russia, 601909	Mikhail Neimovich is a lieutenant of the Federal Penitentiary Service of Russia at the penal colony IK-6 in Melekhovo, Vladimir Region, where the Russian political opposition leader Alexei Navalny has been held since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Mikhail Neimovich bears immediate responsibility. Therefore, Mikhail Neimovich is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, and violations or abuses of freedom of opinion and expression.	20.7.2023

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
54.	Alexey Ivanovich GIRICHEV ► <u>M15</u> (*) ◀	Алексей Иванович ГИРИЧЕВ (Russian spelling)	Position(s): (Former) Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) until March 2023; current deputy head of FSIN DOB: 3.8.1975 POB: Kalach, Kalachevsky District, Voronezh Oblast, Russian SFSR (now Russian Federation) Address: (previously) Zoe Kosmodemyanskaya St., 5 Corps 1, 95, Kovrov, Vladimir Region, Russia, 601911 Individual Taxpayer Number: 382101379684	Alexey Girichev is the deputy Head of the Russian Federal Penitentiary Service (FSIN), which has held the Russian political opposition leader Alexei Navalny prisoner since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Alexey Girichev bears direct responsibility as deputy head of the FSIN. Therefore, Alexey Girichev is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, and arbitrary arrests or detentions.	20.7.2023
55.	Arkady Alexandrovich GOSTEV ► <u>M15</u> (*) ◀	Аркадий Александрович ГОСТЕВ (Russian spelling)	Position(s): Director of FSIN (former Deputy Minister of the Interior, until 2021) DOB: 11.2.1961 POB: Shatsky District, Ryazan Region, Russian SFSR (now Russian Federation) Address: lobachevskogo, 92-12, Moscow, 117453 Passport number: 620120675	Arkady Gostev is the Director of the Russian Federal Penitentiary Service (FSIN), which has held the Russian political opposition leader Alexei Navalny prisoner since his sentencing in March 2022. Navalny was subjected to several cycles of solitary confinement in a punishment cell for over 100 days since August 2022, contributing to a sharp deterioration of his health. The methods employed by the colony's management (inter alia using ultra-bright LED lights) amount to cruel, inhuman and degrading punishment in the IK-6 penal colony, for which Arkady Gostev bears direct responsibility as Director of the FSIN. Therefore, Arkady Gostev is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, and arbitrary arrests or detentions.	20.7.2023

▼ **M9**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
56.	Alexander Alexandrovich SAMOFAL ► M15 (*) ◀	Александр Александрович САМОФАЛ (Russian spelling)	Position(s): Agent of the Federal Security Service of the Russian Federation DOB: 23.8.1981 POB: Moscow, Russian SFSR (now Russian Federation) Address: (previously) Military Unit 2568, FSB Border Service Academy, Golitsyno, Russian Federation	Alexander Samofal is an officer of the Federal Security Service of the Russian Federation (FSB). In that capacity, he was personally involved in an FSB operation to assassinate the leading Russian opposition figure Wladimir Kara-Murza through the use of a neurotoxin. The near-fatal poisoning severely damaged Kara-Murza's health, negatively impacting his long-term physical condition. Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations were opened against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and after he publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. Therefore, Alexander Samofal is responsible for serious human rights violations, including torture and other cruel, inhuman or degrading treatment or punishment.	20.7.2023

▼ **M10**

57.	Habibullah AGHA a.k.a. Mawlawi, Maulvi, Hadith, Sheikh	حبيب الله اغا (Pashto spelling)	Position(s): Acting Taliban Minister of Education DOB: 1954 or 1955 POB: Vach Bakhto, Shah Wali Kot, Kandahar province, Afghanistan Nationality: Afghan Gender: male	Habibullah Agha was appointed acting Taliban Minister of Education in September 2022. In this capacity, Habibullah Agha has implemented the Taliban policy of denying girls access to secondary education by extending the ban on female students participating in secondary education beyond the sixth grade. Moreover, Habibullah Agha has personally aggravated existing gender-discriminating policies of the Taliban by ordering the closure of private and NGO-run education centres that had previously served as a place of education for girls. Therefore, he bears personal responsibility for human rights violations in Afghanistan, in particular the imposition of systematic gender-based repression in the education sector. He is personally responsible for the continued violation of Afghan girls' fundamental right to secondary education and the right to equal treatment between boys and girls in the field of secondary education, thereby further excluding girls from society. In his capacity as acting Taliban Minister of Education, he is therefore responsible for serious human rights violations in Afghanistan, in particular the violation of girls' and women's right to education and the right to equal treatment between men and women.	20.7.2023
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▼ **M10**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
58.	Abdul Hakim HAQQANI a.k.a. Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai; ‘Shaikhul Hadis’ Maulvi Abdul Hakim ‘Haqqani’	شیخ الحدیث مولوي عبدالحمیم حقاني لقضات شیخ عبدالحمیم حقاني (Pashto spelling)	Position(s): Acting Taliban Chief Justice of the Supreme Court of Afghanistan Qazi al-Quzzat (Supreme Judge) DOB: 1967 POB: Panjwayi, Kandahar province, Afghanistan Nationality: Afghan Gender: male	Abdul Hakim Haqqani is the current acting Taliban Chief Justice of the Supreme Court of Afghanistan, appointed by the Taliban leadership in 2021. In this capacity, he has effectively used the legal system to implement gender-based repression against women by excluding female judges from the Afghan court system and systematically restricting women’s access to justice, thereby violating the principle of equal treatment between men and women. Beyond his role as acting Taliban Chief Justice, Abdul Hakim Haqqani functions as an ideological leader within the Taliban. Through his personal access to Taliban leader Haibatullah Akhundzada, he has exercised political influence in order to shape the Taliban’s ideology with regard to gender repression, in particular by issuing guidance for the systematic exclusion of women and girls from public life in Afghanistan. In his capacity as acting Taliban Chief Justice of the Supreme Court of Afghanistan, he is therefore responsible for serious human rights violations in Afghanistan, in particular the violation of women’s right to access to justice and the right to equal treatment between men and women.	20.7.2023
59.	Abdul-Hakim SHAREI a.k.a. Sharae; Sharie; Shara’i	عبدالحمیم شریري (Pashto spelling)	Position(s): Acting Taliban Minister of Justice Title: Shaikh-al-Hadith Mawlawi DOB: 1961 POB: Ayub Khil, Khost province, Afghanistan Nationality: Afghan Gender: male	Following the Taliban’s seizure of power in Afghanistan, Abdul-Hakim Sharei, in his capacity as acting Taliban Minister of Justice, has initiated a concerted effort to turn the national justice system against Afghan women. He has effectively obstructed the licensing of female lawyers and women’s ability to receive legal representation, and removed women from positions within the justice system. His instruction to review the entire legal framework of Afghanistan has also ended the application of the Law on the Elimination of Violence against Women. These policies constitute a concerted effort to employ the denial of justice as an effective tool to foster a system of gender-based repression by exposing women and girls to a state of lawlessness and impunity, for which Abdul-Hakim Sharei is directly and personally responsible. In his capacity as acting Taliban Minister of Justice, he is therefore responsible for serious human rights violations in Afghanistan, in particular the violation of women’s right to access to justice and the right to equal treatment between men and women.	20.7.2023

▼ **M10**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
60.	James Mark NANDO		Position(s): Major General, South Sudan People's Defence Forces (SSPDF) POB: Ezo, Ezo County, Western Equatoria, South Sudan Address: Juba, South Sudan Nationality: South Sudanese Gender: male	James Nando is a senior officer in the South Sudan People's Defence Forces (SSPDF), holding the rank of Major General. He commands forces in the South Sudan state of Western Equatoria that committed widespread attacks against the civilian population. His forces systematically employed sexual and gender-based violence as a means to terrorise the population. In his capacity as Major General, he is therefore responsible for serious human rights violations in South Sudan, including sexual and gender-based violence.	20.7.2023
61.	Mahamat SALLEH Adoum Kette a.k.a. Mahamet Salleh		Position(s): General, Popular Front for the Rebirth of Central African Republic (FPRC) Nationality: Central African Republic POB: Haute-Kotto Prefecture, Central African Republic Gender: male	In his capacity as a leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC), Mahamat Salleh has commanded forces in the Central African Republic that have carried out widespread attacks against the civilian population. For years, Salleh and the forces under his command have repeatedly committed crimes related to sexual and gender-based violence on a massive scale as a means to terrorise the civilian population. In his capacity as General in the FPRC, he is therefore responsible for serious human rights violations in the Central African Republic, including sexual and gender-based violence.	20.7.2023
62.	Igor Leonidovich KOLEDA ► M15 (*) ◀	Ігор Леонідович КОЛЕДА (Ukrainian spelling) Игорь Леонидович КОЛЕДА (Russian spelling)	Position(s): Commander of the 30th Motorised Rifle Brigade Rank: Colonel DOB: 11.12.1973 Nationality: Russian Gender: male Armed forces identification number: 540530367155	Igor Leonidovich Koleda is commander in the 30th Motorised Rifle Brigade of the Russian Armed Forces and holds the rank of Colonel. The brigade under his command took part in Russia's illegal invasion of Ukraine in early 2022. In early 2022, Members of the 30th Motorised Rifle Brigade employed acts of sexual and gender-based violence against the Ukrainian civilian population, including against at least one minor. The Ukrainian authorities have identified one member of the 30th Motorised Rifle Brigade as being suspected of sexual violence against women.	20.7.2023

▼ M10

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>The scale and severity of acts of sexual violence taking place in Russian-occupied areas of Ukraine suggest that systematic planning has been carried out and that Russian commanders are aware of sexual violence by military personnel in Ukraine and in some cases encourage or even order it.</p> <p>In his capacity as commander of the 30th Motorised Rifle Brigade, Igor Koleda is therefore responsible for human rights violations in Ukraine, including sexual and gender-based violence.</p>	

▼ M11

63.	Elena Victorovna PODO-LNAYA ► <u>M15</u> (*) ◀	Елена Викторовна ПОДОЛЬНАЯ (Russian spelling)	<p>Position(s): Russian Prosecutor; Deputy Prosecutor at the ‘Simferopol District Court in the Republic of Crimea’</p> <p>DOB: 5.9.1978</p> <p>Gender: female</p> <p>Tax ID number: 261803847664</p>	<p>Elena Podolnaya is the Deputy Prosecutor at the ‘Simferopol District Court in the Republic of Crimea’ established by Russia’s occupying force in the illegally annexed Crimea. In that position, Elena Podolnaya took part in the politically motivated court proceedings against Vladyslav Yesypenko, a journalist, and proposed an 11-year prison sentence for him. Vladyslav Yesypenko was sentenced to 6 years in prison.</p> <p>The court proceedings against Vladyslav Yesypenko targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime by violating their freedom of opinion and expression.</p> <p>Therefore, she is responsible for serious human rights violations in the Russian Federation and in the territories occupied by it, including violations of freedom of opinion and expression.</p>	8.9.2023
64.	Denis Vladimirovich KOROVIN ► <u>M15</u> (*) ◀	Денис Владимирович КОРОВИН (Russian spelling)	<p>Position(s): Officer of the Federal Security Service of the Russian Federation (FSB)</p> <p>Gender: male</p>	<p>Denis Korovin is an officer of the Federal Security Service of the Russian Federation (FSB). In his position, he took part in torturing Vladyslav Yesypenko, a journalist, who was sentenced to 6 years in prison.</p>	8.9.2023

▼ M11

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>The court proceedings against Vladyslav Yesypenko targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime by violating their freedom of opinion and expression.</p> <p>Therefore, he is responsible for serious human rights violations in the Russian Federation and in the territories occupied by it, including torture, inhuman and degrading treatment and violations of freedom of opinion and expression.</p>	
65.	Dliaver Memetovich BER-BEROV ► <u>M15</u> (*) ◀	Длявер Меметович БЕРБЕРОВ (Russian spelling)	<p>Position(s): Judge at the ‘Simferopol District Court of the Republic of Crimea’ DOB: 17.8.1978 POB: Uzbekistan Gender: male</p> <p>Address: 6 Turkenicha St., Simferopol, Crimea, Ukraine АР Крим, г. Симферополь, ул. Туркенича 6 DRFO code: 2871801456</p>	<p>Dliaver Berberov is a judge at the ‘Simferopol District Court in the Republic of Crimea’ established by Russia’s occupying force in the illegally annexed Crimea. In that position, he took part in the politically motivated court proceedings against Vladyslav Yesypenko, a journalist.</p> <p>On 16 February 2021, Dliaver Berberov announced the verdict of Vladyslav Yesypenko’s case and sentenced him to 6 years in prison.</p> <p>The court proceedings against Vladyslav Yesypenko targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime by violating their freedom of opinion and expression.</p> <p>Therefore, he is responsible for serious human rights violations in the Russian Federation and in the territories occupied by it, including violations of freedom of opinion and expression.</p>	8.9.2023

▼ **M11**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
66.	Vitaliy Olegovich VLASOV ► M15 (*) ◀	Виталий Олегович ВЛАСОВ (Russian spelling)	Position(s): Investigator at the Federal Security Service of the Russian Federation (FSB) DOB: 7.5.1986 POB: Shimanovsk/Amur Oblast/Russian Federation Nationality: Russian Gender: male	Vitaliy Vlasov is an investigator at the Federal Security Service of the Russian Federation (FSB). In that position, he conducted the investigations in the cases of journalist Vladyslav Yesypenko, of members of the Crimean Tatar community in Crimea, including Nariman Dzhelyalov, as well as of members of the Jehovah's Witnesses, including Aleksandr Dubovenko and Aleksandr Litvinyuk. In that context, Vlasov has been involved in the systematic persecution campaigns targeting the Crimean Tatar community and members of the Jehovah's Witnesses for their religious beliefs. Therefore, he is responsible for serious human rights violations in the Russian Federation and in the territories occupied by it, including torture, inhuman and degrading treatment, arbitrary arrest and detention, and violations of freedom of opinion and expression.	8.9.2023
67.	Viktor Viktorovich KRAPKO ► M15 (*) ◀	Виктор Викторович КРАПКО (Russian spelling)	Position(s): Judge of the 'Supreme Court of the Republic of Crimea'; Former Judge at the Kiev District Court of Simferopol DOB: 22.1.1989 Nationality: Russian Gender: male	Viktor Krapko is a judge at the 'Supreme Court of the Republic of Crimea' established by Russia's occupying force in the illegally annexed Crimea. In that position, he took part in the politically motivated court proceedings against Vladyslav Yesypenko, a journalist, and Nariman Dzhelyalov, a Crimean Tatar. Krapko is also responsible for authorising searches in the homes of members of the Jehovah's Witnesses in 2021 in Russian-occupied Crimea. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime by violating their freedom of opinion and expression. In that context, Krapko has been involved in the systematic persecution campaigns targeting the Crimean Tatar community and members of the Jehovah's Witnesses for their religious beliefs. Therefore, he is responsible for serious human rights violations in the Russian Federation and the territories occupied by it, including violations of freedom of opinion and expression.	8.9.2023

▼ **M11**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
68.	Anastasia Ivanovna SUPRYAGA ► M15 (*) ◀	Анастасия Ивановна СУПРЯГА (Russian spelling)	Position(s): Prosecutor in the ‘Prosecutor’s Office of Crimea’ DOB: 15.3.1983 POB: Vinogradove, Saksky district, Autonomous Republic of Crimea, Ukraine Nationality: Russian Gender: female	Anastasia Supryaga is a prosecutor of the ‘Prosecutor’s Office of Crimea’ established by Russia’s occupying force in the illegally annexed Crimea. In that position, she took part in the politically motivated court proceedings and the prosecution of Akhtem Chiyozy, deputy Chair of the Mejlis of the Crimean Tatar people and of members of the Crimean Tatar community, including Nariman Dzhelyalov. In that context, Supryaga has been involved in the systematic persecution campaigns targeting the Crimean Tatar community and members of the Jehovah’s Witnesses for their religious beliefs. Therefore, she is responsible for serious human rights violations in the Russian Federation and the territories occupied by it, including arbitrary arrests or detentions.	8.9.2023

▼ **M13**

69.	Ekaterina Mikhailovna MIZULINA ► M15 (*) ◀	Екатерина Михайловна МИЗУЛИНА (Russian spelling)	Position(s): Chairwoman of the Safe Internet League; Member of the Civic Chamber of the Russian Federation DOB: 1.9.1984 POB: Yaroslavl, Russian SFSR (now Russian Federation) Nationality: Russian Gender: female Associated individuals: Elena Borisovna Mizulina; Konstantin Valerevich Malofeev	Ekaterina Mizulina is a Russian public figure and the Chairwoman of the Safe Internet League. In this position, she is enforcing censorship practices against Internet content creators and artists in favour of the Russian government and its policies. As the Chairwoman of the Safe Internet League, Ekaterina Mizulina is initiating official complaints to the Russian law enforcement agencies against Internet content creators, i.e. bloggers, as well as musicians, celebrities and influencers. As a result, Ekaterina Mizulina is forcing Russian Internet content creators and artists either to delete anti-government content or to create content in favour of the Russian government and its policies. Therefore, Ekaterina Mizulina is responsible for serious and systematic abuses of freedom of opinion and expression, which are also of serious concern with regards to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.	29.1.2024
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▼ **M13**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
70.	Valentina Evgenievna LEVASHOVA a.k.a. Valentina Evgen'yevna LEVA-SHOVA ► M15 (*) ◀	Валентина Евгеньевна ЛЕВАШОВА a.k.a. Валентина Євгеніївна ЛЕВАШОВА (Russian spelling)	Position(s): Judge, Basmanniy District Court, Moscow DOB: 14.10.1978 Nationality: Russian Gender: female Address: Preobrazhenskiy Val St., 24 building 1, Flat 69, Moscow, Russia, 107061	Valentina Levashova is a judge at the Basmanniy District Court of Moscow. In this capacity she is involved in serious and systematic violations of human rights against the leaders of the Russian opposition. She is a representative of the judiciary who made biased decisions in politically motivated cases against persons who opposed the military invasion of Ukraine, or decisions that justified military and other actions of the Russian Federation on the territory of Ukraine, including in the case against Vladimir Kara-Murza. Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine. The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression. Therefore, she is responsible for serious human rights violations in Russia, including arbitrary arrests and detentions.	29.1.2024
71.	Oleg Viktorovich ALYPOV ► M15 (*) ◀	Олег Викторович АЛЫПОВ Олег Вікторович АЛИПОВ (Russian spelling)	Position(s): Golovinsky Interdistrict Prosecutor of Moscow DOB: 7.3.1981 Nationality: Russian Gender: male	Oleg Alypov is the Golovinsky Interdistrict Prosecutor of Moscow. In his capacity as a Prosecutor, he is involved in serious and systematic violations of human rights against the leaders of the Russian opposition, including in the case of Vladimir Kara-Murza. Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression. In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine.	29.1.2024

▼ **M13**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
				<p>The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations. The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, he is responsible for serious human rights violations in Russia, including arbitrary arrests and detentions.</p>	
72.	Ludmila Mikhailovna SMOLKINA ► M15 (*) ◀	<p>Людмила Михайловна СМОЛКИНА</p> <p>Людмила Михайлівна СМОЛКІНА</p> <p>(Russian spelling)</p>	<p>Position(s): Judge, Moscow City Court</p> <p>DOB: 6.8.1961</p> <p>Nationality: Russian</p> <p>Gender: female</p> <p>Address: 45 Angarskaya St., building 1, 51, Moscow, Russia, 125412</p>	<p>Ludmila Smolkina is a Judge at the Moscow City Court.</p> <p>In this capacity, she is involved in serious and systematic violations of human rights against the leaders of the Russian opposition, including in the case of Vladimir Kara-Murza.</p> <p>The Russian authorities have used criminal charges to arrest, prosecute and convict human rights defenders, journalists and political opponents voicing their criticism of the invasion of Ukraine.</p> <p>Kara-Murza is a prominent opposition activist in Russia. Politically motivated court proceedings based on false allegations started against him in 2022 after he accused the Kremlin of committing war crimes in Ukraine and publicly condemned Russian aggression.</p> <p>In April 2023, he was sentenced to 25 years in a high-security prison/labour camp. The court proceedings against him targeted his activism and served as a show trial in Russia to suppress voices critical of the ruling regime in voicing opposition to the war of aggression against Ukraine.</p> <p>The Russian regime is using the judiciary of the country as a widespread tool in numerous serious human rights violations.</p> <p>The justice system is not independent and is used to systematically and severely violate the human rights of individuals opposed to the ruling regime, by violating their freedom of opinion and expression.</p> <p>Therefore, she is responsible for serious human rights violations in Russia, including arbitrary arrests and detentions.</p>	29.1.2024

▼ M1▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
73.	Yuri KONOVEEV ► <u>M15</u> (*) ◀	Юрий КОНОВЕЕВ (Russian spelling)	Position(s): Head of the SUS detachment 'PKT' in the IK-3 penal colony DOB: 7.5.1987 POB: Rivne, former USSR (now Ukraine) Nationality: Russian Gender: male	Yuri Konoveev is the head of the SUS detachment and PKT punishment cells (also known as the head of the department of educational work) in the IK-3 penal colony, where he has been working since at least 2019. Alexei Navalny was placed under his authority from 25 December 2023 until his death on 16 February 2024. In that position, Konoveev oversaw wards responsible for Alexei Navalny's ill-treatment and directly interacted with him at least once a month. Given his responsibility for punishment cells, he ensured that a regime of maximum possible physical isolation was inflicted on Navalny. In his role of overseeing the (re-) education of detainees, he was responsible for supporting a system built on breaking the detainees' will, creating a feeling of complete hopelessness and inhuman living conditions. Witnesses testified that human rights violations had occurred in the context of detainees' educational work and that torture was directly prescribed in the operational documents of the departments. Yuri Konoveev was also in charge of the investigative tests and the exercise yards where Alexei Navalny allegedly became ill. The IK-3 penal colony is known for exerting physical and psychological pressure, full isolation, torture and violence on prisoners. Konoveev is therefore responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment and the systematic violation of freedom of opinion and expression.	22.3.2024
74.	Alexei Vassilyevich LISYUK a.k.a. Alexei Vassilyevich LYSYUK ► <u>M15</u> (*) ◀	Алексей Васильевич ЛИСЮК (Russian spelling)	Position(s): General hygiene doctor; Head of the medical unit in the IK-3 penal colony DOB: 1984 POB: Ussuriysk, former USSR (now Russian Federation) Nationality: Russian Gender: male	Alexei Lisyuk is a general hygiene doctor and has been the head of the medical unit of the IK-3 penal colony since at least August 2023. In that position, Lisyuk was responsible for the health of Alexei Navalny from 25 December 2023 until his death on 16 February 2024. Lisyuk neglected the dire detention and health conditions of Navalny, failed to ensure that his unit had adequate resuscitation capacities and failed to order his transport to the nearest hospital on time after he collapsed on 16 February 2024. The IK-3 penal colony is known for exerting physical and psychological pressure, full isolation, torture and violence on prisoners as well as for the poor quality of medical services. Lisyuk is therefore responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment.	22.3.2024

▼ M14▼ M20▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
75.	Wadim Konstantinowitsch KALININ	Вадим Константинович КАЛИНИН	Position(s): Head of the IK-3 penal colony DOB: 7.3.1973 POB: Russian Federation Nationality: Russian Gender: male Individual Taxpayer Number: 663401241613	Wadim Kalinin is the Head of the IK-3 penal colony. Within the chain of command in the IK-3 penal colony, being officially part of the Russian Federal Penitentiary Service (FSIN) ‘senior command staff’ and assuming a managerial role, he is directly tasked with executive decisions and therefore responsible for the overall conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the ‘Polar Wolf’, is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of Alexei Navalny’s imprisonment in the IK-3 penal colony included physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Wadim Kalinin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
76.	Sergey Nikolaevich KORZHOV ► <u>M15</u> (*) ◀	Сергей Николаевич КОРЖОВ (Russian spelling)	Position(s): Deputy head of the IK-3 penal colony POB: Russia Nationality: Russian Gender: male	Sergey Nikolaevich Korzhov is deputy head of the IK-3 penal colony. Within the chain of command in the IK-3 penal colony, being officially part of the Russian Federal Penitentiary Service (FSIN)’s ‘senior command staff’ and assuming a managerial role, he is directly tasked with executive decisions and therefore responsible for the overall conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the ‘Polar Wolf’, is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of imprisonment in the IK-3 penal colony included physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Sergey Nikolaevich Korzhov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M14**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
77.	Vasily Alexandrovich VYDRIN ► M15 (*) ◀	Василий Александрович ВЫДРИН (Russian spelling)	Position(s): Deputy head of the IK-3 penal colony POB: Russia Nationality: Russian Gender: male	Vasily Alexandrovich Vydrin is deputy head of the IK-3 penal colony. Within the chain of command in the IK-3 penal colony, being officially part of the Russian Federal Penitentiary Service (FSIN)'s 'senior command staff' and assuming a managerial role, he is directly tasked with executive decisions and therefore responsible for the overall conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the 'Polar Wolf', is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of imprisonment in the IK-3 penal colony include physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Vasily Alexandrovich Vydrin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
78.	Vladimir Ivanovich PILIPCHIK ► M15 (*) ◀	Владимир Иванович ПИЛИПЧИК	Position(s): Deputy head of the IK-3 penal colony POB: Russia Nationality: Russian Gender: male	Vladimir Ivanovich Pilipchik is deputy head of the IK-3 penal colony. Within the chain of command in the IK-3 penal colony, being officially part of the Russian Federal Penitentiary Service (FSIN)'s 'senior command staff' and assuming a managerial role, he is directly tasked with executive decisions and therefore responsible for the overall conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the 'Polar Wolf', is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of imprisonment in the IK-3 penal colony included physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Vladimir Ivanovich Pilipchik is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
79.	Alexander Vladimirovich GOL-YAKOV ► <u>M15</u> (*) ◀	Александр Владимирович ГОЛЯКОВ	Position(s): Deputy head of the IK-3 penal colony POB: Russia Nationality: Russian Gender: male	Alexander Vladimirovich Golyakov is deputy head of the IK-3 penal colony. Within the chain of command in the IK-3 penal colony, being officially part of the Russian Federal Penitentiary Service (FSIN)'s 'senior command staff' and assuming a managerial role, he is directly tasked with executive decisions and therefore responsible for the overall conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the 'Polar Wolf', is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of imprisonment in the IK-3 penal colony included physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Alexander Vladimirovich Golyakov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
80.	Alexander Valerievich OBRAZTSOV (**)	Александр Валерьевич ОБРАЗЦОВ (Russian spelling)	Position(s): Deputy head of the IK-3 penal colony DOB: 1980-1990 POB: Russia Nationality: Russian Gender: male Address: Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420	Alexander Valerievich Obraztsov is deputy head of the IK-3 penal colony. In that position, he is directly responsible for the conditions of imprisonment in the IK-3 penal colony. The IK-3 penal colony, commonly known as the 'Polar Wolf', is the location where detained opposition politician Alexei Navalny died under unknown circumstances. The conditions of imprisonment in the IK-3 penal colony included physical violence such as torture and withholding warm water and adequate clothing in winter, medical assistance and food and water. Therefore, Alexander Valerievich Obraztsov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ M21

▼ **M14**

	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
81.	Igor Borisovich RAKITIN ► M15 (*) ◄	Игорь Борисович РАКИТИН (Russian spelling)	Position(s): Director of the Federal Penitentiary Service Directorate for the Yamal-Nenets Autonomous Region DOB: 5.10.1973 POB: Tyumen Oblast, former USSR (now Russian Federation) Nationality: Russian Gender: male Tax identification number: 100602094834	Igor Borisovich Rakitin has been the director of the Federal Penitentiary Service Directorate for the Yamal-Nenets Autonomous Region of the Russian Federation since 28 July 2020. Under his command, a widespread and systematic pattern of torture has been established in penitentiary colonies in the Yamal-Nenets Autonomous Region. Under his command, practices of torture have taken place in penal colonies IK-3 'Polar Wolf' and IK-8 'Polar Bear'. That pattern includes deprivation of medical care, beatings, extensive periods of solitary confinement, deprivation of food and injection with unknown substances. In his position as Director of the Federal Penitentiary Service Directorate for the Yamal-Nenets Autonomous Region, Igor Borisovich Rakitin is responsible for serious human rights violations, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
82.	Valeriy Gennadyevich BOY-ARINEV ► M15 (*) ◄	Валерий Геннадьевич БОЯРИНЕВ (Russian spelling)	Position(s): First deputy director of the Federal Penitentiary Service of the Russian Federation Rank: Major-General Nationality: Russian DOB: 2.9.1970 POB: Berezovskiy, Krasnoyarskiy Kray, former USSR (now Russian Federation) Gender: male Tax identification number: 190113308460	Valeriy Gennadyevich Boyarinev has been the first deputy director of the Federal Penitentiary Service of the Russian Federation since 4 July 2022. He was appointed by decree of the President of the Russian Federation. Under his command, a widespread and systematic pattern of torture has been established in the Russian penitentiary colonies, including the prison colony where Alexei Navalny was detained. That pattern includes deprivation of medical care, beatings, extensive periods of solitary confinement, deprivation of food and injection with unknown substances. In his position as First Deputy Director, Valeriy Gennadyevich Boyarinev personally gave the orders to limit the amount of food Navalny was allowed to buy during his stay in penal colony IK-6 in Vladimirskaia Oblast. Three days after the death of Navalny in a penitentiary colony under his supervision, Boyarinev was promoted to Major-General of internal service by presidential decree.	22.3.2024

▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
				Therefore, Valeriy Gennadyevich Boyarinev is responsible for serious human rights violations, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	
83.	Dmitriy Andreevich ART-YUKHOV ► <u>M15</u> (*) ◄	Дмитрий Андреевич АРТЮХОВ (Russian spelling)	Position(s): Governor of the Yamal-Nenets Autonomous Region Nationality: Russian DOB: 17.2.1988 POB: Tyumen Oblast, former USSR (now Russian Federation) Gender: male Tax identification number: 720414941639	Dmitriy Andreevich Artyukhov has been the Governor of the Yamal-Nenets Autonomous Region of the Russian Federation since 29 May 2018. Under his government, a widespread and systematic pattern of torture has been documented in penitentiary colonies, including the colony where Alexei Navalny was detained, across the region. That pattern includes deprivation of medical care, beatings, extensive periods of solitary confinement, deprivation of food and injection with unknown substances. Meetings between Dmitriy Andreevich Artyukhov and the head of the penal system demonstrate an awareness and condonement of those practices by the regional government and demonstrate the close cooperation between the regional government and the penitentiary service. In his position as Governor of the Yamal-Nenets Autonomous Region, Dmitriy Andreevich Artyukhov has supported and been involved in serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions and the systematic violation of freedom of opinion and expression.	22.3.2024
84.	Kirill Sergeevich NIKI-FOROV ► <u>M15</u> (*) ◄	Кирилл Сергеевич НИКИФОРОВ (Russian spelling)	Position(s): Judge of the Kovrov City Court DOB: 14.3.1992 Nationality: Russian Gender: male	Kirill Sergeevich Nikiforov is a judge of the Kovrov City Court, which rejected the lawsuit of opposition leader Alexei Navalny against IK-6 to appeal against his transfer to a punishment cell for 12 days. While serving time in IK-6, officials regularly placed Alexei Navalny in a punishment cell for alleged minor infractions. Consequently, he spent months in isolation leading to a significant deterioration of his health.	22.3.2024

▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
				Therefore, in his position as a judge of Kovrov City Court he is responsible for serious human rights violations in Russia, including arbitrary detentions as well as torture and other cruel, inhuman or degrading treatment or punishment, as well as the violation of freedom of opinion and expression, which is of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU.	
85.	Andrey Aleksandrovich SUVOROV ► <u>M15</u> (*) ◀	Андрей Александрович СУВОРОВ	Position(s): Judge of the Moscow City Court DOB: 2.3.1980 POB: Russia Nationality: Russian Gender: male	Andrey Aleksandrovich Suvorov is a judge of the Moscow City Court, which sentenced Alexei Navalny to 19 years in a special regime colony under inhumane conditions in 2023, leading to a severe deterioration of Navalny's health. Therefore, in his position as a judge of the Moscow City Court, Suvorov is responsible for serious human rights violations in Russia, including arbitrary detentions, torture and other cruel, inhuman or degrading treatment or punishment, as well as the violation of freedom of opinion and expression, which is of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU.	22.3.2024
86.	Aleksandr Aleksandrovich MUKHANOV	Александр Александрович МУХАНОВ	Position(s): Director of IK-1 DOB: 7.12.1984 POB: Russian Federation Nationality: Russian Gender: male Individual Taxpayer Number: 332806323008	Aleksandr Mukhanov is the Director of correctional colony №1 (IK-1) and he was the Director of correctional colony №2 (IK-2) during the period when Alexei Navalny was held there from March 2021 to June 2022. IK-2 is known for poor conditions of detention. Alexei Navalny, who had recently been poisoned, was refused access to civilian doctors in that colony, despite the threat to his health. As Director of IK-1, Aleksandr Mukhanov is responsible for serious human rights violations in Russia, in particular torture and other cruel, inhuman or degrading treatment or punishment as well as the systematic violation of freedom of opinion and expression.	22.3.2024

▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
87.	Roman Alexandrovitch VIDYUKOV	Роман Александрович ВИДЮКОВ (Russian spelling)	Position(s): Deputy Head of the Main Investigation Department at the State Investigative Committee of the Russian Federation DOB: 30.7.1980 POB: Russia Federation Nationality: Russian Gender: male	<p>Roman Vidyukov is Deputy Head of the Main Investigation Department and former investigator at the State Investigative Committee of the Russian Federation. During the period when he held the position of investigator at the State Investigative Committee, Roman Vidyukov led the investigation in one of the cases in which Alexei Navalny was sentenced to nine years in prison in 2022. Roman Vidyukov also was a member of the preliminary investigation team for the ‘money laundering’ case against Alexei Navalny’s anti-corruption foundation. Roman Vidyukov further led the investigation against Lilia Chanysheva, former Head of Alexei Navalny’s headquarters in Ufa, who was convicted of ‘creation of an extremist community’. Lilia Chanysheva was sentenced to seven and a half years in prison in 2023.</p> <p>During those court cases, Roman Vidyukov allegedly threatened a witness in order to force him to give testimony that would be favourable to the investigation during Alexei Navalny’s fraud case.</p> <p>Roman Vidyukov is therefore responsible for serious human rights violations in Russia, including arbitrary arrests or detentions and the violation of freedom of opinion and expression which is of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU.</p>	22.3.2024
88.	Evgenia Sergeevna NIKOLAeva	Евгения Сергеевна НИКОЛАЕВА (Russian spelling)	Position(s): Judge at the Basmany District Court in Moscow DOB: 9.7.1981 POB: Russian Federation Nationality: Russian Gender: female Individual Taxpayer Number: 771873894393	<p>Evgenia Nikolaeva has been a judge at the Basmany District Court in Moscow since 2016.</p> <p>She has issued a number of rulings against political opponents (including Alexei Navalny, Ilia Yashin and Vladimir Kara-Murza), thereby contributing to political repression in Russia. In October 2023, she sent Alexei Navalny’s lawyers Alexey Liptser and Igor Sergunin to pre-trial detention for 2 months. Previously, she had repeatedly made life difficult for political prisoners, including by extending the terms of detention in pre-trial detention centre for the former head of Alexei Navalny’s headquarters in Ufa, Lilia Chanysheva. Evgenia Nikolaeva also refused to address complaints about the inaction of the Investigative Committee of the Russian Federation on the allegation of Alexei Navalny’s poisoning.</p> <p>In her position, Evgenia Nikolaeva is therefore responsible for serious human rights violations in Russia, including arbitrary arrests or detentions and the violation of freedom of opinion and expression which is of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU.</p>	22.3.2024

▼ **M14**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
89.	Natalia Nikolaevna DUDAR ► M15 (*) ◀	Наталья Николаевна ДУДАРЬ (Russian spelling)	Position(s): Judge at the Basmany District Court in Moscow DOB: 13.6.1974 POB: Russia Nationality: Russian Gender: female	Natalia Nikolaevna Dudar is a judge at the Basmany District Court in Moscow. In her position, she has issued a number of rulings against peaceful protesters and political opponents, including employees of Alexey Navalny's Anti-Corruption Foundation (FBK), Ilia Yashin and Vladimir Kara-Murza. She issued orders to conduct searches of employees of the FBK and wiretap their phones. She extended the arrest in pre-trial detention centre of Lilia Chanyшева, former Head of Navalny's headquarters in Ufa, who was accused of creating an extremist community. Natalia Nikolaevna Duda is therefore responsible for serious human rights violations in Russia, in particular arbitrary arrests or detentions, and the violation of freedom of opinion and expression which is of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 TEU.	22.3.2024
90.	Oleg Vladimirovich SEVO-STYANOV ► M15 (*) ◀	Олег Владимирович СЕВОСТЬЯНОВ	Position(s): Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug DOB: 16.10.1968 POB: Bratsk, Irkutsk region, former USSR (now Russian Federation) Nationality: Russian Gender: male Tax identification number: 622701024605	Oleg Vladimirovich Sevostyanov is a high-level Russian official. He is Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug. In that position, he is responsible for ensuring the protection of human and civil rights and freedoms in the Yamalo-Nenets Autonomous Okrug. The IK-3 penal colony, where opposition politician Alexei Navalny died and which is known for exerting physical and psychological pressure, full isolation, torture and violence on prisoners as well as the poor quality of medical services, is located in the Yamalo-Nenets Autonomous Okrug. Therefore, Oleg Vladimirovich Sevostyanov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M14**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
91.	Vsevolod Lvovich VUKOLOV ► M15 (*) ◀	Всеволод Львович ВУКОЛОВ (Russian spelling)	Position(s): Deputy Minister of Justice of the Russian Federation DOB: 7.4.1969 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Tax identification number: 770405292394	Vsevolod Lvovich Vukolov is a high-level Russian official. He is Deputy Minister of Justice of the Russian Federation. In that position, he is responsible for the supervision of the Federal Penitentiary Service and the Department of State Policy in the Field of the Penitentiary System. Accordingly, he was responsible for the execution of prison sentences of Russian opposition politician Alexei Navalny, his safety, and well-being in Russian prisons. As he oversaw the imprisonment of Alexei Navalny he is ultimately responsible for the death of Alexei Navalny in the IK-3 penal colony. Therefore, Vsevolod Lvovich Vukolov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
92.	Viktor Evdokimovich GAVRILOV ► M15 (*) ◀	Виктор Евдокимович ГАВРИЛОВ (Russian spelling)	Position(s): Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service DOB: 1961 Nationality: Russian Gender: male Associated individuals: Aleksandr Vasilievich Bortnikov	Viktor Evdokimovich Gavrilo is Head of the Transport Department of the FSB Economic Security Service. In that position, he was responsible for coordinating various governmental agencies after the arrival of opposition politician Alexei Navalny in Moscow after his treatment for Novichok poisoning in 2021. His actions facilitated and enabled the arrest and imprisonment of Alexei Navalny. Therefore, Viktor Evdokimovich Gavrilo is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests and detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M14**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
93.	Ilya Nikolayevich KRUGLYSHEV ► M15 (*) ◀	Илья Николаевич КРУГЛЫШЕВ (Russian spelling)	Position(s): Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service Rank: Captain DOB: 23.2.1986 Nationality: Russian Gender: male	Ilya Nikolayevich Kruglyshev is a high-level Russian official. He is the Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service and represented the IK-6 penal colony in court cases filed by Alexei Navalny against the IK-6 penal colony. In that position, he was directly involved in creating torture conditions for Alexei Navalny in the penal colony No. 6 in Melekhovo, Vladimir region. He also did not consider the complaints regarding the conditions of serving a sentence made by Alexei Navalny (including the complaints about the inability to buy additional portions of food). Therefore, Ilya Nikolayevich Kruglyshev is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
94.	Dmitry Evgenievich SAMOILOV ► M15 (*) ◀	Дмитрий Евгеньевич САМОЙЛОВ (Russian spelling)	Position(s): Judge of the Kovrov City Court DOB: 6.4.1970 Nationality: Russian Gender: male	Dmitry Evgenievich Samoilov is a Russian judge working in the Kovrov City Court. In that position, he repeatedly refused to address opposition politician Alexei Navalny's claims against the IK-6 correctional colony, aimed at restoring and protecting his rights violated by the leadership of the IK-6. Navalny's claims concerned access to medical aid, access to information, and the right to contact his family. Therefore, Dmitry Evgenievich Samoilov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ M14

	► <u>M2</u> Names (Transliteration into Latin script) ◄	► <u>M2</u> Names ◄	Identifying information	Reasons for listing	Date of listing
95.	Ilmar Irfanovich BASYROV ► <u>M15</u> (*) ◄	Ильнар Ирфанович БАСЫРОВ (Russian spelling)	Position(s): judge of the Moscow City Court DOB: 8.6.1981 Nationality: Russian Gender: male Associated entities: Moscow City Court	Ilmar Irfanovich Basyrov has been working as a judge in the Moscow City Court since 28 May 2014. He was appointed by presidential decree. In that position, he was directly involved in the trial of the opposition politician Alexei Navalny. In a politically motivated trial he pronounced Alexei Navalny guilty, and placed him in a high-security penal colony in order to prevent Navalny from engaging in political activity. Therefore, Ilmar Irfanovich Basyrov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
96.	Sergey Anatolevich MOROZ	Сергей Анатольевич МОРОЗ (Russian spelling)	Position(s): Head of the Federal Penitentiary Service of the Russian Federation for Moscow DOB: 15.9.1968 POB: Berdyansk, Zaporozhye, Ukrainian SSR (now Ukraine) Nationality: Russian Gender: male Individual Taxpayer Number: 644918369538	Sergey Moroz is a Russian official. He is Head of the Federal Penitentiary Service in Moscow. In that position, he placed the opposition politician Alexei Navalny on the federal wanted list. Sergey Moroz is accused of having exerted extreme humiliation and violence on detainees upon their arrival in detention. Therefore, Sergey Moroz is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ M20

▼ **M20**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
97.	Elena Evgenievna MOROZOVA	Елена Евгеньевна МОРОЗОВА (Russian spelling)	Position(s): Judge of the Khimki City Court DOB: 2.12.1977 Nationality: Russian Gender: female	Elena Morozova is a Russian judge working in the Khimki City Court. In her position, she decided to place the opposition politician Alexei Navalny in custody for 30 days after he arrived in Moscow after his treatment for Novichok poisoning. The trial she chaired violated fair trial standards, including the right to review the contents of the indictment and trial documents, the opportunity to consult with a lawyer, and public access to the trial. Therefore, Elena Morozova is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests and detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M14**

98.	Musa Abdurakhmanovich MUSAEV ► M15 (*) ◀	Муса Абдурахманович МУСАЕВ (Russian spelling)	Position(s): Judge of the Moscow Regional Court DOB: 14.10.1951 Nationality: Russian Gender: male	Musa Abdurakhmanovich Musaev is a Russian judge working in the Moscow Regional Court. In his position, he started legal proceedings regarding the arrest of Russian opposition leader Alexei Navalny upon his return from Germany, where he was receiving treatment for Novichok poisoning. He upheld the decision to arrest Navalny for 30 days, rejecting his appeal. The decision was made during a brief hearing that lasted only five minutes. Therefore, Musa Abdurakhmanovich Musaev is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests and detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
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▼ M14▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
99.	Mikhail Yurievich PTITSYN	Михаил Юрьевич ПТИЦЫН (Russian spelling)	Position(s): Chairman of the Moscow City Court DOB: 21.8.1963 Nationality: Russian Gender: male	Mikhail Ptitsyn is Chairman of the Moscow City Court. In that position, he positively considered the Russian Federal Penitentiary Service's proposal to replace opposition leader Alexei Navalny's probation sentence with a fully fledged sentence. Consequently, Alexei Navalny was deprived of the possibility to act in public life in Russia by being imprisoned in a penal colony. Therefore, Mikhail Ptitsyn is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
100.	Sergey Alekseevich RYABTSEV	Сергей Алексеевич РЯБЦЕВ (Russian spelling)	Position(s): Judge of the Lefortovo District Court of Moscow DOB: 4.9.1989 Nationality: Russian Gender: male	Sergey Ryabtsev is a Russian judge working in the Lefortovo District Court of Moscow. In that position, he was involved in sabotaging the investigation regarding the poisoning of Alexei Navalny by refusing to address the complaint about the inaction of the Investigative Directorate of the Federal Security Service of the Russian Federation (FSB). Moreover, he continuously delivers sentences against freedom of speech in Russia. Therefore, Sergey Ryabtsev is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M20**

	► M2 Names (Transliteration into Latin script) ◄	► M2 Names ◄	Identifying information	Reasons for listing	Date of listing
101.	Petr Pavlovich SERKOV	Пётр Павлович СЕРКОВ (Russian spelling)	Position(s): First Deputy Chairman of the Supreme Court of the Russian Federation DOB: 7.6.1955 POB: Poldamasovo, Ulyanovsk region, former USSR (now Russian Federation) Nationality: Russian Gender: male Individual Taxpayer Number: 732502615730	Petr Serkov is the First Deputy Chairman of the Supreme Court of the Russian Federation. In that position, he upheld the verdict against the opposition politician Alexei Navalny in 2018. Consequently, Alexei Navalny was convicted and imprisoned in a high-security penal colony in order to prevent him from engaging in political activity. Placing Alexei Navalny in a penal colony resulted in his death. Therefore, Petr Serkov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024

▼ **M14**

102.	Yuri Vasilievich SITNI-KOV ► M15 (*) ◄	Юрий Васильевич СИТНИКОВ (Russian spelling)	Position(s): Judge of the Supreme Court of Russia (currently retired) DOB: 17.4.1961 POB: Krutogorye, Lipetsk region, former USSR (now Russian Federation) Nationality: Russian Gender: male	Yuri Vasilievich Sitnikov is a former Judge of the Supreme Court of Russia who served as a member of the Appellate Chamber of the Supreme Court of the Russian Federation. In that position, he excluded Alexei Navalny from running in the presidential election in Russia in 2018 in a politically motivated trial. Therefore, Yuri Vasilievich Sitnikov is responsible for serious human rights violations in Russia, including systematic violations of the right to peaceful assembly and association, and freedom of expression and opinion.	22.3.2024
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▼ M14

▼ M20

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
103.	Nikolay Viktorovich TIMOSHIN	Николай Викторович ТИМОШИН (Russian spelling)	Position(s): Chairman of the Presidium of the Supreme Court of the Russian Federation DOB: 14.8.1959 POB: Zhidkoe village, Znamensky district, Oryol region, former USSR (now Russian Federation) Nationality: Russian Gender: male	Nikolay Timoshin is Chairman of the Presidium of the Supreme Court of the Russian Federation. Previously, he held the position of Member of the Court’s Presidium. As Member of the Presidium, Nikolay Timoshin upheld the verdict against the opposition politician Alexei Navalny in 2018. Consequently, Alexei Navalny was convicted and imprisoned in a high-security penal colony in order to prevent him from engaging in political activity. Therefore, Nikolay Timoshin is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
104.	Vladimir Yurievich ZAITSEV	Владимир Юрьевич ЗАЙЦЕВ (Russian spelling)	Position(s): Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation DOB: 31.3.1957 POB: Valamaz, Krasnogorsk, Udmurtia SSR (now Russian Federation) Nationality: Russian Gender: male	Vladimir Zaitsev is Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation. In that position, he excluded Alexei Navalny from running in the presidential election in Russia in 2018 in a politically motivated trial. Therefore, Vladimir Zaitsev is responsible for serious human rights violations in Russia, including systematic violations of the right to freedom of peaceful assembly and association, and freedom of expression and opinion.	22.3.2024

▼ M14▼ M21▼ M17

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
105.	Vladimir Sergeevich SHVEDOV (**)	Владимир Сергеевич ШВЕДОВ (Russian spelling)	Position(s): Head of the Department of State Policy in the Sphere of Execution of Criminal Sentences in the Russian Ministry of Justice DOB: 26.10.1980 POB: Moscow, Russia Passport number: 4506085659 Tax identification number: 773320017740 Nationality: Russian Gender: male Address: Moscow City, Russian Federation Associated individuals: Vsevolod Lvovich Vukolov Associated entities: Russian Ministry of Justice	Vladimir Sergeevich Shvedov is a high-level Russian official. He is head of the Department of State Policy in the Sphere of Execution of Criminal Sentences in the Russian Ministry of Justice. In that position, as he leads the state policy in the field of execution of criminal sentences and considers citizens' appeals, he was responsible for the execution of prison sentences of Russian opposition politician Alexei Navalny. Therefore, Vladimir Sergeevich Shvedov is responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary detentions, and the systematic violation of freedom of opinion and expression.	22.3.2024
106.	Neria BEN PAZI a.k.a. Naria BEN FAZI		DOB: 28.11.1993 Nationality: Israeli Gender: male ID number: 311509004	Neria Ben Pazi has established four of the most violent outposts in the West Bank in 2019. He is one of the main perpetrators of the forced displacement of the Bedouin community of Wadi Seeq near Ramallah. Since 2021, Neria Ben Pazi has been accused of repeatedly attacking Palestinians in Wadi Seeq and in Deir Jarir and his actions have been likened to torture. On 12 October 2023, he participated in a violent attack in Wadi Seeq, where Palestinians were severely beaten, handcuffed and photographed in their underwear. Settlers urinated on them and extinguished cigarettes on them. He is therefore responsible for serious human rights violations or abuses against Palestinians, including torture and other cruel, inhuman or degrading treatment or punishment, which is also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.	19.4.2024

▼ **M17**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
107.	Yinon LEVI		<p>DOB: 12.12.1992</p> <p>Nationality: Israeli</p> <p>Gender: male</p> <p>ID number: 203807276</p>	<p>Yinon Levi has taken part in multiple violent acts against neighbouring villages from his residence in the Mitarim farm illegal outpost.</p> <p>This notably includes storming and damaging houses of Palestinian families, including in the presence of women and children, as well as having dogs set on Palestinian shepherds to physically attack them while letting his herd graze on their privately owned lands.</p> <p>He is therefore responsible for serious and widespread human rights violations or abuses targeted at the Palestinians' right to physical and mental integrity, right to property and right to private and family life, which are also of serious concern as regards the objectives of the common foreign and security policy set out in Article 21 of the Treaty on European Union.</p>	19.4.2024
108.	Meir Mordechai ETTINGER	מאיר אטינגר (Hebrew spelling)	<p>Position(s): member of the Hilltop Youth</p> <p>DOB: 4.10.1991</p> <p>POB: Kiryat Moshe, Jerusalem, Israel</p> <p>Nationality: Israeli</p> <p>Gender: male</p> <p>Associated entity: Hilltop Youth</p>	<p>Meir Ettinger is considered a leading figure of the Hilltop Youth, a radical youth group consisting of members known for violent acts against Palestinians and their villages in the West Bank.</p> <p>The Hilltop Youth settles on hilltops in the West Bank and engages in settler violence through so-called 'price tag attacks'. The settler violence, including physical and psychosocial harassment, beatings, murder and demolition of property, against Palestinians is of a systematic nature.</p> <p>Meir Ettinger encourages and incites attacks and participates in intimidation to force Palestinians off their lands. He has contributed to the establishment of illegal settlements and outposts on Palestinian lands across the West Bank, employing and condoning tactics of intimidation, harassment and violence.</p> <p>He was involved in a deadly arson attack in 2015, already being considered part of the Hilltop Youth, on a Palestinian West Bank home that killed two parents and their 18-month-old boy.</p> <p>Therefore, Meir Ettinger is responsible for serious human rights violations or abuses, including torture and other cruel, inhuman or degrading treatment or punishment, as well as violations or abuses of the right to property and the right to private and family life of Palestinians in the West Bank and for supporting and encouraging such acts. Those abuses and violations are also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	19.4.2024

▼ **M17**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
109.	Elisha YERED	אלישע ירד (Hebrew spelling)	<p>Position(s): member of the Hilltop Youth</p> <p>DOB: 2001</p> <p>Nationality: Israeli</p> <p>Gender: male</p> <p>Associated entity: Hilltop Youth</p>	<p>Elisha Yered is an Israeli settler activist in the West Bank and known as being affiliated with the Hilltop Youth, a radical youth group that engages in violent acts against Palestinians and their villages in the West Bank.</p> <p>The Hilltop Youth engages in settler violence through so-called ‘price tag attacks’. This settler violence, including physical and psychosocial harassment, beatings, murder and demolition of property, against Palestinians is of a systematic nature.</p> <p>Elisha Yered encourages such acts and participates in them. He regularly incites violence against Palestinians in the West Bank including by distributing messages such as to ‘wipe out’ a Palestinian village.</p> <p>He personally harassed a Palestinian family, using intimidating and threatening language to impede their freedom of movement on their own land and is involved in the destruction of property of Palestinians in the West Bank.</p> <p>Elisha Yered was part of a group of armed settlers that on 4 August 2023 advanced from the direction of the illegal outpost of Oz Zion to the Palestinian village of Burqa near Ramallah. The settlers fired bullets at the Palestinians, which led to the death of the 19-year old Palestinian Qusai Jammal Mi’tan and wounded several other Palestinians.</p> <p>Therefore, Elisha Yered is responsible for serious human rights violations or abuses, including torture and other cruel, inhuman or degrading treatment or punishment, as well as violations or abuses of the right to property and the right to private and family life of Palestinians in the West Bank and for supporting and encouraging such acts, and is responsible for the advocacy of national, racial or religious hatred which constitutes incitement to discrimination, hostility or violence. Those violations or abuses are also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	19.4.2024

▼ M1▼ M18

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
110.	Moshe SHARVIT	משה שרביט (Hebrew spelling)	DOB: 13.11.1994 Nationality: Israeli Gender: male ID number: 206223000 Address: Tirzah Valley Farm outpost, West Bank, Occupied Palestinian Territories Associated entities: Moshe's Farm	<p>Moshe Sharvit is an Israeli settler in the Jordan Valley who lives in an outpost near a village, called 'Tirza Valley Farm' and also known as 'Moshe's Farm'.</p> <p>Moshe Sharvit is engaged in settler violence and threats towards Palestinian residents in shepherding communities close to his hilltop outpost in the West Bank. His harassment against those communities has escalated since October 2023.</p> <p>Moshe Sharvit has frequently harassed Palestinians verbally and physically, demanding that they leave their homes and properties. In October 2023, that behaviour resulted in Palestinian civilians fleeing their village of Ein Shibli. He used threatening language against Palestinian men, women and children and physically attacked an elderly person. His actions include hurling stones at Palestinians and their livestock, intentionally driving into herds and cultivated fields, deploying dogs to attack Palestinians and their livestock, and physically abusing animals by using clubs and whips.</p> <p>Therefore, Moshe Sharvit is responsible for serious and systematic human rights abuses, including abuse of the right of everyone to the enjoyment of the highest attainable standard of physical and mental integrity. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024
111.	Zvi BAR YOSEF a.k.a. Zvi BAR-YOSEF		DOB: 20.9.1992 Nationality: Israeli Gender: male ID number: 204377998 Associated entities: Zvi's Farm	<p>Zvi Bar Yosef established the unauthorised outpost known as 'Zvi's Farm' in the West Bank, east of the Halamish settlement. The outpost has taken over some 2,500 dunams / 620 acres that were cultivated by the villages of Jibya, Kaubar (Kobar) and Umm Safa.</p> <p>In 2019, 2021 and 2023, Zvi Bar Yosef repeatedly attacked and committed acts of violence against Palestinians from those villages, causing severe injuries to some of them.</p> <p>Therefore, Zvi Bar Yosef is responsible for serious and systematic human rights abuses, including abuses of the right to physical and mental integrity, the right to property and the right to private and family life. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024

▼ **M18**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
112.	Isaschar MANNE a.k.a. Issachar MANN	יששכר מן (Hebrew spelling)	DOB: 10.5.1983 Nationality: Israeli Gender: male ID number: 038826939	<p>Isaschar Manne, who established the unauthorised Manne Farm outpost in the South Hebron Hills, has repeatedly invaded private lands of the residents of the village of Ta'ala and prevented Palestinians from moving about freely, for instance by preventing Palestinian children from reaching their school in Tuba, Masafer Yatta.</p> <p>Since 2018, there have been several accounts of Isaschar Manne barging into shepherds' homes, and threatening and harassing them. Manne, who is often armed, has prevented Palestinian shepherds from accessing their pastures, thus depriving them of the possibility to cultivate their land and provide for their needs.</p> <p>Therefore, Isaschar Manne is responsible for systematic and serious human rights abuses, including abuses of the right to property, the right to private and family life and the right to education. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024
113.	Baruch MARZEL		Position(s): Member of Otzma Yehudit DOB: 23.4.1959 POB: Boston, USA Nationality: American, Israeli Gender: male Address: Tel Rumeida settlement, Hebron, Occupied Palestinian Territories	<p>Baruch Marzel is a member of the far-right political party 'Otzma Yehudit', which represents one of Israel's most extremist ideologies and is part of the Kahanist movement. In the 1990s, he was the leader of the Kahane party until it was banned by the Israeli authorities in 1994.</p> <p>In 2019, Baruch Marzel was banned by the Israeli Supreme Court from standing in parliamentary elections because the court found that he had made numerous racist remarks.</p> <p>Baruch Marzel calls for the creation of a Greater Israel where Palestinians would have no place. He openly calls for an ethnic cleansing of the Palestinians and denies the Palestinians' right to their own land.</p> <p>Therefore, Baruch Marzel is responsible for serious human rights abuses, in particular systematic advocacy of national, racial or religious hatred, which constitutes incitement to discrimination, hostility or violence. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024

▼ **M18**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
114.	Ben-Zion ‘Bentzi’ GOPSTEIN	בן ציון גופשטיין (Hebrew spelling)	Position: founder and leader of Lehava DOB: 10.9.1969 Nationality: Israeli Gender: male ID number: 024526394 Address: Givat HaAvot, Kiryat Arba, Occupied Palestinian Territories Associated entities: Lehava	Ben-Zion ‘Bentzi’ Gopstein, who lives in the settlement of Kiryat Arba (West Bank), is the founder and leader of the extremist organisation ‘Lehava’, a spin-off from the Kahanist movement, with the goal to ‘fight assimilation in the Holy Land’. Ben-Zion ‘Bentzi’ Gopstein promotes a vision that denies all Palestinians their rights and calls for an end to the Palestinian presence in Israel and in the Palestinian Territories. Ben-Zion ‘Bentzi’ Gopstein openly called for a war against the Palestinians. He was banned by Israel’s Supreme Court from running in the 2019 Knesset elections because he ‘systematically incites racism against the Arab public’. Therefore, Ben-Zion ‘Bentzi’ Gopstein is responsible for systematic and serious human rights abuses consisting of advocacy of national, racial or religious hatred, which constitutes incitement to discrimination, hostility or violence. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.	15.7.2024
115.	Abdel Karim Mahmoud (Mahmoud, Mohammad) IBRAHIM	عبد الكريم محمود إبراهيم (Arabic spelling)	Position(s): Chief of staff of the Syrian Army POB: Tartous, Syria Nationality: Syrian Gender: male	Abdel Karim Mahmoud Ibrahim is the chief of staff of the Syrian Army. The Syrian state, including its military, commits systematic and widespread torture, rape and sexual and gender-based violence against civilians. As the chief of staff of the Syrian Army, Abdel Karim Mahmoud Ibrahim is responsible for the actions of the armed forces under his command. Therefore, Abdel Karim Mahmoud Ibrahim is responsible for serious human rights violations, including torture and systematic and widespread sexual and gender-based violence.	22.7.2024

▼ **M20**

▼ M1▼ M19

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
116.	Ali Mahmoud ABBAS	علي محمود عباس (Arabic spelling)	Position(s): Minister of Defence and Deputy Commander-in-Chief of the Army DOB: 2.11.1964 POB: Rif Dimashq, Syria Nationality: Syrian Gender: male	Ali Mahmoud Abbas has been the Minister of Defence of Syria and Deputy Commander-in-Chief of the Syrian Army since 2022. The Syrian state, including its military, commits systematic and widespread torture, rape as well as sexual and gender-based violence against civilians. As the Minister of Defense of Syria and Deputy Commander-in-Chief of the Syrian Army, Ali Mahmoud Abbas is responsible for the actions of the armed forces under his command. Therefore, Ali Mahmoud Abbas is responsible for serious human rights violations, including torture and systematic and widespread sexual and gender-based violence.	22.7.2024
117.	Ri Chang Dae		Position(s): Minister of State Security Nationality: Democratic People's Republic of Korea (DPRK) Gender: male	Ri Chang Dae has been the Minister of State Security in the Democratic People's Republic of Korea (DPRK) since 2022. Women and girls showing opposition to the regime or held in detention or prison centres in DPRK are systematically targeted by violence, particularly under the guard of the Ministry of State Security and in centres run by that Ministry. As head of the Ministry of State Security, Ri Chang Dae is responsible for numerous acts of sexual and gender-based violence committed by officials of that Ministry. Ri Chang Dae is therefore responsible for serious human rights violations, including systematic and widespread sexual and gender-based violence.	22.7.2024

▼ **M19**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
118 (*).	Evgeniy Aleksandrovich SOBOLEV a.k.a. Yevhen Oleksandrovich SOBOLEV	Евгений Александрович Соболев (Russian spelling)	Position(s): Head of the penitentiary service of the Russian occupation authorities in the Kherson region DOB: 25.7.1985 POB: Nova Kakhovka, Kherson region, Ukraine Nationality: Russian Gender: male Passport No.: 3125216313	Evgeniy Sobolev is the head of the penitentiary service of the Russian occupation authorities in the Kherson region. Under his command, a widespread and systematic pattern of human rights violations in detention facilities in areas under the control of the Russian occupation authorities, including the Kherson region, has been documented. This pattern includes torture, and other cruel, inhuman or degrading treatment or punishment and sexual and gender-based violence. The practices involved include rape, forced nudity, genital electrocution and threats of genital mutilation. Persons suspected of passing information to the Ukrainian authorities, or of supporting the Ukrainian armed forces, have been specifically targeted. In his capacity as head of the penitentiary service of the Russian occupational authorities in the Kherson region, Evgeniy Sobolev is responsible for serious human rights violations, including torture and other cruel, inhuman and degrading treatment or punishment and other human rights violations, including systematic and widespread sexual and gender-based violence.	22.7.2024

▼ **M22**

119.	Muhammad Hussein AL-JASIM a.k.a. Abu AMSHA, Muhammad Husayn AL-JASIM, Muhammad AL-JASSIM BIN HUSSEIN, Mohamed ALJASEM	محمد حسين الجاسم أبو عمشة محمد حسين الجاسم محمد الجاسم بن حسين محمد الجاسم (Arabic spelling)	Position(s): DOB: 1985 POB: Al-Jawsa, Hama Governorate, Syria Nationality: Syrian Gender: male Associated entities: Sultan Sulaiman Shah Brigade	Muhammad Hussein al-Jasim is the founder and leader of the Sultan Sulaiman Shah Brigade, a Syrian armed militia active in the Syrian civil war. In March 2025, the Sultan Sulaiman Shah Brigade, under Muhammad Hussein al-Jasim's command, took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing arbitrary killings of civilians. Muhammad Hussein al-Jasim is therefore responsible for serious human rights abuses in Syria, including arbitrary killings.	28.5.2025
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▼ **M22**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
120.	Sayf Boulad ABU BAKR a.k.a Sayf BALUD, Saif ABU BAKR, Seyf Ebu BEKIR, Seyf EBUBEKIR	سيف بولاد أبو بكر سيف بولاد سيف أبو بكر (Arabic spelling)	Position(s): DOB: 1987-1988 POB: Bza'ah, al-Bab District, Syria Nationality: Syrian Gender: male Associated entities: Hamza Division	Sayf Boulad Abu Bakr is the leader of the Hamza Division, an armed militia created in 2016 and operating in Syria. Throughout the Syrian civil war, the Hamza Division, under Sayf Boulad Abu Bakr's command, has been responsible for numerous acts of torture in that group's detention centers, for extortion and for forced displacement of civilians, especially in the regions of Afrin and Aleppo. In March 2025, the Hamza Division, under Sayf Boulad Abu Bakr's command, took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing torture and arbitrary killings of civilians. Sayf Boulad Abu Bakr is therefore responsible for serious human rights abuses in Syria, including torture and arbitrary killings of civilians.	28.5.2025
121.	Miqdad Lu'ay FATIHA a.k.a. Miqdad FATIHA, Miqdad FUTAIHA, Abu Jafar, Abu Jaafar, Abu Ja'afar	مقداد لؤي فتيحة مقداد فتيحة (Arabic spelling)	DOB: 19.6.1989 POB: Jableh, Latakia, Syria Nationality: Syrian Gender: male Address: Syria/Lebanon	Miqdad Fatiha is a former member of the Syrian Republican Guard, which has since been disbanded. In this role he has been responsible for many serious human rights violations or abuses, including torture and other cruel treatment of prisoners. After the fall of the al-Assad regime in December 2024, Miqdad Fatiha has formed militias in the coastal regions of Syria, stoking sectarian tensions and inciting violence. Units under his command were involved in the March 2025 sectarian violence in the coastal region of Syria that resulted in the loss of hundreds of civilian lives. As the leader of the militias, Miqdad Fatiha is therefore responsible for serious human rights violations or abuses, including torture and other cruel, inhuman and degrading treatment.	23.6.2025

▼ **M23**

▼ **M23**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
122.	Ghaith DALLA a.k.a. Ghiath Suleiman DALLA, Ghyath DALLA, Ghayth DALLA	غياث سليمان دلا غياث سليمان دلاً (Arabic spelling)	DOB: 31.7.1971 POB: Beit Yashout, Syria Nationality: Syrian Gender: male Associated individuals: Maher Al-Assad Associated entities: Fourth Division of the Syrian Army, Military Council for the Liberation of Syria	Ghaith Dalla is a former Brigadier General with Syria's notorious Fourth Army Division during the al-Assad regime. In this role, he has been responsible for many serious and well-documented human rights violations or abuses, including extrajudicial killings and cruel punishment by way of starvation. After the fall of the al-Assad regime, Ghaith Dalla went on to establish and lead the 'Military Council for the Liberation of Syria' in March 2025. His militia has since stoked sectarian tensions and incited violence in the coastal region of Syria. Ghaith Dalla's units were involved in the March 2025 sectarian violence in the coastal region of Syria that resulted in the loss of hundreds of civilian lives. Therefore, Ghaith Dalla is responsible for serious human rights violations or abuses.	23.6.2025
123.	Suhayl AL-HASAN a.k.a. Suhail Salman AL-HASAN, Suhail AL-HASSAN	سهيل سلمان الحسن (Arabic spelling)	DOB: 10.6.1970 POB: Jableh, Latakia, Syria Nationality: Syrian Gender: male Address: Tartus, Syria	Suhayl al-Hasan is a Former Commander of Division 25 Special Mission Forces of the Syrian armed forces under the al-Assad regime. In this role, as well as in the numerous other positions he held in the Syrian Armed Forces, he has committed and overseen countless severe human rights violations or abuses that include torture, extrajudicial killings and arbitrary arrests. He is also reported to have overseen the deployment of chemical weapons. After the fall of the al-Assad regime, Suhayl al-Hasan went on to establish the 'Coastal Shield Brigade' in March 2025. His militia has since stoked sectarian tensions and incited violence in the coastal region of Syria. Suhayl al-Hasan's units were involved in the March 2025 sectarian violence in the coastal region of Syria that resulted in the loss of hundreds of civilian lives. Therefore, Suhayl al-Hasan is responsible for serious human rights violations or abuses.	23.6.2025

▼ **M23**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
124.	Mudalal KHOURY a.k.a. Madalal (Mtanyus) KHURI, Mudallal KHOURY, Mudallal KHOURI	مدلل خوري (Arabic spelling)	DOB: 18.6.1957 POB: Homs, Syria Nationality: Syrian, Russian Gender: male Address: Moscow Associated individual: Imad Khoury	Mudalal Khoury is a Syrian-Russian businessman operating from Russia. He is one of the most prominent Syrian businessmen who supported the al-Assad regime. In a context where the al-Assad regime used barrel bombs and chemical weapons against the civilian population of Syria, Mudalal Khoury represented the regime's business and financial interests in Russia. Amongst other things, he provided front companies to be used for the al-Assad regime's chemical and ballistic weapons programmes. Therefore, Mudalal Khoury has provided financial, technical and material support for serious human rights violations or abuses, in particular crimes against humanity.	23.6.2025
125.	Imad KHOURY a.k.a. Emad KHOURY, Mtanyus KHURY, KHURI, KHOURI	عماد خوري (Arabic spelling)	DOB: 3.10.1964 Nationality: Syrian, Russian Gender: male Associated individual: Mudalal Khoury	Imad Khoury is one of the most prominent Syrian businessmen who supported the al-Assad regime. In a context where the al-Assad regime used barrel bombs and chemical weapons against the civilian population of Syria, Imad Khoury represented the regime's business and financial interests. Amongst other things, he founded a company that was part of a money laundering scheme supporting the al-Assad regime. In this way, together with his brother Mudalal Khoury, he helped finance the severe crimes against humanity committed under the al-Assad regime. Therefore, Imad Khoury has provided financial, technical and material support for serious human rights violations or abuses, in particular crimes against humanity.	23.6.2025
126.	Naji Ibrahim SHARIFI-ZINDASHTI a. k.a. KENANI, Emirhan SERIFI ZINDASTI, Naci SERIFI-ZINDASTI, Naci SHARIFI ZINDASHTI, Naji SHARIFI-ZINDASHTI, Naji	ناجی ابراهیم شریفی زیندشتی (Persian spelling)	DOB: 31.5.1974 POB: Zindasht or Orumiyeh, Iran Nationality: Iranian Gender: male ID: 2753229112 Associated entity: Zindashti Network	Naji Sharifi-Zindashti is an Iranian narcotics trafficker and organised crime boss. He is the leader of the Zindashti Network, a criminal group that has carried out numerous acts of transnational repression, including assassinations outside of Iran. He is connected to the Iranian Ministry of Intelligence and Security (MOIS), which is the branch of the Iranian government tasked, inter alia, with assassinating persons critical of the actions or policies of the Islamic Republic of Iran, or persons otherwise deemed to be opponents of the Islamic Republic of Iran by the Islamic Republic of Iran. Therefore, Naji Sharifi-Zindashti is responsible for serious human rights violations or abuses outside of Iran, in particular extrajudicial, summary or arbitrary executions and killings and enforced disappearance of persons.	15.7.2025

▼ **M24**

▼ **M24**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
127.	Abdolvahap KOCAK a.k.a. Abdolwahab KOCAK Abdolvahab KUCHAK		POB: Adiyaman, Türkiye Nationality: Turkish Gender: male ID: UI2429867	Abdolvahap Kocak is officially Naji Zindashti's gardener. He also served as an assassin who has been implicated in multiple killings ordered by Naji Zindashti and executed by the Zindashti Network. In particular, Abdolvahap Kocak assassinated the Iranian dissident Mas'ud Molavi Vardanjani, a crime for which he was convicted in Türkiye. Therefore, Abdolvahap Kocak is associated with Naji Zindashti and the Zindashti Network that are responsible for serious human rights violations or abuses, including extrajudicial, summary or arbitrary killings. He is also responsible for serious human rights violations or abuses outside of Iran, in particular extrajudicial, summary or arbitrary killings.	15.7.2025
128.	Ali ESFANJANI	علی اسفنجانی (Persian spelling)	DOB: 15.8.1985 Nationality: Iranian Gender: male ID: P30251288	As part of a plot by the Iranian Ministry of Intelligence and Security (MOIS) and the Zindashti Network, Ali Esfanjani befriended Iranian dissident Mas'ud Molavi Vardanjani, fed the MOIS information about him and led him to the place where he was killed by Abdolvahap Kocak. As such, Ali Esfanjani is associated with Naji Zindashti and the Zindashti Network that are responsible for serious human rights violations or abuses, including extrajudicial, summary or arbitrary killings. He is also directly involved in an extrajudicial, summary or arbitrary killing by assisting in, preparing or facilitating that killing.	15.7.2025
129.	Ali KOCAK		POB: Adiyaman Kahta, Türkiye Nationality: Iranian Gender: male ID: 20926131442	Ali Kocak is Abdolvahap Kocak's brother and an associate of the Zindashti Network. Ali Kocak conducted surveillance on Iranian Gem TV owner, Saeed Karimian, prior to his killing and is suspected of being responsible for the killing itself. Therefore, Ali Kocak is involved in serious human rights violations or abuses, by assisting in, preparing and facilitating extrajudicial, summary or arbitrary killings. Furthermore, Ali Kocak is formally Naji Zindashti's driver. Ali Kocak is therefore associated with Naji Zindashti and the Zindashti Network that are responsible for serious human rights violations or abuses, including extrajudicial, summary or arbitrary killings.	15.7.2025

▼ M24

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
130.	Ekrem Abdulkerym OZTUNC a.k.a. Ekrem ÖZTUNÇ		DOB: 7.10.1984 POB: Yüksekova, Türkiye Nationality: Turkish Gender: male Address: Orumiyeh, West Azerbaijan, Iran ID: U01292672	Ekrem Oztunc is a nephew of Naji Zindashti and a close Zindashti Network associate. He has played a pivotal role in relaying, through encrypted channels, the orders to kill during the Network's assassination attempts. As such, Ekrem Oztunc is associated with Naji Zindashti and the Zindashti Network, as well as responsible for planning, ordering, assisting in or facilitating extrajudicial, summary or arbitrary executions and killings and enforced disappearance of persons, which constitute serious human rights violations or abuses.	15.7.2025
131.	Mohammed Reza ANSARI		Nationality: Iranian Gender: male	Mohammed Ansari is the leader of the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 840. He ordered the assassination of journalists critical of the Iranian regime, including two journalists of Iran International. Mohammed Ansari is therefore responsible for planning, assisting in, preparing and facilitating extrajudicial killings, which constitute serious human rights violations or abuses.	15.7.2025
132.	Nihat Abdul Kadir ASAN a.k.a. ASAN, Nihat ASAN, Nihat Abdulkadir EBRAHIMHARKIAN, Ramin KURD, Ibrahim ASHAN, Nihat BAHTIYAR		DOB: 1.10.1981 or 11.11.1981 POB: Van, Türkiye Nationality: Iranian Gender: male ID: 2751062326 (Iran) Passport: U13927927 (Türkiye)	Nihat Asan is a close Zindashti Network associate, who has played a pivotal role in logistical planning for many of the network's assassination attempts. As such, Asan is associated with Naji Zindashti and the Zindashti Network. He is also responsible for planning, ordering, assisting in or facilitating extrajudicial, summary or arbitrary executions and killings, which constitute serious human rights violations or abuses.	15.7.2025
133.	Reza HAMIDIRAVARI a.k.a. Reza HAMIDI RAVARI	رضا حمیدی راوری (Persian spelling)	DOB: 31.10.1963 Nationality: Iranian Gender: male ID: V40150378	Reza Hamidiravari is an intelligence officer working for the Iranian Ministry of Intelligence (MOIS). He oversees Naji Zindashti's MOIS-directed operations, including the killing of dissidents and critics of the Iranian regime. As such, Reza Hamidiravari is associated with Naji Zindashti and the Zindashti Network, that are responsible for serious human rights violations or abuses, including extrajudicial, summary or arbitrary killings.	15.7.2025

▼ M24▼ M25

	► <u>M2</u> Names (Transliteration into Latin script) ◀	► <u>M2</u> Names ◀	Identifying information	Reasons for listing	Date of listing
134.	<p>Vadim Viktorovich BULGAKOV</p> <p>a.k.a.</p> <p>Vadym Viktorovych BULHAKOV</p>	<p>Вадим Викторович БУЛГАКОВ</p> <p>(Russian spelling)</p>	<p>Position: Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’</p> <p>DOB: 30.1.1969</p> <p>POB: Simferopol, Ukraine</p> <p>Nationality: Ukrainian, Russian</p> <p>Tax ID Ukraine (ДРФО): 2523214611</p> <p>Tax ID Russia (ИНН): 910218275068</p> <p>Gender: male</p> <p>Address: Simferopol, Autonomous Republic of Crimea, Ukraine</p> <p>Associated individuals: Arkady Alexandrovich Gostev, Director of the Russian Federal Penitentiary Service Aleksei Nikolaevich Pikin, Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’</p>	<p>Since November 2014, Vadim Bulgakov is the Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’. He holds sole authority over the Directorate’s activities and, as such, bears personal responsibility for, among other things, the proper provision of medical services to detainees and prisoners in Crimea. In this capacity, he is accountable for the widespread and systematic denial of adequate medical care and treatment to detainees and prisoners, in particular political prisoners. This amounts to cruel, inhuman or degrading treatment.</p> <p>Since his appointment as Head of the Directorate in 2014, widespread and systematic human rights violations in Crimean detention centres have been documented by the United Nations and the European Court of Human Rights. In particular, the administrative practice of ill-treatment and denial of medical care to political prisoners, which constitutes an act of cruel, inhuman, or degrading treatment or punishment, has repeatedly occurred at the Simferopol detention centre in Crimea since his appointment. He is, in particular, responsible for the ill-treatment of human rights defenders Iryna Danylovych and Amet Suleymanov, who were denied proper medical care for several months during their imprisonment in the Simferopol detention centre.</p> <p>Therefore, Vadim Bulgakov is responsible for serious human rights violations or abuses, namely cruel, inhuman or degrading treatment or punishment, in particular in relation to political prisoners held in detention centres in Crimea.</p>	5.9.2025

▼ **M25**

	► M2 Names (Transliteration into Latin script) ◀	► M2 Names ◀	Identifying information	Reasons for listing	Date of listing
135.	Aleksei Nikolaevich PIKIN a.k.a. Alexey Nikolaevich PIKIN	Алексей Николаевич ПИКИН (Russian spelling)	Position: Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’ DOB: 9.8.1975 Nationality: Russian Gender: male Address: Voronezh, Voronezh Region, Russia Associated individuals: Arkady Alexandrovich Gostev, Director of the Russian Federal Penitentiary Service Vadim Viktorovich Bulgakov, Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’	<p>Aleksei Pikin is the Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the ‘Republic of Crimea and the City of Sevastopol’ since May 2016. Within that structure, he holds responsibility for the management and coordination of the regional penal system in Crimea and Sevastopol, including staff conduct, inmate welfare, and the prevention of law violations within detention facilities. Given this mandate, he bears responsibility for any human rights violations committed against individuals sentenced to imprisonment in Crimea, including abuses by staff, unlawful disciplinary measures, or failure to prevent torture, mistreatment, or denial of basic rights within the penal system. He is accountable for widespread and systematic denial of adequate medical care and treatment provision to detainees and prisoners, in particular political prisoners. This amounts to cruel, inhuman or degrading treatment.</p> <p>Since his appointment as Deputy Head in 2016, widespread and systematic human rights violations in Crimean detention centres have been documented by the United Nations and the European Court of Human Rights. In particular, the administrative practice of ill-treatment and denial of medical care to political prisoners, which constitutes an act of cruel, inhuman, or degrading treatment or punishment, has repeatedly occurred under his authority at the Simferopol detention centre in Crimea since his appointment. He is, in particular, responsible for the ill-treatment of human rights defenders Iryna Danylovykh and Amet Suleymanov, who were denied proper medical care for several months during their imprisonment in the Simferopol detention centre.</p> <p>Therefore, Aleksei Pikin is responsible for serious human rights violations or abuses, namely cruel, inhuman or degrading treatment or punishment, in particular in relation to political prisoners held in detention centres in Crimea.</p>	5.9.2025

▼ **M15**

(*) Article 4(-1) shall not apply to entries identified with an asterisk.

▼B

B. Legal persons, entities and bodies

▼M2

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
1.	Xinjiang Production and Construction Corps Public Security Bureau	新疆生产建设兵团公安局 (Chinese spelling)	Address: 106 Guangming Road, Urumqi, Xinjiang Uyghur Autonomous Region (XUAR), China Telephone: +86 991 598 8114	<p>The Xinjiang Production and Construction Corps (XPCC) Public Security Bureau is in charge of implementing all policies of the XPCC relating to security matters, including the management of detention centres. The XPCC is a state-owned economic and paramilitary organisation in China’s Xinjiang Uyghur Autonomous Region, which exercises administrative authority and controls economic activities in Xinjiang.</p> <p>As the organisation in charge of security policies within the XPCC, the XPCC Public Security Bureau is responsible for serious human rights violations in China, in particular large-scale arbitrary detentions and degrading treatment inflicted upon Uyghurs and people from other Muslim ethnic minorities, as well as systematic violations of their freedom of religion or belief, linked, inter alia, to the XPCC’s implementation of a large-scale surveillance, detention and indoctrination programme targeting Muslim ethnic minorities.</p> <p>As part of the aforementioned programme, the XPCC uses Uyghurs and people from other Muslim ethnic minorities as a forced workforce, in particular in cotton fields. As the organisation in charge of security policies within the XPCC, the XPCC Public Security Bureau is responsible for the systematic use of forced labour.</p>	22.3.2021
2.	Central Public Prosecutor’s Office (a.k.a. Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK))	조선민주주의인민공화국 중앙검찰소 (Korean spelling)		The Central Public Prosecutor’s Office is an institution which oversees all criminal proceedings in the Democratic People’s Republic of Korea (DPRK), including investigation, interrogation, pre-trial detention and trial.	22.3.2021

▼ M2

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
				The Central Public Prosecutor's Office is used to prosecute and punish persons for political wrongdoing in fundamentally unfair trials. It also carries institutional responsibility for serious human rights violations in ordinary prisons and interrogation detention centres by failing to enforce the rights of pre-trial detainees and convicted prisoners. In close cooperation with the Ministries of State Security and of Social Security, it bears responsibility for and provides legitimacy to serious human rights violations committed by the DPRK security apparatus, in particular torture and other cruel, inhuman or degrading treatment or punishment, extrajudicial, summary or arbitrary executions and killings, enforced disappearances of persons, and arbitrary arrests or detentions.	
▼ <u>M5</u>					
3.	Kaniyat Militia (f.k.a. 7th Brigade, Tarhuna 7th Brigade, Tarhuna Brigade) (a.k.a. 9th Brigade, Al-Kani Militia, Al-Kaniyat, Kani Brigade, Kaniat, Kaniyat, Kanyat)	مليشيا كانيات (Arabic spelling)		The Kaniyat Militia is a Libyan armed militia, which exercised control in the Libyan town of Tarhuna between 2015 and June 2020. Mass graves attributed to the Kaniyat Militia have been discovered in Tarhuna since June 2020, after the militia fled to eastern Libya. The Kaniyat Militia is responsible for serious human rights abuses, in particular extrajudicial killings, and enforced disappearances of persons.	22.3.2021
▼ <u>M2</u>					
4.	National Security Office (a.k.a. National Security Agency) of the Government of Eritrea	-	Headed by Major General Abraha Kassa	The National Security Office (a.k.a. National Security Agency) of the Government of Eritrea is headed by Major General Abraha Kassa and is under the supervision of the Office of the President. The National Security Office is organised into six offices, each of which is divided into three sections responsible for intelligence, arrests and interrogations, respectively. The National Security Office is responsible for serious human rights violations in Eritrea, in particular arbitrary arrests, extrajudicial killings, enforced disappearances of persons and torture committed by its agents.	22.3.2021

▼ M2▼ M20

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
5.	Wagner Group (a.k.a. Expeditionary and Volunteer Corps, Expeditionary Corps, Volunteer Corps, Africa Corps, Vagner Group, PMC Wagner, Liga, League)	Группа Вагнера (Russian spelling)		<p>The Wagner Group is a Russia-based unincorporated private military entity, which was established in 2014 as a successor organisation of the Slavonic Corps. Through the setting up of local entities, and with the support of local governments, the Wagner Group finances and conducts its operations.</p> <p>The Wagner Group is responsible for serious human rights abuses in Ukraine, Syria, Libya, the Central African Republic (CAR), Sudan, Mali and Mozambique, which include torture and extrajudicial, summary or arbitrary executions and killings.</p>	13.12.2021
6.	Lobaye Invest SARLU		<p>Place of registration: Bangui (Central African Republic)</p> <p>Date of registration: 24.10.2017</p> <p>Registration number: M 354838 D 0001 ('NIF' number, Tax identification number)</p> <p>Principal place of business: Central African Republic</p> <p>Other information: Branch of M-Finans</p>	<p>Lobaye Invest SARLU is a private company registered in the Central African Republic (CAR), subsidiary of the Russian company M-Finans, originally controlled by Yevgeny Prigozhin. It is managed by Dimitri Sytii, a senior Wagner Group executive and by Yevgeny Khodotov, who was associated with Yevgeny Prigozhin. Lobaye Invest operates gold and diamond mines in CAR. It has been linked to the Wagner Group's operations in CAR. It also finances several media outlets, such as the radio station Lengo Sengo, a Central African radio station conducting disinformation campaigns and promoting the Wagner Group's presence in CAR.</p> <p>Lobaye Invest is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including the CAR. Through its activities, Lobaye Invest also provides support for such abuses committed in CAR.</p>	25.2.2023

▼ M20

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
7.	DIAMVILLE		<p>Date of registration: 28.3.2019</p> <p>Registration number: CA/ BG2019B519</p> <p>Principal place of business: Central African Republic</p> <p>Other information: associated individuals and entities: Wagner Group, Dimitri Sytii, Valery Zakharov, Perfilev, Svetlana Troitskaya, Lobaye Invest</p>	Diamville is a screen company used by the Wagner Group present in the Central African Republic (CAR) to illegally trade diamonds. It is closely linked to all major actors of the Wagner Group in CAR, such as Dimitri Sytii. Diamville is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including the CAR. Through its activities, it provides support for such abuses committed in CAR.	25.2.2023
8.	<p>Foundation for the Defence of National Values (FDNV)</p> <p>Fund for the Defence of National Values (FDNV)</p> <p>Foundation/organization for the Protection of National Values (FPNV)/(FZNC)</p> <p>Foundation for National Values Protection</p> <p>Organization for the Protection of National Values</p>		<p>Place of registration: Moscow (64 Zemlyanoy Val str., building 2, office 201, Moscow, Russian Federation)</p> <p>Website: https://en.fznc.ru/</p> <p>Registration number: 1197700003137</p> <p>Individual Taxpayer Number: 7709448606</p>	<p>The Foundation for the Defence of National Values (FDNV) is associated with the Wagner Group. The FDNV operates as the public relations arm of the Wagner Group. It steers pro-Wagner Group propaganda and disinformation campaigns, including to enhance the reputation of the Wagner Group and support its deployment, and engages in covert interference on behalf of the Wagner Group in the various countries that it is active in.</p> <p>The Wagner Group is listed for serious human rights abuses, including torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Libya, Mali and the Central African Republic.</p> <p>FDNV is associated with the Wagner Group and is responsible for supporting and encouraging the acts of the Wagner Group through pro-Wagner Group propaganda, political interference and disinformation.</p>	25.2.2023

▼ M20

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
9.	Radio Centrafricaine Lengo Sengo		<p>Place of registration: Bangui, Central African Republic</p> <p>Date of registration: November 2018</p> <p>Principal place of business: Galabadja</p> <p>Bangui, Commune de Bangui</p> <p>Galabadja, 8eme Arr.</p> <p>[GPS]-> 4.4070, 18.5465</p>	<p>Radio Lengo Sengo is a Central African radio station engaged in online influence operations on behalf of the Wagner Group. Its ultimate objective is to manipulate public opinion. The company conducts disinformation campaigns and promotes the Wagner Group's presence in the Central African Republic (CAR). Radio Lengo Sengo is financed by Lobaye Invest, a private company connected to the Wagner Group that serves as a cover for its activities in CAR.</p> <p>The Wagner Group is listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings in several countries including CAR.</p> <p>Radio Lengo Sengo is responsible for supporting and encouraging the acts of the Wagner Group in CAR.</p>	25.2.2023
10.	<p>Meroe Gold Co. Ltd</p> <p>(a.k.a.: Meroe For Agricultural & Animal Production; Al-Solag; Al-Sarraj Mining Company Ltd; Al-Sawlaj Mining Company Ltd; Al-Solaj Mining Company; Al-Soladzh Mining Company; Al-Solag Mining Company; Sullaj Mining Company; Al-Sullaj; Al-Solage; Solange; Sullag)</p>		<p>Place of registration: Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan</p> <p>Other information: Mining of other non-ferrous metal ores</p> <p>Associated with:</p> <p>Al Sawlaj for Mining Ltd</p> <p>الصولج</p> <p>Aswar Multi Activities Co., Ltd</p>	<p>Meroe Gold is a cover entity for, and closely linked to, the Wagner Group's operations in Sudan. By being affiliated with the Sudanese military, the Wagner Group secured the exploiting and exporting of Sudanese gold to Russia.</p> <p>Meroe Gold is associated with the Wagner Group, listed for serious human rights abuses, including torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Sudan. Through its activities, Meroe Gold also provides support for such abuses committed in Sudan.</p>	25.2.2023

▼ **M20**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
11.	M-Invest		<p>Place of registration: d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony St. Petersburg, Russian Federation</p> <p>Registration number: 1177847044066</p> <p>Principal place of business: Khartoum, Sudan</p> <p>Other information: Tax ID number: 7811636632; Government gazette number: 06513574</p>	M-Invest is a cover entity for the Wagner Group's operations in Sudan. It was closely linked to Yevgeny Prigozhin. By being affiliated with the Sudanese military, the Wagner Group secured the exploiting and exporting of Sudanese gold to Russia. M-Invest is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including Sudan. Through its activities, M-Invest also provides support for such abuses committed in Sudan.	25.2.2023
12.	Sewa Security Services		<p>Place of registration: Bangui (Central African Republic)</p> <p>Principal place of business: Central African Republic</p> <p>Other information: subsidiary of Lobaye Invest</p>	Sewa Security Services is a Central African Republic (CAR)-based private company that provides protection for senior CAR government officials. It serves as a cover for the Wagner Group's activities in CAR. It is a subsidiary of Lobaye Invest, managed by Dimitri Sytii, a senior Wagner Group executive and by Yevgeny Khodotov, who was associated with Yevgeny Prigozhin. Sewa Security has been involved alongside the Wagner Group in a series of violent attacks that have occurred in CAR since the presidential elections of December 2020. Sewa Security is associated with the Wagner Group, listed for serious human rights abuses, which include torture and extrajudicial, summary or arbitrary executions and killings, in several countries, including CAR. Through its activities, Sewa Security Services also provides support for such abuses committed in CAR.	25.2.2023

▼ M2▼ M7▼ M12

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
13.	Qarchak Prison a.k.a. Gharchak Prison, Zendân-e-Qarchak, Qarchak Women's Prison, Shahr-e Rey Prison	زندان قرچک (Farsi spelling)	Place of registration: Varamin County, Tehran province, Iran Date of registration: 2010	Qarchak Prison is one of the Iranian regime's detention facilities for women in Varamin County (Teheran province). Detainees include political prisoners and participants in peaceful pro-democracy protests as well as pregnant women and mothers with children. Living conditions in Qarchak Prison are deplorable and inhumane. Female detainees in Qarchak prison are subject to torture, rape and other forms of sexual violence. They are held in overcrowded cells, without access to clean drinking water, food and medical assistance, amounting to cruel, inhuman or degrading treatment. Released prisoners report instances of sexual abuse by prison guards and security personnel. Female protesters sent to Qarchak prison are often threatened with rape to extract confessions. Qarchak Prison is therefore responsible for serious human rights violations in Iran, including torture and other cruel, inhuman or degrading treatment as well as systematic sexual and gender-based violence.	7.3.2023
14.	Syrian Republican Guard		Place of registration: Syria Associated individuals: Brigadier General Mohamed Qasem (deputy commander), General Malik Aliaa (supreme commander), Mohammad Nayouf, Mohamed Kaddor (commanders), President Bashar Al-Assad	The Syrian Republican Guard is an entity responsible for the security of officials and is part of the Syrian security forces. In its ranks, sexual and gender-based violence against women is widespread, particularly during the ongoing Syrian conflict. Victims have reported violent rapes and torture after arbitrary arrests and during arbitrary detention. The Syrian Republican Guard is part of a systematic approach by the Syrian regime to use sexual and gender-based violence to repress and intimidate the Syrian people, in particular women and girls. The Syrian Republican Guard is therefore responsible for serious human rights violations in Syria, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrests or detentions, as well as widespread sexual and gender-based violence.	7.3.2023

▼ M7

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
15.	Office of the Chief of Military Security Affairs (OCMSA)		Place of registration: Naypyitaw, Myanmar/Burma	<p>The Office of the Chief of Military Security Affairs (OCMSA) is responsible for the management of detention and interrogation centres in Myanmar/Burma and tasked with intelligence gathering.</p> <p>OCMSA staff uses forced nudity, rape, electro-shocks, burning of genitalia and excessive violence during the arbitrary detention and interrogation of men, women and members of the LGBTIQ community.</p> <p>Therefore, the OCMSA is responsible for serious human rights violations in Myanmar/Burma, including arbitrary detentions and torture, as well as for systematic and widespread sexual and gender-based violence.</p>	7.3.2023

▼ M9

16.	Main Directorate of Internal Affairs of the City of Moscow ► <u>M15</u> (*) ◀	Главное Управление Внутренних дел по городу Москве (Russian spelling)	<p>Address: 127994, Moscow, 38 Petrovka St., Russia</p> <p>Telephone: +8 (495) 694-92-29</p> <p>Website: https://77.xn-blaew.xn-plai/</p>	<p>The Main Directorate of Internal Affairs of the City of Moscow is comprised of police forces, criminal investigators, detention facilities, the Center for Combating Extremism and other law enforcement units in Moscow. It is headed by Oleg Baranov.</p> <p>It monitored and arbitrarily detained independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. It also tracked down and detained draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. To these ends, it employed the facial recognition system in Moscow as a tool of repression.</p> <p>Therefore, it is responsible for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.</p>	20.7.2023
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▼ **M9**▼ **M20**▼ **M9**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
17.	Department of Information Technologies of the City of Moscow	Департамент Информационных Технологий города Москвы (Russian spelling)	Address: (Legal) Russia, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld 1; (Actual) Russia, 105064 Moscow Yakovoa-postol'skiy Pereulok, 12c1 Telephone: + 7 (495) 957-01-31 Fax: + 7 (495) 957-75-42 Email: dit@mos.ru Website: https://www.mos.ru/dit/ Telegram: t.me/dit_moscow	The Department of Information Technologies of the City of Moscow develops and uses the facial recognition system in Moscow. It transmits data from the facial recognition system to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression. It used it to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. Therefore, the Department of Information Technologies of the City of Moscow is responsible for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023
18.	Ntechlab ► M15 (*) ◀	Нтехлаб (Russian spelling)	Address: 127055, Russia, Moscow, Novolesnaya St., 2, prem. 1/3 (BC 'Brigantina Hall') Telephone: +7 (499) 110-22-54 Email: info@ntechlab.ru Website: https://ntechlab.ru/	NtechLab is a Russian facial recognition technology company. It has cooperated with the Department of Information Technologies of the City of Moscow in the development of the facial recognition system in Moscow. The data from the facial recognition system is transmitted to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression. It used it to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. Therefore, NtechLab is responsible for providing technical or material support for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023

▼ M9

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
19.	Tevian a.k.a. Tekhnologii Videoa- naliza LLC ► M15 (*) ◀	ООО Технологии видеоанализа (Russian spelling)	Address: (legal) 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B, Russia; (office) 119048, Moscow, Efremova St., 10, building 2, Office 11, Russia Telephone: +7 (917) 531-86- 41 Website: https://tevian.ai Email: info@tevian.ru ; support@tevian.ai	Tevian is a facial recognition technology company. It has cooperated with the Department of Information Technologies of the City of Moscow in the development of the facial recognition system in Moscow. The data from the facial recognition system is transmitted to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression. It used it to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. Therefore, Tevian is responsible for providing technical or material support for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023
20.	JSC Elektronnaya Moskva ► M15 (*) ◀	АО 'Электронная Москва' (Russian spelling)	Address: (Actual) 105064, Moscow, Nizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1 (Legal) 105064, Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 (Postal) 107078, Moscow, PO Box 185 Telephone: +7 (495) 988- 2270 Email: e-moskva@e-moskva.ru Website: https://www.e-moskva.ru/ INN no. 7707314029	Elektronnaya Moskva is an ICT company established by the Government of Moscow. It organised tenders for the supply of facial recognition software, which was later used in the implementation of the facial recognition system in Moscow. The facial recognition system in Moscow has been developed and used by the Department of Information Technologies of the City of Moscow. The data from the system has been transmitted to the law enforcement units of the Main Directorate of Internal Affairs of the City of Moscow. The Main Directorate of Internal Affairs of the City of Moscow employed the facial recognition system in Moscow as a tool of repression. It used it to monitor and arbitrarily detain independent journalists and opposition activists who participated in peaceful protests in support of Alexei Navalny, against corruption of the government of Russia and in opposition to Russia's invasion of Ukraine. The facial recognition system was also used by the Main Directorate of Internal Affairs of the City of Moscow to track down and detain draftees seeking to evade mobilisation for Russia's war of aggression against Ukraine. Therefore, Elektronnaya Moskva is responsible for providing technical or material support for serious human rights violations in Russia, including arbitrary arrests or detentions, and violations or abuses of freedom of peaceful assembly and of association.	20.7.2023

▼ **M2**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
▼ M13					
21.	Safe Internet League ► M15 (*) ◀	Лига безопасного интернета (Russian spelling)	Address: Usovo, flat 100, Moscow Oblast, Russia, 143084 Telephone: +7 8 800 700-56-76 Email: info@ligainternet.ru Website: https://ligainternet.ru Associated individuals: Ekaterina Mikhailovna Mizulina; Konstantin Valerevich Malofeev	Safe Internet League is a Russian para-governmental organisation co-founded by the owner of the Tsargrad TV channel Konstantin Malofeev, with support from the Russian government. Safe Internet League allows the Russian government to reinforce censorship practices by silencing Internet content creators and artists, who make content not consistent with the official line of the Russian government. Safe Internet League makes official complaints to the Russian law enforcement agencies against Russian Internet content creators, i.e. bloggers, as well as musicians, celebrities and influencers. Using the threat of imposing punitive or economic measures, Safe Internet League is trying to make Internet content creators and artists either to delete anti-government content or to create content in favour of the Russian government and praising its policies. Therefore, Safe Internet League is responsible for serious and systematic abuses of freedom of opinion and expression, which are also of serious concern with regards to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.	29.1.2024
▼ M14					
22.	IK-3 penal colony a.k.a. The Federal State Institution ‘Correctional Colony No. 3’ (IK-3); IK-3 men’s maximum security correctional colony; Polar Wolf ► M15 (*) ◀	ФКУ ИК-3 a.k.a Полярный волк (Russian spelling)	Address: 629420, st. Gagarina, 1 A, Yamalo-Nenets Autonomous Okrug, Kharp village Date of registration: 1961 Principal place of business: Yamalo-Nenets Autonomous Okrug, Russian Federation Associated individuals: Head of the IK-3 penal colony, Colonel Vadim Konstantinovich KALININ	IK-3 is a penal colony in the Russian correctional services, which is run by Vadim Kalinin. As part of the Russian penal system, it is under the authority of the Ministry of Justice of the Russian Federation. The IK-3 penal colony is known for exerting physical and psychological pressure, full isolation, torture and violence on prisoners as well as the poor quality of medical services. Alexei Navalny, who was held in the IK-3 penal colony from 25 December 2023 until his death on 16 February 2024, suffered abuse in the IK-3 penal colony, including through solitary confinement in a punishment cell and cruel, inhuman and degrading treatment, leading to the severe deterioration of his health and his eventual death. The IK-3 penal colony is therefore responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment and the systematic violation of the freedom of opinion and expression.	22.3.2024

▼ **M14**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
23.	IK-6 penal colony a.k.a. Penal colony No. 6, Vladimir Oblast; IK-6 Melekhovo; Melekhovo correctional colony ► M15 (*) ◀	ИК-6 Мелехово a.k.a. ФКУ 'ИК № 6 УФСИН по Владимирской области' (Russian spelling)	Address: village of Melekhovo (Vladimir region), Kovrovsky district, at Pervomaiskaya str., 261-A. Type of entity: Russian men's correctional colony Place of registration: Russia Date of registration: 1959	IK-6 is a penal colony in the Russian correctional services, which is run by Dmitry Nozhkin. As part of the Russian penal system, it is under the authority of the Ministry of Justice of the Russian Federation. The IK-6 penal colony is known for exerting physical and psychological pressure, full isolation, torture and violence on prisoners. Alexei Navalny, who was held in the IK-6 penal colony from June 2022 to 25 December 2023, suffered abuse in the IK-6 penal colony, including through solitary confinement in a punishment cell and cruel, inhuman and degrading treatment, leading to the severe deterioration of his health. The IK-6 penal colony is therefore responsible for serious human rights violations in Russia, including torture and other cruel, inhuman or degrading treatment or punishment and the systematic violation of the freedom of opinion and expression.	22.3.2024

▼ **M16**

24.	Al-Quds Brigades a.k.a. Sarāyā al-Quds	سرايا القدس (Arabic spelling)	Active regions: Gaza Strip, West Bank, Southern Lebanon	The Al-Quds Brigades are the armed wing of the Palestinian Islamic Jihad (PIJ) terrorist organisation which is subject to Union restrictive measures. On 7 October 2023, Al-Quds Brigades fighters committed jointly with Hamas brutal and indiscriminate terrorist attacks across Israel. In so doing, they also committed widespread sexual and gender-based violence in a systematic manner, using it as a weapon of war. Notably, Al-Quds Brigades fighters were involved in attacks on kibbutzim such as Kfar Aza and Nahal Oz, where grave forms of sexual and gender-based violence were committed including rape, murder of female infants and the targeted abduction of women and girls. The Al-Quds Brigades are therefore responsible for serious human rights violations or abuses, including systematic and widespread sexual and gender-based violence, which is also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.	12.4.2024
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▼ **M16**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
25.	Nukhba Force a.k.a. Al-Nukhba	نخبة (Arabic spelling)	Active regions: Gaza Strip, West Bank, Southern Lebanon	<p>The Nukhba Force is a special forces unit of the Hamas terrorist organisation which is subject to Union restrictive measures.</p> <p>On 7 October 2023, Nukhba Force fighters committed brutal and indiscriminate terrorist attacks across Israel. In so doing, they also committed widespread sexual and gender-based violence in a systematic manner, using it as a weapon of war.</p> <p>Notably, Nukhba Force fighters infiltrated, amongst others, the Kibbutz Kfar Aza and paraglided into Re'im (Nova) music festival. In both places, Nukhba Force fighters committed widespread and systematic sexual and gender-based violence, including the rape and subsequent murder of female minors, mutilation of corpses as well as genital mutilation.</p> <p>The Nukhba Force is therefore responsible for serious human rights violations or abuses, including systematic and widespread sexual and gender-based violence, which is also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	12.4.2024
26.	Qassam Brigades a.k.a. Izz ad-Din al-Qassam Brigades; AQB		Active regions: Gaza Strip, West Bank, Southern Lebanon	<p>The Qassam Brigades are the military wing of the Hamas terrorist organisation which is subject to Union restrictive measures.</p> <p>On 7 October 2023, Qassam Brigades fighters committed brutal and indiscriminate terrorist attacks across Israel. In so doing, they also committed widespread sexual and gender-based violence in a systematic manner, using it as a weapon of war, including the sexual abuse of minors and corpses, genital mutilations and the targeted abduction of women and girls.</p> <p>The Qassam Brigades are therefore responsible for serious human rights violations or abuses, including systematic and widespread sexual and gender-based violence, which is also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	12.4.2024

▼ M2▼ M17

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
27.	Lehava a.k.a. Prevention of Assimilation in the Holy Land	להב"ה (Hebrew spelling)	Telephone: 079-9130000 Email: o.leava@gmail.com Website: www.lehava-us.com; vod.leava.co.il	<p>Lehava is a radical right-wing Jewish supremacist group led by its founder Ben-Zion 'Bentzi' Gopstein.</p> <p>Lehava uses violence and incites violence against Palestinians, Christians and Messianic Jews, for example, Lehava members chanted 'death to Arabs' and called to pick up arms during rallies. Lehava organises violent protests against Jewish-Muslim weddings and the LGBTQI community. Lehava members harass and assault Arab-Jewish couples.</p> <p>Lehava is therefore responsible for serious human rights violations or abuses, in particular systematic advocacy of national, racial or religious hatred which constitutes incitement to discrimination, hostility or violence which is also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	19.4.2024
28.	Hilltop Youth a.k.a. No'ar HaGva'ot	נוער הגבעות (Hebrew spelling)	Associated individuals: Meir Mordechai ETTINGER; Elisha YERED	<p>Hilltop Youth is a radical youth group consisting of members known for violent acts against Palestinians and their villages in the West Bank.</p> <p>The group settles on hilltops in the West Bank and engages in settler violence through so-called 'price tag attacks'. This settler violence, including physical and psychosocial harassment, beatings, murder and demolition of property, against Palestinians and their villages is of a systematic nature.</p> <p>Hilltop Youth is therefore responsible for serious human rights violations or abuses including torture and other cruel, inhuman or degrading treatment or punishment, as well as serious violations or abuses of the right to property and the right to private and family life of Palestinians in the West Bank, which are also of serious concern with regard to the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	19.4.2024

▼ **M2**▼ **M18**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
29.	Moshe's Farm a.k.a. Tirza Valley Farm Outpost	החווה של משה (Hebrew spelling)	Address: West Bank, Occupied Palestinian Territories Date of registration: 2021 Associated individuals: Moshe Sharvit	<p>Moshe's Farm is owned by Israeli settler Moshe Sharvit, and was founded by him in 2020. Moshe Sharvit is engaged in settler violence and threats towards Palestinian residents in shepherding communities close to his hilltop outpost in the West Bank.</p> <p>Moshe's Farm is an illegal outpost located approximately 1,5 kilometers southeast of the Hamra settlement, in the West Bank. Moshe's Farm has expanded since its founding, and currently includes several residential buildings, a guest lodge for travelers and an events complex. The guest lodge can accommodate up to 100 people, and all buildings were set up without permits and are thus illegal. Since the establishment of Moshe's Farm, it has been a hub of violence and harassment against Palestinian shepherding communities and been the base from which Moshe Sharvit and other farm residents perpetrate violence and harassment against Palestinians.</p> <p>Therefore, Moshe's Farm is an entity associated with Moshe Sharvit, listed for serious and systematic abuses of human rights, including abuse of the right of everyone to the enjoyment of the highest attainable standard of physical and mental integrity. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024
30.	Zvi's Farm	► C2 החווה של צבי ◀ (Hebrew spelling)	Address: Halamish, West Bank, Occupied Palestinian Territories Associated individuals: Zvi Bar Yosef	<p>Zvi's Farm is an illegal, unauthorised farming outpost on Palestinian territory, close to Halamish, in the West Bank.</p> <p>Zvi's Farm is situated in a stretch of the West Bank which is under full Israeli military control and is home to Palestinian residents.</p> <p>Zvi's Farm is operated by Zvi Bar Yosef, who uses the outpost as a base from which he perpetrates violence against Palestinian residents and prevents Palestinian farmers from accessing and using their lands. The outpost has taken over some 2,500 dunams / 620 acres that were cultivated by the villages of Jibya, Kaubar (Kobar) and Umm Safa.</p> <p>In 2019, 2021 and 2023, Zvi Bar Yosef repeatedly attacked and committed acts of violence against Palestinians from those villages, causing severe injuries to some of them.</p> <p>Therefore, Zvi's Farm is an entity associated with Zvi Bar Yosef, listed for serious and systematic human rights abuses, including abuses of the right to physical and mental integrity, the right to property and the right to private and family life. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024

▼ **M18**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
31.	Tzav 9 a.k.a. Tsav 9; Order 9		Website: https://www.tzav9.co.il/faq/	<p>Tzav 9 is an Israeli group of violent activists co-founded in January 2024 by Reut Ben Haim and Aviad Shlomo Sarid. Reut Ben Haim and Yossef (Sefi) Ben Haim currently head the group.</p> <p>According to its website, Tzav 9's two main missions are to block supply trucks delivering humanitarian aid, including food, water and fuel, to Gaza and to tarnish the legitimacy of the United Nations Relief and Works Agency for Palestine Refugees in the Near East in Israel.</p> <p>Since January 2024, Tzav 9 has regularly blocked humanitarian aid trucks. On 18 January 2024, the group carried out the first blockages of aid deliveries in Kerem Shalom. On 13 May 2024 at Tarqumiyah checkpoint, Tzav 9 participated in a violent protest against a truck driver. On 16 May 2024 in Binyamin, Tzav 9 was involved in an attack against a food truck. Other incidents took place, inter alia, in the areas of Kerem Shalom and Nitzana. The actions carried out include violent protests, attacks against food trucks and the destruction of food. Those actions contributed further to the already dire situation of the civilian population in Gaza.</p> <p>Therefore, Tzav 9 is responsible for serious human rights abuses, including abuse of the right of everyone to the enjoyment of the highest attainable standard of physical and mental integrity. Those abuses are also of serious concern as regards the objectives of the common foreign and security policy as set out in Article 21 of the Treaty on European Union.</p>	15.7.2024
32.	Kokorat San Ras		Type of entity: Haitian gang operating mostly in the Artibonite and North West region	<p>Kokorat San Ras is a gang operating in Haiti that came into existence and gained strength between 2015 and 2017. It operates in specific areas (Artibonite/North-West) and its influence keeps on growing.</p> <p>Kokorat San Ras is well known for its use of violent attacks and physical aggression in order to gain control of more areas. During those attacks, rape and other violence against women are a common weapon.</p> <p>Kokorat San Ras is therefore responsible for serious human rights abuses, including systematic and widespread sexual and gender-based violence.</p>	22.7.2024

▼ **M19**

▼ **M19**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
33.	Onsong County MSS Detention Centre		Type of entity: detention centre Place of registration: Onsong County, North Hamgyong Province, Democratic People's Republic of Korea (DPRK)	Onsong County MSS Detention Centre is a detention facility in North Hamgyong Province of the Democratic People's Republic of Korea (DPRK). The facility is managed by the DPRK's general police force, the Ministry of People's Security (MPS), and is staffed by MPS state officials and correctional officers. In the Onsong County MSS Detention Centre, torture is an established part of the interrogation process, used to extract a full confession of those arbitrarily detained. Examples of torture and other cruel, inhuman or degrading treatment or punishment include the prolonged denial of food, starvation, denial of medical assistance, lack of hygiene, positional torture. Detainees in the Onsong County MSS Detention Centre are also subject to rape and other forms of sexual and gender-based violence, such as enslavement, invasive body searches, forced abortions, and systematic targeting of women's capacity to reproduce. The Onsong County MSS Detention Centre is therefore responsible for serious human rights violations, including torture and other cruel, inhuman or degrading treatment or punishment, arbitrary arrest or detention, as well as other human rights violations, including systematic and widespread sexual and gender-based violence.	22.7.2024

▼ **M22**

34.	Sultan Sulaiman Shah Brigade a.k.a. Suleiman Shah Brigade	فرقة السلطان سليمان شاه (Arabic spelling)	Associated individual(s): Muhammad Hussein al-Jasim	The Sultan Sulaiman Shah Brigade is an armed militia created in 2016, active in the Syrian civil war. It was founded in 2016 in Jarabulus by Muhammad Hussein al-Jasim, also known as Abu Amsha and claims to have more than 2 000 fighters, mainly Turkmen. In March 2025, the Sultan Sulaiman Shah Brigade took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing arbitrary killings of civilians. Sultan Sulaiman Shah brigade is therefore responsible for serious human rights abuses in Syria, including arbitrary killings of civilians.	28.5.2025
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▼ **M22**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
35.	The Hamza Division	فرقة الحمزة (Arabic spelling)	Associated individual(s): Sayf Boulad Abu Bakr	<p>The Hamza Division is an armed militia created in 2016 and operating in Syria. Throughout the Syrian civil war, the Hamza Division has been responsible for numerous acts of torture in its detention centres, for extortion and for forced displacement of civilians, especially in the region of Afrin and Aleppo.</p> <p>In March 2025, the Hamza Division, under Sayf Boulad Abu Bakr's command, took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing arbitrary killings of civilians.</p> <p>The Hamza division is therefore responsible for serious human rights abuses in Syria, including torture and arbitrary killings.</p>	28.5.2025
36.	The Sultan Murad Division	فرقة السلطان مراد (Arabic spelling)		<p>The Sultan Murad Division is an armed militia established in 2013 and operating during the Syrian Civil War. The Sultan Murad Division is affiliated with the Syrian National Army (SNA) and claims to have between 5 000 and 10 000 fighters.</p> <p>Before the fall of President al-Assad's regime, the Sultan Murad Division participated in operations targeting Syria's Kurdish community and the Syrian Democratic Forces, using torture, arbitrary detentions, enforced disappearance and the ill-treatment of prisoners. The Sultan Murad Division also participated in military operations outside Syria, including in Libya, the Nagorno-Karabakh region and Niger.</p> <p>In March 2025, the Sultan Murad Division took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing inhuman treatment and arbitrary killings of civilians.</p> <p>The Sultan Murad Division is therefore responsible for serious human rights abuses in Syria, including torture, inhuman treatment and arbitrary killings of civilians.</p>	28.5.2025

▼ **M2**

▼ **M24**

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
37.	The Zindashti Network a.k. a. Zindashti's criminal network Zindashti criminal organisation		Date of registration: 18.8.1983 Principal place of activities: Iran, Türkiye, Europe Associated individuals: Naji Ibrahim Sharifi-Zindashti, Reza Hamidiravari, Nihat Abdul Kadir Asan, Ekrem Abdulkerym Oztunc, Ali Esfanjani, Ali Kocak, Abdolvahap Kocak Other associated entities: Iran's Ministry of Intelligence and Security (MOIS), the Islamic Revolutionary Guard Corps (IRGC)	<p>The Zindashti Network is a criminal group that has carried out numerous acts of transnational repression including assassinations outside of Iran.</p> <p>The Zindashti Network is led by Iranian narcotics trafficker Naji Sharifi-Zindashti and is connected to the Iranian Ministry of Intelligence and Security (MOIS), which is the branch of the Iranian government tasked, inter alia, with kidnapping as well as assassinating persons critical of the actions or policies of the Islamic Republic of Iran, or persons otherwise deemed to be opponents of the Islamic Republic of Iran by the Islamic Republic of Iran.</p> <p>Therefore, the Zindashti Network is responsible for serious human rights violations or abuses outside of Iran, in particular extrajudicial, summary or arbitrary executions and killings and enforced disappearance of persons.</p>	15.7.2025

▼ **M15**

(*) Article 4(-1) shall not apply to entries identified with an asterisk.