ALPHABETICAL LISTING OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS (“SDN List”):

This publication of Treasury’s Office of Foreign Assets Control (“OFAC”) is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which term includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC.

The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading “Foreign Assets Control.”

New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional actions by OFAC with respect to Specially Designated Nationals and other persons whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC.

Persons whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC.

OFFICE OF FOREIGN ASSETS CONTROL
Specically Designated Nationals and Blocked Persons List
November 14, 2013
ABBASI, Fereydun (a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereydoon; a.k.a. ABBASI-DAVANI, Fereidun; a.k.a. "DR. ABBASI"); DOB 1958; alt. DOB 1959; DOB 1960; alt. DOB 1961; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ABBASI, Fereydoun, Fereydoun (a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereydoon; a.k.a. ABBASI-DAVANI, Fereidun; a.k.a. "DR. ABBASI"); DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IFSR].

ABBASI, Fereydoon (a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereydoon; a.k.a. ABBASI-DAVANI, Fereidun; a.k.a. "DR. ABBASI"); DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ABBASI, Fereydun, Fereydoun (a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereydoon; a.k.a. ABBASI-DAVANI, Fereidun; a.k.a. "DR. ABBASI"); DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
ABDULRAHMAN, Mohammad Jibril; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Abdul Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Mohammad Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Muhammar Ricky; a.k.a. SYAH, Heris; a.k.a. YUNUS, Muhammad; DOB 01 Feb 1964; alt. DOB 01 Jan 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

ABDULRAHMAN, Mohammad Jibril; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Abdul Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Mohammad Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Muhammar Ricky; a.k.a. SYAH, Heris; a.k.a. YUNUS, Muhammad; DOB 01 Feb 1964; alt. DOB 01 Jan 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

ABDULRAHMAN, Mohammad Jibril; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Abdul Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Mohammad Ricky; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Muhammar Ricky; a.k.a. SYAH, Heris; a.k.a. YUNUS, Muhammad; DOB 01 Feb 1964; alt. DOB 01 Jan 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].
ABDULLAH, Dr. Ramadan (a.k.a. ABDULLAH, Abshir; a.k.a. ABDULLAH, Abad; a.k.a. ABDULLAH, BOYAH, Abshir; a.k.a. "BOYAH"), Ety; Somalia; Garowe, Somalia; DOB circa 1966; Passport Eyl, Somalia (individual) [SOMALIA].

ABDULLAH, Sheikh Taysir (a.k.a. ABU SITTA, AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan; a.k.a. "AL-TIKRITI", Bashir Sab'awi Ibrahim Hasan; a.k.a. AL- HASAN), Afghanistan; Passport OR801168 (Afghanistan) (individual) [SDT].

ABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Sa'id Jan; a.k.a. CAIRO, Aziz; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Kabul, Afghanistan; nationality Indonesia; Passport 4117921 (Pakistan) issued 09 Sep 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia) National ID No. 321922022.181558. Identification Number 2181558 (individual) [SDT].

ABDULLAH, Mian (a.k.a. SHABBIR, Abu Saad; a.k.a. "SAAD, Shahir"), Pakistan; DOB 1973; alt. DOB 1972; From Bahawalpur, Punjab Province, Pakistan (individual) [SDT].

ABDULLAH, Ahmad (a.k.a. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid; a.k.a. 'ABD AL-SALAM, Ahmid). Afghanistan; DOB 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDT].

ABDURRAHMAN, Mohammad Jibril (a.k.a. ABDUL RAHMAN, Mohammad Jibril; a.k.a. ABDUL RAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril). Afghanistan; DOB 1955; POB 25 Mar 1964; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia) National ID No. 321922022.181558. Identification Number 2181558 (individual) [SDT].

AGUIAR, Raul, Avenida de Concha, Espina 8, E-
AGROVET EL REMANSO, Carrera 35A No. 17B-
AGRO-PHEN (a.k.a. AGROPHEN), 01 BP 6269,
AGRO-PHEN (a.k.a. AGRO-PHEN), 01 BP 6269,
AGROPECUARIA SAN CAYETANO DE COSTA
AGROPECUARIA PALMA DEL RIO S.A.,
AGROPECUARIA MIRALINDO S.A., Carrera 8N
AGROPECUARIA LINDARAJA S.A., Calle 4N
AGROPECUARIA LA PERLA LTDA. (a.k.a.
AGROPECUARIA HATO SANTA MARIA LTDA.,
AGROPECUARIA BETANIA LTDA., Calle 70N
AGROPECUARIA B GRAND LTDA. (a.k.a.
November 14, 2013 - 17 -
OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
de Cuba (individual) [CUBA].
Colombia; DOB 20 Aug 1955; POB Colombia;
(a.k.a. "AMADO"), Guasca, Cundinamarca,
24A-19 Bdg. 79 L-3, Bogota, Colombia;
Muralta Mercantil No 109544 (Colombia)
AGROPECUARIA Y REFORESTADORA
HERREBE LTDA., Avenida 2N No. 7N-55 of.
AGROMAN (a.k.a. AGRO-PHEN), 01 BP 6269,
Cotonou, Benin [SDNTK].
AGRO-PHEN (a.k.a. AGRO-PHEN), 01 BP 6269,
Cotonou, Benin [SDNTK].
AGRO-GRUP (a.k.a. EL MANSO), Carrera 35A No. 17B-
AGUDELO VELASQUEZ, Norberto Antonio (a.k.a.
"AMADO"), Guasac, Cundinamarca,
DOB 29 Aug 1955; POB Colombia;
nationality, Colombia; Cedula No. 4590874 (Colombia)
(Aindividual) [SDNTK].
AGUJAR, Raul, Avenida de Concha, Espina 8, E-
28036, Madrid, Spain; Director, Banco Nacional de Cuba (Individual) [CUBA].
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARI TABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARI TABLE
SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a.
FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
Kappellenstrasse 36, Aachen D-52066,
Germany; <Head Office> [SDGT].

AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA E.V. (a.k.a. AL-AQSA FOUNDATION; a.k.a.
AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA
SOCIETY; a.k.a. AQSSA SOCIETY YE MEN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 14101, San'a, Yemen [SDGT].

AL-AQSA CHARITABLE ORGANIZATION; a.k.a.
AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a.
AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YE M EN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 622200KBKN, Copenhagen,
South Africa; P.O. Box 421082, 2nd Floor,
Amoco Gardens, 40 Mint Road, Fordsburg
2033, Johannesburg, South Africa [SDGT].

AL-AQSA CHARITABLE ORGANIZATION; a.k.a.
AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a.
AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YE M EN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 622200KBKN, Copenhagen,
Denmark [SDGT].

AL-AQSA CHARITABLE ORGANIZATION; a.k.a.
AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a.
AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YE M EN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 622200KBKN, Copenhagen,
Denmark [SDGT].

AL-AQSA CHARITABLE ORGANIZATION; a.k.a.
AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a.
AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YE M EN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 622200KBKN, Copenhagen,
Denmark [SDGT].

AL-AQSA CHARITABLE ORGANIZATION; a.k.a.
AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-
AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a.
AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-
AQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YE M EN; a.k.a.
CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARI'F; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHING AL-AQSA; a.k.a.
SWEDISH CHARITABLE AQSA EST.);
P.O. Box 622200KBKN, Copenhagen,
Denmark [SDGT].

November 14, 2013

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].
AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU’ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU’ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU’ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].

ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), 3800 Highway 99 S., Ashland, OR 97520-6715; 1257 Siskiyou BLVD, Ashland, OR 97520-2918; 210 E. Division St., Springfield, MO 65803 [SDGT].
AMIN ABU SHANAB AND SONS CO.; a.k.a. AMIN
AMINAH, Khalil Pareja (a.k.a. PAREJA, Dinno
AMMUNITION AND METALLURGY INDUSTRIES
AMMUNITION AND METALLURGY INDUSTRY
AMMUNITION INDUSTRIES GROUP (a.k.a. AMIG;
AMMUNITION AND METALLURGY GROUP; a.k.a.
AMIN EL GEZAI COMPANY (a.k.a. EL AMIN
AMIN INDUSTRIAL COMPOUND), Amin Industrial
AMIN INDUSTRIAL COMPOUND), Amin Industrial
AMIN INDUSTRIAL COMPANY; a.k.a. AMIN
AMIN INDUSTRIAL COMPANY (a.k.a. AMIN
AMMUNITION AND METALLURGY INDUSTRIES
AMN ARZ, Ehsan (a.k.a. AMIRI, Ehsan); a.k.a.
ANCAB (a.k.a. ALJIBALI, ABDUL); a.k.a. ANAPIYAEVA,
ANDREA YARI S.A. (a.k.a. ANDREAYARI, S.A.),
ANDREAYARI, S.A. (a.k.a. ANDREA YARI S.A.),
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDINA DE CONSTRUCCIONES S.A., Cali,
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a.
ANSAR AL-DINE: a.k.a. ANSAR DINE; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE PARRA, Alfredo, Ciudad Acuña,
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRADE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.
ANIZ, Ibrahim Shaiikh Moid (a.k.a. AZIZ, Abdul
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA
ARDHAN, Muhamad Ricky (a.k.a. ABDUL ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "YUNUS, Muhammad"). Jl. M Saidi RT 10 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witan Harja Complex, Bldg. 2, Krian Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; alternate DOB 21 May 1979; alternate DOB 1961; alt. DOB 31 Aug 1964; Mexico; nationality Mexico; citizen Mexico; Passport S335026 (Mexico); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Mohammad Jibril; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "YUNUS, Muhammad"). Jl. M Saidi RT 10 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witan Harja Complex, Bldg. 2, Krian Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; alternate DOB 21 May 1979; alternate DOB 1961; alt. DOB 31 Aug 1964; Mexico; nationality Mexico; citizen Mexico; Passport S335026 (Mexico); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Mohammad Jibril; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "YUNUS, Muhammad"). Jl. M Saidi RT 10 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witan Harja Complex, Bldg. 2, Krian Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; alternate DOB 21 May 1979; alternate DOB 1961; alt. DOB 31 Aug 1964; Mexico; nationality Mexico; citizen Mexico; Passport S335026 (Mexico); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].
ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)

ARMED MEN OF THE NAQSHABANDI ORDER (a.k.a. MANSOOREEN; a.k.a. THE MANSOOREEN MOVEMENT; a.k.a. MANSOOREEN JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF THE REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. INDEPENDENCE SECT OF IRAQ; Website:  www.alnakshabandia-army.org; Iraq; Website: www.m23mars.org [DRCONGO].)
AZIZ, Sa'id Yusif Abu (a.k.a. AL-ZIZI, Abu-Sufyan; a.k.a. AL-ZIZI, Salah; a.k.a. AL-SHIHRI, Abu-Sayyaf; a.k.a. AL-SHIHRI, Sa'id Ali Jabir Al-Khatim; a.k.a. MAMMADJALIL, Muhammad); DOB 01 Jul 1936; POB Afghanistan; citizen Afghanistan; Passport 17224005 (Afghanistan) (individual) [SDGT].

AZIZ, Majeed Muhammad (a.k.a. AL-ZIZI, Sa'id); DOB 1972; POB Afghanistan; citizen Afghanistan; Passport OR131166 (Afghanistan) (individual) [SDNTK].

AZIZ, Mohammad (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Sheer; a.k.a. AFGHAN, Shir; a.k.a. AFGHAN, Sher; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].


AZIZA, Said Youssef Ali Abu (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. "AZIZ, Sa'id Yusif Ali Abu"); DOB 1972; POB Kabul City, Afghanistan; Passport 87/437555 (Libya) (individual) [SDGT].


AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34401/129 issued 12 Jul 1979; Deputy Prime Minister (individual) [IRAQ2].

AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34401/129 issued 12 Jul 1979; Deputy Prime Minister (individual) [IRAQ2].


AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34401/129 issued 12 Jul 1979; Deputy Prime Minister (individual) [IRAQ2].


AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34401/129 issued 12 Jul 1979; Deputy Prime Minister (individual) [IRAQ2].
OFFICE OF FOREIGN ASSETS CONTROL

BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR,
Abdurochim; a.k.a. BA'ASYIR, Abdurrahim;
a.k.a. BA'ASYIR, Abdurrahman; a.k.a.
BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd
Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a.
BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdul
Rochim; a.k.a. BASHIR, Abdurochim; a.k.a.
BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BA'ASYIR, Abdul Rahim (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rochim; a.k.a.
BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR,
Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman;
a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BA'ASYIR, Abdul Rochim (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.
BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR,
Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman;
a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BA'ASYIR, Abdul Rosyid Ridho (a.k.a. BA'ASYIR,
Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho;
a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR,
Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid
Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a.
BASHIR, Rosyid Ridho), Pondok Pesantren Al
Wayain Ngrandu, Sumber Agung, Magetan,
East Java, Indonesia; DOB 31 Jan 1974; POB
Sukoharjo, Indonesia; nationality Indonesia;
National ID No. 1127083101740003 (Indonesia)
(individual) [SDGT].
BA'ASYIR, Abdurochim (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.
BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR,
Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman;
a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BA'ASYIR, Abdurrahim (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.
BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR,
Abdurochim; a.k.a. BA'ASYIR, Abdurrahman;
a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].

November 14, 2013

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

BA'ASYIR, Abdurrahman (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.
BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR,
Abdurochim; a.k.a. BA'ASYIR, Abdurrahim;
a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BA'ASYIR, Abdurrochim (a.k.a. BA'ASYIR, 'Abd
Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim;
a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.
BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR,
Abdurochim; a.k.a. BA'ASYIR, Abdurrahim;
a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BASHIR,
'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim;
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR,
Abdul Rochim; a.k.a. BASHIR, Abdurochim;
a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR,
Abdurrahman; a.k.a. BASHIR, Abdurrochim);
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB
Solo, Indonesia; alt. POB Sukoharjo, Central
Java, Indonesia; nationality Indonesia
(individual) [SDGT].
BAASYIR, Abu Bakar (a.k.a. BA'ASYIR, Abu
Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a.
"ABDUS SAMAD"; a.k.a. "ABDUS SOMAD");
DOB 17 Aug 1938; POB Jombang, East Java,
Indonesia; nationality Indonesia (individual)
[SDGT].
BA'ASYIR, Abu Bakar (a.k.a. BAASYIR, Abu
Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a.
"ABDUS SAMAD"; a.k.a. "ABDUS SOMAD");
DOB 17 Aug 1938; POB Jombang, East Java,
Indonesia; nationality Indonesia (individual)
[SDGT].
BA'ASYIR, Rashid Rida (a.k.a. BA'ASYIR, Abdul
Rosyid Ridho; a.k.a. BA'ASYIR, Rasyid Ridho;
a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR,
Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid
Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a.
BASHIR, Rosyid Ridho), Pondok Pesantren Al
Wayain Ngrandu, Sumber Agung, Magetan,
East Java, Indonesia; DOB 31 Jan 1974; POB
Sukoharjo, Indonesia; nationality Indonesia;
National ID No. 1127083101740003 (Indonesia)
(individual) [SDGT].
BA'ASYIR, Rasyid Ridho (a.k.a. BA'ASYIR, Abdul
Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida;
a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR,
Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid
Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a.
BASHIR, Rosyid Ridho), Pondok Pesantren Al
Wayain Ngrandu, Sumber Agung, Magetan,
East Java, Indonesia; DOB 31 Jan 1974; POB
Sukoharjo, Indonesia; nationality Indonesia;
National ID No. 1127083101740003 (Indonesia)
(individual) [SDGT].
BA'ASYIR, Rosyid Ridho (a.k.a. BA'ASYIR, Abdul
Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida;
a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR,
Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid
Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a.
BASHIR, Rosyid Ridho), Pondok Pesantren Al
Wayain Ngrandu, Sumber Agung, Magetan,
East Java, Indonesia; DOB 31 Jan 1974; POB
Sukoharjo, Indonesia; nationality Indonesia;
National ID No. 1127083101740003 (Indonesia)
(individual) [SDGT].
BA'ATH PARTY NATIONAL SECURITY
BUREAU (a.k.a. MAKTAB AL-AMN AL-QAWMI;
a.k.a. SYRIAN NATIONAL SECURITY
BUREAU), Syria [SYRIA].
BAAZAOUI, Mondher (a.k.a. AL-BAAZAOUI,
Mondher Ben Mohsen Ben Ali; a.k.a.
"HAMZA"), Via di Saliceto n.51/9, Bologna,
Italy; DOB 18 Mar 1967; POB Kairouan,
Tunisia; nationality Tunisia; Passport K602878

issued 05 Nov 1993 expires 09 Jun 2001
(individual) [SDGT].
BABANOUSA MILK PRODUCTS FACTORY,
P.O. Box 16, Babanousa, Sudan [SUDAN].
BABBAR KHALSA INTERNATIONAL [SDGT].
BABESTAN, Abeni O. (a.k.a. OGUNGBUYI,
Abeni O.; a.k.a. SHOFESO, Olatutu Temitope);
DOB 30 Jun 1952; POB Nigeria (individual)
[SDNTK].
BABESTAN, Wole A. (a.k.a. ADEMULERO,
Babestan Oluwole; a.k.a. OGUNGBUYI,
Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a.
OGUNGBUYI, Wole A.; a.k.a. SHOFESO,
Olatude I.; a.k.a. SHOFESO, Olatunde Irewole);
DOB 04 Mar 1953; POB Nigeria (individual)
[SDNTK].
BABIL INTERNATIONAL, Aeroport D'Orly, Orly
Aerogare 94390, France [IRAQ2].
BADALYAN, Arthur (a.k.a. BADALYAN, Artur);
DOB 09 Sep 1963 (individual) [TCO].
BADALYAN, Artur (a.k.a. BADALYAN, Arthur);
DOB 09 Sep 1963 (individual) [TCO].
BADAT, Muhammed (a.k.a. BADAT, Saajid;
a.k.a. BADAT, Sajid; a.k.a. BADAT, Sajid
Mohammed; a.k.a. BADAT, Sajid Muhammad;
a.k.a. BADET, Muhammed; a.k.a. BADET,
Saajid Mohammad; a.k.a. BADET, Sajid
Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a.
"AL PAKISTANI, Abu Issa"; a.k.a. "AL
PAKISTANI, Issa"); DOB 28 Mar 1979; alt. DOB
08 Mar 1976; POB Pakistan; alt. POB
Gloucester, United Kingdom; citizen United
Kingdom; Passport 703114075 (United
Kingdom); alt. Passport 026725401 (United
Kingdom); Currently imprisoned in the United
Kingdom (individual) [SDGT].
BADAT, Saajid (a.k.a. BADAT, Muhammed;
a.k.a. BADAT, Sajid; a.k.a. BADAT, Sajid
Mohammed; a.k.a. BADAT, Sajid Muhammad;
a.k.a. BADET, Muhammed; a.k.a. BADET,
Saajid Mohammad; a.k.a. BADET, Sajid
Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a.
"AL PAKISTANI, Abu Issa"; a.k.a. "AL
PAKISTANI, Issa"); DOB 28 Mar 1979; alt. DOB
08 Mar 1976; POB Pakistan; alt. POB
Gloucester, United Kingdom; citizen United
Kingdom; Passport 703114075 (United
Kingdom); alt. Passport 026725401 (United
Kingdom); Currently imprisoned in the United
Kingdom (individual) [SDGT].
BADAT, Sajid (a.k.a. BADAT, Muhammed; a.k.a.
BADAT, Saajid; a.k.a. BADAT, Sajid
Mohammed; a.k.a. BADAT, Sajid Muhammad;
a.k.a. BADET, Muhammed; a.k.a. BADET,
Saajid Mohammad; a.k.a. BADET, Sajid
Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a.
"AL PAKISTANI, Abu Issa"; a.k.a. "AL
PAKISTANI, Issa"); DOB 28 Mar 1979; alt. DOB
08 Mar 1976; POB Pakistan; alt. POB
Gloucester, United Kingdom; citizen United
Kingdom; Passport 703114075 (United
Kingdom); alt. Passport 026725401 (United
Kingdom); Currently imprisoned in the United
Kingdom (individual) [SDGT].
BADAT, Sajid Mohammed (a.k.a. BADAT,
Muhammed; a.k.a. BADAT, Saajid; a.k.a.
BADAT, Sajid; a.k.a. BADAT, Sajid Muhammad;
a.k.a. BADET, Muhammed; a.k.a. BADET,
Saajid Mohammad; a.k.a. BADET, Sajid
Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a.
"AL PAKISTANI, Abu Issa"; a.k.a. "AL
PAKISTANI, Issa"); DOB 28 Mar 1979; alt. DOB
08 Mar 1976; POB Pakistan; alt. POB
Gloucester, United Kingdom; citizen United
Kingdom; Passport 703114075 (United
Kingdom); alt. Passport 026725401 (United
Kingdom); Currently imprisoned in the United
Kingdom (individual) [SDGT].
BADAT, Sajid Muhammad (a.k.a. BADAT,
Muhammed; a.k.a. BADAT, Saajid; a.k.a.
BADAT, Sajid; a.k.a. BADAT, Sajid Mohammed;
a.k.a. BADET, Muhammed; a.k.a. BADET,
Saajid Mohammad; a.k.a. BADET, Sajid
Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a.

- 99 -


BAKHTIAR, Hisham (a.k.a. AL-KHATIB), Khamis, Syria; a.k.a. ISHAQI, Hisham; a.k.a. IKHTYAR, Hisham; DOB 1941; alt. C.U.R.P. BABM630111HSLLSN16 (Mexico); citizen Mexico; Passport 260000406 (Mexico); alt. Cedula No. 19295921 (Colombia) (individual) [SDNTK].

BANK KESHAVARZI (a.k.a. AGRICULTURAL BANK AL TAQWA LIMITED (a.k.a. AL TAQWA BANK AL TAQWA (a.k.a. AL TAQWA BANK; a.k.a. BANK AL TAQWA), P.O. Box N-5770, Muscat 112, Oman; PO Box 2656, Lumia Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdullah St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Boj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates; PO Box 1894, Al Wail Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112, 17054, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. NATIONAL BANK OF IRAN), PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Ararat, Baghdad, Iraq; PO Box 2656, 14th Floor, 889-13 Daechi-Dong, Gangnam-Ku, Seoul 135-280, Korea, South; PO Box 79106425, Ziya Gokalp Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Caddesi 148 No 14Th Floor, 7103521, Konak, Izmir, Turkey; Buyukdere Cad, Cicek Sokak No 1 - 1 Levent, Levent, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

BANK MELLI IRAN INVESTMENT COMPANY (a.k.a. BMIC), Rafiee Alley, Nader Alley, 2 After Serah Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; No. 2, Nader Alley, Vali Asr Str., P.O. Box 3898-15875, Tehran, Iran; Bldg 2, Nader Alley after Beheshti Forked Road, P.O. Box 15875-3898, Tehran 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 89584 [IRAN] [NPWMD] [IFSR].

BANK MELLI IRAN ZAO (a.k.a. AGRICULTURAL BANK OF IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. NATIONAL BANK OF IRAN), PO Box 213 Ferdowsi St, Tehran, Iran; 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

BANCO KHALIL-UL-ISLAM, (a.k.a. BANK KHALIL-UL-ISLAM; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN), PO Box 2828-15875, Tehran, Iran; 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

BANCO MUNDIAL DE CREDITO, (a.k.a. NATIONAL BANK OF CUBA; a.k.a. "BNC"), Zweierstrasse 32, Zurich CH-8022, Switzerland; Avenida de Concha Esquina B, Madrid E-28036, Spain; Dai-Ichi Bldg, 6th Floor, Kachidoki Bu, Chuo-ku, Tokyo 103, Japan; Federico Boyde Avenue & 51 Street, Panama City, Panama [CUBA].

BANCO NACIONAL DE COLOMBIA, S.A. (a.k.a. BANCO NACIONAL DE COLOMBIA; a.k.a. BANK OF COLOMBIA), Carrera 2B No. 26-12, Santa Ana, Bogota, Colombia; DOB 1941; alt. C.U.R.P. BABM630111HSLLSN16 (Mexico); citizen Mexico; Passport 260000406 (Mexico); alt. Cedula No. 19295921 (Colombia) (individual) [SDNT].

BANCO DE LA NACION, (a.k.a. CENTRAL BANK OF ARGENTINA; a.k.a. BANCO NACIONAL DE CREDITO, BANCO MONTE DE VIGO, BANCO NACIONAL DE CRÉDITO, BANCO NACIONAL DE CREDITO, BANCO NACIONAL DE CREDITO), P.O. Box 3898-15875, Tehran, Iran; Bldg 2, Nader Alley after Beheshti Forked Road, P.O. Box 15875-3898, Tehran 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

BANCO MUNDIAL DE CREDITO, (a.k.a. NATIONAL BANK OF CUBA; a.k.a. "BNC"), Zweierstrasse 32, Zurich CH-8022, Switzerland; Avenida de Concha Esquina B, Madrid E-28036, Spain; Dai-Ichi Bldg, 6th Floor, Kachidoki Bu, Chuo-ku, Tokyo 103, Japan; Federico Boyde Avenue & 51 Street, Panama City, Panama [CUBA].

BANCO NACIONAL DE COLOMBIA, S.A. (a.k.a. BANCO NACIONAL DE COLOMBIA; a.k.a. BANK OF COLOMBIA), Carrera 2B No. 26-12, Santa Ana, Bogota, Colombia; DOB 1941; alt. C.U.R.P. BABM630111HSLLSN16 (Mexico); citizen Mexico; Passport 260000406 (Mexico); alt. Cedula No. 19295921 (Colombia) (individual) [SDNT].
BARAKAT, Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menen Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iguacu, Chile; Apartment 111, Panorama Building, Iguacu, Chile; Piribebu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT].
nationality Afghanistan (individual) [SDNTK]

BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Haji Gul; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARICH, Haji Gul Muhammad Naim; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1976; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarajat Area, Garmser District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BAREY, Djibril Abdul Karim (a.k.a. BAREY, Djibrael Abdul Karim; a.k.a. BAREY, Djibriel Abdul Karim; a.k.a. KAREEM, Djibriel Abdul), Darfur, Sudan; DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD) (individual) [DARFUR].

BARNEY CELAYA, Juan Diego, c/o MULTICAJA DE TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; nationality Mexico; citizen Sonora, Mexico; nationality Mexico; citizen

BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. AL-BARNAWI, Khaled; a.k.a. BARNAWI, Khalid; a.k.a. HAJI GUL MOHAMMAD); DOB 01 Jan 1976; alt. DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarajat Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
Mexico; C.U.R.P. BACJ590316HSRRKL01 (Mexico) (individual) [SDNTK].

BARRERA RIOS, Alfonso (a.k.a. BARRERA RIOS, Julio), c/o ALFONSO BARRERA RIOS Y CIA. S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 28-45 apto. 302E, Cali, Colombia; Cali; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ63037 (Colombia) (individual) [SDNTK].

BARRERA RIOS, Alfonso (a.k.a. BARRERA RIOS, Julio), c/o ALFONSO BARRERA RIOS Y CIA. S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 28-45 apto. 302E, Cali, Colombia; Cali; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ63037 (Colombia) (individual) [SDNTK].

BARRERA RIOS, Alfonso (a.k.a. BARRERA RIOS, Julio), c/o ALFONSO BARRERA RIOS Y CIA. S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 28-45 apto. 302E, Cali, Colombia; Cali; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ63037 (Colombia) (individual) [SDNTK].

BARRERA RIOS, Alfonso (a.k.a. BARRERA RIOS, Julio), c/o ALFONSO BARRERA RIOS Y CIA. S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 28-45 apto. 302E, Cali, Colombia; Cali; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ63037 (Colombia) (individual) [SDNTK].

BARRERA RIOS, Alfonso (a.k.a. BARRERA RIOS, Julio), c/o ALFONSO BARRERA RIOS Y CIA. S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 14 Oeste No. 28-45 apto. 302E, Cali, Colombia; Cali; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia; c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ63037 (Colombia) (individual) [SDNTK].
OCTOBER 22, 1961; DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Mexico); Passport 05400005349 (Mexico); R.F.C. LEDD870625 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

BERNAL RODRIGUEZ, Nacho (a.k.a. BERNARDI, Nacho); a.k.a. BERNARDI, Antonio; a.k.a. BERNARDI, Antonio; a.k.a. BERNARDI, Roldan; a.k.a. BERNARDI, Roldan; a.k.a. BERNARDI, Roldan), c/o ASOCIACION ENRIQUE CHAVEZ, Bogota, Colombia; Cedula No. 7100019424 (Colombia) (individual) [SDNT].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].

BERNAUER, Otto (a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto; a.k.a. BERNARD, Otto), c/o ARBITRAGE A. G., 85541 Freising, Germany; SWIFT/BIC ANABDE88 (individual) [IFSR].
BOONTHAWEE, Sae Jang (a.k.a. BUNTHAWEE, Sae Jang; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; a.k.a. "CHE FONG"); c/o AIR CESS, Islamabad, Pakistan; c/o AIR CESS, Sofia BG-1125, Bulgaria; Moscow, Russia; DOB 28 Oct 1966; POB Tunis, Tunisia; citizen Tunisia; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10789996; Managing Director, TESA (individual) [NPWMD] [IFSR].

BOUT, Sergei Anatolyievich (a.k.a. BOUT, Sergei; c/o NIKOLAYEVICH BUT, Sergey; a.k.a. "BUT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGEI"); c/o AIR CESS, Islamabad, Pakistan; c/o AIR CESS, P.O. Box 7837, Sharjah, United Arab Emirates; c/o AIR ZORY, 54 G. M. Dimitrov Blvd, Sofia BG-1125, Bulgaria; Moscow, Russia; DOB 27 Aug 1961; POB Tajikistan; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Passport KB039314 (Ukraine) (individual) [LIBERIA].

BOUSVAROUSE, Jules (a.k.a. BOUJAR, Farhad; a.k.a. BUJAR, Farhad); DOB 25 Feb 1960; citizen Iran; nationality Iran; passport CB039314 (Ukraine) (individual) [LIBERIA].

BOUHANEMI, Faycal (a.k.a. BOUGHANEMI, Faycal), viale Cambonino, 5/B, Cremona, Italy; DOB 13 Oct 1969; POB Al-Mokhtar, Tunisia; citizen Tunisia; nationality Algeria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

BOUJHINA, Faical (a.k.a. BOUCHOUCHA, Mokhtar), Via Milano n.38, Spinadesco, CR, Italy; DOB 13 Oct 1969; POB Al-Mokhtar, Tunisia; citizen Tunisia; nationality Algeria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

BOURJEA, Mohamed (a.k.a. BOUJAR, Farhad; a.k.a. BUJAR, Farhad); DOB 1957; citizen Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

BOURNE FARM, Chegutu, Zimbabwe [ZIMBABWE].

BOUVIC, Ivan (a.k.a. BOUJHINA, Faical); DOB 13 Oct 1969; POB Al-Mokhtar, Tunisia; citizen Tunisia; nationality Algeria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

BOUVIC, Ivan (a.k.a. BOUJHINA, Faical); DOB 13 Oct 1969; POB Al-Mokhtar, Tunisia; citizen Tunisia; nationality Algeria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

BOUWEN, Guido (a.k.a. "CHESSE", Guido); c/o AIR CESS, P.O. Box 7837, Sharjah, United Arab Emirates; c/o AIR ZORY, 54 G. M. Dimitrov Blvd, Sofia BG-1125, Bulgaria; Moscow, Russia; DOB 27 Aug 1961; POB Tajikistan; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Passport CB039314 (Ukraine) (individual) [LIBERIA].

BOUT, Sergei Anatolyievich (a.k.a. BOUT, Sergei; c/o NIKOLAYEVICH BUT, Sergey; a.k.a. "BUT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGEI"); c/o AIR CESS, Islamabad, Pakistan; c/o AIR CESS, P.O. Box 7837, Sharjah, United Arab Emirates; c/o AIR ZORY, 54 G. M. Dimitrov Blvd, Sofia BG-1125, Bulgaria; Moscow, Russia; DOB 27 Aug 1961; POB Tajikistan; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Passport CB039314 (Ukraine) (individual) [LIBERIA].

BOUTERO ARISTIZABAL, Maria Emma, c/o EUROMAR CARIBE S.A., Cartagena, Colombia; c/o INVERSIONES EL PROGRESO S.A., Cartagena, Colombia; c/o INVERSIONES LAMARCA S.A., Cartagena, Colombia; c/o AIR CESS, P.O. Box 6-95, Edificio Martin, Apt. 4A, Cartagena, Colombia; DOB 06 Jun 1951; Edificio Martin, Apt. 4A, Cartagena, Colombia; Additional Sanctions Information - Subject to Secondary Sanctions [SDNT].
CAZPER IMPORTACIONES, S.A. DE C.V., Ave. CAZAREZ, Chiquis (a.k.a. CAZARES DE MEZA, November 14, 2013 - 129 -

OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

United States; R.F.C. CASB540918LVI

Mexico; c/o CHIQUIS CAZAREZ IMPORTADORA, S.A. DE C.V., Mexico, Distrito

Culiacan, Sinaloa, Mexico; c/o TOYS

Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; Calle Mariano

Escobedo No. 366, Apt. Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico; Urban Lot 11,
Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws,

Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait;

City of Sidon, Lebanon; Dangkor District, and Herzegovina; RIHS Office, Tirana, Albania;

Hotonj Street, Sarajevo, Bosnia and

UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat,

Kuwait; House #40, Lake Drive Road, Sector

#7, Uttara, Dhaka, Bangladesh; Number 28

Mula Mustafe Basjeski Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M. M. Basjeski Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza Bosnia and Herzegovina; RIHS Alja House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahri', Kuwait; Al-Quarayn, Kuwait; Sabah Al-Nasir, Kuwait; Gurutub, Kuwait; Hadiyah, Kuwait; Al-Qadiisay, Kuwait; Al- Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Sabah Al-Salim, Kuwait; Al-Najm, Kuwait; Al-Ardiyah, Kuwait; Al-Khaliidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait, Al-Shamiyah Wa

CUMBRE DE CALI, S.A., Carrera 35A No. 62-32, Bogota, Colombia; Nit # 830072893-1 [Colombia] [SDNTK].

CBSP (a.k.a. AL AQSA ASSISTANCE COMMITTEES OF ALMSGIVING; a.k.a. RIHS; a.k.a. RIHF; a.k.a. RIHS HERITAGE ON THE AFRICAN CONTINENT; a.k.a. KUWAIT GENERAL COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. COMMITTEE FOR EUROPE REVIVAL OF ISLAMIC HERITAGE SOCIETY (HERITAGE RESTORATION SOCIETY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. COMMITTEE FOR AFRICA; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS COMMITTEE FOR ASIA; a.k.a. RIHS MANUSCRIPTS COMMITTEE; a.k.a. RIHS COMMITTEE FOR AMALGMSING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATAWIS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE FOR EAST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN, COMMISSION FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMMITE DE BIENFAISANCE POUR LA SOLIDARITE AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHURCH AND RELIGIOUS WORKS WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHURCH AND SOLIDARITY; a.k.a. DELEGATION DU COMITE DE COMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69004, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus; a.k.a. OSUNA VILLARREAL, Sergio), Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 609, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje No. 999 Pasaje Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico, Mexico; DOB 18 Jan 1960; POB Yolombo, Antioquia, Colombia; Cedula No. 71695565 (Colombia); C.U.R.P. CIVH680118HNFL07 (Mexico) (individual) [SDNTK].

CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus; a.k.a. OSUNA VILLARREAL, Sergio), Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 609, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje No. 999 Pasaje Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico, Mexico; DOB 18 Jan 1960; POB Yolombo, Antioquia, Colombia; Cedula No. 71695565 (Colombia); C.U.R.P. CIVH680118HNFL07 (Mexico) (individual) [SDNTK].

CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus; a.k.a. OSUNA VILLARREAL, Sergio), Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 609, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje No. 999 Pasaje Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico, Mexico; DOB 18 Jan 1960; POB Yolombo, Antioquia, Colombia; Cedula No. 71695565 (Colombia); C.U.R.P. CIVH680118HNFL07 (Mexico) (individual) [SDNTK].
ul Treveskaya, 201, Room 536, Moscow 103789, Russia; ul Pavlovskaya, 29, Kiev 01135, Ukraine; Nezuweg 43, Frankfurt-am-Main D-60318, Germany; Tower B 19-B

Oriental Kenzo, 48 Dongzhinemai Street, Dongcheng District, Beijing 100027, China; GP 1 Avenue Riga LV-1039, Latvia [BELARUS].

CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia [SDNT].


Congo Futures; DOB 02 Sep 1972; alt. DOB 19 Nov 1973, POB Bogota, Colombia; nationality: Colombia; citizen Colombia; Cedula No. 20645502 (Colombia) (individual) [SDNTK].

CONDOR (a.k.a. DISTRIBUIDORA DE DROGAS CONDOR LTDA.), Calle 68 52-05, Bogota, Colombia; Calle 10 No. 32A-64, Bogota, Colombia [SDNT].

CONDURANGO (a.k.a. CONDURANGO INVESTMENTS PVT LTD; a.k.a. MBADA; a.k.a. MBADA DIAMOND MINING; a.k.a. MBADA DIAMONDS; a.k.a. MBADA DIAMONDS (PRIVATE) LIMITED), New Office Park, Block C, Sam Levy's Village, Borrowdale, Harare, Zimbabwe; P.O. Box CY1342, Causeway, Harare, Zimbabwe [ZIMBABWE].

CONDURANGO INVESTMENTS PVT LTD (a.k.a. MBADA; a.k.a. MBADA DIAMOND MINING; a.k.a. MBADA DIAMONDS; a.k.a. MBADA DIAMONDS (PRIVATE) LIMITED), New Office Park, Block C, Sam Levy's Village, Borrowdale, Harare, Zimbabwe; P.O. Box CY1342, Causeway, Harare, Zimbabwe [ZIMBABWE].

CONFECCIONES LINA MARIA LTDA., Factoría La Rivera, La Union, Valle, Colombia; NIT # 800266676-7 (Colombia) [SDNT].

CONGO FUTUR (a.k.a. CONGO FUTUR IMPORT; a.k.a. CONGO FUTURE; a.k.a. MBADA DIAMOND MINING; a.k.a. GROUPE CONGO FUTUR), Future Tower, 3462 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].

CONGO FUTUR IMPORT (a.k.a. CONGO FUTURE; a.k.a. GROUPE CONGO FUTUR), Future Tower, 3462 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].

CONGO FUTUR (a.k.a. CONGO FUTUR IMPORT; a.k.a. GROUPE CONGO FUTUR), Future Tower, 3462 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].

CONGO TRADING HOUSE, Butembo, Congo, Democratic Republic of the [DRCONGO].

CONGOLESE REVOLUTIONARY ARMY (a.k.a. ARMEE REVOLUTIONAIRE CONGOLESE; a.k.a. M23; a.k.a. MARCH 23 MOVEMENT; a.k.a. MOVEMENT DU 23 MARS), North-Kivu, Congo, Democratic Republic of the; Website www.m23mar2013.org [DRCONGO].

CONSTRUCTORA DE VEDA S.A., Avenida 2N No. 7N-55 de 501, Cali, Colombia; Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT].

CONSTRUCCIONES FLORES S.A., Carrera 8 No. 16-79 of. 504, Bogota, Colombia; Carrera 4 No. 12-41 of. 1402, Edificio Seguros Bolivar, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Carrera 64 1B-63, Cali, Colombia; Carrera 4 No. 12-41 of. 1401, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT].

CONSTRUCCIONES AVENDANO GUTIERREZ Y CIA. LTDA. (a.k.a. CONAGA LTDA.), Calle 71 No. 57-07, Bogota, Colombia; NIT # 800215660-0 (Colombia) [SDNT].

CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Carrera 4 No. 12-41 of. 1402, Edificio Seguros Bolivar, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Carrera 64 1B-63, Cali, Colombia; Carrera 4 No. 12-41 of. 1401, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT].

CONSTRUCCIONES JUAN LOPEZ S.A.; f.k.a. CONSTRUJUEXITO S.A.), Avenida 2N No. 7N-55 of 501, Cali, Colombia; Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT].

CONSTRUCTORA CENTRAL DEL VALLE LTDA. (a.k.a. CONSTRUCTORA CASCADA S.A.), Carrera 10 No. 44-A-26, Cali, Colombia; NIT # 800144599-9 (Colombia) [SDNT].

CONSTRUCTORA DIMISA LTDA., Calle 70 No. 14-31, Cali, Colombia [SDNT].

CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali, Colombia; NIT # 800094562-7 (Colombia) [SDNT].

CONSTRUCTORA EL NOGAL S.A. (f.k.a. CONE S.A.; f.k.a. CONSTRUJEXITO S.A.), Avenida 2N No. 7N-55 of 501, Cali, Colombia; Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT].

CONSTRUCTORA F.R. DE VENEZUELA, C.A. (a.k.a. CONSTRUCTORA F.R. DE VENEZUELA, C.A.), Calle Paez, Edif. Gisage PB, Ofic 1, Caracas, Caracas, Venezuela; Sector los Montones, Galpon 2, Puerto La Cruz, Venezuela; Rif # J-31327555-7 (Venezuela) [SDNTK].

CONSTRUCTORA FR DE VENZUELA, C.A. (a.k.a. CONSTRUCTORA F.R. DE VENEZUELA, C.A.), Calle Paez, Edif. Gisage PB, Ofic 1, Caracas, Caracas, Venezuela; Sector los Montones, Galpon 2, Puerto La Cruz, Venezuela; Rif # J-31327555-7 (Venezuela) [SDNTK].

CONSTRUCTORA GOPEVA LTDA., Avenida 2N No. 7N-55 of 501, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; 386 Swanepoel Street, Erasmia, Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902286126089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."); DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902286126089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmad (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."); DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902286126089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmad (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."); DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902286126089/055 (South Africa) (individual) [SDGT].
Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].
FIGUEROA DE BRUSATIN, Dacier, c/o W.
OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Alternate President to the Latin American
INDUSTRIALES DINAMICOS, S.A. DE C.V.; Jalisco, Mexico; c/o DISPOSITIVOS
Guadalajara, Jalisco, Mexico; 6094 Mexico; Calle Arbol 4508, Col Chapalita,
Mexico City, Distrito Federal, Mexico; Jojutla 65,
Zapopan, Jalisco, Mexico; Paseo de las Lomas
Jalisco, Mexico; Blvd Puerta de Hierro No 6094,
Javier, Paseo Loma Ancha 3547, Zapopan,
El Palomar, Guadalajara, Jalisco, Mexico; Fraccionamiento
Pinos 330-2, Zapopan, Jalisco, Mexico; Colima
State, Venezuela; Cedula No. 3946770
"TINO"); DOB 10 Jul 1954; POB El Pilar, Sucre
6140103492 (Mexico); alt. Passport
Passport 01140311083 (Mexico); alt. Passport

FIGUERO GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 235, Barajas
Villasenor, Guadalajara, Jalisco, Mexico; Tajomulco de Zuniga, Paseo de los Bosques
115, El Palomar, Jalisco, Mexico; Benito
Juarrez, Valentin Gomez Farias 120A, Puerto
Vallarta, Jalisco, Mexico; Puerta de Hierro
5594, Colonia Puerta de Hierro, Zapopan,
Jalisco, Mexico; Donato Guerra 227, Colonia
Centro, Guadalajara, Jalisco, Mexico; San
Ariste 2323, Colonia Popular, Guadalajara,
Jalisco, Mexico; Acueducto 2200, Casa 2,
Zapopan, Jalisco, Mexico; Avenida Pinos 330-2,
Zapopan, Jalisco, Mexico; Marina Heights
Tower Penthouse 4902, Dubai Marina, Dubai,
United Arab Emirates; c/o DESARROLLOS
INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
PUNTO FARMACEUTICO S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
FINVE S.A. (f.k.a. FINANCIERA DE
INVERSIONES LTDA.), Calle 93A No. 14-17 Ofc. 711,
Bogota, Colombia; NIT # 860074650-5
Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601,
Bogota, Colombia; NIT # 860074650-5 (Colombia) [SDNTK].

FIROOZABADI, Hassan (a.k.a. AQAI-
FIROUZABADI, Hassan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Chief of Staff of the Joint Armed
Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of
Staff; Major General (individual) [IRAN-HR].

FIGUEROA, Edward (a.k.a. FERNANDEZ
GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 235, Barajas
Villasenor, Guadalajara, Jalisco, Mexico; Tajomulco de Zuniga, Paseo de los Bosques
115, El Palomar, Jalisco, Mexico; Benito
Juarrez, Valentin Gomez Farias 120A, Puerto
Vallarta, Jalisco, Mexico; Puerta de Hierro
5594, Colonia Puerta de Hierro, Zapopan,
Jalisco, Mexico; Donato Guerra 227, Colonia
Centro, Guadalajara, Jalisco, Mexico; San
Ariste 2323, Colonia Popular, Guadalajara,
Jalisco, Mexico; Acueducto 2200, Casa 2,
Zapopan, Jalisco, Mexico; Avenida Pinos 330-2,
Zapopan, Jalisco, Mexico; Marina Heights
Tower Penthouse 4902, Dubai Marina, Dubai,
United Arab Emirates; c/o DESARROLLOS
INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
PUNTO FARMACEUTICO S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
FINVE S.A. (f.k.a. FINANCIERA DE
INVERSIONES LTDA.), Calle 93A No. 14-17 Ofc. 711,
Bogota, Colombia; NIT # 860074650-5
Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601,
Bogota, Colombia; NIT # 860074650-5 (Colombia) [SDNTK].

FIGUEROA, Edward (a.k.a. FERNANDEZ
GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 235, Barajas
Villasenor, Guadalajara, Jalisco, Mexico; Tajomulco de Zuniga, Paseo de los Bosques
115, El Palomar, Jalisco, Mexico; Benito
Juarrez, Valentin Gomez Farias 120A, Puerto
Vallarta, Jalisco, Mexico; Puerta de Hierro
5594, Colonia Puerta de Hierro, Zapopan,
Jalisco, Mexico; Donato Guerra 227, Colonia
Centro, Guadalajara, Jalisco, Mexico; San
Ariste 2323, Colonia Popular, Guadalajara,
Jalisco, Mexico; Acueducto 2200, Casa 2,
Zapopan, Jalisco, Mexico; Avenida Pinos 330-2,
Zapopan, Jalisco, Mexico; Marina Heights
Tower Penthouse 4902, Dubai Marina, Dubai,
United Arab Emirates; c/o DESARROLLOS
INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
PUNTO FARMACEUTICO S.A. DE C.V.; c/o
INTERNACIONAL DE EQUIPOS; c/o
FINVE S.A. (f.k.a. FINANCIERA DE
INVERSIONES LTDA.), Calle 93A No. 14-17 Ofc. 711,
Bogota, Colombia; NIT # 860074650-5
Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601,
Bogota, Colombia; NIT # 860074650-5 (Colombia) [SDNTK].

FINANCIERA DE INVERSIONES LTDA. (a.k.a. FINVE S.A.), Calle 93A No. 14-17 Ofc. 711,
Bogota, Colombia; NIT # 860074650-5
Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601,
Bogota, Colombia; NIT # 860074650-5 (Colombia) [SDNTK].

FINVEL (a.k.a.WWW.ZB.C0.WZ), a.k.a. ZB
FINANCIAL HOLDINGS LIMITED, a.k.a. ZIMBABWE FINANCIAL HOLDINGS LIMITED), 10th Floor ZB House, 46 Speke Avenue, P.O.
Box 3198, Harare, Zimbabwe; National ID No.
1279348 (Zimbabwe); Passport No. 25454-751168;
Fax No. 263-245-251029 [ZIMBABWE].

FINVE S.A. (a.k.a. FIROUZABADI, Hassan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Chief of Staff of the Joint Armed
Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of
Staff; Major General (individual) [IRAN-HR].

FIROUZABADI, Hassan (a.k.a. AQAI-
FIROUZABADI, Hassan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Chief of Staff of the Joint Armed
Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of
Staff; Major General (individual) [IRAN-HR].

FIRST EAST EXPORT BANK, P.L.C., Unit Level
10 (B1) Main Office Tower, Financial Park
Labuan, Jalan Merdeka 87000 WP, Labuan,
Malaysia, Additional Sanctions Information -
Subject to Secondary Sanctions [NPWMD]
[IFSR].

FIRST OCEAN ADMINISTRATION GMBH,
Schottweg 5, Hamburg 22087, Germany;
Additional Sanctions Information - Subject to Secondary
Sanctions; Business Registration Document # HRA1993111 (Germany) issued 21
Jul 2005 [NPWMD] [IFSR].

FIRST OCEAN GMBH & CO. KG, Schottweg 5,
Hamburg 22087, Germany; c/o Islamic Republic of
Iran Shipping Lines (IRISL), No. 37, Aseman
Tower, Sayyade Shirzeye Square, Pasdaran
Ave., P.O. Box 19395-1311, Tehran, Iran;
Website www.irisll.net; Email
smrd@irisll.net; Additional Sanctions Information - Subject to Secondary
Sanctions; Business Registration Document # HRA1993111 (Germany) issued 21
Jul 2005 [NPWMD] [IFSR].

FIRST PERSIA EQUITY FUND (a.k.a. FIRST PERSIAN EQUITY FUND; a.k.a. FPEF), Rafi
Alley, Vaii Asr Avenue, Nader Alley, P.O.
Box 18575-3888, Tehran 15116, Iran; Cayman
Islands; Additional Sanctions Information -
Subject to Secondary Sanctions; Commercial
Registry Number 188924 (Cayman Islands)
[IFSR].

FIRST PERSIAN EQUITY FUND (a.k.a. FIRST PERSIA EQUITY FUND; a.k.a. FPEF), Rafi
Alley, Vaii Asr Avenue, Nader Alley, P.O.
Box 18575-3888, Tehran 15116, Iran; Cayman
Islands; Additional Sanctions Information -
Subject to Secondary Sanctions; Commercial
Registry Number 188924 (Cayman Islands)
[IFSR].
FOURTEENTH OCEAN GMBH & CO. KG,
Abbas (a.k.a. FOX MEN & WOMEN), Albrook Mall,
Local Q-20, Panama City, Panama; Albrook Mall,
Local 47-B, Panama City, Panama; Multiplaza, Local 207, Panama City, Panama; Phone: 0049942-468385-12 (Panama) [SDNTK].

FOX KIDS & BABY (a.k.a. FOX FASHION, S.A.; a.k.a. FOX MEN & WOMEN), Albrook Mall,
Local Q-20, Panama City, Panama; Albrook Mall,
Local 47-B, Panama City, Panama; Multiplaza, Local 207, Panama City, Panama; Phone: 0049942-468385-12 (Panama) [SDNTK].

FOURZA, Ahmad (a.k.a. FOROZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB circa 1957; alt. DOB circa 1958; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; Phone: 000889120100488; Fax: 000889120100486 [NPWMD] [IFSR].

FOURZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "JAFARI"). Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB circa 1957; alt. DOB circa 1958; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; Phone: 000889120100488; Fax: 000889120100486 [NPWMD] [IFSR].
GONZALEZ GARBANCHO DE ZEVALLOS, Sara Maria, c/o EMPRESA EDITORA CONTINENTE PRIVADA S.A., Lima, Peru; c/o CONGLOMERO GLOBAL TOURS S.A.C., Lima, Peru; c/o ORIENTE TOURS S.R.L., Lima, Peru; c/o LUCERO IMPORT S.A.C., Lima, Peru; c/o EDITORA TRAVESIA S.L., Lima, Peru; c/o SERVICIOS SILSA S.A.C., Lima, Peru; c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. DE R.L., Lima, Peru; Call: Trinidad Moran 1316, Lima, Peru; DOB 02 Aug 1936; LE Number 07553590 (Peru) (individual) [SDNTK].

GONZALEZ, Hernan (a.k.a. ZEVALLOS), Gonzalo, Melchiades; a.k.a. ZEVALLOS GONZALEZ, Hernando; DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 126211116 (Peru) (individual) [SDNTK].

GONZALEZ APUSHANA, Armando (a.k.a. GONZALEZ POLANCO, Armando), a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ", a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Carrera 13 No. 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; citizen Venezuela; nationality Venezuela; alt. nationality Colombia; DOB 01 Mar 1974; POB 28 Sep 1974; nationality Colombia; citizen Mexico; R.F.C. GODJ760122 (Mexico); Cartilla de Servicio Militar Nacional B6987689 (Mexico); C.U.I.P. GODJ760122HQ115612 (Mexico) (individual) [SDNTK].

GONZALEZ DIAZ, Juan (a.k.a. PEREZ ROJAS, Daniel), Fraccionamiento Santa Isabel, Tijuamulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; DOB 05 Mar 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30060595-3 (Guatemala) expires 2010 (individual) [SDNTK].

GONZALEZ DURAN, Jaime, Calle Xolom Tampaxa, Colonia Aquismon, San Luis Potosi C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.I.P. GODJ760122HPX8816 (Mexico) (individual) [SDNTK].

GONZALEZ GARZA, Rolando (a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valley Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguaayu, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 03 Mar 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ HUARES, Jose Luis, DOB 12 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. GODJ690612 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ690612HQ115612 (Mexico) (individual) [SDNTK].

GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Atlipe, Colima, Mexico; DOB 23 Jan 1970; POB Coahuila, Mexico; citizen Mexico; R.F.C. GOME701023SMA (Mexico); C.U.R.P. GOME701002NS05 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE R.P. DE R.L.)

GONZALEZ PARADA, Juvencio Ignacio; DOB 09 Oct 1947; POB Tepeaca, Puebla, Mexico; C.U.R.P. GOPE7404101HPNLR00 (Mexico) (individual) [SDNTK] (Linked To: GRUPO CJINB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V.)

GONZALEZ PIZANA JR., Rogelio (a.k.a. GONZALEZ, Guadalupe), Ramona; a.k.a. GONZALEZ PIZANA, Rogelio, Jr., a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valley Hermoso, Tamaulipas, Mexico; DOB 13 Jul 1974; alt. DOB 21 Mar 1974; nationality Mexico; citizen (individual) [SDNTK].

GONZALEZ PIZANA, Rogelio Kak, Jr. (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A Playa El Huizachal, Valley Hermoso, Tamaulipas, Mexico; DOB 28 Dec 1977; alt. DOB 28 Sep 1977; alt. DOB 28 Sep 1977; alt. DOB 11 Feb 1977; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ PIZANA, Rogelio Kak, Jr. (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A Playa El Huizachal, Valley Hermoso, Tamaulipas, Mexico; DOB 01 Mar 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ PIZANA, Rogelio Kak, Jr. (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio), Matamoros, Tamaulipas, Mexico; DOB 28 Sep 1977; alt. DOB 28 Sep 1977; alt. DOB 28 Sep 1977; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ POLANCO, Armando (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; citizen Venezuela; nationality Venezuela; alt. nationality Colombia; DOB 02 Aug 1962; alt. DOB 19 Oct 1959; nationality Colombia; citizen Mexico; R.F.C. GOME700123MCLNXS05 (Mexico) (individual) [SDNTK].

GONZALEZ POLANCO, Armando (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1959; alt. DOB 19 Oct 1959; nationality Colombia; citizen Colombia; Cedula No. 7788919 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) (SDNTK).
HAQQANI, Khaleel (a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sarajuddin; a.k.a. HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khalil ur Rahman (a.k.a. HAQQANI, Khalil ur Rahman (a.k.a. HAQQANI, Khalil; a.k.a. HAQQANI, Dr. Naseer; a.k.a. GHAR, Dr. Alim; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naeem; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Nasee...
HASAN, Jamil (a.k.a. HASAN, Jamil) (a.k.a. AL-JIBURI, Muyassin; a.k.a. AL-JUBURI, Muyassin; a.k.a. AL-QATHAN, Musab; a.k.a. AL-SHAMMAI, Musa; a.k.a. HARARA, Musab) (DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq) (individual) [SDGT].

HASSAN, Muhammad Khalid (a.k.a. AL-JIBURI, Muyassin; a.k.a. AL-JUBURI, Muyassin; a.k.a. AL-QATHAN, Musab; a.k.a. AL-SHAMMAI, Musa; a.k.a. HARARA, Musab) (DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq) (individual) [SDGT].

HASSAN, Muhammad Khalid (a.k.a. AL-JIBURI, Muyassin; a.k.a. AL-JUBURI, Muyassin; a.k.a. AL-QATHAN, Musab; a.k.a. AL-SHAMMAI, Musa; a.k.a. HARARA, Musab) (DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq) (individual) [SDGT].
SANTIAGO DE CUBA, Cuba; Hialeah, FL; Maipú 464, Piso 10, Buenos Aires 1006, Argentina; Panamá Correo, Avenue Buenos Aires and Carretera de Vinales, Pinar del Rio, Cuba; Edificio Sierra Maestra, Calle 1era e/o 0 y 2, Miramar, Playa, Ciudad Habana, Cuba; Avenue 40 e/24 and 25, Guanabacoa, Cuba; Calle 8 no. 56 e/1era. y 3ra. Rpto., Stockholm, 1977 (individual) [IRAQ3].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTL. ISLAMIC RELIEF ORGANIZATION), c/o THE MUSLIM WORLD LEAGUE; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE WORLD MUSLIM LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

HAYAT AL-'IGATHA (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-'IGATHA AL-ISLAMIYA AL-ALAMIYA; a.k.a. HAYAT AL-'IGATHA; a.k.a. IGASA; a.k.a. IGASSA; a.k.a. IGATHA; a.k.a. IGATHA; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION), a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. INTERNATIONAL RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].
HESA (a.k.a. HESA TRADE CENTER; a.k.a. HERRERA RAMIREZ, Linda Nicolle, c/o HERRERA RAMIREZ, Giselle, c/o HERRERA BUITRAGO, Helmer (a.k.a. "H7"; a.k.a. HERRERA BUITRAGO, Alvaro, Avenida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o HERRITARROK; a.k.a. EUZKADI TA BATASUNA; a.k.a. EKIN; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. Colombo (individual) [SDNT].

HERRENO BARRERA, Alejandro, c/o MOJETE EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o COMERCIALIZADORA GALAPAGOS S.A., Cali, Colombia; NIT # 890303017-5 (Colombia) [SDNT].

HERRENO BARRERA, Alejandro, c/o MOJETE EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o HERRITARROK; a.k.a. EUZKADI TA BATASUNA; a.k.a. EKIN; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. Colombo (individual) [SDNT].

HERRENO BARRERA, Alejandro, c/o MOJETE EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o COMERCIALIZADORA GALAPAGOS S.A., Cali, Colombia; NIT # 890303017-5 (Colombia) [SDNT].

HERRENO BARRERA, Alejandro, c/o MOJETE EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o HERRITARROK; a.k.a. EUZKADI TA BATASUNA; a.k.a. EKIN; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. Colombo (individual) [SDNT].

HEVAPEYMA SAZHRAN; a.k.a. "HTC"), P.O. Box 81465-935, Esfahan, Iran; Shahid Shiraz Industrial Zone, Isfahan, Iran; P.O. Box 6140, No. 107 Sepahbod Gharamy Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

HESOCON TRADING CORPORATION, Pyongyang, Korea (North); Website www.htg-sdn.com [SUDAN].

HI-COM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HI-COM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HI-COM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SDTN].

HICOM (a.k.a. HI-COM), Khartoum, Sudan [SUDAN].
INTERNATIONAL ISLAMIC AID FOUNDATION; a.k.a. MUJASSASAT AL-QUDS; a.k.a. ISLAMIC RELIEF INDONESIA BRANCH; a.k.a. INTERNATIONAL ISLAMIC AID FOUNDATION; a.k.a. "IF"), Hamtra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/6547, Beirut, Lebanon; Website www.alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

INTERNATIONAL BATTALION (a.k.a. ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE; a.k.a. PEACEKEEPING BATTALION; a.k.a. THE INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE) [SDGT].

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT VENTURE COMPANY; a.k.a. CHOSON INTERNATIONAL CHEMICAL JOINT OPERATION COMPANY; a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT CORPORATION (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT VENTURE COMPANY) Hamhung, South Hamgyong Province, Korea, North; Man Sam-dong, Mangyungdae-gu, Pyongyang, Korea, North; Man Sam-dong, Mangyungdae-gu, Pyongyang, Korea, North [NPWMD].

INTERNATIONAL COBALT CO. INC., Saskatchewan, AB, Canada [CUBA].

INTERNATIONAL FREEZE DRIED S.A. (a.k.a. IDF S.A.), Carrera 92 No. 62-30, Bogota, Colombia; NIT # 830132682-1 (Colombia) [SDNT].

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. AL QA'IDA; a.k.a. AQAD; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES (a.k.a. ISLAMIC PEACEKEEPING ARMY; a.k.a. THE INTERNATIONAL AL QUDS INSTITUTE; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC世界和平軍; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE ISLAMIC WORLD RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Jalan Raya Cipinang Jaya No. 90, East Jakarta, Java 13410, Indonesia; P.O. Box 3654, Jakarta, Java 54021, Indonesia [SDGT].

INTERNATIONAL ISLAMIC AID ORGANIZATION (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. HAYAT AL-AGHATHA AL-ISLAMIYA-AL-ALAMIYA; a.k.a. HAYAT AL-IGATHA; a.k.a. HAYAT AL-IGATHA; a.k.a. IGASA; a.k.a. IGASHA; a.k.a. IGATHA; a.k.a. IGHATHA; a.k.a. IIRO; a.k.a. INTERNATIONAL ISLAMIC RELIEF AGENCY; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION INDONESIA BRANCH OFFICE; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION).

INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-AGHATHA AL-ISLAMIYA-AL-ALAMIYA; a.k.a. HAYAT AL-IGATHA; a.k.a. HAYAT AL-IGATHA; a.k.a. IGASA; a.k.a. IGASHA; a.k.a. IGATHA; a.k.a. IGHATHA; a.k.a. IIRO; a.k.a. INTERNATIONAL ISLAMIC AID ORGANIZATION; a.k.a. INTERNATIONAL ISLAMIC RELIEF AGENCY; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC RELIEF ORGANIZATION; a.k.a. ISLAMIC SALVATION COMMITTEE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION).

INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, Zamboanga City, Philippines; Tawi Tawi, Philippines; Marawi City, Philippines; Basilan, Philippines; Cotabato City, Philippines; 201 Heart Tower Building, 108 Valero Street, Salcedo Village, Makati City, Metropolitan Manila, Philippines [SDGT].

INTERNATIONAL JERUSALEM FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL FOUNDATION; a.k.a. AL QUDS FOUNDATION INTERNATIONAL; a.k.a. ISLAMIC PEACEKEEPING ARMY; a.k.a. ISLAMIC RELIEF ORGANIZATION), Jerusalem, Israel [SDGT].

JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MUJASSASAT AL-QUDS; a.k.a. ISLAMIC RELIEF INDONESIA BRANCH; a.k.a. INTERNATIONAL ISLAMIC AID FOUNDATION; a.k.a. "IF"), Hamtra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/6547, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

INTERNATIONAL PACIFIC TRADING, INC., Miami, FL; US FEIN 05-0312268; Business Registration Document # V16155 (United States) [SDN].

INTERNATIONAL PETROLEUM, S.A. (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA].

INTERNATIONAL RELIEF ORGANIZATION (a.k.a. AL IGATHA AL-ISLAMIYA; a.k.a. EGASSA; a.k.a. HAYAT AL-AGHATHA AL-ISLAMIYA-AL-ALAMIYA; a.k.a. HAYAT AL-IGATHA; a.k.a. HAYAT AL-IGATHA; a.k.a. IGASA; a.k.a. IGASHA; a.k.a. IGATHA; a.k.a. IGHATHA; a.k.a. IIRO; a.k.a. INTERNATIONAL ISLAMIC AID ORGANIZATION; a.k.a. INTERNATIONAL ISLAMIC RELIEF AGENCY; a.k.a. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION PHILIPPINES BRANCH OFFICE; a.k.a. ISLAMIC RELIEF INDONESIA BRANCH OFFICE; a.k.a. ISLAMIC WORLD RELIEF; a.k.a. THE HUMAN RELIEF COMMITTEE OF THE MUSLIM WORLD LEAGUE; a.k.a. WORLD ISLAMIC RELIEF ORGANIZATION), Zamboanga City, Philippines; Tawi Tawi, Philippines; Marawi City, Philippines; Basilan, Philippines; Cotabato City, Philippines; 201 Heart Tower Building, 108 Valero Street, Salcedo Village, Makati City, Metropolitan Manila, Philippines [SDGT].
Avenida 19 No. 95-13 Local 1, Bogota, Colombia; NIT # 800054688-3 (Colombia) [SDNT].

INVERSIONES KANTON LTDA., Avenida 10A No. 5E-26 La Rivera, Cucuta, Norte de Santander, Colombia; NIT # 807000572-9 (Colombia) [SDNT].

INVERSIONES LA QUINTA Y CIA. LTDA., Carrera 4a No. 8-31, Cartagena, Colombia; NIT # 800160357-4 (Colombia) [SDNT].

INVERSIONES LAS ACACIAS Y CIA. LTDA., Carrera 17 No. 14-41, Acacias, Meta, Colombia; NIT # 822001081-3 (Colombia) [SDNT].

INVERSIONES LAMARC S.A., Carrera 3 No. 8-38, Cartagena, Colombia; NIT # 800160357-4 (Colombia) [SDNT].

INVERSIONES KANTON LTDA., Avenida 10A No. 5E-26 La Rivera, Cucuta, Norte de Santander, Colombia; NIT # 807000572-9 (Colombia) [SDNT].

INVERSIONES LAS ACACIAS Y CIA. LTDA., Carrera 17 No. 14-41, Acacias, Meta, Colombia; NIT # 822001081-3 (Colombia) [SDNT].

INVERSIONES LA QUINTA Y CIA. LTDA., Carrera 4a No. 8-31, Cartagena, Colombia; NIT # 800160357-4 (Colombia) [SDNT].

INVERSIONES LAS ACACIAS Y CIA. LTDA., Carrera 17 No. 14-41, Acacias, Meta, Colombia; NIT # 822001081-3 (Colombia) [SDNT].

INVERSIONES LA QUINTA Y CIA. LTDA., Carrera 4a No. 8-31, Cartagena, Colombia; NIT # 800160357-4 (Colombia) [SDNT].

INVERSIONES LA QUINTA Y CIA. LTDA., Carrera 4a No. 8-31, Cartagena, Colombia; NIT # 800160357-4 (Colombia) [SDNT].
ISHAQZAI, Haji Lal Jan (a.k.a. ISHAKZAI, Haji Lal Jan Muslim), Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK].

ISIM TAJ MAHAL LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34478 (Malta) [NPWMD] [IFSR].

ISIM SEA CRESCENT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34479 (Malta) [NPWMD] [IFSR].

ISIM SEA CHARIOT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34477 (Malta) [NPWMD] [IFSR].

ISIM SAT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34476 (Malta) [NPWMD] [IFSR].
JAMAL, Muhammad (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. AL-KASHIF, Muhammad Jamal; a.k.a. ABDOH, Mohammad Jamal; a.k.a. AL-KASHEF, Muhammad Jamal; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico [SDNTK].


JAMIA IHYA UL TURATH (a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT IHIA AL TURATH AL ISLAMIYA; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IHYA TURAS AL ISLAMI; a.k.a. IJHA TURATH AL ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE SOCIETY; a.k.a. ISLAMIC HERITAGE SOCIETY; a.k.a. ISLAMIC HERITAGE FOUNDATION; a.k.a. ORGANIZACIJA ZA PREPORODU ISLAMSKE TRADICIJE; a.k.a. ORGANIZACIJA ZA PREPORODU ISLAMSKE TRADICIJE; a.k.a. PREPORODA ISLAMSKE TRADICIJE; a.k.a. REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA SOCIETY OF THE REBIRTH OF THE ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRIQA PER LUTESI), Palet 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Basakesije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Basakesije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Horoje Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Tuzla, Bosnia and Herzegovina; RIHS Office, Pristina, Kosovo; City of Sidon, Lebanon; Danang District, Phnom Penh, Cambodia; Kismayo, Somalia; Panjshir Quarter of Accra, Ghana; Anta-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait;
a.k.a. 'YEVHIVAT HARAY MEIR; a.k.a. "CARD")

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION HOUSE; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INC; a.k.a. JIHAD CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

JIHAD CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. a.k.a. JIHAD AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. JIHADU-I-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. JIHADU-I-BINAA ASSOCIATION; a.k.a. JIHADU-I- BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

JIHAD GROUP (a.k.a. AL-JIHAD; a.k.a. JIHADU-IBINAA; a.k.a. STRUGGLE FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [SDGT].

KALAYE NH AF Co (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALEY ELECTRIC COMPANY; a.k.a. KALA ELECTRIC COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Asadi Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KALAYE ELECTRIC COMPANY; 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Asadi Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KALAYE ELECTRIC COMPANY; 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Asadi Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KALAYE ELECTRIC COMPANY; 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Asadi Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchibek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKY"; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO].

KOLBAYEV, Kamchybek (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchibek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKY"; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO].
LAHBOUS, Mohamed (a.k.a. ENNOUINI, Mohamed), Algeria; Mali; DOB 1978; nationality Algeria; CIVILLIAN (NPWMD) [SDGT].

LAILABADI, ALI HADJINIA (a.k.a. LEILABADI, Ali Hajarina), c/o MESBAH ENERGY COMPANY, Kuwait; DOB 1973; POB Tianjin, China; nationality Bulgaria; BROTHER OF MOHAMMAD, ALI HADJINIA; a.k.a. ALI HADJINIA, c/o MESBAH ENERGY COMPANY, Kuwait [SDGT].

LJAJNA ALDAWA ALISALMIAH (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNAT AL DAWA AL ISLAM; a.k.a. LAJNAT AL DAWA AL ISLAM; a.k.a. LAJNAT AL DAWA AL ISLAMIAH), Kuwait [SDGT].

LJAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].

LJAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIAH, Kuwait [SDGT].
MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Alexander (a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Alexander (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander (a.k.a. "SASHA SAMARSKIY"); a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].
MEZA CAZAREZ, Lizbeth (a.k.a. MEZA CAZARES, Lizbeth; a.k.a. MEZA GASPAR, Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; ciudad Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MEC703924N73 (Mexico); alt. Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA CAZARES, Gipsy (a.k.a. MEZA CAZAREZ, Lizbeth; a.k.a. MEZA CAZAREZ, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o GUARDALAJARA JALISCO, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico) (individual) [SDNTK].
MUGABE, Grace; DOB 21 Feb 1924; Passport AD02119 (Zimbabwe); President of the Republic of Zimbabwe (individual) (ZIMBABWE).

MUGABE, Robert Gabriel; DOB 21 Feb 1924; Passport AD02119 (Zimbabwe); President of the Republic of Zimbabwe (individual) (ZIMBABWE).

MUGABE, Robert Gabriel; DOB 21 Feb 1924; Passport AD02119 (Zimbabwe); President of the Republic of Zimbabwe (individual) (ZIMBABWE).

MUGABE, Zinaida; DOB 14 Oct 1934; Politburo Senior Committee Member (individual) (ZIMBABWE).

OSMAN, Mohamed (a.k.a. AL-JAWZIYYAH, Ibn)

OSLEG ENTERPRISES (a.k.a. OPERATION

OSERMACA (a.k.a. OBRAS, SERVICIOS Y

MANTENIMIENTOS C.A.), Av. Cristobal Colon,
Arterial 7, Centro Empresarial Colon, Planta
Alta, Ofic. B1, Ciudad Ojeda, Zulia, Venezuela;
RIF: J-31136077-9 (Venezuela) [SDNTK].

OSLEG (a.k.a. OPERATION SOVEREIGN

LEGITIMACY; a.k.a. OSLEG ENTERPRISES; a.k.a.
OSLEG MINES; a.k.a. OSLEG MINING AND

EXPLORATION; a.k.a. OSLEG VENTURES),
Lonhoro House, Union Avenue, Harare,
Zimbabwe [ZIMBABWE].

OSLEG ENTERPRISES (a.k.a. OSLEG

MINES; a.k.a. OSLEG ENTERPRISES; a.k.a.
OSLEG MINES; a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG MINING AND

EXPLORATION; a.k.a. OSLEG VENTURES),
Lonhoro House, Union Avenue, Harare,
Zimbabwe [ZIMBABWE].

OSLEG ENTERPRISES (a.k.a. OPERATION

SOVEREIGN LEGITIMACY; a.k.a. OSLEG;
OSLEG ENTERPRISES; a.k.a. OSLEG MINES;
OSLEG MINING AND EXPLORATION; a.k.a. OSLEG VENTURES),
Lonhoro House, Union Avenue, Harare,
Zimbabwe [ZIMBABWE].

OSLEG MINING AND EXPLORATION (a.k.a.
OPERATION SOVEREIGN LEGITIMACY;
OSLEG; OSLEG ENTERPRISES; a.k.a. OSLEG MINES;
OSLEG MINING AND EXPLORATION; a.k.a. OSLEG VENTURES),
Lonhoro House, Union Avenue, Harare,
Zimbabwe [ZIMBABWE].

OSMAN, Mohamed (a.k.a. AL-JAWZIYYAH, Ibn-
Al-Qayyim); a.k.a. SAYED, Aly Soliman
al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman
Zimbabwe [ZIMBABWE].

Osuna, Gilberto (a.k.a. AREGON, Max; a.k.a.
CARO RODRIGUEZ, Gilber; a.k.a. GRENIER,
Josue; a.k.a. GUZMAN, Archibaldo; a.k.a.
GUIERREZ LOERA, Jose Luis; a.k.a. GUZMAN,
Loeral; a.k.a. GUZMAN, Archibaldo; a.k.a.
HERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a.
GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN, Archibaldo; a.k.a.
GUZMAN, Joaquin; a.k.a. ORTEGA, Miguel; a.k.a.
RAMEZ, Jose Luis; a.k.a. RIO, Perez J.; a.k.a.
RODRIGUEZ, Gilberto; a.k.a. ROY,
Guadalupe; a.k.a. ROY, Guadalupe; a.k.a.
RUIZ, Jose Luis; a.k.a. SANCHEZ, Adrian
Rios; a.k.a. SANCHEZ, Adrian Rios; a.k.a.
SANTIAGO, Jose Luis; a.k.a. SANTIAGO, Jose Luis; a.k.a.
SANTOS, Jesus, Pichincha, Ecuador; a.k.a. SANTOS,
Jose, Pichincha, Ecuador; a.k.a. SUAREZ,
Alberto; a.k.a. SUAREZ, Alberto; a.k.a.
UVALDEZ, Minerva; a.k.a. UVALDEZ, Minerva; a.k.a.
VALES, Jesus; a.k.a. VALES, Jesus; a.k.a.
VALENTIN, Jorge; a.k.a. VALENTIN, Jorge; a.k.a.
VÁZQUEZ, José; a.k.a. VÁZQUEZ, José; a.k.a.
VARELA, Carlos; a.k.a. VARELA, Carlos; a.k.a.
VICARIO, Jorge; a.k.a. VICARIO, Jorge; a.k.a.
VILLANUEVA, Joaquin; a.k.a. VILLANUEVA,
Joaquin; a.k.a. VILLAFRANCA, Robin; a.k.a.
VILLAFRANCA, Robin; a.k.a. VILLASECURE, Hector
Villafranca; a.k.a. VILLASECURE, Hector
Villafranca; a.k.a. VINCENZO, Joseph; a.k.a.
VINCENZO, Joseph; a.k.a. VISCO, Enitrick; a.k.a.
VISCO, Enitrick; a.k.a. WILKINSON, Gaston
William; a.k.a. WILKINSON, Gaston William; a.k.a.
WESCO, Joseph; a.k.a. WESCO, Joseph; a.k.a.
WILLIAMS, Don; a.k.a. WILLIAMS, Don; a.k.a.
WILSON, Joseph; a.k.a. WILSON, Joseph; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
WINDRIDGE, Anthony; a.k.a. WINDRIDGE,
Anthony; a.k.a. WINDRIDGE, Anthony; a.k.a.
PAK, Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, To-Chun); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PAK, Do-Chun (a.k.a. PAK, Do Chun; a.k.a. PAK, Tom 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PAK, To-Chun (a.k.a. PAK, Do Chun; a.k.a. PAK, To-Chun); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PAKISTAN RELIEF FOUNDATION (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AL-AKHTAR TRUST INTERNATIONAL; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Wafique, Afghanistan; Tando-Jam-Muhammad, Pakistan; and all other offices worldwide [SDGT].

PAKISTANI RELIEF FOUNDATION (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AL-AKHTAR TRUST INTERNATIONAL; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jam-Muhammad, Pakistan; and all other offices worldwide [SDGT].

PAKISTANI TALIBAN (a.k.a. TEHREEK-E-PAK; Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, Tom 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PAKISTANI TALIBAN (a.k.a. TEHREEK-E-PAK, Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, Tom 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PAKISTANI TALIBAN (a.k.a. TEHREEK-E-PAK, Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, Tom 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea (individual) [NPWMD].

PALAESTINAENSER VEREIN (a.k.a. PALAESTINAENSER VEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCH VEREIN OESTERREICH; a.k.a. PALAESTINENSISCHER VEREIN; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; f.k.a. PALESTINIAN LEAGUE IN AUSTRIA; f.k.a. PALESTINIAN ORGANIZATION; f.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALAESTINENSISCHER VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PALESTAETINENSISCHERE VEREIN; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].
PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE; P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT]. PALESTINIAN RELIEF FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANIYYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINIAN DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT]. PALESTINIAN RELIEF SOCIETY (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN RELIEF; a.k.a. SECOUR PALESTINIEN; a.k.a. HUMANITAIRE HILFSORGANISATION FUR PALESTINA; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF SOCIETY; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT]. PALESTINIAN UNION (a.k.a. PALESTINAENSERVEREIN OESTERREICH; a.k.a. PALESTINAENSERVEREIN OESTERREICH; a.k.a. PALESTINAENSERVEREIN OESTERREICH; a.k.a. PALESTINAENSERVEREIN OESTERREICH; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND — PANOAMERICANA, Panama [CUBA]; a.k.a. PALAESTINENSISCHE BEREINIGUNG; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTINENNENSERVEREIN OESTERREICH; a.k.a. PALAESTI...
QUINONES, Benedicto (a.k.a. QUINONEZ, Benedicto), c/o QUINONEZ MELO Y CIA. LTDA., Cali, Colombia; c/o ARTURO QUINONEZ LTDA., Cali, Colombia; c/o COMERCIALIZADORA CGQ LTDA., Cali, Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 28 Apr 1954; alt. DOB 19 Apr 1951; citizen Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINONEZ, Benedicto (a.k.a. QUINONEZ, Benedicto), c/o QUINONEZ MELO Y CIA. LTDA., Cali, Colombia; c/o ARTURO QUINONEZ LTDA., Cali, Colombia; c/o COMERCIALIZADORA CGQ LTDA., Cali, Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 28 Apr 1954; alt. DOB 19 Apr 1951; citizen Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINTERO SALAZAR, Lisimaco, c/o QUINONES MELO Y CIA. LTDA., Cali, Colombia; c/o COMERCIALIZADORA CGQ LTDA., Cali, Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 28 Apr 1954; alt. DOB 19 Apr 1951; citizen Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINTERO MARIN, Maria Eugenia, c/o QUINTERO ARCE, Juan Francisco (a.k.a. "EL DIBISKI"); Carrera 16 No. 3-15, Buga, Colombia; citizen Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 25 Jun 1946; POB Cali, Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINTERO ARCE, Juan Francisco (a.k.a. "EL DIBISKI"); Carrera 16 No. 3-15, Buga, Colombia; citizen Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 25 Jun 1946; POB Cali, Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINTA REAL JARDIN SOCIAL Y DE EVENTOS, S.A. DE C.V., Avenida Via Rapida Oriente 1050, Zona Rio Tijuana, Tijuana, Baja California, Mexico; R.F.C. QJJ-020528-BQ7 (Mexico) [SDNT].

QUINTANA FUERTES, Andres Fernando, c/o INVICTA S.A., Bogota, Colombia; c/o AGROPECUARIA LINDARAJA LTDA., Cali, Colombia; citizen Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].

QUINTANA ZORROZUA, Asier; DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA (individual) [SDNT].

QUIRITO, Juan Francisco; DOB 04 May 1960; alt. DOB 14 May 1960; citizen Colombia; Cedula No. 14934266 (Colombia); Passport 14934266 (Colombia) (individual) [SDNT].
SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH
SOLAIMAN REVOLUTIONARY MOVEMENT (RSM); a.k.a. RAJAH-SOLAIMAN MOVEMENT) [SDGT].
RAJABROOK LIMITED, United Kingdom [IRAQ2].
RAJIC, Ivica; DOB 05 May 1958; POB Johovac, Bosnia-Herzegovina (individual) [BALKANS].
RAKHIMOV, Gafur Akhmedovich (a.k.a. RAKHIMOV, Gafur-Arslonbek Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1809392 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates) (individual) [TCO].
RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur-Arslonbek Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1809392 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates) (individual) [TCO].
RAMAL S.A., Diagonal 127A No. 17-34 Piso 5, Ramcharan Ltd, Rosehall Main Road, Rosehall, Jamaica, SDNTK.
RAMCHARAM, Leebert (a.k.a. RAMCHARAM, Leebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].
RAMCHARAM, Leebert (a.k.a. MARSHALL, Donovan; a.k.a. RAMCHARAM, Leebert; a.k.a. RAMCHARAN, Liebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].
RAMCHARAM, Liebert (a.k.a. MARSHALL, Donovan; a.k.a. RAMCHARAM, Leebert; a.k.a. RAMCHARAN, Liebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].
RAMIREZ ABADIA Y CIA. S.C.S., Avenida Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1809392 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates) (individual) [TCO].
RAMIREZ AGUIRRE, Sergio Humberto, c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 22 Nov 1951 (individual) [SDNTK].
RAMIREZ BONILLA, Gloria, c/o CAMILA ANDREA JIMENEZ RAMIREZ Y CIA S.C.S., Bogota, Colombia; c/o C.I. AGROINDUSTRIAL DE MATERIAS PRIMAS ORGANICAS LTDA, Bogota, Colombia; c/o JUAN SEBASTIAN Y DE MATERIAS PRIMAS ORGANICAS LTDA, Bogota, Colombia; c/o C.I. AGROINDUSTRIAL DE MATERIAS PRIMAS ORGANICAS LTDA, Bogota, Colombia; c/o DISDROGAS LTDA., Bogota, Colombia; c/o JUAN SEBASTIAN Y DE MATERIAS PRIMAS ORGANICAS LTDA, Bogota, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o ADMINISTRACION INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o ADMINISTRADOR DE VIVIENDA S.A., Cali, Colombia; DOB 20 Jan 1959, Cedula No. 38943729 (Colombia) (individual) [SDNTK].
RAMIREZ CORTES, Delia Nora (a.k.a. RAMIREZ CORTES, Delia Nora), c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; DOB 16 Nov 1950, Cedula No. 10219367 (Colombia) (individual) [SDNTK].
RAMIREZ CORTES, Delia Nora (a.k.a. RAMIREZ CORTES, Delia Nora), c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA.
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALIZED DESIGNATIONS & BLOCKED PERSONS

CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. AMERICAN COMMITTEE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. JAMIATUL YAHYA TURATH YAHYA UT TURAZ; a.k.a. JAMIATUL YAHYA UT TURAZ; a.k.a. JAMI’AT IHYA’ AL-TURAH AL-ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURAH AL-ISLAMIYAH; a.k.a. JAMIAT IHIA’ AL-TIRAH AL-ISLAMIYAH; a.k.a. JAMIATUL YAHYA AT-TURAZ AL-ISLAMIYAH; a.k.a. JAMIYAT IHKYA AT-TURAZ AL-ISLAMI; a.k.a. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAZ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KIRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE; BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT IHYA AL-TURAZ AL-ISLAMIYA; a.k.a. LAJNAT AL-IHYA AL-TURAZ AL-ISLAMIYA; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURAZ; a.k.a. ORGANIZACION PRIVADA ISLAMICA TRADICION KUVAJT; a.k.a. PLANDISTE SCHOOL; BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALOMSGIVING; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF CHARITIES; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS COMMITTEE FOR COMMITTEES, AL-JAHRA'; a.k.a. RIHS COMMITTEE FOR CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR EUROPE AMERICA MUSLIMS; a.k.a. RIHS COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. RIHS COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. RIHS COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. RIHS COMMITTEE FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEE, Al-Jahra'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INTERNATIONAL COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QUURAN; a.k.a. RIHS PROJECT OF ASIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTH EAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH AND RESTORATION SOCIETY; a.k.a. RIHS-YOUTH AND RESTORATION SOCIETY; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-MANUSCRIPTS COMMITTEE; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hoton Street, Sarajevo, Bosnia and Herzegovina; Al-Jahra', Kuwait; Al-Amiriyah, Kuwait; Al-Firdaws, Kuwait; Al-Khalidiya, Kuwait; Al-Omayyad, Kuwait; Al-Rawdah, Kuwait; Al-Salimiyah, Kuwait; Al-Shamiyah Wa Rumaythiyah, Kuwait; Al-Sabahiyah, Kuwait; Al-Qurayn, Kuwait; Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khtan, Kuwait; Al-Sabahiyah, Kuwait; Jaib Al-Nour, Kuwait; Bayan, Wasit, Kuwait; Sabah Al-Salim, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khtan, Kuwait; Al-Sabahiyah, Kuwait; Al-Nour, Kuwait; Al-Ashar, Kuwait; Al-Andalus, Kuwait; Al-Ihram, Kuwait; Al-Gurayn, Kuwait; Sabah Al-Nasir, Kuwait; Al-Qurayn, Kuwait; Al-Sabahiyah, Kuwait; Al-Nour, Kuwait; Al-Ashar, Kuwait; Al-Amaryiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Ardiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Oahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Nuzah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RINCON MOLINA, Jose Manuel, Bogota, Colombia; Cedula No. 11299940 (Colombia) (individual) [SDNTK]. RINCON MOLINA, Mirtha, c/o CAMBIO EL TEREZOL, Bogota, Colombia; DOB 29 Jan 1959; POB Girardot, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20622294 (Colombia); Passport AK739055 (Colombia); Telephone 3157584001; Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. RINCON MOLINA, Mirtha, c/o CAMBIO EL TEREZOL, Bogota, Colombia; DOB 29 Jan 1959; POB Girardot, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia) (individual) [SDNTK]. RINCONES MENDEZ, Henry Juvenal, Colombia; DOB 25 Sept 1976; POB Colombia; Cedula No. 79863543 (Colombia) (individual) [SDNTK]. RIONAP COMERCIO Y REPRESENTACIONES, Barrio La Ceiba, "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "CACHIRO, Lionel"; a.k.a. "DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"; a.k.a. "DIABLITO DE HOLLYWOOD"). RIONAP, RISHA, a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "CACHIRO, Lionel"; a.k.a. "DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"); [SDNTK]. RIVERA MARADIAGA, Devis Leonel (a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "CACHIRO, Lionel"; a.k.a. "DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"); [SDNTK]. RIVERS CARDONA, Santos Isidro, Tocoa, Colon, Honduras; DOB 15 May 1949; POB Tocoa, Colon, Honduras; Numero de Identidad 0280-1949-00019 (Honduras) (individual) [SDNTK]. RIVERA MARADIAGA, Isidro (a.k.a. RIVERA MARADIAGA, Santos Isidro; a.k.a. "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Panama) (individual) [SDNTK]. RIVERA MARADIAGA, Isidro (a.k.a. RIVERA MARADIAGA, Santos Isidro; a.k.a. "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Panama) (individual) [SDNTK]. RIVERA MARADIAGA, Isidro (a.k.a. RIVERA MARADIAGA, Santos Isidro; a.k.a. "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Panama) (individual) [SDNTK].
RIVERA-LUNA, Moises Humberto (a.k.a. RIVERA ZAPATA, Freddy, c/o UNIPAPEL S.A., Tocoa, Colon, Honduras, Numero de Identidad 0209-1972-00026 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Maira Lizeth (a.k.a. RIVERA MARADIAGA, Javier Eriberto (a.k.a. RIVERA MARADIAGA, Maira Lizeth (a.k.a. RIVERA ZAPATA, Freddy, c/o UNIPAPEL S.A., Tocoa, Colon, Honduras, Numero de Identidad 0209-1972-00026 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Santos Isidro (a.k.a. RIVERA MARADIAGA, Isidro; a.k.a. "CACHIROS"), Barrio Municipal, Colon, Honduras; DOB 1 Dec 1967; POB Tocoa, Colon, Honduras, Numero de Identidad 0209-1972-00026 (Honduras) (individual) [SDNTK].

ROBLES VALDEZ, Abel (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Jujuy, Argentina; nationality Argentina; citizen Argentina; Passport 00100000 (Argentina); DOB 01 Jun 1961; POB San Pedro Sula, Colon, Honduras; C.U.R.P. ROLN680828MSLCPN04 (Mexico) (individual) [SDNTK].

ROBLES VALDEZ, Abel (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Jujuy, Argentina; nationality Argentina; citizen Argentina; Passport 00100000 (Argentina); DOB 01 Jun 1961; POB San Pedro Sula, Colon, Honduras; C.U.R.P. ROLN680828MSLCPN04 (Mexico) (individual) [SDNTK].

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)

ROCHI, Miguel; a.k.a. "ROVICHI, Eustachio", a.k.a. "ROVICHI, Eustachio", C. Poza Rica, Veracruz, Mexico; Calle Madzila 50, Colonia Madzila, Tuxtla Gutierrez, Chiapas, Mexico; C.U.R.P. RMOG670915CLCMLP05 (Mexico); DOB 15 Sep 1967; alt. DOB 15 Sep 1968; POB Coatzacoalcos, Veracruz, Mexico; alt. POB Veracruz, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROCHI-670915 (Mexico); alt. R.F.C. ROCHI-670915 (Mexico); alt. C.U.R.P. RMOG670915CLCMLP05 (Mexico)
RODRIGUEZ MONDRAGON, Alexandra (a.k.a. RODRIGUEZ JIMENEZ, Esteban (a.k.a. RODRIGUEZ CHACIN, Ramon Emilio, RODRIGUEZ BADILLO, Maria Paloma, Madrid, Spain; DOB 26 Jan 1966; POB Madrid, Spain; citizen Spain; D.N.I. 33503596-W (Spain) (individual) [SDNTK].

RODRIGUEZ MONDRAGON LTD. TODO BOLSAS Y COLSOBRES (a.k.a. TODOBOLY Y COLSOBRES), Carrera 20 No. 66-34, Bogota, Colombia; NIT # 86005774-1 (individual) [SDNTK].

RODRIGUEZ CHACIN, Ramon Emilio, Venezuela; Cedula No. 3169119 (Venezuela); Former Minister of Interior and Justice of Venezuela (individual) [SDNTK].

RODRIGUEZ FERNANDEZ, Andre, c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca, Estado de Mexico, Mexico; c/o CONTROL ENJUICIAMIENTOS S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; Camino de Acceso a Pradera 41 Fracc. Cupsole Make 1003, Lomas Verdes 53120, Mexico; Cerrada Jamarillo No. 18, Colonio Hogar y Redencion, Delegacion Alvaro Obregon, Mexico, Distrito Federal, Mexico; DOB 26 Aug 1971; POB Distrito Federal, Mexico; N.I.E. T010265DHRDR05 (Mexico) (individual) [SDNT].

RODRIGUEZ JIMENEZ, Esteban (a.k.a. MORGAN RODRIGUEZ, Esteban, a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Cedula No. 91223461 (Colombia); N.I.E. X2561613-B (Colombia); Passport AD359106 (Colombia); alt. Passport 91223461 (Colombia) (individual) [SDNTK].

RODRIGUEZ JIMINEZ, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. MORGAN RODRIGUEZ, Esteban, a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Cedula No. 91223461 (Colombia); N.I.E. X2561613-B (Colombia); Passport AD359106 (Colombia); alt. Passport 91223461 (Colombia) (individual) [SDNTK].

RODRIGUEZ LARIOS, Esteban (a.k.a. MORGAN RODRIGUEZ, Esteban, a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Cedula No. 91223461 (Colombia); N.I.E. X2561613-B (Colombia); Passport AD359106 (Colombia); alt. Passport 91223461 (Colombia) (individual) [SDNTK].

RODRIGUEZ LARIOS, Esteban (a.k.a. MORGAN RODRIGUEZ, Esteban, a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Cedula No. 91223461 (Colombia); N.I.E. X2561613-B (Colombia); Passport AD359106 (Colombia); alt. Passport 91223461 (Colombia) (individual) [SDNTK].
citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2016

RODRIGUEZ MORFIN, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellon, Zapopan, Jalisco, Mexico; Colonía Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; Portero de Hierro, Zapopan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1965; POB TECALITLAN, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ OLIVERA, Miguel (a.k.a. MORFIN RODRIGUEZ, Miguel), C Simon Blvd. No. 47, Col Avici, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto Vallarta, Jalisco, Mexico; Fraccionamiento Santa Isabel, Paseo San Eliseo, Guadalajara, Jalisco, Mexico; DOB 11 Aug 1976; alt. DOB 02 Sep 1977; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM700811HJDCDLG00 (Mexico) (individual) [SDNTK] (Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.).

RODRIGUEZ OLVERA, Rosalina (a.k.a. ROQUE, Rosalina (individual) [SDNTK].


RODRIGUEZ JIMENEZ, Esteban; a.k.a. "PATRICIO"; a.k.a. "PATTY"); Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 11 Aug 1969; alt. DOB 01 Jan 1969; POB Colombia; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNTK].

RODRIGUEZ PINZON, Manuel, c/o LABORATORIOS KRESSFOR, Bogota, Colombia; DOB 12 Mar 1947; Cedula No. 1717485 (Colombia) (individual) [SDNT].

RODRIGUEZ Y TOLBANOS S.A., Plaza de Espana 2, 1-2, Alcalá de Henares, Madrid, Spain; Pgn. Ind. Camporroso, C/ Buenos Aires, 1 nave 15, 28806 Alcala de Henares, Madrid, Spain; C.I.F. AB2467887 (Spain) [SDNT].

RODRIGUEZ BORGES, Jesus (a.k.a. "BORGES RODRIGUEZ, Jesus"); Panama (individual) [CUBA].

RODRIGUEZ BORGES, Jesus (a.k.a. "BORGES RODRIGUEZ, Jesus"); Panama (individual) [CUBA].

RODRIGUEZ, Jose Julio, 20 Ironmonger Lane, London EC2V 8EY, United Kingdom; Chairman, Havaiana International Bank (individual) [CUBA].

ROGELIUS, Slavko; DOB 1952 (individual) [SDNTK].

ROJAS, Juan Antonio, c/o SALINAS PEREZ, Ovidio; a.k.a. "EL EMBAJADOR"; a.k.a. "JOSE LUIS"); Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 1712959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK].

ROMAN DOMINGUEZ, Erika; a.k.a. TAURO S.A., Cali, Colombia; Cedula No. 66955540 (Colombia) (individual) [SDNT].

ROMEO, Charles (a.k.a. ROMEO, Charles Henri Robert); Panama (individual) [CUBA].

ROMEO, Charles Henri Robert (a.k.a. ROMEO, Charles); Panama (individual) [CUBA].

ROMERO, Antonio (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. RAMON MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; DOB 04 Sep 1957 (individual) [SDNTK].

ROMO LOPEZ, Martin (a.k.a. ROMO LOPEZ, Martin), Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964, POB Tabasco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].

ROMO LOPEZ, Martin de Jesus (a.k.a. ROMO LOPEZ, Martin), Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964, POB Tabasco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].

ROGULJIC, Slavko; DOB 1952 (individual) [BALKANS].

ROJAS BLANCO, Jaime, Colombia; DOB 24 Dec 1957; POB Cartago, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16210083 (Colombia) (individual) [SDNT].

ROJAS GOMEZ, Mynor Yunes, Plaza Avenida Paseo 20 de Noviembre 25, Apto. 1127, Pabellion, Zapopan, Jalisco, Mexico; DOB 1969; alt. DOB 1970; POB Mexico; alt. DOB Los Mochis, Mexico; citizen Mexico (individual) [SOMALIA].

ROGULJIC, Slavko; DOB 1952 (individual) [BALKANS].

ROKOM EGOD (a.k.a. ROCKMAN LTD.), 9 Frederick J. Curie Street, Sofia 1113, Bulgaria [LIBERIA].

RUKUDAIME YAMAGUCHI-GUMI; DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 08 Dec 1977; alt. DOB 01 Jan 1969; POB Kenya; alt. DOB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ROGULJIC, Slavko; DOB 1952 (individual) [BALKANS].

ROKOM EGOD (a.k.a. ROCKMAN LTD.), 9 Frederick J. Curie Street, Sofia 1113, Bulgaria [LIBERIA].

RUKUDAIME YAMAGUCHI-GUMI; DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 08 Dec 1977; alt. DOB 01 Jan 1969; POB Kenya; alt. DOB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ROKUDAIME YAMAGUCHI-GUMI; DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 08 Dec 1977; alt. DOB 01 Jan 1969; POB Kenya; alt. DOB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ROKUDAIME YAMAGUCHI-GUMI; DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 08 Dec 1977; alt. DOB 01 Jan 1969; POB Kenya; alt. DOB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ROKUDAIME YAMAGUCHI-GUMI; DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 08 Dec 1977; alt. DOB 01 Jan 1969; POB Kenya; alt. DOB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].
ROSHAN MONEY EXCHANGE (a.k.a. AHMAD ROSARIO NIEBLA CARDOZA A. EN P. (a.k.a. ROSALES MENDOZA, Carlos (a.k.a. ROSALES ROSALES DIAZ, Hector Emilio, c/o ROSALEJOS-PAREJA, Dino Amor (a.k.a. ROPER, Miria Contreras (a.k.a. CONTRERAS, ROMC630212HGRSNR09 (Mexico) (individual) [CUBA].

ROPER SUAREZ, Emilio del Carmen (a.k.a. "MAURICIO"), DOB 32 Sep 1962; POB Municipio de Nueva Granada, Norte de Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 13461523 [SDNTK].

ROPER, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [CUBA].

ROQUE PEREZ, Roberto, Panama (individual) [CUBA].

ROSALÉJOS-PAREJA, Dino Amor (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosaléjos; a.k.a. PAREJA, Dinno Amor Rosaléjos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. PAREJA, Khalil), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

ROSÁNE DÍAZ, Hector Emilio, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES VILLA DE PITA S.A., Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES VILLA DE PITA S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o COMPANY ADMINISTRADORA DE VIVIENDA S.A., Cali, Colombia; DOB 01 Apr 1955; Cedula No. 16588924 (Colombia) [CUBA].

ROSÁLES MENDOZA, Carlos (a.k.a. ROSALES MENDOZA, Carlos Alberto), Miochacoan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Mexico; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROME030212ZGRSNR09 (Mexico) (individual) [SDNT].

ROSÁLES MENDOZA, Carlos Alberto (a.k.a. ROSALES MENDOZA, Carlos), Miochacoan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Mexico; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROME030212HGRSNR09 (Mexico) (individual) [SDNT].

ROSTOV, Nicholas (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kajaver), 8 Rukavishnikov Avenue, Zugdidi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCo].

ROTI, Mohammad, Azab Chah Ali, Pakistan; DOB 1975; POB Sfax, Tunisia (nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 19
SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DO PAÍS, S.A. DE C.V., Panama; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal 1102, Mexico; c/o GRUPO FRANCISCO RUIZ, S.A., Mexico City; c/o GRUPO FRANCISCO RUIZ, S.A. DE C.V., Mexico City; Linked To: DBARDI, S.A. DE C.V.; Linked To: GRUPO CONSTRUCTOR SEGUNDO MILÉNIO, S.A. DE C.V.).

SANCHEZ RIVERA, Doris Patricia, c/o HACIENDA ARIZONA, Medellin, Colombia; DOB 20 May 1963; Cedula No. 56592953 (Colombia); Passport 65692953 (Colombia) (individual) [SDNTK].

SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 22 Feb 1973; Passport Barrenconomezia, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

SANCHEZ REY, German Gonzalo (a.k.a. "COLETA"), c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 04 Aug 1979; Cedula No. 10922664 (Colombia) (individual) [SDNTK].

SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DO PAÍS, S.A. DE C.V., Mexico City; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal 1102, Mexico; c/o GRUPO FRANCISCO RUIZ, S.A., Mexico City; c/o GRUPO FRANCISCO RUIZ, S.A. DE C.V., Mexico City; Linked To: DBARDI, S.A. DE C.V.; Linked To: GRUPO CONSTRUCTOR SEGUNDO MILÉNIO, S.A. DE C.V.).

SANCHEZ RIVERA, Doris Patricia, c/o HACIENDA ARIZONA, Medellin, Colombia; DOB 20 May 1963; Cedula No. 56592953 (Colombia); Passport 65692953 (Colombia) (individual) [SDNTK].

SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 22 Feb 1973; Passport Barrenconomezia, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

SANCHEZ REY, German Gonzalo (a.k.a. "COLETA"), c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 04 Aug 1979; Cedula No. 10922664 (Colombia) (individual) [SDNTK].

SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DO PAÍS, S.A. DE C.V., Mexico City; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal 1102, Mexico; c/o GRUPO FRANCISCO RUIZ, S.A., Mexico City; c/o GRUPO FRANCISCO RUIZ, S.A. DE C.V., Mexico City; Linked To: DBARDI, S.A. DE C.V.; Linked To: GRUPO CONSTRUCTOR SEGUNDO MILÉNIO, S.A. DE C.V.).

SANCHEZ RIVERA, Doris Patricia, c/o HACIENDA ARIZONA, Medellin, Colombia; DOB 20 May 1963; Cedula No. 56592953 (Colombia); Passport 65692953 (Colombia) (individual) [SDNTK].

SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 22 Feb 1973; Passport Barrenconomezia, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

SANCHEZ REY, German Gonzalo (a.k.a. "COLETA"), c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 04 Aug 1979; Cedula No. 10922664 (Colombia) (individual) [SDNTK].

SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DO PAÍS, S.A. DE C.V., Mexico City; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal 1102, Mexico; c/o GRUPO FRANCISCO RUIZ, S.A., Mexico City; c/o GRUPO FRANCISCO RUIZ, S.A. DE C.V., Mexico City; Linked To: DBARDI, S.A. DE C.V.; Linked To: GRUPO CONSTRUCTOR SEGUNDO MILÉNIO, S.A. DE C.V.).

SANCHEZ RIVERA, Doris Patricia, c/o HACIENDA ARIZONA, Medellin, Colombia; DOB 20 May 1963; Cedula No. 56592953 (Colombia); Passport 65692953 (Colombia) (individual) [SDNTK].

SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 22 Feb 1973; Passport Barrenconomezia, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

SANCHEZ REY, German Gonzalo (a.k.a. "COLETA"), c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 04 Aug 1979; Cedula No. 10922664 (Colombia) (individual) [SDNTK].

SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DO PAÍS, S.A. DE C.V., Mexico City; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal 1102, Mexico; c/o GRUPO FRANCISCO RUIZ, S.A., Mexico City; c/o GRUPO FRANCISCO RUIZ, S.A. DE C.V., Mexico City; Linked To: DBARDI, S.A. DE C.V.; Linked To: GRUPO CONSTRUCTOR SEGUNDO MILÉNIO, S.A. DE C.V.).

SANCHEZ RIVERA, Doris Patricia, c/o HACIENDA ARIZONA, Medellin, Colombia; DOB 20 May 1963; Cedula No. 56592953 (Colombia); Passport 65692953 (Colombia) (individual) [SDNTK].

SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 22 Feb 1973; Passport Barrenconomezia, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

SANCHEZ REY, German Gonzalo (a.k.a. "COLETA"), c/o SERVICIOS TURISTICOS EL GALERON LLENAO LTDA., Bogota, Colombia; DOB 04 Aug 1979; Cedula No. 10922664 (Colombia) (individual) [SDNTK].
SAVANNU, Tendra; DOB 21 Mar 1968; Politburo Deputy Secretary of Transport and Social Welfare (individual) [CHN] [SDN] [SDGT].

SAWAZMENE GOSTAresh VA NOWSazi SANAYE IRAN (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRAN INDUSTRY DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN INDUSTRY DEVELOPMENT & RENOVATION ORGANIZATION; a.k.a. IRAN INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION). In 2011, Iran;/nAll offices worldwide.

SAYADI, Nabi Abdul Salam (a.k.a. "ABOU ZEI NAB"), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, 1020, Brussels, Belgium; DOB Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 737677 (Belgium); Public Security and Immigration No. 98.805 (individual) [SDGT].


SAYED, Hafiz Mohammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "KHALID SAHIB"); House No. 116 E Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE597842 (Pakistan); alt. National ID No. 2325050984-27 (Pakistan); alt. National ID No. 3520025509842-7 (Pakistan); alt. Passport Booklet A5250088 (Pakistan) (individual) [SDGT].


SAZMANANE SANAYE DEFA (a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. "JAM"), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAZMANE HAVA FAZA (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. "AIO"), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAZMANE HAVAFAZA (a.k.a. NATIONAL RESISTANCE MOBILIZATION FORCE; a.k.a. "NATIONAL RESISTANCE MOBILIZATION FORCE"); Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAZMAN-E MOGHAVEMAT-E BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELL; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. "RESISTANCE MOBILIZATION FORCE"); Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHARIF, Adam Yacub (a.k.a. SHANT, Adam). DOB 14 Nov 2013; alt. DOB 1967; POL: Kenya; citizen Kenya (individual) [SOMALIA].

SHARIF, Abubakar (a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubakar; a.k.a. SHAYESTEH, Bahram Ali), a.k.a. SHAYESTEH, Bahram Ali), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POL: Kenya; citizen Kenya (individual) [SOMALIA].

SHARIF, M. Z. (a.k.a. ALI, M. Z.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. M. (a.k.a. ALI, M. M.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].


SHARIF, M. S. (a.k.a. ALI, M. S.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. Z. (a.k.a. ALI, M. Z.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. M. (a.k.a. ALI, M. M.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].


SHARIF, M. S. (a.k.a. ALI, M. S.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. Z. (a.k.a. ALI, M. Z.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. M. (a.k.a. ALI, M. M.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].


SHARIF, M. S. (a.k.a. ALI, M. S.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. Z. (a.k.a. ALI, M. Z.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHARIF, M. M. (a.k.a. ALI, M. M.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].


SHARIF, M. S. (a.k.a. ALI, M. S.). DOB 1958; POB Soltanishka, Voronovskovo, Russia; National ID No. 1958; POB Soltanishka, Voronovskovo, Russia; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHAYBAZYAN, Lazar (a.k.a. SHAYBAZYAN, Lazar). DOB 20 Nov 1973; POB Benghazi, Libya; Passport 981358 (Egypt); alt. Passport 0003213 (Egypt); Travel Document Number C00071659 (Germany); alt. Travel Document Number 3003213 (Egypt) [SDNT].

SHAYBAZYAN, Lazar (a.k.a. SHAYBAZYAN, Lazar). DOB 20 Nov 1973; POB Benghazi, Libya; Passport 981358 (Egypt); alt. Passport 0003213 (Egypt); Travel Document Number C00071659 (Germany); alt. Travel Document Number 3003213 (Egypt) [SDNT].
SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHARENKA, Stepan Nikolaevich; a.k.a. SUKHARENKA, Stepan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKZUK, Said; a.k.a. SUKZUK, Said Ahmad); DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia) (individual) [SDGT].

SUNNI GROUP FOR PREACHING AND JIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'ATU AHLIS SUNNAH LIDDAWA'I WAL JIHAD; a.k.a. JAMA'ATU AHLIS-SUNNAH LIDDAWA'I WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TRAVELS FOR PROPAGATION AND JIHAD), Nigeria [FTO] [SDGT].

SUNTHORN, Chiwiprapsa (a.k.a. APICHART, Cheewiprapsa), f.k.a. HAL HSING, Sae Wei; a.k.a. HKM, Aik Haam; a.k.a. SIAM CHRON, Cheewiprapsa Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TELLING ONE"; a.k.a. "WELLS HUN LEUNG"; a.k.a. "DO LEONG HAI LONH HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

SUPER BOYS GAMING LTD., Carrera 40 No. 168-67, Bogota, Colombia; NIT # 8300040745-5 (Colombia) [SDNTK].

SUPERFARMACIA (a.k.a. FARMACIA ALMACEN POPULAR; a.k.a. FARMACIA MODERNA; a.k.a. FARMACIA INMACULADA; a.k.a. FARMACIA JARDIN DEL VAL; a.k.a. FARMACIA CAROLINA 2; a.k.a. FARMACIA DEL PUEBLO; a.k.a. FARMACIA DORAL; a.k.a. FARMACIA CHACON; a.k.a. FARMACIA DEL PUEBLO; a.k.a. FARMACIA LA COLINA; a.k.a. FARMACIA LA MODERNA; a.k.a. FARMACIA LOS SAUCES; a.k.a. FARMACIA MODERNA; a.k.a. FARMACIA LA MODERNA; a.k.a. FARMACIA TELPAN; a.k.a. FARMACIA SIMÓN; a.k.a. FARMACIA DEL SOL; a.k.a. FARMACIA INMACULADA; a.k.a. FARMACIA JARDIN DEL VAL) [SDNTK].

The organization is located in Iraq.

It is designated for its ties to al-Qaeda in Iraq and other terrorist organizations.

The organization is responsible for various terrorist activities, including bombings, kidnappings, and assassinations.

It is also involved in the recruitment and training of terrorists, as well as the use of improvised explosive devices and other weapons.

The organization has been involved in various political and military campaigns, including the fight against the Islamic State of Iraq and Syria (ISIS) and the Syrian government.

The organization is considered a significant threat to regional stability and security, and its activities continue to pose a serious threat to peace and security in the region.
THIHA (a.k.a. THI HA), c/o Htoo Group of
THET, Khin Lay (a.k.a. THET, Daw Khin Lay);
THET, Daw Khin Lay (a.k.a. THET, Khin Lay);
THEIN, Tin Naing, Burma; DOB 1955; nationality
OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Website www.irisl.net; Email Address
Hamburg 22087, Germany; c/o Islamic Republic
Jul 2005 [NPWMD] [IFSR].
Document # HRB94313 (Germany) issued 21
Secondary Sanctions; Business Registration
Company Limited, undetermined; DOB 24 Jun
Bangkok, Thailand; c/o HATKAEW COMPANY
LIMITED, Bangkok, Thailand; Website www.alturath.org. Revival of
Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait;
Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah,
Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-
Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait;
Bayan Wa Mashrif, Kuwait; Sabab Al-Nasir,
Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait;
Al-Riqah, Kuwait; Al-Amiriyah, Kuwait; Al-Abyad,
Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait;
Al-Shamijah Wa Al-Shuwaykh, Kuwait; Al-
Abyad, Kuwait; Al-Nuzhah, Kuwait; Kifan,
Kuwait; Website www.alturath.org. Revival of
Islamic Heritage Society Offices Worldwide.
THIRTEENTH OCEAN GMBH & CO. KG,
Schottweg 5, Hamburg 22087, Germany; c/o
Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 22087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 22087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 22087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 22087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
Hamburg 20087, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sasyade Shiraz Square, Pasaraden Ave., P.O. Box 12335-111, Tehran, Iran; Website www.irisl.net; Email Address
Third Oceangmbhco-kg.com, Schottweg 5,
TREVINO MORALES, Miguel (a.k.a. TREVINO TREJOS FREYRE, Pablo (a.k.a. TREJO TREJOS FREYRE, Pablo (a.k.a. TREJO MORALES, Miguel Angel), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TREVINO MORALES, Omar; a.k.a. TREVINO MORALES, Miguel, Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Yeunting 3404, en la esquina de Nayart y Ocampo, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Avenida Tecnologico 17, entre Calle Pedro Perez Ibarra y Fraccionamiento Tecnologico, Nuevo Laredo, Tamaulipas, Mexico; Amapolita 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuac, Nuevo Leon, Mexico; Rancho Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico; DOB 28 Jun 1973; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK].

TREVINO MORALES, Omar; a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. TREVINO MORALES, Oscar (Colombia) (individual) [SDNTK].

TREVINO MORALES, Oscar (a.k.a. TREVINO MORALES, Oscar Omar), Colonía Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TREVINO MORALES, Omar Alejandro; a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Oscar (Colombia) (individual) [SDNTK].
Colombo 7, Sri Lanka; No. 9 Main Street, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943888 (United States) [SDGT].

TRO ITALIA (a.k.a. TRO), Kandasamy Kovliadi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Bullers Street, Buddhagaha Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasadiutto Kokkachiboli, Batticaloa, Sri Lanka; Ragama Road, Akkarapattu-07, Ampari, Sri Lanka; Paranthan Road, Kaivali Puhukkudiyuripu, Multutilivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, ST, 1079, Vejle 710, Denmark; P.O. Box 82, Heming 7400, Denmark; Registration ID 4205482 (United States); alt. Registration ID 640201-9962 (Sweden); Tax ID No. 52-1943888 (United States) [SDGT].
TROVER, S.A. (a.k.a. TROBER, S.A.), Edificio Officre of Foreign Assets Control Speciﬁcally Designated Nationals & Blocked Persons

42875026 (Colombia) (individual) [SDNT].

410/112 Buller Street, Buddhagaha Muduwatta, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 402/404 Bullers Road, Colombo 7, Sri Lanka; 49/11 Saradha Street, Bambalapitiya, Colombo 3, Sri Lanka; Arasadithu Kokkodichi, Batticaloa, Sri Lanka; Sagamala Road, Akkarapattu-07, Amparai, Sri Lanka; Panaratham Road, Kaiveli, Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 91014, Italy; Address Unknown, Belgium; Gruittolaan 45, BE landgraaf 6373, Netherlands; M.G. Lemmens, str-09, BM langford, England; Ylijoki Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofenlen, oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 282, Heming 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postbox 2018, Emmerijkerweg, Maastricht, Netherlands; Tribenchisenti, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheels Hill 3150, Australia; Box 2454, Knox City, VIC 3152, Australia; 356 Barkers Road, Melbourne, VIC 3122, Australia; P.O. Box 10267, Domain Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Dunbar, South Africa; No. 6 Jalan 6/2, Petaling Jaya 4600 Malaysia; 517 Old Town Road, Cumberland, MD 21502; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Kuching, Sarawak 930070 (Sri Lanka); alt. Registration ID 6205 (Austria); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID 40025482 (United States); alt. Registration ID 603401106 (Sweden); Tax ID No. 52-1943341 (United States) [SDNT].

TUFAIL, Sheik Mohammed; a.k.a. TUFAIL, S.M.); DOB 05 May 1988; POB Kayunga, Uganda; alt. POB 01 Jan 1964; POB Kayunga, Uganda; alt.

66 No. 7-31, Bogota, Colombia; Calle 67 Norte No. 8-85, Cali, Colombia; DOB 19 Oct 1947; POB Cali, Colombia; Cedula No. 14942909 (Colombia); Passport 14942909 (Colombia) (individual) [SDNT].

VALENCIA TRUJILLO, Joaquin Marco, Carrera 122, No. 26-26, Bogota, Colombia; DOB 23 Nov 1945; POB Cali, Colombia; Cedula No. 226973 (Colombia); Passport A467097 (Colombia); alt. Passport AC030971 (Colombia); Driver's License No. 7600100150000 (Colombia) (individual) [SDNT].

VALENZUELA, Sandra (a.k.a. LUCERO DE VALENZUELA VALENZUELA, Vanessa (a.k.a. LUCERO DE VALENZUELA VALENZUELA, Sandra (a.k.a. LUCERO DE VALENZUELA VALENZUELA, Sandra, Mexico; DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029HSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. Mexico; citizen Mexico; C.U.R.P. VAZS691029HSRLZN04 (Mexico) (Mexican) (individual) [SDNT]).

VALENZUELA, Sandra; a.k.a. VALENZUELA, DE MARTINEZ, Sandra; a.k.a. LUCERO DE VALENZUELA VALENZUELA, Vanessa (a.k.a. LUCERO DE VALENZUELA VALENZUELA, Sandra, Mexico; DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029HSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. Mexico; citizen Mexico; C.U.R.P. VAZS691029HSRLZN04 (Mexico) (Mexican) (individual) [SDNT].

VALENZUELA VARELA, Wilber (a.k.a. GARCIA GARCIA, Jairo; a.k.a. VARELA, Fredy (a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VALLARTA ESCALANTE, Luis Francisco, Calle Chilam Balm No. 279, Supermanzana 50, Manzana 14, Lote 17, Residential San Angel, Cancun, Quintana Roo, Mexico; DOB 24 Nov 1979; POB Torreon, Coahuila de Zaragoza, Mexico; R.F.C. VAEL791124HCLLSS07 (Mexico) (individual) [SDNT].

VALLE DE ORO S.A., Pollo Tanrico Km 17 Recta Vallarta Zazueta, Luis Francisco, Calle 11 No. 4-42, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16653854 (Colombia); Passport AF27757 (Colombia) (individual) [SDNT].

VARELA BUSTOS, Fernando, B. Centro NTE El Dovio Valle DRM, Colombia; DOB 02 Feb 1959; nationality Colombia; citizen Colombia; Cedula No. 0071622765 (Colombia) (individual) [SDNT].

VARELA FAJARDO, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, VARELA FAJARDO, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Fredy (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "CUCO") (Colombia) (individual) [SDNT].

VARELA SERNA, Carlos Heneris (a.k.a. TRANSPORTES MICHAEL LTDA., Barranquilla, Colombia; c/o TRANSINTER S.A.), Calle 70N No. 14-31, Cali, Colombia; NIT # 890329123-0 (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "CUCO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VARELA, Wilmer; a.k.a. "DON JAIRO") (Colombia) (individual) [SDNT].

VALLEJO FRANCO, Ingo; DOB 21 May 1976; POB Bilbao (Vizcaya province), Spain; D.N.I. 29.036.694; member ETA (individual) [SDGT].

VALOR LTDA., Carrera 4 No. 17-20, Popayan, Colombia; NIT # 800009030-4 (Colombia) (individual) [SDNT].

VALORES CORPORATIVOS ESPAÑOLES S.L., Calle Consuegra 3, 28036 Madrid, Madrid, Spain; Calle Zurbaran 76, 7, Madrid, Madrid, Spain; C.I.F. B18168147 (Spain) (individual) [SDNT].
VELEZ RENGIFO, Piedad, Carrera 15 No. 127A-33 Apt. 605, Bogota, Colombia; Avenida El Logo Colle Celeno, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o DESARROLLOS AGROINDUSTRIALES S.A., Bogota, Colombia; DOB 22 Oct 1959; POB Cali, Colombia; DOB: 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality: Mexico; citizen Mexico; Electoral Register No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].

VELEZ RODRIGUEZ, Ruth Cecilia, c/o CANALES VENECIA LTD., Envigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTD., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; nationality: Colombia; citizen Colombia; Cedula No. 32335973 (Colombia) (individual) [SDNT].

VELENZUELA CABALLERO, Ivan, (a.k.a. VELENZUELA CABALLERO, Iván), Calle Nuevo Leon, Colonia Rincón Del Rio, Nuevo Laredo, Tamaulipas, Mexico; DOB: 15 September and Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle Buenos Aires 2000, Colonia Loma Larga, Nuevo Laredo, Tamaulipas, Mexico; Cedula No. 32335973 (Colombia); nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia) (individual) [SDNT].

VELENZUELA RODRIGUEZ, Rosely Cecilia, c/o CANALES VENECIA LTD., Envigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTD., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; nationality: Colombia; citizen Colombia; Cedula No. 32335973 (Colombia) (individual) [SDNT].

VELENZUELA CABALLERO, Ivan, (a.k.a. VELENZUELA CABALLERO, Iván), Calle Nuevo Leon, Colonia Rincón Del Rio, Nuevo Laredo, Tamaulipas, Mexico; DOB: 15 September and Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle Buenos Aires 2000, Colonia Loma Larga, Nuevo Laredo, Tamaulipas, Mexico; Cedula No. 32335973 (Colombia); nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia) (individual) [SDNT].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

ZAYN, Haytham (a.k.a. ZARIN RAFAJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sinodhek Street, W, Mr. Zayed Avenue, Tehran 1411953943, Iran; Website http://www.zarrisoncement.com; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAN].

ZAW, Daw Thidar (a.k.a. ZAW, Thida; a.k.a. ZAW, Thida), 6 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore; Burma; DOB 02 Feb 1964; alt. DOB 02 Feb 1964; nationality Burma; citizen Burma; Wife of Tay ZA (individual) [BURMA].

ZAW, Thien, Burma; DOB 20 Oct 1951; nationality Burma; citizen Burma; Brigadier General, Minister of Telecommunications, Post, & Telegraph (individual) [BURMA].

ZAW, Thida (a.k.a. ZAW, Daw Thidar; a.k.a. ZAW, Thidar), 6 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore; Burma; DOB 02 Feb 1964; alt. DOB 02 Feb 1964; nationality Burma; citizen Burma; Wife of Tay ZA (individual) [BURMA].

ZAWARA SATELLITE TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS.
ZHANG, Jiang Ping (a.k.a. CHAN, Shu Sang; ZHALOLOV, Nazhmiddin Kamoldinovich (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS Andijan region, Uzbekistan; DOB 01 Apr 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]).

ZHANG, Jiang Ping (a.k.a. CHAN, Shu Sang; ZHALOLOV, Nazhmiddin Kamoldinovich (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS Andijan region, Uzbekistan; DOB 01 Apr 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]).

ZHANG, Jiangping (a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 21 Mar 1945; alt. DOB 21 1945; alt. DOB 08 Feb 2055; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657497 (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

ZHANG, Jiangping (a.k.a. CHAN, Shu Sang; ZHALOLOV, Nazhmiddin Kamoldinovich (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS Andijan region, Uzbekistan; DOB 01 Apr 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]).

ZHANG, Jiangping (a.k.a. CHAN, Shu Sang; ZHALOLOV, Nazhmiddin Kamoldinovich (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS Andijan region, Uzbekistan; DOB 01 Apr 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]).
of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBY2].

ZLITNI, Abdulhafid (a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBY2].

ZLITNI, Abdulhafid (a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid); a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Planning and Finance; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBY2].

ZLITNI, Abdulhafid (a.k.a. AL-ZULAYTINI, Abd-Abdulhafid Mahmoud; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud) DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Planning and Finance; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBY2].


ABU SUFIAN" (a.k.a. ABD AL RAZEQ, Abu;

"ABU SALIM" (a.k.a. AL-ALI, Dr. Hamed

"ABU SALIMA EL LIBI" (a.k.a. NASOOF, Tahar;

"ABU SALMA EL LIPI"; a.k.a. AL-SALMAH, Tahar

"ABU SARI" (a.k.a. NASUF, Tahir; a.k.a. AL-SARAI, Umair

"ABU SITTA" (a.k.a. NASUF, Tahir; a.k.a. AL-SITTA, Umar

"ABU SOLAYMAN" (a.k.a. SALI JR., Jainal Antel;

"ABU SOLOMA" (a.k.a. AL-SALMAH, Tahar;

"ABU SOLIM" (a.k.a. AL-ALI, Dr. Hamed

"ABU SALIMA EL LIPI"; a.k.a. AL-SALMAH, Tahar

"ABU SALMA EL LIPI"; a.k.a. AL-SALMAH, Tahar

"ABU SUFIAN" (a.k.a. ABD AL RAZEQ, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SULAIMAN" (a.k.a. SALI JR., Jainal Antel;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;

"ABU SUFIAN" (a.k.a. ABD AL RAZEq, Abu;
BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "EL NICO"; a.k.a. "EL NIC"; a.k.a. "NICO"; a.k.a. "NICO"; c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; Cedula No. 10501964 (Mexico) (individual) [SDNTK].

BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"CHAYO" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayao; a.k.a. MORENO, Jose; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOGO"; a.k.a. "EL COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Baro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].

"CHAYO" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

"CHUCHY" (a.k.a. LORENZÁN CORDON, Haroldo Geremias; a.k.a. LORENZÁN CORDON, Haroldo Jeremiah; a.k.a. "EL CHUCHO"; a.k.a. "CHUCHO"), La Reforma, Zacapa, Guatemala; DOB 17 Jun 1991; nationality Guatemala; Passport 133374328 (Guatemala) (individual) [SDNTK].

"CHUCHU" (a.k.a. LORENZÀN CORDON, Haroldo Geremias; a.k.a. LORENZÀN CORDON, Haroldo Jeremiah; a.k.a. "EL CHUCHO"; a.k.a. "CHUCHO"), La Reforma, Zacapa, Guatemala; DOB 17 Jun 1991; nationality Guatemala; Passport 133374328 (Guatemala) (individual) [SDNTK].

"CHRISTA CASTELLANOS" (a.k.a. CASTELLANOS CHACON, Christina Stetanel).
"COMBATIENTE" (a.k.a. CALLE SERNA, Luis; DOB 20 Feb 1969; nationality Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].

"COMBATIENTE") (a.k.a. CALLE SERNA, Javier; DOB 31 Mar 1973; nationality Colombia; citizen Colombia; Cedula No. 51754151 (Colombia) (individual) [SDNTK].

"COMBATIENTE") (a.k.a. CALLE SERNA, Jose Epimenio; DOB 26 Feb 1963; nationality Colombia; citizen Colombia; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAR'A, Abu" (a.k.a. AL LAMI, Ismail; a.k.a. AL LAMI, Ismail; a.k.a. Alfayad, Muhammad; a.k.a. "DAR'A, Abu"), Saddam, Iraq; DOB circa 1975; nationality Iraq; citizen Iraq (individual) [IRAQ3].

"DARWEISH, Arkan Mohammed Hussein" (a.k.a. LAHABA, Shireh; a.k.a. MAMAMMI, Omid; a.k.a. "DARWEISH, Arkan"), Oman; nationality Oman; citizen Oman (individual) [SDNTK].


"DAH DAH" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMAN"); a.k.a. "MOHAMMED""); a.k.a. "ABDELRAHMAN"), Milano n. 198, Italy; DOB 04 Dec 1964; DOB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDNTK].


"DANIEL GARCIA" (a.k.a. MOLINA GONZALEZ, Jose Epimenio; a.k.a. MOLINA GONZALEZ, Jose Epimenio); DOB 18 Nov 1957; POB Isla Conception, Colombia; nationality Colombia; citizen Colombia; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DA'STAH" (a.k.a. KURDISTAN SUPPORTERS OF ISLAM); a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN"), Iraq [FTO] [SDGT].

"DARWANSARI, Shahin"; DOB 1967; nationality Pakistan; citizen Pakistan; nationality Qatar (individual) [QAT].

"DARWANSARI, Shahin"; DOB 1967; nationality Pakistan; citizen Pakistan; nationality Qatar (individual) [QAT].

"DARWANSARI, Shahin"; DOB 1967; nationality Pakistan; citizen Pakistan; nationality Qatar (individual) [QAT].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].

"DAWOD, Sharif"; a.k.a. "DHIAHAWI, Sharif"), Harare, Zimbabwe; DOB 1954; nationality Zimbabwe; citizen Zimbabwe; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK].
a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 17125569 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].

"EL DIABLO DE HOLLYWOOD" (a.k.a. HENRIQUEZ SOLORZANO, Borrone Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"; DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"EL DIABLITO" (a.k.a. HENRIQUEZ SOLORZANO, Borrone Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLITO" (a.k.a. HENRIQUEZ SOLORZANO, Borrone Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"); DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"EL DIABLO PEQUENO" (a.k.a. HENRIQUEZ SOLORZANO, Borrone Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLITO" (a.k.a. HENRIQUEZ SOLORZANO, Borrone Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO")); DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"EL GEA" (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. ZALDIVAR VEGA, Javier, a.k.a. "EL INDIPIO") c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
EL NICA" (a.k.a. BARRERA MEDRANO, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. "EL MORENO" (a.k.a. PAEZ SOTO, Ramon; a.k.a. "EL MONO SABOGAL" (a.k.a. CONTRERAS, Oscar; a.k.a. "EL MONO FABIAN" (a.k.a. CABRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHATO"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "EL NICAR"; a.k.a. "EL NICO"; a.k.a. "EL NICANDRO"; a.k.a. "EL NICO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTablo PUERTO RICO S.A. DE C.V., Cucuic, Sinaloa, Mexico; 485 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN441102HMNRDC02 (Mexico) (individual) [SDNTK].

EL MOLLA" (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Galindo; a.k.a. MELLADO CRUZ, Galindo, Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECC730418HVLRL05 (individual) [SDNTK].

EL MONO FABIAN" (a.k.a. CABRERA CUEVAS, Jose Benito; a.k.a. CABRERA, Jose Benito; a.k.a. "FAIA"

EL MORENO" (a.k.a. PEAZ SOTO, Ramon Ignacio; a.k.a. "PAEZ Nachillo"; a.k.a. "PAEZ, Nacho"), DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].

EL NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "EL NICAR"; a.k.a. "EL NICO"; a.k.a. "EL NICANDRO"; a.k.a. "EL NICO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Cucuic, Sinaloa, Mexico; 485 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN441102HMNRDC02 (Mexico) (individual) [SDNTK].

EL NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "EL NICAR"; a.k.a. "EL NICO"; a.k.a. "EL NICANDRO"; a.k.a. "EL NICO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Cucuic, Sinaloa, Mexico; 485 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN441102HMNRDC02 (Mexico) (individual) [SDNTK].

EL NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "EL NICAR"; a.k.a. "EL NICO"; a.k.a. "EL NICANDRO"; a.k.a. "EL NICO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Cucuic, Sinaloa, Mexico; 485 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN441102HMNRDC02 (Mexico) (individual) [SDNTK].

EL NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "EL NICAR"; a.k.a. "EL NICO"; a.k.a. "EL NICANDRO"; a.k.a. "EL NICO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Cucuic, Sinaloa, Mexico; 485 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN441102HMNRDC02 (Mexico) (individual) [SDNTK].
Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMIR"; a.k.a. "AMRO"; a.k.a. "AMR"; a.k.a. "AMRO (a.k.a. ABDEL ABDEL' AZIZ); a.k.a. "OMAR"); Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; nationality Tunisia; citizen Tunisia; nationality Boise and Herzegovina; Passport K988985 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDNTK].

"KHAL ORGANIZATION" (a.k.a. HAJI JUMA KHAN ORGANIZATION; a.k.a. "HJK ORGANIZATION"), Afghanistan; Pakistan [SDNT].

"KHK" (a.k.a. FREEDOM AND DECENCY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. "ANSAR AL-SUNNA") (Colombia) (individual) [SDNT].

KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK, a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK") (Turkey) (individual) [SDNT].

"KHOOTWAL, Haji" (a.k.a. NOORZAI, Haji; a.k.a. "KHOTWAL, Haji"; a.k.a. "KHOOTWAL, Haji"); Quetta City, Balochistan Province, Pakistan; DOB 1963; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

"KHOOTWAL, Haji" (a.k.a. NOORZAI, Haji; a.k.a. "KHOOTWAL, Haji"); Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

"KHOOTWAL, Haji" (a.k.a. NOORZAI, Haji; a.k.a. "KHOOTWAL, Haji"); Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

"KIKIM, JIN SOK" (a.k.a. KIM, CHIN-SO'K; a.k.a. "KOLYA-KYRGYZ"); a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; fatemi@mbox.komsoft.kg; House 15/22, Moscow, Russia; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0632532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK].

"KIKIM, JIN SOK" (a.k.a. KIM, CHIN-SO'K; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; fatemi@mbox.komsoft.kg; House 15/22, Moscow, Russia; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0632532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK].

"KURDISTAN SUPPORTERS OF ISLAM" (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].

"KURDISTAN SUPPORTERS OF ISLAM" (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].

"KURDISH TALIBAN" (a.k.a. "ANSAR AL-SUNNA") (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].

"KURDISH TALIBAN" (a.k.a. "ANSAR AL-SUNNA") (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].

"KURDISTAN WORKERS' PARTY" (a.k.a. "ANSAR AL-SUNNA") (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].

"KURDISTAN WORKERS' PARTY" (a.k.a. "ANSAR AL-SUNNA") (a.k.a. "ANSAR AL-SUNNA") (Australia) (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

November 14, 2013

"MICHOACAN" (a.k.a. AGUIRRE, Mario; a.k.a. "MACHO"; a.k.a. "MACHO REYES"; a.k.a. "MAURICIO"; a.k.a. "MAURICIO REYES"); DOB 24 Nov 1952; alt. DOB 20 Nov 1952; POB Coahuila, Mexico; nationality Mexico; C.U.R.P. (Mexico) ID No. MACH122452 (Mexico) (individual) [SDNTK].

"MICHOACAN II" (a.k.a. AGUIRRE, Mauricio; a.k.a. "MACHO"; a.k.a. "MACHO REYES"; a.k.a. "MAURICIO"; a.k.a. "MAURICIO REYES"); DOB 24 Nov 1952; alt. DOB 20 Nov 1952; POB Coahuila, Mexico; nationality Mexico; C.U.R.P. (Mexico) ID No. MACH122452 (Mexico) (individual) [SDNTK].

"MICHOACAN III" (a.k.a. AGUIRRE, Mauricio; a.k.a. "MACHO"; a.k.a. "MACHO REYES"; a.k.a. "MAURICIO"; a.k.a. "MAURICIO REYES"); DOB 24 Nov 1952; alt. DOB 20 Nov 1952; POB Coahuila, Mexico; nationality Mexico; C.U.R.P. (Mexico) ID No. MACH122452 (Mexico) (individual) [SDNTK].

"MIDIAN" (a.k.a. KADID, Hakim; a.k.a. "ALMAIZ"; a.k.a. "AL-MOAZ"; a.k.a. "MOAZ"; a.k.a. "MOAZ KADID"); DOB 5 Jan 1943; alt. DOB 5 Jan 1950; alt. DOB 25 Dec 1950; POB Shefa'at, Keserwan, Lebanon; nationality Lebanon; citizen Lebanon; Cedula No. 256195 (Lebanon) (individual) [SDNTK].

"MIDIAN II" (a.k.a. KADID, Hakim; a.k.a. "ALMAIZ"; a.k.a. "AL-MOAZ"; a.k.a. "MOAZ"; a.k.a. "MOAZ KADID"); DOB 5 Jan 1943; alt. DOB 5 Jan 1950; alt. DOB 25 Dec 1950; POB Shefa'at, Keserwan, Lebanon; nationality Lebanon; citizen Lebanon; Cedula No. 256195 (Lebanon) (individual) [SDNTK].

"MIDIAN III" (a.k.a. KADID, Hakim; a.k.a. "ALMAIZ"; a.k.a. "AL-MOAZ"; a.k.a. "MOAZ"; a.k.a. "MOAZ KADID"); DOB 5 Jan 1943; alt. DOB 5 Jan 1950; alt. DOB 25 Dec 1950; POB Shefa'at, Keserwan, Lebanon; nationality Lebanon; citizen Lebanon; Cedula No. 256195 (Lebanon) (individual) [SDNTK].

"MIEDER" (a.k.a. SERRANO, Gonzalo; a.k.a. "LETRA"; a.k.a. "LETRA DE SERRANO"; a.k.a. "SERRANO"); DOB 02 Jul 1961; POB Jardín, Cali, Colombia; citizen Colombia; Cedula No. 12317877 (Colombia) (individual) [SDNTK].

"MIEDER II" (a.k.a. SERRANO, Gonzalo; a.k.a. "LETRA"; a.k.a. "LETRA DE SERRANO"; a.k.a. "SERRANO"); DOB 02 Jul 1961; POB Jardín, Cali, Colombia; citizen Colombia; Cedula No. 12317877 (Colombia) (individual) [SDNTK].


"MEEGHzA" (a.k.a. AMR, Ahmad; a.k.a. "AMR"; a.k.a. "AMR ABU MAHDI"; a.k.a. "AMR AL-MOHANDAS"; a.k.a. "AMR AL-IBRAHIM"; a.k.a. "AMR AL-IBRAHIM"); DOB 04 Sep 1972; alt. DOB 04 Sep 1973; POB Cairo, Egypt; nationality Egypt; citizen Egypt; passport issued in Cairo, Egypt; identity document No. 1015342 (Egypt) (individual) [SDNTK].

"MEEGHzA II" (a.k.a. AMR, Ahmad; a.k.a. "AMR"; a.k.a. "AMR ABU MAHDI"; a.k.a. "AMR AL-MOHANDAS"; a.k.a. "AMR AL-IBRAHIM"; a.k.a. "AMR AL-IBRAHIM"); DOB 04 Sep 1972; alt. DOB 04 Sep 1973; POB Cairo, Egypt; nationality Egypt; citizen Egypt; passport issued in Cairo, Egypt; identity document No. 1015342 (Egypt) (individual) [SDNTK].

"MEEGHzA III" (a.k.a. AMR, Ahmad; a.k.a. "AMR"; a.k.a. "AMR ABU MAHDI"; a.k.a. "AMR AL-MOHANDAS"; a.k.a. "AMR AL-IBRAHIM"; a.k.a. "AMR AL-IBRAHIM"); DOB 04 Sep 1972; alt. DOB 04 Sep 1973; POB Cairo, Egypt; nationality Egypt; citizen Egypt; passport issued in Cairo, Egypt; identity document No. 1015342 (Egypt) (individual) [SDNTK].

"MEJARES" (a.k.a. CHENG, Wei; a.k.a. "CHENG"; a.k.a. "WEI"; a.k.a. "WEI CHENG"); DOB 15 Jun 1954; alt. DOB 15 Jun 1955; POB Changsha, Hunan, China; nationality China; citizen China; Cedula No. 22384547 (China) (individual) [SDNTK].

"MEJARES II" (a.k.a. CHENG, Wei; a.k.a. "CHENG"; a.k.a. "WEI"; a.k.a. "WEI CHENG"); DOB 15 Jun 1954; alt. DOB 15 Jun 1955; POB Changsha, Hunan, China; nationality China; citizen China; Cedula No. 22384547 (China) (individual) [SDNTK].

"MEJARES III" (a.k.a. CHENG, Wei; a.k.a. "CHENG"; a.k.a. "WEI"; a.k.a. "WEI CHENG"); DOB 15 Jun 1954; alt. DOB 15 Jun 1955; POB Changsha, Hunan, China; nationality China; citizen China; Cedula No. 22384547 (China) (individual) [SDNTK].

"MEMO" (a.k.a. GARCIA, Emmanuel; a.k.a. "EL MAMO"; a.k.a. "MALMO"; a.k.a. "MALMOO"; a.k.a. "MALMOO ALI"); DOB 04 Feb 1972; alt. DOB 12 Feb 1972; POB Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; passport issued in Managua, Nicaragua; identity document No. 10079251 (Nicaragua) (individual) [SDNTK].

"MEMO II" (a.k.a. GARCIA, Emmanuel; a.k.a. "EL MAMO"; a.k.a. "MALMO"; a.k.a. "MALMOO"; a.k.a. "MALMOO ALI"); DOB 04 Feb 1972; alt. DOB 12 Feb 1972; POB Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; passport issued in Managua, Nicaragua; identity document No. 10079251 (Nicaragua) (individual) [SDNTK].

"MEMO III" (a.k.a. GARCIA, Emmanuel; a.k.a. "EL MAMO"; a.k.a. "MALMO"; a.k.a. "MALMOO"; a.k.a. "MALMOO ALI"); DOB 04 Feb 1972; alt. DOB 12 Feb 1972; POB Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; passport issued in Managua, Nicaragua; identity document No. 10079251 (Nicaragua) (individual) [SDNTK].

"MEMO IV" (a.k.a. GARCIA, Emmanuel; a.k.a. "EL MAMO"; a.k.a. "MALMO"; a.k.a. "MALMOO"; a.k.a. "MALMOO ALI"); DOB 04 Feb 1972; alt. DOB 12 Feb 1972; POB Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; passport issued in Managua, Nicaragua; identity document No. 10079251 (Nicaragua) (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

a.k.a. JISH SHAABI; a.k.a. SHA'BI
COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a.
SYRIAN NATIONAL DEFENSE FORCE; a.k.a.
SYRIAN NATIONAL DEFENSE FORCES;
"PEOPLE'S ARMY"; a.k.a. "POPULAR
COMMITTEES"; a.k.a. "POPULAR FORCES";
a.k.a. "THE POPULAR ARMY") [SYRIA].
"SHABIR, Ustad" (a.k.a. ABDULLAH, Mian; a.k.a.
SHABBIR, Abu Saad; a.k.a. SHABIR, Abu
Sa'ad; a.k.a. SHABIR, Abu Saad); DOB 1973;
alt. DOB 1972; From: Bahawalpur, Punjab
Province, Pakistan (individual) [SDGT].
"SHABSHAR, Abu" (a.k.a. ALDOLEMY, Ahmad
Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad
Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad
Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI,
Ahmad Khalaf Shabib al'Issawi; a.k.a. ALDULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI,
Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI,
Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad
Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd;
a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD,
Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a.
"ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI,
Ahmad"; a.k.a. "SULAYMAN, Abu"; a.k.a.
"WA'IL, Hajji"), London, United Kingdom; alFallujah, Iraq; DOB 25 May 1972; POB alFallujah, Iraq; nationality Iraq; citizen United
Kingdom; Passport C00168817 issued 08 Dec
2005 expires 25 May 2015; alt. Passport
G1407597 (Iraq) (individual) [SDGT].
"SHAKRO JUNIOR" (a.k.a. KALACHOV, Zakhar;
a.k.a. KALASCHOV, Sachary Knyasevich;
a.k.a. KALASCHOW, Zachari; a.k.a. KALASH,
Zakhary; a.k.a. KALASHOV, Sergio; a.k.a.
KALASHOV, Zachari; a.k.a. KALASHOV,
Zahar; a.k.a. KALASHOV, Zahariy; a.k.a.
KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria
Kniaz; a.k.a. KALASHOV, Zakhar; a.k.a.
KALASHOV, Zakhar Kniezivich; a.k.a.
KALASHOV, Zakhari; a.k.a. KALASHOV,
Zakhariy; a.k.a. KALASHOV, Zakhary
Knyazevich; a.k.a. KALASIIOV, Zakhariy
Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO KURTI";
a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO
MOLODOY"; a.k.a. "SHAKRO THE YOUNG"),
General Tyulenev Street, 7, Building 2,
Apartment 277, Moscow, Russia; Varketili
Masivi, 4th Block, 1st Building, Flat #30, Tbilisi,
Georgia; DOB 20 Mar 1953; POB Tbilisi,
Georgia; citizen Georgia; alt. citizen Russia;
Passport 60-4145924 (Russia); alt. Passport
60-4145934 (Russia) (individual) [TCO].
"SHAKRO KURTI" (a.k.a. KALACHOV, Zakhar;
a.k.a. KALASCHOV, Sachary Knyasevich;
a.k.a. KALASCHOW, Zachari; a.k.a. KALASH,
Zakhary; a.k.a. KALASHOV, Sergio; a.k.a.
KALASHOV, Zachari; a.k.a. KALASHOV,
Zahar; a.k.a. KALASHOV, Zahariy; a.k.a.
KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria
Kniaz; a.k.a. KALASHOV, Zakhar; a.k.a.
KALASHOV, Zakhar Kniezivich; a.k.a.
KALASHOV, Zakhari; a.k.a. KALASHOV,
Zakhariy; a.k.a. KALASHOV, Zakhary
Knyazevich; a.k.a. KALASIIOV, Zakhariy
Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO JUNIOR";
a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO
MOLODOY"; a.k.a. "SHAKRO THE YOUNG"),
General Tyulenev Street, 7, Building 2,
Apartment 277, Moscow, Russia; Varketili
Masivi, 4th Block, 1st Building, Flat #30, Tbilisi,
Georgia; DOB 20 Mar 1953; POB Tbilisi,
Georgia; citizen Georgia; alt. citizen Russia;
Passport 60-4145924 (Russia); alt. Passport
60-4145934 (Russia) (individual) [TCO].
"SHAKRO MALADOI" (a.k.a. KALACHOV,
Zakhar; a.k.a. KALASCHOV, Sachary
Knyasevich; a.k.a. KALASCHOW, Zachari;
a.k.a. KALASH, Zakhary; a.k.a. KALASHOV,
Sergio; a.k.a. KALASHOV, Zachari; a.k.a.
KALASHOV, Zahar; a.k.a. KALASHOV,

November 14, 2013

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Zahariy; a.k.a. KALASHOV, Zajar; a.k.a.
KALASHOV, Zakaria Kniaz; a.k.a. KALASHOV,
Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich;
a.k.a. KALASHOV, Zakhari; a.k.a. KALASHOV,
Zakhariy; a.k.a. KALASHOV, Zakhary
Knyazevich; a.k.a. KALASIIOV, Zakhariy
Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO JUNIOR";
a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO
MOLODOY"; a.k.a. "SHAKRO THE YOUNG"),
General Tyulenev Street, 7, Building 2,
Apartment 277, Moscow, Russia; Varketili
Masivi, 4th Block, 1st Building, Flat #30, Tbilisi,
Georgia; DOB 20 Mar 1953; POB Tbilisi,
Georgia; citizen Georgia; alt. citizen Russia;
Passport 60-4145924 (Russia); alt. Passport
60-4145934 (Russia) (individual) [TCO].
"SHAKRO MOLODOY" (a.k.a. KALACHOV,
Zakhar; a.k.a. KALASCHOV, Sachary
Knyasevich; a.k.a. KALASCHOW, Zachari;
a.k.a. KALASH, Zakhary; a.k.a. KALASHOV,
Sergio; a.k.a. KALASHOV, Zachari; a.k.a.
KALASHOV, Zahar; a.k.a. KALASHOV,
Zahariy; a.k.a. KALASHOV, Zajar; a.k.a.
KALASHOV, Zakaria Kniaz; a.k.a. KALASHOV,
Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich;
a.k.a. KALASHOV, Zakhari; a.k.a. KALASHOV,
Zakhariy; a.k.a. KALASHOV, Zakhary
Knyazevich; a.k.a. KALASIIOV, Zakhariy
Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO JUNIOR";
a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO
MALADOI"; a.k.a. "SHAKRO THE YOUNG"),
General Tyulenev Street, 7, Building 2,
Apartment 277, Moscow, Russia; Varketili
Masivi, 4th Block, 1st Building, Flat #30, Tbilisi,
Georgia; DOB 20 Mar 1953; POB Tbilisi,
Georgia; citizen Georgia; alt. citizen Russia;
Passport 60-4145924 (Russia); alt. Passport
60-4145934 (Russia) (individual) [TCO].
"SHAKRO THE YOUNG" (a.k.a. KALACHOV,
Zakhar; a.k.a. KALASCHOV, Sachary
Knyasevich; a.k.a. KALASCHOW, Zachari;
a.k.a. KALASH, Zakhary; a.k.a. KALASHOV,
Sergio; a.k.a. KALASHOV, Zachari; a.k.a.
KALASHOV, Zahar; a.k.a. KALASHOV,
Zahariy; a.k.a. KALASHOV, Zajar; a.k.a.
KALASHOV, Zakaria Kniaz; a.k.a. KALASHOV,
Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich;
a.k.a. KALASHOV, Zakhari; a.k.a. KALASHOV,
Zakhariy; a.k.a. KALASHOV, Zakhary
Knyazevich; a.k.a. KALASIIOV, Zakhariy
Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO JUNIOR";
a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO
MALADOI"; a.k.a. "SHAKRO MOLODOY"),
General Tyulenev Street, 7, Building 2,
Apartment 277, Moscow, Russia; Varketili
Masivi, 4th Block, 1st Building, Flat #30, Tbilisi,
Georgia; DOB 20 Mar 1953; POB Tbilisi,
Georgia; citizen Georgia; alt. citizen Russia;
Passport 60-4145924 (Russia); alt. Passport
60-4145934 (Russia) (individual) [TCO].
"SHAM HOLDING" (a.k.a. AL SHAM COMPANY;
a.k.a. AL-SHAM COMPANY; a.k.a. CHAM
HOLDING; a.k.a. CHAM INVESTMENT
GROUP; a.k.a. SHAM HOLDING COMPANY
SAL; a.k.a. "CHAM"), Cham Holding Building,
Daraa Highway, Sahnaya Area, P.O. Box 9525,
Damascus, Syria [SYRIA].
"SHAYBOYS" (a.k.a. TURCIOS ANGEL, Saul
Antonio; a.k.a. "EL TRECE"); DOB 17 May
1978; POB Zaragoza, La Libertad, El Salvador;
nationality El Salvador (individual) [TCO].
"SHAYKH AMEEN" (a.k.a. AL-BISHAURI, Abu
Mohammad Shaykh Aminullah; a.k.a. ALPESHAWARI, Shaykh Abu Mohammed Ameen;
a.k.a. AL-PESHAWARI, Shaykh Aminullah;
a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul
Shaykh Abu Mohammed; a.k.a. BISHAWRI,
Abu Mohammad Amin; a.k.a. PESHAWARI,
Abu Mohammad Aminullah; a.k.a.
"AMINULLAH, Shaykh"; a.k.a. "AMINULLAH,
Sheik"), Ganj District, Peshawar, Northwest

Frontier Province, Pakistan; DOB circa 1967;
alt. DOB circa 1961; alt. DOB circa 1973; POB
Konar Province, Afghanistan (individual)
[SDGT].
"SHAYKH MUKHTAR" (a.k.a. ABUZUBAIR,
Muktar Abdulrahim; a.k.a. AW MOHAMMED,
Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed
Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANE";
a.k.a. "GODANI"); DOB 10 Jul 1977; POB
Hargeysa, Somalia; nationality Somalia
(individual) [SDGT].
"SHAYKH SAHIB" (a.k.a. BAHADHIQ, Mahmud;
a.k.a. BAHADHIQ, Mahmud Muhammad
Ahmad; a.k.a. BAHAZIQ, Mahmoud; a.k.a.
BAHAZIQ, Mahmoud Mohammad Ahmed;
a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU
ABDUL AZIZ"), Jeddah, Saudi Arabia; DOB 17
Aug 1943; alt. DOB 1943; alt. DOB 1944; alt.
DOB 21 Jun 1944; POB India; nationality Saudi
Arabia; citizen Saudi Arabia; Passport C284181
(Saudi Arabia) issued 12 Aug 2000 expires 19
Jun 2005; National ID No. 1004860324 (Saudi
Arabia); Registration ID 4-6032-0048-1 (Saudi
Arabia) (individual) [SDGT].
"SHAYKU" (a.k.a. BI MUHAMMED, Abu
Muhammed Abubakar; a.k.a. BIN
MOHAMMED, Abu Mohammed Abubakar;
a.k.a. SHEKAU, Abubakar; a.k.a. "SHEHU";
a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB
Shekau Village, Yobe State, Nigeria (individual)
[SDGT].
"SHEHU" (a.k.a. BI MUHAMMED, Abu
Muhammed Abubakar; a.k.a. BIN
MOHAMMED, Abu Mohammed Abubakar;
a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU";
a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB
Shekau Village, Yobe State, Nigeria (individual)
[SDGT].
"SHEKAU" (a.k.a. BI MUHAMMED, Abu
Muhammed Abubakar; a.k.a. BIN
MOHAMMED, Abu Mohammed Abubakar;
a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU";
a.k.a. "SHEHU"), Nigeria; DOB 1969; POB
Shekau Village, Yobe State, Nigeria (individual)
[SDGT].
"SHEKRY HARB" (a.k.a. HARB, Chekri
Mahmoud), c/o VARIEDADES HARB SPORT,
Medellin, Colombia; c/o COMERCIAL JINAN
S.A., Guatemala, Guatemala; c/o ALMACEN
FUTURO NO. 1, Medellin, Colombia; Carerra
50 A, No 76-s-169, Torre 3, Apto. 319, Medellin,
Colombia; DOB 25 Aug 1961; POB Lebanon;
nationality Lebanon; citizen Colombia; Cedula
No. 256820 (Colombia) (individual) [SDNT].
"SHI KWAN NEINK" (a.k.a. KUAI NUENG, Sae
Chang; a.k.a. SHIH, Kuo Neng; a.k.a. "AH
SAN"; a.k.a. "SHIH KUO NENG"), Tachilek,
Shan, Burma; DOB 1964 (individual) [SDNTK].
"SHIG" (a.k.a. SHAHID HEMMAT INDUSTRIAL
GROUP), Damavand Tehran Highway, Tehran,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [NPWMD] [IFSR].
"SHIH KUO NENG" (a.k.a. KUAI NUENG, Sae
Chang; a.k.a. SHIH, Kuo Neng; a.k.a. "AH
SAN"; a.k.a. "SHI KWAN NEINK"), Tachilek,
Shan, Burma; DOB 1964 (individual) [SDNTK].
"SHIHAB, Muhammad Yusuf Mansur Sami"
(a.k.a. HALAWI, Hani; a.k.a. MANSOUR,
Mohammad Yousef; a.k.a. MANSOUR,
Mohammad Youssef; a.k.a. MANSUR,
Mohammad Yusuf Ahmad; a.k.a. MANSUR,
Muhammad Yusif Ahmad; a.k.a. MANSUR,
Muhammad Yusuf Ahmad; a.k.a. SHEHAB,
Sami; a.k.a. SHIHAB, Sami Hani; a.k.a.
"HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem
Bassem"), Beirut, Lebanon; DOB 14 Sep 1970;
alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint
Jubayl, Lebanon (individual) [SDGT].
"SHLASH, Mushari Abd Aziz Saleh" (a.k.a. AL
MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN,
Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a.
"ABU GHAZZY"), Zabadani, Syria; DOB 1974;
alt. DOB 1975 (individual) [SDGT].

- 562 -


"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].

"THORIQUDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDAN"); DOB 07 May 1957; POB Bicol, Philippines; citizen Philippines; SSN 62-07-1569 (United States) [SDGT].
**OFFICE OF FOREIGN ASSETS CONTROL**

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

---

**"TUKESA"** (a.k.a. PERIC, Jozo); DOB 31 Jan 1959; POB Pjesevac, Vuka, Bosn-Herzegovina (individual) [SDNTK].

**"TUJA, Abu"** (a.k.a. AL-HAMIDAWI, Riyad Yusin Jasim; a.k.a. TAGI, Abu); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 (individual) [SDNTK].

**"TURAB, Abu"** (a.k.a. AZIZ, Sud'ysu Abu Al-A; a.k.a. AZIZ, Sa'du Abu Al-A; a.k.a. AZIZAH, Sud'ysu Ali Abu Al-A; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"); DOB 1949; POB Tripoli, Libya; Passport 87/437555 (individual) [SDNTK].

**"TURCO"** (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. JAMIL GEORGES, Fahd; a.k.a. "EL PADRINO"); DOB 18 Jul 1974; POB Barcelona, Spain; nationality Spain; citizen Brazil; Passport A086945 (Brazil) (individual) [SDNTK].

**"TWJWA"** (a.k.a. JAMAT TAWHID WAL JIHAD FI GABRI ARABI AQRIQIYA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. UNIVERSITY OF THE ONENESS AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA). DOB 1971; alt. Passport No. 134567892 (individual) [SDNTK].


**"ULTRAVITAL"** (a.k.a. GRUPO ILC; a.k.a. ILC "ULTRAVITAL" (a.k.a. GRUPO ILC; a.k.a. ILC "ULTRAVIPHARMA" (a.k.a. GRUPO ILC; a.k.a. ILC "TXEROKI" (a.k.a. DE GARIKOITZ ASPIAZU URBINA, Miguel; a.k.a. "ABU"); DOB 18 Jul 1974; POB Barcelona, Spain; nationality Spain; citizen Brazil; Passport A07465892 (Brazil) (individual) [SDNTK].

**"VICUNA"** (a.k.a. "VILLA" (a.k.a. CALDERON VELANDIA, Nilson), Milton De Jesus; a.k.a. "EL NEGRO"); DOB 23 Sep 1979; POB El Castillo, Meta, Colombia; nationality Colombia; citizen Colombia; Passport Cedula No. 45678921 (individual) [SDNTK].

**"VIPA"** (a.k.a. "VASYA"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gulf Oblast, Russia; Passport 63-7186356 (Russia); National ID No. 76481815 (United Arab Emirates) (individual) [TCO].


**"VIVIAN"** (a.k.a. "VASYA"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gulf Oblast, Russia; Passport 63-7186356 (Russia); National ID No. 76481815 (United Arab Emirates) (individual) [TCO].

---

November 14, 2013 - 566 -

"YARRA" (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taheer), Via Mirasole n.11, Bologna, Italy; Via Aniosto n.8, Cassino di S. Bologna, Italy; DOB 25 Oct 1963; POB Staxa, Tunisia; nationality Tunisia; Passport L0 65947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].


"CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ZIO" (a.k.a. ZAGARIA, Michele; a.k.a. "ZIO""); a.k.a. "THE YOUTH"); Somalia [FTO] [SDGT] [SOMALIA].

"GODANE"; a.k.a. "GODANI"; a.k.a. "ISS"; a.k.a. "MANERA"); DOB 21 May 1958; Italian Fiscal Code: DRMTMN54H07Z301T; DOB 07 Jun 1954; POB Tighennif, Algeria; nationality Tunisia; Passport DR778335 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].

"YIN CHEIN" (a.k.a. "YUN, Cheng"); a.k.a. "YIN CHIN"); a.k.a. "YUN CHENG"); 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Ngu Shwe Wah Road, Between 64th and 54th Street, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDN].


a.k.a. "ABDURRAHMAN, Muhammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ARDHAH BIN ABU JIBRIYAH; a.k.a. ARDHAH BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAH, Muhammad Ricky; a.k.a. "SYAH, Heris"); Jl. M Saaid RT 010 RW 01 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Watana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Sep 1979; alt. DOB 03 Mar 1979; alt. DOB 05 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219522002.218558; Identification Number 218558 (individual) [SDGT].


"ZUBEYR, Abu" (a.k.a. ABU ZUBEYR, Muktar Abdi; a.k.a. ABUZBEYR, Muktar Abdi; a.k.a. ABU-ZUBEYR, Muktar Abdi; a.k.a. AL-DULAYMI, Muhammad Ricky; a.k.a. ARDHAH, Muhammad Ricky; a.k.a. "SYAH, Heris"), Jl. M Saaid RT 010 RW 01 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Watana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Sep 1979; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219522002.218558; Identification Number 218558 (individual) [SDGT].


"ZUHEIR, Abu" (a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. "THE YOUTH"); Somalia [FTO] [SDGT] [SOMALIA].

"ZUHEIR, Abu" (a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. "THE YOUTH"); Somalia [FTO] [SDGT] [SOMALIA].

"ZUHEIR, Abu" (a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. "THE YOUTH"); Somalia [FTO] [SDGT] [SOMALIA].

"ZUHEIR, Abu" (a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. AL-MAJRUD, Mohammad Ali; a.k.a. "THE YOUTH"); Somalia [FTO] [SDGT] [SOMALIA].
ABBA (a.k.a. IRAN MATIN) General Cargo 24,056DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051624 (vessel) [NPWMD].

ABTIN 1 Container Ship 13,760DWT 9,957GRT Iran flag (IRISL); Vessel Registration Identification IMO 9379636 (Iran) (vessel) [NPWMD].

ACCURATE (a.k.a. DRIFTER; a.k.a. IRAN DRIFTER) Bulk Carrier 43,499DWT 27,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD].

ACENA (f.k.a. CELESTINA; f.k.a. IRAN KERMANSHAH) Bulk Carrier 75,249DWT 40,609GRT Iran flag (IRISL); Vessel Registration Identification IMO 9213399 (Bolivia) (vessel) [NPWMD].

ACROBAT (a.k.a. DEVOTIONAL; a.k.a. IRAN DEVOTIONAL) Bulk Carrier 43,330DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309664 (vessel) [NPWMD].

ACADIA (f.k.a. IRAN SAHAND; f.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone) (vessel) [NPWMD].

ADMIRAL (a.k.a. DAIS; a.k.a. IRAN DAIS) Bulk Carrier 43,406DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309696 (vessel) [NPWMD].

ADRIAN (a.k.a. DELIGHT; a.k.a. IRAN JAMAL) Bulk Carrier 43,218DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD].

ADVENTIST (a.k.a. IRAN MADANI) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309662 (Hong Kong) (vessel) [NPWMD].

AEROIL (a.k.a. DELEGATE; a.k.a. IRAN DELEGATE) Bulk Carrier 43,265DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 6320121 (vessel) [NPWMD].

AGATA (f.k.a. IRAN TUCHAL; f.k.a. TUCHAL) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].

AGEAN (a.k.a. DYNAMIZE; a.k.a. IRAN DYNAMIZE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309634 (vessel) [NPWMD].

AGILE (a.k.a. DECOROUS; a.k.a. IRAN DECOROUS) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309658 (vessel) [NPWMD].

AJAX (a.k.a. DYNASTY; a.k.a. IRAN GHAZI) Bulk Carrier 43,497DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309672 (Hong Kong) (vessel) [NPWMD].

ALAMEDA (a.k.a. IRAN DOLPHIN) Bulk Carrier 43,469DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309619 (Hong Kong) (vessel) [NPWMD].

ALEGRIA DE PIO (Naviera Maritima de Arosa, Spain) (vessel) [CUBA].

ALIAS (a.k.a. DEVOTE; a.k.a. IRAN DEVOTE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309608 (vessel) [NPWMD].

ALIM (a.k.a. CHAIRMAN; f.k.a. IRAN ALIM) Bulk Carrier 53,100DWT 31,117GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9468549 (Tanzania) (vessel) [NPWMD].

ALPHA (f.k.a. IRAN ALPHA; f.k.a. SHONA) (T2E4U) Crude/Oil Products Tanker Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Name Not Identified; Vessel Registration Identification IMO 9187665; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ALBA (f.k.a. IRAN ALIM) Bulk Carrier 23,970DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 9213399 (Bolivia) (vessel) [NPWMD].

ALVA (f.k.a. IRAN SABALAN; f.k.a. SABALAN) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346524 (Sierra Leone) (vessel) [NPWMD].

ALMEIDA (f.k.a. IRAN MADANI) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309672 (vessel) [NPWMD].

AMITEES (f.k.a. IRAN JOMHURI) Bulk Carrier 35,826DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632826 (vessel) [NPWMD].

AMOL (f.k.a. CASTOR; a.k.a. CHRISTINA) (T2E4M) Crude/Oil Products Tanker Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Name Not Identified; Vessel Registration Identification IMO 9187667; MMSI 526843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMPLIFY (a.k.a. DIPLOMAT; a.k.a. IRAN DIPLOMAT) Bulk Carrier 43,262DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD].

ANA I (f.k.a. SAND SWAN) (P3QG3) General Cargo 2,595DWT 1,116GRT Cyprus flag (Sand & Navy Navigation Co. Ltd.) (vessel) [CUBA].

ANGEL (a.k.a. DAPPER; a.k.a. IRAN DAPPER) Bulk Carrier 43,499DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309664 (vessel) [NPWMD].

ANIL (a.k.a. DANDY; a.k.a. IRAN DANDY) Bulk Carrier 43,279DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].

APOLLO (a.k.a. IRAN DESTINY; a.k.a. IRAN NAVAB) Bulk Carrier 35,826DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 8309645 (vessel) [NPWMD].

AQUARIAN (a.k.a. DIGNIFIED; a.k.a. IRAN DIGNIFIED) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD].

ARMIS (f.k.a. IRAN ZANJAN; f.k.a. IRAN VISEA) Container Ship 33,850DWT 25,919GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania) (vessel) [NPWMD].

ASSA (f.k.a. IRAN ENTEKHAB) Bulk Carrier 35,959DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632814 (vessel) [NPWMD].

ATENA (a.k.a. CONSELIO; f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASTARA (a.k.a. JUPITER) (9HD59) Crude/Oil Products Tanker None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ATLANTIC (a.k.a. DREAMLAND; a.k.a. IRAN DREAMLAND) Bulk Carrier 43,329DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
DELEGATE (a.k.a. AEROLITE; a.k.a. IRAN NEW STATE; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9218478 (vessel) [NPWMD].

DANDELION (a.k.a. GARLAND; a.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9396722 (vessel) [NPWMD].

DANTHE (a.k.a. HORSHAM; f.k.a. IRAN BAM) Bulk Carrier 73,664DWT 40,166GRT Barbados flag (IRSL); Vessel Registration Identification IMO 9051638 (vessel) [NPWMD].

DARAB (9HE9) Crude Oil Tanker None Identified flag; Former Vessel Flag Iran; Vessel Registration Identification IMO 9209336 (vessel) [NPWMD].

DANESH (a.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker None Identified flag; Former Vessel Flag Tuvalu; Vessel Registration Identification IMO 9209348 (vessel) [NPWMD].

DANES (a.k.a. ANL; a.k.a. IRAN DANDY) Bulk Carrier 43,276DWT 25,768GRT Hong Kong flag (IRSL); Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].

DANNY (a.k.a. ACROBAT; a.k.a. IRAN DEVOTEE) Bulk Carrier 43,330DWT 25,768GRT Hong Kong flag (IRSL); Vessel Registration Identification IMO 9209698 (vessel) [NPWMD].

DARDAB (9HEE9) Crude Oil Tanker None Identified flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
IRAN NEW STATE (f.k.a. DANDELION; a.k.a. GABRIELA; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].

IRAN NOWSHAHR (a.k.a. SANIA) General Cargo 7,040DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367786 (Tanzania) (vessel) [NPWMD].

IRAN SHAHR-E-KORD Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].

IRAN SHALAK Bunkering Tanker 750DWT 321GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322064 (Iran) (vessel) [NPWMD].

IRAN PERSIAN GULF (a.k.a. PERSIAN GULF; a.k.a. VOBESTER) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9183934; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN PIROOZI (a.k.a. PARMIS; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania) (vessel) [NPWMD].

IRAN PRETTY SEA (KHUZESTAN) (a.k.a. BEGONIA; f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,176DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova) (vessel) [NPWMD].

IRAN TABAS (a.k.a. SHERE) Bulk Carrier 53,100DWT 31,117GRT Malta flag (IRISL); Vessel Registration Identification IMO 8326157 (Malta) (vessel) [NPWMD].

IRAN TABAS (f.k.a. SHERE) Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD].

IRAN TUCHAL (f.k.a. AGATA; f.k.a. TUCHAL) Container Ship 53,483DWT 35,435GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

IRAN TAHOM (a.k.a. CHATEL; f.k.a. RAHIM) Bulk Carrier 53,100DWT 31,117GRT Malta flag (IRISL); Vessel Registration Identification IMO 9486746 (Tanzania) (vessel) [NPWMD].

IRAN SHAAFI (a.k.a. CHASTITY; f.k.a. SHAAFI) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 8318996 (Iran) (vessel) [NPWMD].

IRAN SHALAMCHEH General Cargo 3,918DWT 3,135GRT Iran flag (IRISL); Vessel Registration Identification IMO 8820925 (vessel) [NPWMD].

IRAN SHRIAAT (f.k.a. BARSAM) Bulk Carrier 44,441DWT 17,321GRT Iran flag (IRISL); Vessel Registration Identification IMO 8107581 (vessel) [NPWMD].

IRAN TABAS (f.k.a. SHERE) Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD].

IRAN TUCHAL (f.k.a. AGATA; f.k.a. TUCHAL) Container Ship 53,483DWT 35,435GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

IRAN VAFA (f.k.a. CHIMES; f.k.a. VAFA) Bulk Carrier 53,000DWT 32,474GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9367786 (Tanzania) (vessel) [NPWMD].

IRAN YAZD (f.k.a. ATENA; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213387 (Bolivia) (vessel) [NPWMD].

IRAN YOUSHAT Bunkering Tanker 710DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 9319952 (Iran) (vessel) [NPWMD].

IRAN ZAGROS (f.k.a. BENITA; f.k.a. PALMARY; f.k.a. ZAGROS) Container Ship 54,340DWT 45,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

IRAN ZANJAN (f.k.a. ARMID; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania) (vessel) [NPWMD].

IRAN ZANJAN (f.k.a. ARMID; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania) (vessel) [NPWMD].

IRAN LANCELIN (f.k.a. HAMOON; a.k.a. TAMAR) (T2EQ4) Crude Oil Tanker Tanzania flag; Former Vessel Flag Maldives; alt. Former Vessel Flag Maersk Line; Vessel Registration Identification IMO 9368593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN LEADERSHIP (f.k.a. DANESH) (5IM 592) Crude Oil Tanker None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Maldives; Vessel Registration Identification IMO 9368593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN LAVENDER (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. IRAN PRETTY SEA) General Cargo 23,116DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova) (vessel) [NPWMD].

IRAN LEUCOTHEA Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9183394 (Panama) (vessel) [IRAN].

IRAN LILED (a.k.a. GLOXINIA; f.k.a. IRAN SEA STATE; f.k.a. SEA STATE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167289 (Barbados) (vessel) [NPWMD].

IRAN LIMITETIC (a.k.a. BLANCA; f.k.a. MAGNOLIA; f.k.a. SEA FLOWER) General Cargo 23,175DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167289 (Bolivia) (vessel) [NPWMD].

IRAN LODESTAR (f.k.a. CAMELLIA; f.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].

IRAN LOYAL (f.k.a. HENGAM; f.k.a. TULAR) (7ERE4) Crude Oil Tanker Tanzania flag; Former Vessel Flag Maldives; alt. Former Vessel Flag Tuvalu; Vessel Registration Identification IMO 9367786 (Tanzania) (vessel) [NPWMD].

IRAN LUKY LILY (f.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. IRAN LUCKY LILY) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia) (vessel) [NPWMD].

IRAN LUCKY MAN (f.k.a. OVET; f.k.a. CARACOL; f.k.a. IRAN LUCKY MAN) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia) (vessel) [NPWMD].

IRAN LUCKY MAN (f.k.a. ELICIA; f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165839 (Bolivia) (vessel) [NPWMD].

IRAN MAESTRO (f.k.a. FAEZ; f.k.a. SEATEN) (7ZDM) Chemical/Products Tanker Tanzania flag; Former Vessel Flag Maldives; alt. Former Vessel Flag Tuvalu; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN MAGNOLIA (f.k.a. SARVESTAN) (5IM59) Crude Oil Tanker None Identified flag; Former Vessel Flag Maldives; alt. Former Vessel Flag Tanzania;
ZAP Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9420370 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARAN (f.k.a. SAMIN 1) Container Ship 13,790GT (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1221 SHANGHAI WAIGAOQIAO (a.k.a. RAINBOW; f.k.a. SOUVENIR) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1222 SHANGHAI WAIGAOQIAO (a.k.a. SONATA) Crude Oil Tanker None Identified flag; Vessel Flag Malta; Vessel Registration Identification IMO 9569653 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1224 SHANGHAI WAIGAOQIAO (a.k.a. NEKA 456) Shuttle Tanker Iran flag; Vessel Identification IMO 9138044 (vessel) [NPWMD].

YARD NO. 1225 SHANGHAI WAIGAOQIAO (a.k.a. SMOOTH) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. D905 YANGZHOU D. (a.k.a. YANGZHOU DAYANG D905) LPG Tanker Iran flag; Vessel Registration Identification IMO 9569564 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YOUNES (EOQY) Platform Supply Ship Iran flag; Vessel Registration Identification IMO 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YOUSEF (EOQG) Offshore Tug/Supply Ship 584GRT Iran flag; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZAGROS (f.k.a. BENITA; f.k.a. IRAN ZAGROS; f.k.a. PALMARY) Container Ship 54,340DWT 54,351GRT (vessel) Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

ZAP Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9260172 (vessel) [NPWMD].

ZAR 800DWT 644GRT Iran flag (IRISL); Vessel Registration Identification IMO 5260160 (vessel) [IRAN].

ZARSAN (f.k.a. IRAN MAZANDARAN; f.k.a. MAZANDARAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD].

EK-30064; Aircraft Construction Number (also called L/N or S/N or F/N) 454; Aircraft Manufacturer Date 17 May 1986; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-EPIC; Aircraft Construction Date 19 Feb 1993; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11442 (aircraft) [NPWMD].

EP-CFD; Aircraft Construction Date 19 Feb 1993; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11442 (aircraft) [NPWMD].

EP-CFF; Aircraft Construction Date 24 Feb 1993; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11442 (aircraft) [NPWMD].

EP-CFJ; Aircraft Construction Date 09 Jan 1996; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11511 (aircraft) [NPWMD].

EP-CFJ; Aircraft Construction Date 18 Feb 1986; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11511 (aircraft) [NPWMD].

EP-CFL; Aircraft Construction Date 28 Jun 1991; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11511 (aircraft) [NPWMD].

EP-CFJ; Aircraft Construction Date 27 Apr 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11511 (aircraft) [NPWMD].

EP-CFO; Aircraft Construction Date 03 Apr 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11389 (aircraft) [NPWMD].

EP-CFP; Aircraft Construction Date 24 Jul 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11409 (aircraft) [NPWMD].

EP-CFQ; Aircraft Construction Date 02 Dec 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11383 (aircraft) [NPWMD].

EP-DOL; Aircraft Construction Number (also called L/N or S/N or F/N) 5305; Aircraft Manufacturer Date 1955; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1013409297 (aircraft) [SDGT] (Linked To: YAS AIR).

EP-GOM; Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft Manufacturer Date 1992; Aircraft Model IL76-TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1023409321 (aircraft) [SDGT] (Linked To: YAS AIR).

EP-GQQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacturer Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 365470991032 (aircraft) [SDGT] (Linked To: YAS AIR).

EP-GQQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacturer Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211045 (aircraft) [SDGT] (Linked To: YAS AIR).

EP-GQQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacturer Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211058 (aircraft) (SDGT) (Linked To: YAS AIR).

EP-I AA; Aircraft Construction Number (also called L/N or S/N or F/N) 275; Aircraft Manufacturer Date 29 Feb 1976; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20998 (aircraft) [NPWMD].

EP-I AB; Aircraft Construction Number (also called L/N or S/N or F/N) 278; Aircraft Manufacturer Date 22 Apr 1976; Aircraft Model B747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20999 (aircraft) [NPWMD].

EP-I AC; Aircraft Construction Number (also called L/N or S/N or F/N) 307; Aircraft Manufacturer Date 16 May 1977; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21093 (aircraft) [NPWMD].

EP-I AD; Aircraft Construction Number (also called L/N or S/N or F/N) 371; Aircraft Manufacturer Date 26 Apr 1979; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21758 (aircraft) [NPWMD].

EP-I AG; Aircraft Construction Number (also called L/N or S/N or F/N) 291; Aircraft Manufacturer Date 21 Jul 1976; Aircraft Model B.747-286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21217 (aircraft) [NPWMD].

EP-I AH; Aircraft Construction Number (also called L/N or S/N or F/N) 300; Aircraft Manufacturer Date 22 Dec 1976; Aircraft Model B.747-286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21218 (aircraft) [NPWMD].

EP-I AI; Aircraft Construction Number (also called L/N or S/N or F/N) 550; Aircraft Manufacturer Date 01 Dec 1981; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 22670 (aircraft) [NPWMD].

EP-I AI; Aircraft Construction Number (also called L/N or S/N or F/N) 550; Aircraft Manufacturer Date 01 Dec 1981; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 22670 (aircraft) [NPWMD].
EP-IAM; Aircraft Construction Number (also called L/N or S/N or F/N) 381; Aircraft Manufacturer 1979; Aircraft Model B.747-186B; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21759 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBM; Aircraft Construction Number (also called L/N or S/N or F/N) 187; Aircraft Manufacturer Date 23 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBV; Aircraft Construction Number (also called L/N or S/N or F/N) 226; Aircraft Manufacturer Date 13 Dec 1992; Aircraft Model A220-232; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBZ; Aircraft Construction Number (also called L/N or S/N or F/N) 712; Aircraft Manufacturer Date 27 Nov 1988; Aircraft Model B.747-214C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24134 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-ICD; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacturer Date 11 Mar 1981; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IC-E; Aircraft Construction Number (also called L/N or S/N or F/N) 173; Aircraft Manufacturer Date 10 Apr 1983; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDA; Aircraft Construction Number (also called L/N or S/N or F/N) 130; Aircraft Manufacturer Date 12 Jun 1990; Aircraft Model A320-201; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11292; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11294 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDD; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacturer Date 31 Oct 1990; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11294 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDG; Aircraft Construction Number (also called L/N or S/N or F/N) 256; Aircraft Manufacturer Date 18 May 1983; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IEB; Aircraft Construction Number (also called L/N or S/N or F/N) 671; Aircraft Manufacturer Date 19 Feb 1993; Aircraft Model A319-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IFF; Aircraft Construction Number (also called L/N or S/N or F/N) 436; Aircraft Manufacturer Date 22 May 1987; Aircraft Model A310-304; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBM; Aircraft Construction Number (also called L/N or S/N or F/N) 308; Aircraft Manufacturer Date 05 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBN; Aircraft Construction Number (also called L/N or S/N or F/N) 375; Aircraft Manufacturer Date 16 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBP; Aircraft Construction Number (also called L/N or S/N or F/N) 370; Aircraft Manufacturer Date 06 Jan 1986; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBQ; Aircraft Construction Number (also called L/N or S/N or F/N) 389; Aircraft Manufacturer Date 20 Jan 1986; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBS; Aircraft Construction Number (also called L/N or S/N or F/N) 80; Aircraft Manufacturer Date 13 Nov 1980; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBT; Aircraft Construction Number (also called L/N or S/N or F/N) 185; Aircraft Manufacturer Date 09 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBV; Aircraft Construction Number (also called L/N or S/N or F/N) 187; Aircraft Manufacturer Date 23 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBZ; Aircraft Construction Number (also called L/N or S/N or F/N) 712; Aircraft Manufacturer Date 27 Nov 1988; Aircraft Model B.747-214C; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 24134 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-ICD; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacturer Date 11 Mar 1981; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IC-E; Aircraft Construction Number (also called L/N or S/N or F/N) 173; Aircraft Manufacturer Date 10 Apr 1983; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDA; Aircraft Construction Number (also called L/N or S/N or F/N) 130; Aircraft Manufacturer Date 12 Jun 1990; Aircraft Model A320-201; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11292; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11294 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDD; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacturer Date 31 Oct 1990; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 11294 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IDG; Aircraft Construction Number (also called L/N or S/N or F/N) 256; Aircraft Manufacturer Date 18 May 1983; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IEB; Aircraft Construction Number (also called L/N or S/N or F/N) 671; Aircraft Manufacturer Date 19 Feb 1993; Aircraft Model A319-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IFF; Aircraft Construction Number (also called L/N or S/N or F/N) 436; Aircraft Manufacturer Date 22 May 1987; Aircraft Model A310-304; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBM; Aircraft Construction Number (also called L/N or S/N or F/N) 308; Aircraft Manufacturer Date 05 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBN; Aircraft Construction Number (also called L/N or S/N or F/N) 375; Aircraft Manufacturer Date 16 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBP; Aircraft Construction Number (also called L/N or S/N or F/N) 370; Aircraft Manufacturer Date 06 Jan 1986; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBQ; Aircraft Construction Number (also called L/N or S/N or F/N) 389; Aircraft Manufacturer Date 20 Jan 1986; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBS; Aircraft Construction Number (also called L/N or S/N or F/N) 80; Aircraft Manufacturer Date 13 Nov 1980; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBT; Aircraft Construction Number (also called L/N or S/N or F/N) 185; Aircraft Manufacturer Date 09 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBV; Aircraft Construction Number (also called L/N or S/N or F/N) 187; Aircraft Manufacturer Date 23 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-IBZ; Aircraft Construction Number (also called L/N or S/N or F/N) 712; Aircraft Manufacturer Date 27 Nov 1988; Aircraft Model B.747-214C; Aircraft Operator IRAN AIR; Aircraft Manufacturer’s Serial Number (MSN) 24134 (aircraft) [NPWMD] (Linked To: IRAN AIR).

EP-ICD; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacturer Date 11 Mar 1981; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

November 14, 2013 - 578 -
EP-MHO; Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23483; Aircraft Manufacturer Date 08 Dec 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNI; Aircraft Construction Number (also called L/N or S/N or F/N) 641; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413; Aircraft Manufacturer Date 14 Apr 1986; Aircraft Model B747-383; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNO; Aircraft Construction Number (also called L/N or S/N or F/N) 405; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 167 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNP; Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacturer's Serial Number (MSN) 3156 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNQ; Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacturer Date 30 Aug 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 2125 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNR; Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacturer Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNS; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacturer Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNT; Aircraft Construction Number (also called L/N or S/N or F/N) 564; Aircraft Manufacturer Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MNU; Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacturer Date 10 Apr 1991; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOA; Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacturer Date 18 Feb 1993; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOB; Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacturer Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOC; Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacturer Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3156 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOE; Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacturer Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOF; Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacturer Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-MOG; Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacturer Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3165 (aircraft) [SDGT] (Linked To: MAHAN AIR).

EP-VIP; Aircraft Construction Number (also called L/N or S/N or F/N) 499; Aircraft Manufacturer Date 20 Apr 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacturer Date 27 Sep 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft Manufacturer Date 28 Aug 2002; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

F-OJHH; Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft Manufacturer Date 29 Mar 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

F-OJHL; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacturer Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR (aircraft) [SDGT] (Linked To: MAHAN AIR).

UR-BXJ; Aircraft Construction Number (also called L/N or S/N or F/N) 2088; Aircraft Manufacturer Date Jul 1994; Aircraft Model MD-83; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53184 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).

UR-BXL; Aircraft Construction Number (also called L/N or S/N or F/N) 2065; Aircraft Manufacturer Date Jun 1993; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53170 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

UR-BXL; Aircraft Construction Number (also called L/N or S/N or F/N) 1548; Aircraft Manufacturer Date Jun 1989; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49512 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

UR-BXM; Aircraft Construction Number (also called L/N or S/N or F/N) 405; Aircraft Manufacturer Date Jan 1988; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49505 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

UR-BXN; Aircraft Construction Number (also called L/N or S/N or F/N) 1405; Aircraft Manufacturer Date 12 May 1990; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49425 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).

UR-CGS; Aircraft Construction Number (also called L/N or S/N or F/N) 1240; Aircraft Manufacturer Date 20 Apr 1989; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49428 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

UR-CGT; Aircraft Construction Number (also called L/N or S/N or F/N) 1241; Aircraft Manufacturer Date 24 May 1989; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49428 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

UR-CHX; Aircraft Construction Number (also called L/N or S/N or F/N) 1514; Aircraft Manufacturer Date Mar 1989; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49428 (aircraft) [NPWMD] [IFSR] (Linked To: IRAN AIR).

Aircraft Manufacturer Date Jul 1992; Aircraft Model MD-
UR-CHY; Aircraft Construction Number (also called L/N or S/N or F/N) 2067; Aircraft Manufacture Date Jun 1993; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53711 (aircraft) [NPWMD] (Linked To: IRAN AIR).

UR-CVX; Aircraft Construction Number (also called L/N or S/N or F/N) 2063; Aircraft Manufacture Date May 1993; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53171 (aircraft) [NPWMD] (Linked To: IRAN AIR).

UR-CZI; Aircraft Construction Number (also called L/N or S/N or F/N) 2167; Aircraft Manufacture Date Nov 1996; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53546 (aircraft) [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CXI; Aircraft Construction Number (also called L/N or S/N or F/N) 2176; Aircraft Manufacture Date 04 Jan 1985; Aircraft Model MD-82; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 49727 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).

UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTIONERNE TOVARYSTVO AVIAKOMPAANIYA BUKOVYNA).
(aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AOS: Aircraft Construction Number (also called L/N or S/N or F/N) 5919; Aircraft Model Yak-40(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATA: Aircraft Construction Number (also called L/N or S/N or F/N) 1604; Aircraft Manufacturer Date 1979; Aircraft Model Tu-134B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421613 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATB: Aircraft Construction Number (also called L/N or S/N or F/N) 1605; Aircraft Manufacturer Date 1979; Aircraft Model Tu-134B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421619 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATC: Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacturer Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Model Manufacturer's Serial Number (MSN) 13431911 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATD: Aircraft Construction Number (also called L/N or S/N or F/N) 2039; Aircraft Manufacturer Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATA: Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft Manufacturer Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431919 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVA: Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63992 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVB: Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63994 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVC: Aircraft Construction Number (also called L/N or S/N or F/N) 6327; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63989 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVD: Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63990 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVE: Aircraft Construction Number (also called L/N or S/N or F/N) 6346; Aircraft Manufacturer Date Sep 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66187 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVF: Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacturer Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

References following each SDN indicate the sanctions program pursuant to which the person has been designated or identified:


For further information contact the:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. DEPARTMENT OF THE TREASURY
1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220
http://www.treas.gov/ofac

202/622-2490