

## Annex

### ADDITIONS

#### Individuals

##### ASADI Assadollah

**DOB:** 22/12/1971.

**POB:** Tehran, Iran

**Nationality:** Iranian

**Passport Details:** Iranian diplomatic passport number: D9016657

**Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13740.

##### HASHEMI MOGHADAM Saeid

**DOB:** 06/08/1962.

**POB:** Tehran, Iran

**Nationality:** Iranian

**Passport Details:** Passport number: D9016290, valid until 4.2.2019.

**Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13741.

#### Entity

##### DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY

**Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13742.

### AMENDMENTS

Deleted information appears in square brackets. Additional information appears in italics

#### Individuals

##### [AL-YACOUB] *AL YACOUB* Ibrahim Salih Mohammed

**DOB:** 16/10/1966.

**POB:** Tarut, Saudi Arabia

**Nationality:** Saudi Arabia citizenship

**Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing.

**Listed on:** 12/10/2001 **Last Updated:** [19/02/2018] *09/01/2019* **Group ID:** 7015.

**MELIAD Farah**

**DOB:** 05/11/1980.

**POB:** Sydney, Australia

**a.k.a:** (1) DEE, Jay (2) HUSSEIN, Hussein

**Nationality:** Australian

**Passport Details:** M2719127 (Australia)

**Other Information:** EU listing only.

**Listed on:** 23/12/2016 **Last Updated:** [23/12/2016] *09/01/2019* **Group ID:** 13443

**MOHAMMED Khalid Sheikh *Shaikh***

**DOB:** (1) 01/03/1964. (2) 14/04/1965.

**POB:** (1) Kuwait (2) Pakistan

**a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) MOHAMMED, Khalid, Shaikh (5) WADOOD, Khalid, Abdul

**Nationality:** Kuwaiti citizenship

**Passport Details:** 488555

**Other Information:** Both UK listing and EU listing. In US custody (as at December 2018).

**Listed on:** 12/10/2001 **Last Updated:** [17/12/2018] *09/01/2019* **Group ID:** 6994

**SHAHLAI Abdul Reza**

**DOB:** --/--/1957.

**POB:** Iran

**a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorreza *Abdorreza* (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd-al Reza *Abd-al Reza* (6) SHALA'I, Abdol, Reza (7) SHALA'I, Abdul Reza

**Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran.

**Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif.

**Listed on:** 17/10/2011 **Last Updated:** [16/07/2018] *09/01/2019* **Group ID:** 12208

**SHAKURI Ali Gholam**

**DOB:** (1) --/--/1964. (2) --/--/1965. (3) --/--/1966.

**a.k.a:** SHAKURI, Gholam

**Address:** Tehran, Iran.

**Other Information:** Both UK listing and EU listing. Male.

**Listed on:** 17/10/2011 **Last Updated:** [16/07/2018] *09/01/2019* **Group ID:** 12207.