

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2011

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 entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. 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 entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2011:

### • 01/06/11

The following [COTED] entries have been added to OFAC's SDN list:

DJEDJE, Alcide Ilahiri (a.k.a. DJEDJE, Ilahiri Alcide; a.k.a. ILAHIRI, Alcide Djedje); DOB 1956 (individual) [COTED]  
DJEDJE, Ilahiri Alcide (a.k.a. DJEDJE, Alcide Ilahiri; a.k.a. ILAHIRI, Alcide Djedje); DOB 1956 (individual) [COTED]  
GBAGBO, Laurent (a.k.a. GBAGBO, Laurent Koudou), Abidjan, Cote d'Ivoire; DOB 31 May 1945; POB Gagnoa, Cote d'Ivoire (individual) [COTED]  
GBAGBO, Laurent Koudou (a.k.a. GBAGBO, Laurent), Abidjan, Cote d'Ivoire; DOB 31 May 1945; POB Gagnoa, Cote d'Ivoire (individual) [COTED]  
GBAGBO, Simone (a.k.a. GBAGBO, Simone Ehivet), Abidjan, Cote d'Ivoire; DOB 20 Jun 1949; POB Moossou, Grand-Bassam, Cote d'Ivoire (individual) [COTED]  
GBAGBO, Simone Ehivet (a.k.a. GBAGBO, Simone), Abidjan, Cote d'Ivoire; DOB 20 Jun 1949; POB Moossou, Grand-Bassam, Cote d'Ivoire (individual) [COTED]

ILAHIRI, Alcide Djedje (a.k.a. DJEDJE, Alcide Ilahiri; a.k.a. DJEDJE, Ilahiri Alcide); DOB 1956 (individual) [COTED]  
NGUESSAN, Affi (a.k.a. N'GUESSAN, Pascal Affi); DOB 1953; POB Bongouanou, Cote d'Ivoire (individual) [COTED]  
N'GUESSAN, Pascal Affi (a.k.a. NGUESSAN, Affi); DOB 1953; POB Bongouanou, Cote d'Ivoire (individual) [COTED]  
TAGRO, Assegnini Desire (a.k.a. TAGRO, Desire); DOB 27 Jan 1959; POB Issia, Cote d'Ivoire (individual) [COTED]  
TAGRO, Desire (a.k.a. TAGRO, Assegnini Desire); DOB 27 Jan 1959; POB Issia, Cote d'Ivoire (individual) [COTED]

### • 01/13/11

The following [NPWMD] entries have been added to OFAC's SDN list:

M. BABAIE INDUSTRIES (a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. SHAHID BABAI INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran [NPWMD]  
SHAHID AHMAD KAZEMI INDUSTRIES GROUP, Pasdaran Avenue, Tehran, Iran [NPWMD]  
SHAHID BABAIE INDUSTRIES (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. SHAHID BABAI INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran [NPWMD]  
SHAHID BABAIE INDUSTRIES COMPLEX (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAI INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran [NPWMD]  
SHAHID BABAI INDUSTRIES CO. (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX), P.O. Box 16535-176, Tehran 16548, Iran [NPWMD]

### • 01/13/11

The following [NPWMD] entries have been added to OFAC's SDN list:

ADVANCE NOVEL LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1342245 (Hong Kong) issued 1 Jun 2009 [NPWMD]  
ALPHA EFFORT LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1338849 (Hong Kong) issued 18 May 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
BEST PRECISE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa

Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1342234 (Hong Kong) issued 1 Jun 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
CONCEPT GIANT LIMITED, 15th Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1342237 (Hong Kong) issued 1 Jun 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
GREAT METHOD LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1328889 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
IDEAL SUCCESS INVESTMENTS LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Business Registration Document # 1209837 (Hong Kong) issued 5 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD]  
LOGISTIC SMART LIMITED, c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; Business Registration Document # 1342241 (Hong Kong) issued 1 Jun 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
LOWESWATER LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Business Registration Document # 003648V (Man, Isle of) issued 2 Mar 2009 [NPWMD]  
MILL DENE LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Business Registration Document # 003645V (Man, Isle of) issued 2 Mar 2009 [NPWMD]  
NEUMAN LIMITED, 15th Floor, Tower Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1338887 (Hong Kong) issued 18 May 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]  
NEW DESIRE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1329111 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

PARTNER CENTURY LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1342247 (Hong Kong) issued 1 Jun 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

SACKVILLE HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1328844 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

SANDFORD GROUP LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1328859 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

SHALLON LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; RIF # 003646V (Man, Isle of) issued 2 Mar 2009 [NPWMD]

SINO ACCESS HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1328924 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

SMART DAY HOLDINGS GROUP LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1325234 (Hong Kong) issued 26 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

SPRINGTHORPE LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Business Registration Document # 003647 (Man, Isle of) issued 2 Mar 2009 [NPWMD]

STARRY SHINE INTERNATIONAL LIMITED, RM B, 12th Floor Two Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Business Registration Document # 1213306 (Hong Kong) issued 26 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD]

SYSTEM WISE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1328944 (Hong Kong) issued 30 Mar 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

TOP GLACIER COMPANY LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Business Registration Document # 1209891 (Hong Kong) issued 5 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD]

TOP PRESTIGE TRADING LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Business Registration Document # 1204518 (Hong Kong) issued 17 Jan 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD]

TRADE TREASURE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1338904 (Hong Kong) issued 18 May 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

TRUE HONOUR HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Business Registration Document # 1338908 issued 18 May 2009; Email Address info@ssa-smc.net; Website www.ssa-smc.net; Telephone: 982126100191; Fax: 982126100192 [NPWMD]

#### • 01/20/11

The following [SDGT] entries have been added to OFAC's SDN list:

HUSSAIN, Qari (a.k.a. MEHSUD, Qari Hussain; a.k.a. MEHSUD, Qari Hussain Ahmad; a.k.a. USTAD-E-FIDAYEEN); DOB 6 Dec 1988; nationality Pakistan (individual) [SDGT]

MEHSUD, Qari Hussain (a.k.a. HUSSAIN, Qari; a.k.a. MEHSUD, Qari Hussain Ahmad; a.k.a. USTAD-E-FIDAYEEN); DOB 6 Dec 1988; nationality Pakistan (individual) [SDGT]

MEHSUD, Qari Hussain Ahmad (a.k.a. HUSSAIN, Qari; a.k.a. MEHSUD, Qari Hussain; a.k.a. USTAD-E-FIDAYEEN); DOB 6 Dec 1988; nationality Pakistan (individual) [SDGT]

USTAD-E-FIDAYEEN (a.k.a. HUSSAIN, Qari; a.k.a. MEHSUD, Qari Hussain; a.k.a. MEHSUD, Qari Hussain Ahmad); DOB 6 Dec 1988; nationality Pakistan (individual) [SDGT]

#### • 01/21/11

The following [IRAQ2] entries have been changed on OFAC's SDN list:

AL-HASSAN, Anas (a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ2] -to- AL-HASSAN, Anas (a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ2] -to- AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ2] -to- DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

DOHAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

DOHAN, Anas; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ2] -to- DOHAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. MALIK, Anas), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

MALIK, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik), Baghdad, Iraq (individual) [IRAQ2] -to- MALIK, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik), **Baghdad, Iraq; Jordan** (individual) [IRAQ2]

The following [IRAQ2] entries have been removed from OFAC's SDN list:

AL-HASSAN, Anas (a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ2]

AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ2]

DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ2]

DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ2]

DOHAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ2]

MALIK, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik), Jordan (individual) [IRAQ2]

The following [DARFUR] entries have been changed on OFAC's SDN list:

EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR] -to- EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR]

EL HASSAN, Gaffar Mohamed (a.k.a. "EL HASSAN, Gaffar Mohamed"); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR] -to- EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR]

SHANT, Adam Yacub (a.k.a. "SHARIF, Adam Yacub"; a.k.a. "YACOUB, Adam"); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR] -to- SHANT, Adam Yacub (a.k.a. SHARIF, Adam Yacub; a.k.a. YACOUB, Adam); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR]

SHARIF, Adam Yacub (a.k.a. SHANT, Adam Yacub; a.k.a. "YACOUB, Adam"); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR] -to- SHARIF, Adam Yacub (a.k.a. SHANT, Adam Yacub; a.k.a. YACOUB, Adam); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR]

YACOUB, Adam (a.k.a. SHANT, Adam Yacub; a.k.a. "SHARIF, Adam Yacub"); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR] -to- YACOUB, Adam (a.k.a. SHANT, Adam Yacub; a.k.a. SHARIF, Adam Yacub); DOB circa 1976;

Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR]

**The following [Zimbabwe] entries have been changed on OFAC's SDN list:**

CDE MUGABE (a.k.a. MUGABE, Leo), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE] -to- CDE MUGABE (a.k.a. MUGABE, Leo), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE] MUGABE, Leo (a.k.a. CDE MUGABE), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE] -to- MUGABE, Leo (a.k.a. "CDE MUGABE"), 72 Green Groove Drive, Greendale, Harare, Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug 1962; MP for Makonde; Son of Sabina MUGABE; Nephew of Robert MUGABE (individual) [ZIMBABWE]

**The following [SDNTK] entries have been changed on OFAC's SDN list:**

ASAD, Haji (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "HAJI ABDULLAH"), Dubai, United Arab Emirates; Balochistan, Pakistan; Basalani, Afghanistan; Nimroz, Afghanistan; Karachi, Pakistan; Kabul, Afghanistan; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] -to- ASAD, Haji (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] BARRERA MENDOZA, Nicandro (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- BARRERA MENDOZA, Nicandro (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. BARRERA, Nicandro; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] BARRERA MENDOZA, Nicandro (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 NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. BARRERA, Nicandro; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] BARRERA MEDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. BARRERA, Nicandro; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] CASTREJON PENA, Victor Nazario (a.k.a. CHAYO; a.k.a. EL CHAYO; a.k.a. EL DULCE; a.k.a. EL MAS LOCO; a.k.a. LA COMADRE; a.k.a. LA LOCO; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo

Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN207 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] -to- CASTREJON PENA, Victor Nazario (a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN207 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] CHAMULA (a.k.a. CHANGO; a.k.a. CHANGO MENDEZ; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- CHAMULA (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] CHANGO (a.k.a. CHAMULA; a.k.a. CHANGO MENDEZ; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus;

a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- CHANGO (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

CHANGO MENDEZ (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- CHANGO MENDEZ (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

CHAPARRO (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICA; a.k.a. NICA), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

CHATO (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICA; a.k.a. NICA), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

CHAYO (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. EL CHAYO; a.k.a. EL DULCE; a.k.a. EL MAS LOCO; a.k.a. LA COMADRE; a.k.a. LOCO; a.k.a. MORENO , Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] -to- CHAYO (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO , Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]

CHUY (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

CHUY MENDEZ (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

CHUY MENDEZ (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

CHUY MENDEZ (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK]

**DIODATO DEL GALLO**, Marco Marino (a.k.a. RENATO), Bolivia; DOB 28 Jan 1957; POB Italy; citizen Italy; alt. citizen Bolivia; nationality Italy; Passport 072130-A (Italy) (individual) [SDNTK] - **to- DIODATO DEL GALLO**, Marco Marino (a.k.a. "RENATO"), Bolivia; DOB 28 Jan 1957; POB Italy; citizen Italy; alt. citizen Bolivia; nationality Italy; Passport 072130-A (Italy) (individual) [SDNTK]

**EL CHANGO** (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHANGO MENDEZ; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] - **to- EL CHANGO** (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

**EL CHAYO** (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. CHAYO; a.k.a. EL DULCE; a.k.a. EL MAS LOCO; a.k.a. LA COMADRE; a.k.a. LOCO; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] - **to- EL CHAYO** (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]

**EL FLACO** (a.k.a. FLACO; a.k.a. LA MINSA; a.k.a. A. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. MODELO; a.k.a. RUEDA MEDINA, Jose Arnoldo); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] - **to- EL FLACO** (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA

**MEDINA, Jose Arnoldo; a.k.a. "FLACO"; a.k.a. "LA MINSA"; a.k.a. "MODELO");** DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]

**EL MAS LOCO** (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. CHAYO; a.k.a. EL CHAYO; a.k.a. EL DULCE; a.k.a. LA COMADRE; a.k.a. LOCO; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] - **to- EL MAS LOCO** (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] - **to- EL MAS LOCO** (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. TINO), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]

**EL NICA** (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICE; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] - **to- EL NICA** (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, 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. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

**EL NICE** (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a.

BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICO; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- EL NICE (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

EL NICO (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. CHAPARRO; a.k.a. CHATO; a.k.a. EL NICA; a.k.a. EL NICE; a.k.a. NICA; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- EL NICO (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

EL PROFE (a.k.a. EL PROFESOR; a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. LA TUTA), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK] -to- EL PROFE (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK]

EL PROFESOR (a.k.a. EL PROFE; a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. LA TUTA), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK] -to- EL TIO (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionicio), La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK] FLACO (a.k.a. EL FLACO; a.k.a. LA MINSA; a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. MODELO; a.k.a. RUEDA MEDINA, Jose Arnoldo); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] -to- FLACO (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "LA MINSA"; a.k.a. "MODELO"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]

GOMEZ MARTINEZ, Servando (a.k.a. EL PROFE; a.k.a. EL PROFESOR; a.k.a. LA TUTA), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK] -to- GOMEZ MARTINEZ, Servando (a.k.a. "EL PROFE"; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK]

HAJI ABDULLAH (a.k.a. ASAD, Haji; a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan), Dubai, United Arab Emirates; Balochistan, Pakistan; Basalani, Afghanistan; Nimroz, Afghanistan; Karachi, Pakistan; Kabul, Afghanistan; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] -to- HAJI ABDULLAH (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

KHAN, Asad (a.k.a. ASAD, Haji; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Dubai, United Arab Emirates; Balochistan, Pakistan; Basalani, Afghanistan; Nimroz, Afghanistan; Karachi, Pakistan; Kabul, Afghanistan; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] -to- KHAN, Asad (a.k.a. KHAN, Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

KHAN, Asad (a.k.a. ASAD, Haji; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

**Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan)** (individual) [SDNTK]  
**KIKE** (a.k.a. LA CHIVA; a.k.a. PLANCARTE SOLIS, Enrique), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK] **-to-** **KIKE** (a.k.a. **PLANCARTE SOLIS, Enrique; a.k.a. "LA CHIVA"**), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK]  
**LA CHIVA** (a.k.a. **KIKE**; a.k.a. **PLANCARTE SOLIS, Enrique**), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK] **-to-** **LA CHIVA** (a.k.a. **PLANCARTE SOLIS, Enrique; a.k.a. "KIKE"**), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK]  
**LA COMADRE** (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **CHAYO**; a.k.a. **EL CHAYO**; a.k.a. **EL DULCE**; a.k.a. **EL MAS LOCO**; a.k.a. **LOCO**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**; a.k.a. **TINO**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] **-to-** **LA COMADRE** (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**; a.k.a. **"CHAYO"**; a.k.a. **"EL CHAYO"**; a.k.a. **"EL DULCE"**; a.k.a. **"EL MAS LOCO"**; a.k.a. **"LOCO"**; a.k.a. **"TINO"**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]

**LA MINSA** (a.k.a. **EL FLACO**; a.k.a. **FLACO**; a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **MODELO**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] **-to-** **LA MINSA** (a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**; a.k.a. **"EL FLACO"**; a.k.a. **"FLACO"**; a.k.a. **"MODELO"**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]  
**LA TUTA** (a.k.a. **EL PROFE**; a.k.a. **EL PROFESOR**; a.k.a. **GOMEZ MARTINEZ, Servando**), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK] **-to-** **LA TUTA** (a.k.a. **GOMEZ MARTINEZ, Servando**; a.k.a. **"EL PROFE"**; a.k.a. **"EL PROFESOR"**), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 6 Feb 1966; POB Arteaga, Michoacan, Mexico; C.U.R.P. GOMS660206HMNR08 (Mexico); R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico) (individual) [SDNTK]  
**LOCO** (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **CHAYO**; a.k.a. **EL CHAYO**; a.k.a. **EL DULCE**; a.k.a. **EL MAS LOCO**; a.k.a. **LA COMADRE**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**; a.k.a. **TINO**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] **-to-** **LOCO** (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**; a.k.a. **"CHAYO"**; a.k.a. **"EL CHAYO"**; a.k.a. **"EL DULCE"**; a.k.a. **"EL MAS LOCO"**; a.k.a. **"LA COMADRE"**; a.k.a. **"TINO"**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRN07 (Mexico);

Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]  
**LOPEZ HUERTA, Arnoldo** (a.k.a. **EL FLACO**; a.k.a. **FLACO**; a.k.a. **LA MINSA**; a.k.a. **"LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **MODELO**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] **-to-** **LOPEZ HUERTA, Arnoldo** (a.k.a. **LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**; a.k.a. **"EL FLACO"**; a.k.a. **"FLACO"**; a.k.a. **"MODELO"**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]  
**LOPEZ RUEDA, Jose Arnoldo** (a.k.a. **EL FLACO**; a.k.a. **FLACO**; a.k.a. **LA MINSA**; a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **MODELO**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] **-to-** **LOPEZ RUEDA, Jose Arnoldo** (a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **RUEDA MEDINA, Jose Arnoldo**; a.k.a. **"EL FLACO"**; a.k.a. **"FLACO"**; a.k.a. **"MODELO"**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]  
**LOYA PLANCARTE, Dionicio** (a.k.a. **EL TIO**; a.k.a. **LOYA PLANCARTE, Dionisio**), La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK] **-to-** **LOYA PLANCARTE, Dionicio** (a.k.a. **LOYA PLANCARTE, Dionisio**; a.k.a. **"EL TIO"**), La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK]  
**LOYA PLANCARTE, Dionisio** (a.k.a. **EL TIO**; a.k.a. **LOYA PLANCARTE, Dionicio**), La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK] **-to-** **LOYA PLANCARTE, Dionicio** (a.k.a. **LOYA PLANCARTE, Dionisio**; a.k.a. **"EL TIO"**), La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK]  
**MENDEZ VARGAS, Jesus** (a.k.a. **CHAMULA**; a.k.a. **CHANGO**; a.k.a. **CHANGO MENDEZ**; a.k.a. **CHUY**; a.k.a. **CHUY MENDEZ**; a.k.a. **EL CHANGO**; a.k.a. **MENDEZ VARGAS, Jose de**

Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- MENDEZ VARGAS, Jesus (a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

MENDEZ VARGAS, Jose de Jesus (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHANGO MENDEZ; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ, Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- MENDEZ VARGAS, Jose de Jesus (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

MENDEZ, Jesus (a.k.a. CHAMULA; a.k.a. CHANGO; a.k.a. CHANGO MENDEZ; a.k.a. CHUY; a.k.a. CHUY MENDEZ; a.k.a. EL CHANGO; a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ, Jose de Jesus), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

MEXICO; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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] -to- MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada , Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 18 Sep 1989; alt. DOB 6 Aug 1973; 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]

MODELO (a.k.a. EL FLACO; a.k.a. FLACO; a.k.a. LA MINSA; a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] -to- MODELO (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "LA MINSA"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]

MOHAMMADHASNI, Asad Khan (a.k.a. ASAD, Haji; a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "HAJI ABDULLAH"), Dubai, United Arab Emirates; Balochistan, Pakistan; Basalani, Afghanistan; Nimroz, Afghanistan; Karachi, Pakistan; Kabul, Afghanistan; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] -to- MOHAMMADHASNI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

MOHAMMADHASNI, Asad Khan (a.k.a. ASAD, Haji; a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]





Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- NICA (a.k.a. **BARRERA MEDRANO, Nicandro**; a.k.a. **BARRERA MENDOZA, Nicandro**; a.k.a. **BARRERA, Nicandro**; a.k.a. **BARRERA, Robert**; a.k.a. **NICANDRO, Barrera Mendoza**; a.k.a. **"CHAPARRO"**; a.k.a. **"CHATO"**; a.k.a. **"EL NICA"**; a.k.a. **"EL NICE"**; a.k.a. **"EL NICO"**; a.k.a. **"NICO"**), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

NICANDRO, Barrera Mendoza (a.k.a. **BARRERA MEDRANO, Nicandro**; a.k.a. **BARRERA MENDOZA, Nicandro**; a.k.a. **BARRERA, Nicandro**; a.k.a. **BARRERA, Robert**; a.k.a. **CHAPARRO**; a.k.a. **CHATO**; a.k.a. **EL NICA**; a.k.a. **EL NICE**; a.k.a. **EL NICO**; a.k.a. **NICA**; a.k.a. **NICO**), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

NICANDRO, Barrera Mendoza (a.k.a. **BARRERA MEDRANO, Nicandro**; a.k.a. **BARRERA MENDOZA, Nicandro**; a.k.a. **BARRERA, Nicandro**; a.k.a. **BARRERA, Robert**; a.k.a. **"CHAPARRO"**; a.k.a. **"CHATO"**; a.k.a. **"EL NICA"**; a.k.a. **"EL NICE"**; a.k.a. **"EL NICO"**; a.k.a. **"NICA"**; a.k.a. **"NICO"**), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

NICO (a.k.a. **BARRERA MEDRANO, Nicandro**; a.k.a. **BARRERA MENDOZA, Nicandro**; a.k.a. **BARRERA, Nicandro**; a.k.a. **BARRERA, Robert**; a.k.a. **CHAPARRO**; a.k.a. **CHATO**; a.k.a. **EL NICA**; a.k.a. **EL NICE**; a.k.a. **EL NICO**; a.k.a. **NICA**; a.k.a. **NICANDRO, Barrera Mendoza**), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK] -to- NICO (a.k.a. **BARRERA MEDRANO, Nicandro**; a.k.a. **BARRERA MENDOZA, Nicandro**; a.k.a. **BARRERA, Nicandro**; a.k.a. **BARRERA, Robert**; a.k.a. **NICANDRO, Barrera Mendoza**; a.k.a. **"CHAPARRO"**; a.k.a. **"CHATO"**; a.k.a. **"EL NICA"**; a.k.a. **"EL NICE"**; a.k.a. **"EL NICO"**; a.k.a. **"NICA"**), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 2 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK]

PLANCARTE SOLIS, Enrique (a.k.a. **KIKE**; a.k.a. **LA CHIVA**), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK] -to- PLANCARTE SOLIS, Enrique (a.k.a. **"KIKE"**; a.k.a. **"LA CHIVA"**), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK]

RENATO (a.k.a. **DIODATO DEL GALLO, Marco Marino**), Bolivia; DOB 28 Jan 1957; POB Italy; citizen Italy; alt. citizen Bolivia; nationality Italy; Passport 072130-A (Italy) (individual) [SDNTK] -to- RENATO (a.k.a. **DIODATO DEL GALLO, Marco Marino**), Bolivia; DOB 28 Jan 1957; POB Italy; citizen Italy; alt. citizen Bolivia; nationality Italy; Passport 072130-A (Italy) (individual) [SDNTK]

RUEDA MEDINA, Jose Arnoldo (a.k.a. **EL FLACO**; a.k.a. **FLACO**; a.k.a. **LA MINSA**; a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **MODELO**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK] -to- RUEDA MEDINA, Jose Arnoldo (a.k.a. **LOPEZ HUERTA, Arnoldo**; a.k.a. **LOPEZ RUEDA, Jose Arnoldo**; a.k.a. **"EL FLACO"**; a.k.a. **"FLACO"**; a.k.a. **"LA MINSA"**; a.k.a. **"MODELO"**); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK]

TINO (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **CHAYO**; a.k.a. **EL CHAYO**; a.k.a. **EL DULCE**; a.k.a. **EL MAS LOCO**; a.k.a. **LA COMADRE**; a.k.a. **LOCO**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK] -to- TINO (a.k.a. **CASTREJON PENA, Victor Nazario**; a.k.a. **MORENO**, Chayo; a.k.a. **MORENO GONZALEZ, Nazario**; a.k.a. **MORENO MADRIGAL, Nazario**; a.k.a. **MORENO, Jose**; a.k.a. **"CHAYO"**; a.k.a. **"EL CHAYO"**; a.k.a. **"EL DULCE"**; a.k.a. **"EL MAS LOCO"**; a.k.a. **"LA COMADRE"**; a.k.a. **"LOCO"**), Calle Isidro Murivera, Matamoros 51370, Mexico; Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 8 Mar 1970; alt. DOB 6 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 2 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); SSN 601-62-3570 (United States) (individual) [SDNTK]

ZARKARI, Asad Khan (a.k.a. **ASAD, Haji**; a.k.a. **KHAN, Asad**; a.k.a. **KHAN, Haji Asad**; a.k.a. **KHAN, Mohammed**; a.k.a. **MOHAMMADHASNI, Asad Khan**; a.k.a. **MOHAMMADHASNI, Haji Asad Khan**; a.k.a. **MOHAMMADHASNI, Haji Asad Khan Zarkari**; a.k.a. **MOHAMMADHASNI, Asad Khan**; a.k.a. **MUHAMMADHASNI, Asad Khan**; a.k.a. **"HAJI ABDULLAH"**), Dubai, United Arab Emirates; Balochistan, Pakistan; Basalani, Afghanistan; Nimroz, Afghanistan; Karachi, Pakistan; Kabul, Afghanistan; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK] -to- ZARKARI, Asad Khan (a.k.a. **KHAN, Asad**; a.k.a. **KHAN, Haji Asad**; a.k.a. **KHAN, Mohammed**; a.k.a. **MOHAMMADHASNI, Asad Khan**; a.k.a. **MOHAMMADHASNI, Haji Asad Khan**; a.k.a. **MOHAMMADHASNI, Haji Asad Khan Zarkari**; a.k.a. **MOHAMMADHASNI, Asad Khan**; a.k.a. **MUHAMMADHASNI, Asad Khan**; a.k.a. **"ASAD, Haji"**; a.k.a. **"HAJI ABDULLAH"**), Kabul, Afghanistan; Karachi, Pakistan; Nimroz, Afghanistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]

**The following [DRCONGO] entries have been changed on OFAC's SDN list:**

ACHILLE (a.k.a. **IBRAHIM, Frere Petrus**; a.k.a. **MUJYAMBERE, Leopold**; a.k.a. **MUSENYERI**), Mwenga, South Kivu Province, Congo, Democratic Republic of the; DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division (individual) [DRCONGO] -to- ACHILLE (a.k.a. **IBRAHIM, Frere Petrus**; a.k.a. **MUJYAMBERE, Leopold**; a.k.a. **MUSENYERI**), Mwenga, South Kivu Province, Congo, Democratic Republic of the; DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division (individual) [DRCONGO]

BIGARUKA (a.k.a. **BIGARUKA IZABAYO, Deogratias**; a.k.a. **BIGARUKA, a.k.a. IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO] -to- BIGARUKA (a.k.a. **BIGARUKA IZABAYO, Deogratias**; a.k.a. **IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO]

BIGARUKA IZABAYO, Deogratias (a.k.a. **BIGARUKA, a.k.a. IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO] -to- BIGARUKA IZABAYO, Deogratias (a.k.a. **IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**; a.k.a. **"BIGARUKA"**; a.k.a. **"BIGARUKA"**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO]

BIGARUKA IZABAYO, Deogratias (a.k.a. **BIGARUKA, a.k.a. IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO] -to- BIGARUKA IZABAYO, Deogratias (a.k.a. **IZABAYO DEO**; a.k.a. **NZEYIMANA, Stanislas**; a.k.a. **"BIGARUKA"**; a.k.a. **"BIGARUKA"**), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 1 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO] -to-





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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA]

BRESLAN, Wolf (a.k.a. BLAVSTEIN; a.k.a. BLUVSHTEIN; a.k.a. BLYAFSHTEIN; a.k.a. BLYUFSHTEIN; a.k.a. BLYUVSHTEIN; a.k.a. BRESLAN, Wulf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. MININ, Leonid; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA] -to- BRESLAN, Wolf (a.k.a. BLAVSTEIN, Leonid; a.k.a. BLUVSHTEIN, Leonid; a.k.a. BLYAFSHTEIN, Leonid; a.k.a. BLYUFSHTEIN, Leonid; a.k.a. BLYUVSHTEIN, Leonid; a.k.a. BRESLAN, Wulf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. MININ, Leonid; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA]

BRESLAN, Wulf (a.k.a. BLAVSTEIN; a.k.a. BLUVSHTEIN; a.k.a. BLYAFSHTEIN; a.k.a. BLYUFSHTEIN; a.k.a. BLYUVSHTEIN; a.k.a. BRESLAN, Wolf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. MININ, Leonid; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA] -to- BRESLAN, Wulf (a.k.a. BLAVSTEIN, Leonid; a.k.a. BLUVSHTEIN, Leonid; a.k.a. BLYAFSHTEIN, Leonid; a.k.a. BLYUFSHTEIN, Leonid; a.k.a. BLYUVSHTEIN, Leonid; a.k.a. BRESLAN, Wulf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. MININ, Leonid; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA]

GOODRICH, Reginald B. (Senior) (a.k.a. GOODRIDGE, Reginald B. (Senior)); DOB 11 NOV 1952; Former Minister for Culture, Information, Tourism of Liberia (individual) [LIBERIA] -to- GOODRICH, Reginald B. (Senior) (a.k.a. GOODRIDGE, Reginald B.); DOB 11 NOV 1952; Sr.; Former Minister for Culture, Information, Tourism of Liberia; (individual) [LIBERIA]

GOODRICH, Reginald B. (Senior) (a.k.a. GOODRIDGE, Reginald B. (Senior)); DOB 11 NOV 1952; Former Minister for Culture, Information, Tourism of Liberia (individual) [LIBERIA] -to- GOODRIDGE, Reginald B. (a.k.a. GOODRICH, Reginald B. (Senior)); DOB 11 NOV 1952; Sr.; Former Minister for Culture, Information, Tourism of Liberia; (individual) [LIBERIA]

KERLER, Vladimir Abramovich (a.k.a. BLAVSTEIN; a.k.a. BLUVSHTEIN; a.k.a. BLYAFSHTEIN; a.k.a. BLYUFSHTEIN; a.k.a. BLYUVSHTEIN; a.k.a. BRESLAN, Wolf; a.k.a. BRESLAN, Wulf; a.k.a. MININ, Leonid; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA]

BUT (a.k.a. BOUT, Sergei Anatolyevich; a.k.a. NIKOLAYEVICH BUT, Sergey; a.k.a. "BUTT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGUEI"), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] -to- BUT (a.k.a. BOUT, Sergei Anatolyevich; a.k.a. NIKOLAYEVICH BUT, Sergey; a.k.a. "BUTT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGUEI"), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA]

BUTT (a.k.a. BOUT, Sergei Anatolyevich; a.k.a. NIKOLAYEVICH BUT, Sergey; a.k.a. "BUTT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGUEI"), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA]

MININ, Leonid (a.k.a. BLAVSTEIN; a.k.a. BLUVSHTEIN; a.k.a. BLYAFSHTEIN; a.k.a. BLYUFSHTEIN; a.k.a. BLYUVSHTEIN; a.k.a. BRESLAN, Wolf; a.k.a. BRESLAN, Wulf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA] -to- MININ, Leonid (a.k.a. BLAVSTEIN, Leonid; a.k.a. BLUVSHTEIN, Leonid; a.k.a. BLYAFSHTEIN, Leonid; a.k.a. BLYUFSHTEIN, Leonid; a.k.a. BLYUVSHTEIN, Leonid; a.k.a. BRESLAN, Wulf; a.k.a. BRESLAN, Wulf; a.k.a. KERLER, Vladimir Abramovich; a.k.a. OSOLS, Igor; a.k.a. POPELA, Vladimir Abramovich; a.k.a. POPELAVESKI, Vladimir Abramovich; a.k.a. POPELO, Vladimir Abramovich; a.k.a. POPELOVSKI, Vladimir Abramovich; a.k.a. POPILOVESKI, Vladimir Abramovich); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA]

NIKOLAYEVICH BUT, Sergey (a.k.a. BOUT, Sergei Anatolyevich; a.k.a. "BUTT"; a.k.a. "SERGEY"; a.k.a. "SERGI"; a.k.a. "SERGO"; a.k.a. "SERGUEI"), c/o AIR CESS, Islamabad, Pakistan; c/o AIR CESS, P.O. Box



(Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA] -to- POPILOVESKI, Vladimir Abramovich (a.k.a. **BLAVSTEIN, Leonid**; a.k.a. **BLUVSHTEIN, Leonid**; a.k.a. **BLYAFSHTEIN, Leonid**; a.k.a. **BLYUFHSTEIN, Leonid**; a.k.a. **BLYUVSHTEIN, Leonid**; a.k.a. **BRESLAN, Wolf**; a.k.a. **BRESLAN, Wulf**; a.k.a. **KERLER, Vladimir Abramovich**; a.k.a. **MININ, Leonid**; a.k.a. **OSOLS, Igor**; a.k.a. **POPELA, Vladimir Abramovich**; a.k.a. **POPELAVESKI, Vladimir Abramovich**; a.k.a. **POPELO, Vladimir Abramovich**; a.k.a. **POPELOVESKI, Vladimir Abramovich**); DOB 14 Dec 1947; alt. DOB 18 Oct 1946; nationality Ukraine; Passport 5280007248D (Germany); alt. Passport 18106739D (Germany); alt. Passport 6019832 (Israel) issued 6 Nov 1994 expires 5 Nov 1999; alt. Passport 9001689 (Israel) issued 23 Jan 1997 expires 22 Jan 1999; alt. Passport KI0861177 (Russia); alt. Passport 65118 (Bolivia); alt. Passport 90109052 (Israel) issued 26 Nov 1997; Owner, Exotic Tropical Timber Enterprise (individual) [LIBERIA] SERGEY (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] -to- SERGUEI (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] SERGI (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] -to- SERGI (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] SERGO (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA]

54 G. M. Dimitrov Blvd, Sofia BG-1125, Bulgaria; Moscow, Russia; DOB 27 Aug 1961; POB Tajikistan; citizen Russia; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] -to- SERGO (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] SERGUEI (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**; a.k.a. **"SERGUEI"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA] -to- SERGUEI (a.k.a. **BOUT, Sergei Anatolyevich**; a.k.a. **NIKOLAYEVICH BUT, Sergey**; a.k.a. **"BUT"**; a.k.a. **"BUTT"**; a.k.a. **"SERGI"**; a.k.a. **"SERGO"**), 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; alt. citizen Ukraine; National ID No. 76704 (Russia); alt. National ID No. CB039314 (Ukraine) (individual) [LIBERIA]

**The following [SDGT] entries have been changed on OFAC's SDN list:**

A RAHMAN, Mohamad Iqbal (a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABDURRAHMAN, Mohamad Iqbal**; a.k.a. **ABU JIBRI**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**; DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- A RAHMAN, Mohamad Iqbal (a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABDURRAHMAN, Mohamad Iqbal**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**; a.k.a. **"ABU JIBRI"**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] ABD AL HADI (a.k.a. **BENDEBKA, L'Hadi**; a.k.a. **HADI**), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinesello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT] -to- ABD AL HADI (a.k.a. **BENDEBKA, L'Hadi**; a.k.a. **"HADI"**), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinesello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT] ABDALLA, Fazul (a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROON**; a.k.a. **HAROUN, Fadhi**; a.k.a. **HARUN**; a.k.a. **HAROUN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdillah**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMMAD, Fadil Abdallah**); DOB 25 Aug 1972; alt. DOB 25 Dec

1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] -to- ABDALLA, Fazul (a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROON, Fadhi**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdillah**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMMAD, Fadil Abdallah**; a.k.a. **"AL SUDANI, Abu Seif"**; a.k.a. **"HAROON"**; a.k.a. **"HARUN"**); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] ABDELRAHIM, Abdelbasit (a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABOU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **ABDULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**, undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] -to- ABDELRAHIM, Abdelbasit (a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABDULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**; a.k.a. **"ABOU BASSIR"**; a.k.a. **"ABU BASIR"**), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] ABDILLA, Abdul (a.k.a. **ABDILLAH, Abubakar**; a.k.a. **ABDILLAH, Ustadz Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Semborio**; a.k.a. **DELOS REYES, Feliciano Semborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT] -to- ABDILLA, Abdul (a.k.a. **ABDILLAH, Abubakar**; a.k.a. **ABDILLAH, Ustadz Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Semborio**; a.k.a. **DELOS REYES, Feliciano Semborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT] ABDILLA, Abubakar (a.k.a. **ABDILLAH, Abdul**; a.k.a. **ABDILLAH, Ustadz Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Semborio**; a.k.a. **DELOS REYES, Feliciano Semborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT] -to- ABDILLA, Abubakar (a.k.a. **ABDILLAH, Ustadz Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Semborio**; a.k.a. **DELOS REYES, Feliciano Semborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT] -to- ABDILLA, Abubakar (a.k.a. **ABDILLAH, Ustadz Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Semborio**); a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DELOS REYES, Feleciano Semborio**); a.k.a. **DELOS REYES, Feliciano Semborio**);

a.k.a. **DELOS REYES, Feliciano Somborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**; a.k.a. **"ABDILLAH, Abdul"**; DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT]

**ABDILLAH, Ustadz Abubakar** (a.k.a. **ABDILLAH, Abdul**; a.k.a. **ABDILLAH, Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feleciano Somborio**; a.k.a. **DELOS REYES, Feliciano Somborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT] -to- **ABDILLAH, Ustadz Abubakar** (a.k.a. **ABDILLAH, Abubakar**; a.k.a. **CASTRO, Jorge**; a.k.a. **DE LOS REYES, Feliciano**; a.k.a. **DE LOS REYES, Feliciano Abubakar**; a.k.a. **DELOS REYES Y SEMBERIO, Feleciano**; a.k.a. **DELOS REYES, Feliciano Somborio**; a.k.a. **DELOS REYES, Feliciano Somborio, Jr.**; a.k.a. **DELOS REYES, Ustadz Abubakar**; a.k.a. **REYES, Abubakar**; a.k.a. **"ABDILLAH, Abdul"**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT]

**ABDUL RAHIM, Abdul Basit Fadil** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABOU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] -to- **ABDUL RAHIM, Abdul Basit Fadil** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABDULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

**ABDURRAHMAN, Mohamad Iqbal** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABDURRAHMAN, Mohamad Iqbal** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABDURRAHMAN, Mohamad Iqbal** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABOU BASSIR** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] -to- **ABOU BASSIR** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

**ABU 'ABD AL-'AZIZ** (a.k.a. **ABU ABDUL AZIZ**; a.k.a. **BAHAZIQ, Mahmoud**; a.k.a. **BAHAZIQ, Mahmoud Mohammad Ahmed**; a.k.a. **"ABU ABDUL AZIZ"**; a.k.a. **"SHAYKH SAHIB"**); DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

**ABU 'ABDALLAH** (a.k.a. **ABU GHADIYAH**; a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidih**; a.k.a. **AL-TURKI, Badran**; a.k.a. **HISHAM, Badran al-Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**); Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- **ABU 'ABDALLAH** (a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidih**; a.k.a. **AL-TURKI, Badran**; a.k.a. **HISHAM, Badran al-Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**); Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

**ABU ABDUL AZIZ** (a.k.a. **ABU 'ABD AL-'AZIZ**; a.k.a. **BAHAZIQ, Mahmoud**; a.k.a. **BAHAZIQ, Mahmoud Mohammad Ahmed**; a.k.a. **SHAYKH SAHIB**); DOB 17 Aug 1943; alt. DOB 1944; alt. DOB 1943; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT] -to- **ABU ABDUL AZIZ** (a.k.a. **BAHAZIQ, Mahmoud**; a.k.a. **BAHAZIQ, Mahmoud Mohammad Ahmed**; a.k.a. **"ABU 'ABD AL-'AZIZ"**; a.k.a. **"SHAYKH SAHIB"**); DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

**ABU ABDULLAH** (a.k.a. **ABU GHADIYAH**; a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidih**; a.k.a. **AL-TURKI, Badran**; a.k.a. **HISHAM, Badran al-Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**); Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- **ABU ABDULLAH** (a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidih**; a.k.a. **AL-TURKI, Badran**; a.k.a. **HISHAM, Badran al-Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**); Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

**ABU AL-GHADIYA** (a.k.a. **DARWISH, Sulayman Khalid**); Syria; DOB 1976; alt. DOB circa 1974; POB Outside Damascus, Syria; nationality Syria; Passport 3936712 (Syria); alt. Passport 11012 (Syria) (individual) [SDGT] -to- **ABU AL-GHADIYA** (a.k.a. **DARWISH, Sulayman Khalid**); Syria; DOB 1976; alt. DOB circa 1974; POB Outside Damascus, Syria; nationality Syria; Passport 3936712 (Syria); alt. Passport 11012 (Syria) (individual) [SDGT]

**YAKH'YO**; a.k.a. **ZHALALOV, Nazhmiddin**; a.k.a. **ZHALOLOV, Nazhmiddin**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmuddin Kamoldinovich**; a.k.a. **ZHANOV, Najmiddin Kamolidinovich**; a.k.a. **"YAHYO"**); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT] -to- **ABDURAKHMOM** (a.k.a. **ABU YAHYA MUHAMMAD FATIH**; a.k.a. **JALALOV, Najmiddin**; a.k.a. **JALOLOV, Najmiddin**; a.k.a. **JALOLOV, Najmiddin Kamolidinovich**; a.k.a. **ZHALALOV, Nazhmiddin**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmuddin Kamoldinovich**; a.k.a. **ZHANOV, Najmiddin Kamolidinovich**; a.k.a. **"YAHYO"**; a.k.a. **"YAKH'YO"**); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]

**ABDURRAHMAN, Abu Jibril** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Mohamad Iqbal**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- **ABDURRAHMAN, Abu Jibril** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Mohamad Iqbal**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABDURRAHMAN, Mohamad Iqbal** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABDURRAHMAN, Mohamad Iqbal** (a.k.a. **A RAHMAN, Mohamad Iqbal**; a.k.a. **ABDURRAHMAN, Abu Jibril**; a.k.a. **ABU JIBRIL**; a.k.a. **MUQTI, Fihiruddin**; a.k.a. **MUQTI, Fikiruddin**; a.k.a. **RAHMAN, Mohamad Iqbal**); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**ABU 'ABD AL-'AZIZ** (a.k.a. **ABU ABDUL AZIZ**; a.k.a. **BAHAZIQ, Mahmoud**; a.k.a. **BAHAZIQ, Mahmoud Mohammad Ahmed**; a.k.a. **SHAYKH SAHIB**); DOB 17 Aug 1943; alt. DOB 1944; alt.



ABU 'AZZAM (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"), Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- ABU 'AZZAM (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

ABU BASIR (a.k.a. ABDELRAHIM, Abdelbasit; a.k.a. ABDUL RAHIM, Abdul Basit Fadil; a.k.a. ABDULRAHIM, Abdulbasit; a.k.a. ABOU BASSIR; a.k.a. ADBULRAHIM MAHOUD, Abdulbasit Fadil; a.k.a. AL ZAWY, Abdel Bassit Fadil; a.k.a. AL-ZAWI, 'Abd Al-Basit Fadil; a.k.a. AL-ZWAY, 'Abd Al-Basit Fadil; a.k.a. MANSOUR, Abdallah; a.k.a. MANSOUR, Abdullah; a.k.a. MANSUR, 'Abdallah), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] -to- ABU BASIR (a.k.a. ABDELRAHIM, Abdelbasit; a.k.a. ABDUL RAHIM, Abdul Basit Fadil; a.k.a. ABDULRAHIM MAHOUD, Abdulbasit Fadil; a.k.a. AL ZAWY, Abdel Bassit Fadil; a.k.a. AL-ZAWI, 'Abd Al-Basit Fadil; a.k.a. AL-ZWAY, 'Abd Al-Basit Fadil; a.k.a. MANSOUR, Abdallah; a.k.a. MANSOUR, Abdullah; a.k.a. MANSUR, 'Abdallah; a.k.a. "ABOU BASSIR"), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

ABU GHADIYAH (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

ABU HAMMUDI AL-SHAMMARI (a.k.a. ABU KHALAF; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "SAAD OWAIED OBAID"), 'Awinat Village, Rabi'ah District, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT] -to- ABU HAMMUDI AL-SHAMMARI (a.k.a. ABU KHALAF; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "SAAD OWAIED OBAID"), 'Awinat Village, Rabi'ah District, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

Wardan, Iraq; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

ABU ISHMAEL (a.k.a. JAVAIID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] -to- ABU ISHMAEL (a.k.a. JAVAIID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

ABU JIBRIL (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- ABU JIBRIL (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

ABU KATADA (a.k.a. EL BOUHALI, Ahmed), vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M (individual) [SDGT] -to- ABU KATADA (a.k.a. EL BOUHALI, Ahmed), vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M (individual) [SDGT]

ABU KHALAF (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "SAAD OWAIED OBAID"), 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT] -to- ABU KHALAF (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "SAAD OWAIED OBAID"), 'Awinat Village, Rabi'ah District, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

ABU MAJID SAMIYAH (a.k.a. ABU SAMIA; a.k.a. AL-FADHLI, Muhsin; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur, Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [SDGT] -to- ABU MAJID SAMIYAH (a.k.a. AL-FADHLI, Muhsin; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur; a.k.a. "ABU SAMIA"), Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [SDGT]

ABU MU'AWIYA (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-MULAY, 'Abd; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT] -to- ABU MU'AWIYA (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-MULAY, 'Abd; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT]

ABU UKHTAR (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khadafi Abubakar); DOB 3 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT] -to- ABU UKHTAR (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khadafi Abubakar); DOB 3 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT]

ABU SAMIA (a.k.a. ABU MAJID SAMIYAH; a.k.a. AL-FADHLI, Muhsin; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur, Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [SDGT]

ABU THORIQ (a.k.a. RUSDAN, Abu; a.k.a. RUSDAN, Abu; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- ABU THORIQ (a.k.a. RUSDAN, Abu; a.k.a. RUSYDAN; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

ABU UTHMAN (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad Rashed Muhammad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd), London, United Kingdom; DOB 1 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT] -to- ABU UTHMAN (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad Rashed Muhammad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd), London, United Kingdom; DOB 1 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT]

ABU YAHYA MUHAMMAD FATIH (a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. YAKH'YO; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"; a.k.a. "YAHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT] -to- ABU YAHYA MUHAMMAD FATIH (a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV,

Najmiddin; a.k.a. **JALOLOV, Najmiddin Kamolitdinovich**; a.k.a. **ZHALALOV, Nazhmiddin**; a.k.a. **ZHALOLOV, Nazhmiddin**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmiddin Kamoldinovich**; a.k.a. **ZHALOLOV, Nazhmuddin Kamoldinovich**; a.k.a. **ZHANOV, Najmiddin Kamilidinovich**; a.k.a. "**ABDURAKHMOM**"; a.k.a. "**YAHYO**"; a.k.a. "**YAKH'YO**"; S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]

**ABU ZUBAIDA** (a.k.a. **ABU ZUBAYDAH**; a.k.a. **ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **TARIQ**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT] -to- **ABU ZUBAIDA** (a.k.a. **ABU ZUBAYDAH**; a.k.a. **ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **"TARIQ"**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

**ABU ZUBAYDAH** (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **TARIQ**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT] -to- **ABU ZUBAYDAH** (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **"TARIQ"**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

**ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBAYDAH**; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **TARIQ**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT] -to- **ABU ZUBEIDAH**, Zeinulabideen Mohammed Husein (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBAYDAH**; a.k.a. **AL-WAHAB, Abd Al-Hadi**; a.k.a. **HUSAIN, Zain Al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **"TARIQ"**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

**ABUDUHAKE** (a.k.a. **AL-HAQ, 'Abd**; a.k.a. **AXIMU, Memetiming**; a.k.a. **HAQ, Abdul**; a.k.a. **HEQ, Abdul**; a.k.a. **IMAN, Maimaiti**; a.k.a. **JUNDULLAH, Abdulheq**; a.k.a. **MAIMAITI, Maimaitiming**; a.k.a. **MAIMAITI, Maimaitimin**; a.k.a. **MEMETI, Memetiming**; a.k.a. **QEKEMAN, Memetiming**; a.k.a. **SAIFUDING**; a.k.a. **SAIMAITI, Abdul**; a.k.a. **"KHALIQ, Muhammad Ahmed"**; a.k.a. **"MUHELISI"**; a.k.a. **"QERMAN"**); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] -to- **ABUDUHAKE** (a.k.a. **AXIMU, Memetiming**; a.k.a. **HAQ, Abdul**; a.k.a. **HEQ, Abdul**; a.k.a. **IMAN, Maimaiti**; a.k.a. **JUNDULLAH, Abdulheq**; a.k.a. **KHALIQ, Muhammad Ahmed**; a.k.a. **MAIMAITI, Maimaitiming**; a.k.a. **MAIMAITI, Maimaitimin**; a.k.a. **MEMETI, Memetiming**; a.k.a. **QEKEMAN, Memetiming**; a.k.a. **"AL-HAQ, 'Abd"**; a.k.a. **"MUHELISI"**; a.k.a. **"QERMAN"**); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

**ADBALLAH, Fazul** (a.k.a. **ABDALLA, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROUN**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **HARUN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdillah**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] -to- **ADBALLAH, Fazul** (a.k.a. **ABDALLA, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROUN, Fadhil**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; a.k.a. **"AL SUDANI, Abu Seif"**; a.k.a. **"HAROUN"**; a.k.a. **"HARUN"**); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**ADBULRAHIM MAHOUD, Abdulbasit Fadil** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABOU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT] -to- **ADBULRAHIM MAHOUD, Abdulbasit Fadil** (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZAWI, 'Abd Al-Basit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); a.k.a. **"ABOU BASSIR"**; a.k.a. **"ABU BASIR"**); a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); a.k.a. **"ABOU BASSIR"**; a.k.a. **"ABU BASIR"**); a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT] -to- **AFADAY (a.k.a. ATTO, Abdullah**; a.k.a. **BUR, Abdullah**; a.k.a. **ISSA, Issa Osman**; a.k.a. **"MUSSE"**); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT]

**AFADAY (a.k.a. ATTO, Abdullah**; a.k.a. **BUR, Abdullah**; a.k.a. **ISSA, Issa Osman**; a.k.a. **"MUSSE"**); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT]

**AHMED THE TALL** (a.k.a. **ALLY, Ahmed**; a.k.a. **BAHAMAD**; a.k.a. **BAHAMAD, Sheikh**; a.k.a. **BAHAMADI, Sheikh**; a.k.a. **SUWEIDAN, Sheikh Ahmad Salem**; a.k.a. **SWEDAN, Sheikh**; a.k.a. **SWEDAN, Sheikh Ahmed Salem**; a.k.a. **SWEDAN, Sheikh Ahmed Salim**); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT] -to- **AHMED THE TALL** (a.k.a. **ALLY, Ahmed**; a.k.a. **SUWEIDAN, Sheikh Ahmad Salem**; a.k.a. **SWEDAN, Sheikh**; a.k.a. **SWEDAN, Sheikh Ahmed Salem**; a.k.a. **SWEDAN, Sheikh Ahmed Salim**); a.k.a. **"BAHAMAD"**; a.k.a. **"BAHAMAD, Sheikh"**; a.k.a. **"BAHAMADI, Sheikh"**); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

**AISHA, Abu** (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROUN**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **HARUN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdillah**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] -to- **AISHA, Abu** (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROUN, Fadhil**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; a.k.a. **"AL SUDANI, Abu Seif"**; a.k.a. **"HAROUN"**; a.k.a. **"HARUN"**); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**AKMAL, Hakid** (a.k.a. **ALVARADO, Arnulfo**; a.k.a. **BERUSA, Brandon**; a.k.a. **DELLOS, Reendo Cain**; a.k.a. **DELLOSA Y CAIN, Redendo**; a.k.a. **DELLOSA, Ahmad**; a.k.a. **DELLOSA, Habil Ahmad**; a.k.a. **DELLOSA, Habil Akmad**; a.k.a. **DELLOSA, Redendo Cain**; a.k.a. **DELLOSA, Redendo Cain Jabil**; a.k.a. **ILONGGO, Abu**; a.k.a. **LLONGGO, Abu**; a.k.a. **MUADZ, Abu**), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT] -to- **AKMAL, Hakid** (a.k.a. **ALVARADO, Arnulfo**; a.k.a. **BERUSA, Brandon**; a.k.a. **DELLOS, Reendo Cain**; a.k.a. **DELLOSA Y CAIN, Redendo**; a.k.a. **DELLOSA, Ahmad**; a.k.a. **DELLOSA, Habil Ahmad**; a.k.a. **DELLOSA, Habil Akmad**; a.k.a. **DELLOSA, Redendo Cain**; a.k.a. **DELLOSA, Redendo Cain Jabil**; a.k.a. **"ILONGGO, Abu"**; a.k.a. **"LLONGGO, Abu"**; a.k.a. **"MUADZ, Abu"**), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]

**AL FAQIH, Saad** (a.k.a. **ABU UTHMAN**; a.k.a. **AL-FAGEAH, Sa'd Rashid Muhammad**; a.k.a. **ALFAGIH, Saad**; a.k.a. **AL-FAGIH, Saad**; a.k.a. **AL-FAKIH, Saad**; a.k.a. **AL-FAQI, Sa'd**; a.k.a. **AL-FAQIH, Sa'd**; a.k.a. **AL-FAQIH, Saad Rashed Mohammad**; a.k.a. **AL-FAQIH, Saad**; a.k.a. **AL-FAQIH, Sa'd**), London, United Kingdom; DOB 1 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22





**Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Saad Rashid Muhammad; a.k.a. AL-FAQIH, Saad; a.k.a. "ABU UTHMAN")**, London, United Kingdom; DOB 1 Feb 1957; alt. DOB 31 Jan 1957; DOB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT]

**AL-HAMID, Abd (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. HAMID, Abdul; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] -to- AL-HAMID, Abd (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]**

**AL-HAQ, 'Abd (a.k.a. ABUDUHAQ; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] -to- AL-HAQ, 'Abd (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAQ"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]**

**ALI, Fadel Abdallah Mohammed (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdillahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] -to- ALI, Fadel Abdallah Mohammed (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdillahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec**

1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**ALLY, Ahmed (a.k.a. AHMED THE TALL; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; a.k.a. SWEDAN, Sheikh Ahmed Salim); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT] -to- ALLY, Ahmed (a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. "AHMED THE TALL"; a.k.a. "BAHAMAD"; a.k.a. "BAHAMAD, Sheik"; a.k.a. "BAHAMADI, Sheikh"); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]**

**AL-MAKKI, Hashim (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. AL-WALID, Abu; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] -to- AL-MAKKI, Hashim (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-WALID, Abu"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]**

**AL-MASRI, Abu al-Walid (a.k.a. AL-MISRI, Abu Walid; a.k.a. AL-WALID, Abu; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]**

**AL-MAZIDIH, Badran Turki al-Hishan (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"); Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- AL-MAZIDIH, Badran Turki al-Hishan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"); Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]**

**AL-MISRI, Abu Walid (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-WALID, Abu; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] -to- AL-MISRI, Abu Walid (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"; a.k.a. "AL-WALID, Abu"); DOB Mar**

1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

**AL-MULAY, 'Abd (a.k.a. ABU MU'AWIYA; a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT] -to- AL-MULAY, 'Abd (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT]**

**AL-PESHAWARI, Shaykh Abu Mohammed Ameen (a.k.a. AL-BISHAURI, Abu Mohammed Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. AMINULLAH, Shaykh; a.k.a. AMINULLAH, Sheik; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. SHAYKH AMEEN), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] -to- AL-PESHAWARI, Shaykh Abu Mohammed Ameen (a.k.a. AL-BISHAURI, Abu Mohammed Shaykh Aminullah; 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"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT]**

**AL-PESHAWARI, Shaykh Aminullah (a.k.a. AL-BISHAURI, Abu Mohammed Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. AMINULLAH, Shaykh; a.k.a. AMINULLAH, Sheik; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. SHAYKH AMEEN), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT]**

**AL-SHA'BANI, Badran Turki Hisham al-Mazidih (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"); Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- AL-**



Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT] -to- AL-TALJI, 'Abd-Al-Rahim (a.k.a. **AL NAJI, Abu Al Bara'a**; a.k.a. **AL TAHI, Abdulrahim**; a.k.a. **AL TAHLI, Abd Al-Rahim**; a.k.a. **AL-TALAH, Abe Al-Rahim**; a.k.a. **AL-TALHI, 'Abd al-Rahim**; a.k.a. **AL-TALHI, Abd' Al-Rahim Hamad**; a.k.a. **AL-TALHI, Abdulrahim Hamad Ahmad**; a.k.a. **AL-TALHI, 'Abdul-Rahim Hammad**; a.k.a. **ALTALHI, Abdulrheem Hammad A**; a.k.a. **AL-TALJI, Abdulrahim**; a.k.a. **JUNAYD, Shuwayb**; a.k.a. **"RAHIM, Abdul"**), Buraydah, Saudi Arabia; DOB 8 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT]

AL-TALJI, Abdulrahim (a.k.a. **AL NAJI, Abu Al Bara'a**; a.k.a. **AL TAHI, Abdulrahim**; a.k.a. **AL TAHLI, Abd Al-Rahim**; a.k.a. **AL-TALAH, Abe Al-Rahim**; a.k.a. **AL-TALHI, 'Abd al-Rahim**; a.k.a. **AL-TALHI, Abd' Al-Rahim Hamad**; a.k.a. **AL-TALHI, Abdulrahim**; a.k.a. **AL-TALHI, 'Abdul-Rahim Hammad**; a.k.a. **ALTALHI, Abdulrheem Hammad A**; a.k.a. **AL-TALJI, 'Abd-Al-Rahim**; a.k.a. **RAHIM, Abdul**), Buraydah, Saudi Arabia; DOB 8 Dec 1961; POB Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT] -to- AL-TALJI, Abdulrahim (a.k.a. **AL NAJI, Abu Al Bara'a**; a.k.a. **AL TAHI, Abdulrahim**; a.k.a. **AL TAHLI, Abd Al-Rahim**; a.k.a. **AL-TALAH, Abe Al-Rahim**; a.k.a. **AL-TALHI, 'Abd al-Rahim**; a.k.a. **AL-TALHI, Abd' Al-Rahim Hamad**; a.k.a. **AL-TALHI, Abdulrahim Hamad Ahmad**; a.k.a. **AL-TALHI, 'Abdul-Rahim Hammad**; a.k.a. **ALTALHI, Abdulrheem Hammad A**; a.k.a. **AL-TALJI, 'Abd-Al-Rahim**; a.k.a. **JUNAYD, Shuwayb**; a.k.a. **"RAHIM, Abdul"**), Buraydah, Saudi Arabia; DOB 8 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT]

AL-TURKI, Badran (a.k.a. **ABU GHADIYAH**; a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidi**; a.k.a. **HISHAM, Badran Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU 'ABDALLAH"**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**), Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- AL-TURKI, Badran (a.k.a. **AL MAZIDIH, Badran Turki Hishan**; a.k.a. **AL MEZIDI, Badran Turki Hishan**; a.k.a. **AL-MAZIDIH, Badran Turki al-Hishan**; a.k.a. **AL-SHA'BANI, Badran Turki Hisham al-Mazidi**; a.k.a. **HISHAM, Badran Turki**; a.k.a. **HISHAN, Badran Turki**; a.k.a. **SHALASH, Badran Turki Hayshan**; a.k.a. **"ABU 'ABDALLAH"**; a.k.a. **"ABU ABDULLAH"**; a.k.a. **"ABU 'AZZAM"**; a.k.a. **"ABU GHADIYAH"**), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

AL-USTA, 'Abd Al-Razzaq Al-Sharif (a.k.a. **ABU MU'AWIYA**; a.k.a. **AL USTA, Abdelrazag Elsharif**; a.k.a. **AL-MULAY, 'Abd**; a.k.a. **ELOSTA, Abdelrazag Elsharif**; a.k.a. **SHARIF, 'Abd al-Razzaq**), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT] -to- AL-USTA, 'Abd Al-Razzaq Al-Sharif (a.k.a. **AL USTA, Abdelrazag Elsharif**; a.k.a. **ELOSTA, Abdelrazag Elsharif**; a.k.a. **SHARIF, 'Abd al-Razzaq**; a.k.a. **"ABU MU'AWIYA"**; a.k.a. **"AL-MULAY, 'Abd"**), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT]

ALVARADO, Arnulfo (a.k.a. **AKMAL, Hakid**; a.k.a. **BERUSA, Brandon**; a.k.a. **DELLOS, Reendo Cain**; a.k.a. **DELLOSA Y CAIN, Redendo**; a.k.a. **DELLOSA, Ahmad**; a.k.a. **DELLOSA, Habil Ahmad**; a.k.a. **DELLOSA, Habil Akmad**; a.k.a. **DELLOSA, Redendo Cain**; a.k.a. **ILONGGO, Abu**; a.k.a. **LLONGGO, Abu**; a.k.a. **MUADZ, Abu**), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT] -to- ALVARADO, Arnulfo (a.k.a. **AKMAL, Hakid**; a.k.a. **BERUSA, Brandon**; a.k.a. **DELLOS, Reendo Cain**; a.k.a. **DELLOSA Y CAIN, Redendo**; a.k.a. **DELLOSA, Ahmad**; a.k.a. **DELLOSA, Habil Ahmad**; a.k.a. **DELLOSA, Habil Akmad**; a.k.a. **DELLOSA, Redendo Cain**; a.k.a. **DELLOSA, Redendo Cain Jabil**; a.k.a. **"ILONGGO, Abu"**; a.k.a. **"LLONGGO, Abu"**; a.k.a. **"MUADZ, Abu"**), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]

AL-WAHAB, Abd Al-Hadi (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBAYDAH**; a.k.a. **ABU ZUBEIDAH, Zeinulabideen Muhammed Husein**; a.k.a. **HUSAIN, Zain al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **TARIQ**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT] -to- AL-WAHAB, Abd Al-Hadi (a.k.a. **ABU ZUBAIDA**; a.k.a. **ABU ZUBAYDAH**; a.k.a. **ABU ZUBEIDAH, Zeinulabideen Muhammed Husein**; a.k.a. **HUSAIN, Zain al-Abidin Muhammad**; a.k.a. **HUSAYN, Zayn al-Abidin Muhammad**; a.k.a. **HUSSEIN, Zayn al-Abidin Muhammad**; a.k.a. **"TARIQ"**); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

AL-WALID, Abu (a.k.a. **AL-MASRI, Abu al-Walid**; a.k.a. **AL-MISRI, Abu Walid**; a.k.a. **ATIYA, Mustafa**; a.k.a. **HAMID, Mustafa**; a.k.a. **HAMID, Mustafa Muhammad 'Atiya**; a.k.a. **"AL-MAKKI, Hashim"**); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] -to- AL-WALID, Abu (a.k.a. **AL-MASRI, Abu al-Walid**; a.k.a. **AL-MISRI, Abu Walid**; a.k.a. **ATIYA, Mustafa**; a.k.a. **HAMID, Mustafa**; a.k.a. **HAMID, Mustafa Muhammad 'Atiya**; a.k.a. **"AL-MAKKI, Hashim"**); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

AL-YEMENI, Abu Dhahak (a.k.a. **'ALA'LAH, 'Ali Salih Husayn**; a.k.a. **AL-TABUKI, Ali Saleh Husain**; a.k.a. **AL-TABUKI, 'Ali Salih Husayn al-Dhahak**; a.k.a. **DAHAK, Abu**; a.k.a. **HUSAIN, Ali Saleh**; a.k.a. **'ULA'LAH, 'Ali Salih Husayn**); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT] -to- AL-YEMENI, Abu Dhahak (a.k.a. **'ALA'LAH, 'Ali Salih Husayn**; a.k.a. **AL-TABUKI, Ali Saleh Husain**; a.k.a. **AL-TABUKI, 'Ali Salih Husayn al-Dhahak**; a.k.a. **HUSAIN, Ali Saleh**; a.k.a. **'ULA'LAH, 'Ali Salih Husayn**; a.k.a. **"DAHAK, Abu"**); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT]

AL-ZAWI, 'Abd Al-Basit Fadhil (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

AL-ZWAY, 'Abd Al-Basit Fadil (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); a.k.a. **"ABU BASSIR"**), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

AL-ZWAY, 'Abd Al-Basit Fadil (a.k.a. **ABDELRAHIM, Abdelbasit**; a.k.a. **ABDUL RAHIM, Abdul Basit Fadil**; a.k.a. **ABDULRAHIM, Abdulbasit**; a.k.a. **ABU BASSIR**; a.k.a. **ABU BASIR**; a.k.a. **ADBULRAHIM MAHOUD, Abdulbasit Fadil**; a.k.a. **AL ZAWY, Abdel Bassit Fadil**; a.k.a. **AL-ZWAY, 'Abd Al-Basit Fadil**; a.k.a. **MANSOUR, Abdallah**; a.k.a. **MANSOUR, Abdullah**; a.k.a. **MANSUR, 'Abdallah**); a.k.a. **"ABU BASSIR"**; a.k.a. **"ABU BASSIR"**), undetermined; DOB 2 Jul 1968; POB GDABIA, LIBYA; alt. POB Ajdabiyah, Libya; nationality United Kingdom (individual) [SDGT]

AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed (a.k.a. **AL-BISHAURI, Abu Mohammad Shaykh Aminullah**; a.k.a. **AL-PESHAWARI, Shaykh Abu Mohammed Ameen**; a.k.a. **AL-PESHAWARI, Shaykh Aminullah**; a.k.a. **AMINULLAH, Shaykh**; a.k.a. **AMINULLAH, Sheik**; a.k.a. **BISHAWRI, Abu Mohammad Amin**; a.k.a. **PESHAWARI, Abu Mohammad Aminullah**; a.k.a. **SHAYKH AMEEN**), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] -to- AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed (a.k.a. **AL-BISHAURI, Abu Mohammad Shaykh Aminullah**; a.k.a. **AL-PESHAWARI, Shaykh Abu Mohammed Ameen**; a.k.a. **AL-PESHAWARI, Shaykh Aminullah**; a.k.a. **AMINULLAH, Shaykh**; a.k.a. **AMINULLAH, Sheik**; a.k.a. **"SHAYKH AMEEN"**), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT]

AMINULLAH, Shaykh (a.k.a. **AL-BISHAURI, Abu Mohammad Shaykh Aminullah**; a.k.a. **AL-PESHAWARI, Shaykh Abu Mohammed Ameen**; a.k.a. **AL-PESHAWARI, Shaykh Aminullah**; a.k.a. **AMINULLAH, Shaykh**; a.k.a. **AMINULLAH, Sheik**; a.k.a. **BISHAWRI, Abu Mohammad Amin**; a.k.a. **PESHAWARI, Abu Mohammad Aminullah**; a.k.a. **"SHAYKH AMEEN"**), 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 AMEEN), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] -to- AMINULLAH, Shaykh (a.k.a. **AL-BISHAURI**, Abu Mohammad Shaykh Aminullah; a.k.a. **AL-PESHAWARI**, 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, Sheik"**; a.k.a. **"SHAYKH AMEEN"**), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] AMINULLAH, Sheik (a.k.a. **AL-BISHAURI**, Abu Mohammad Shaykh Aminullah; a.k.a. **AL-PESHAWARI**, 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. **AMINULLAH**, Shaykh; a.k.a. **BISHAWRI**, Abu Mohammad Amin; a.k.a. **PESHAWARI**, Abu Mohammad Aminullah; a.k.a. **SHAYKH AMEEN**), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] -to- AMINULLAH, Sheik (a.k.a. **AL-BISHAURI**, Abu Mohammad Shaykh Aminullah; a.k.a. **AL-PESHAWARI**, 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. **"SHAYKH AMEEN"**), Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] ARIF SUNARSO (a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. MURSHID; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- ARIF SUNARSO (a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] ARIF UMER (a.k.a. BABA JI; a.k.a. MEMON BABA; a.k.a. QASMANI BABA; a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad 'Arif; a.k.a. QASMANI, Muhammad Arif), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT] -to- ARIF UMER (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad 'Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"); House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT] ARIS SUMARSONO (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUNARSO; a.k.a. MURSHID; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963;

POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- ARIS SUMARSONO (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] ARIS SUNARSO (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. MURSHID; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- ARIS SUNARSO (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] ATIYA, Mustafa (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. AL-WALID, Abu; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] -to- ATIYA, Mustafa (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"; a.k.a. "AL-WALID, Abu"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] ATTO, Abdullah (a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. SUDANI, Abdala; a.k.a. "AFADEY"; a.k.a. "MUSSE"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT] -to- ATTO, Abdullah (a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY"; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT] AXIMU, Memetiming (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] -to- AXIMU, Memetiming (a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez;

a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. MUJIB, Abdul; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] -to- AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. MUJIB, Abdul; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez;











Abdelrazag Elsharif (a.k.a. **AL USTA, Abdelrazag Elsharif**; a.k.a. **AL-USTA, 'Abd Al-Razzaq Al-Sharif**; a.k.a. **AL-SHARIF, 'Abd al-Razzaq**; a.k.a. **"ABU MU'AWIYA"**; a.k.a. **"AL-MULAY, 'Abd"**), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT]

FAZUL, Abdalla (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROON**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdilahi**; a.k.a. **MOHAMMED, Fazul Abdullah**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] **-to-** **FAZUL, Abdalla (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN")**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdallah (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdalla**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Haroon**; a.k.a. **HAROON**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdilahi**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] **-to-** **FAZUL, Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN")**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdallah Mohammed (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROON**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdilahi**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] **-to-** **FAZUL, Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN")**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdallah Mohammed (a.k.a. **ABDALLA, Fazul**; a.k.a. **ADBALLAH, Fazul**; a.k.a. **AISHA, Abu**; a.k.a. **AL SUDANI, Abu Seif**; a.k.a. **ALI, Fadel Abdallah Mohammed**; a.k.a. **FAZUL, Abdallah**; a.k.a. **FAZUL, Abdallah Mohammed**; a.k.a. **FAZUL, Harun**; a.k.a. **HAROON**; a.k.a. **HAROUN, Fadhil**; a.k.a. **HARUN**; a.k.a. **LUQMAN, Abu**; a.k.a. **MOHAMMED, Fazul**; a.k.a. **MOHAMMED, Fazul Abdilahi**; a.k.a. **MOHAMMED, Fouad**; a.k.a. **MUHAMAD, Fadil Abdallah**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] **-to-** **FAZUL, Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN")**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

HADI (a.k.a. **ABD AL HADI**; a.k.a. **BENDEBKA, L'Hadi**), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT] **-to-** **HADI (a.k.a. BENDEBKA, L'Hadi; a.k.a. "ABD AL HADI")**; Via Garibaldi, 70, San Zenone al Po, Pavia, Italy;

Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT]

HAFIZ SAHIB (a.k.a. **SAEED, Hafiz**; a.k.a. **SAEED, Hafiz Muhammad**; a.k.a. **SAEED, Hafiz Muhammad**; a.k.a. **SAEED, Muhammad**; a.k.a. **SAYED, Hafiz Mohammad**; a.k.a. **SAYEED, Hafez Mohammad**; a.k.a. **SAYID, Hafiz Mohammad**; a.k.a. **SYEED, Hafiz Mohammad**; a.k.a. **"TATA JI"**), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] **-to-** **HAFIZ SAHIB (a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI")**, House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

HAJJ AS'AD AHMAD (a.k.a. **BARAKAT, Assaad Ahmad**; a.k.a. **BARAKAT, Assad**; a.k.a. **BARAKAT, Assad Ahmad**; a.k.a. **BARAKAT, Assad Ahmed Muhammad**; a.k.a. **BARAKAT, Assad Hassan**; a.k.a. **BARAKAT, Jach Assad Ahmad**), Rue Taroba 1005, Beatriz Menez 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, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT] **-to-** **HAJJ AS'AD AHMAD (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Jach Assad Ahmad)**, Rue Taroba 1005, Beatriz Menez 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, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [SDGT]

HAMID, Abdul (a.k.a. **AZIZ, Sa'id Yusuf Abu**; a.k.a. **'AZIZ, Sa'ud Abu**; a.k.a. **AZIZA, Said Youssef Ali Abu**; a.k.a. **AZIZAH, Sa'id Yusuf Ali Abu**; a.k.a. **AZIZAT, Sa'id Yusuf Ali Abu**; a.k.a. **"AL-HAMID, Abd"**; a.k.a. **"THERAB, Abu"**; a.k.a. **"THURAB, Abu"**; a.k.a. **"TURAB, Abu"**); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] **-to-** **HAMID, Abdul (a.k.a. AZIZ, Sa'id Yusuf Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu")**; DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]

HAMID, Mustafa (a.k.a. **AL-MASRI, Abu al-Walid**; a.k.a. **AL-MISRI, Abu Walid**; a.k.a. **AL-WALID, Abu**; a.k.a. **ATIYA, Mustafa**; a.k.a. **HAMID, Mustafa Muhammad 'Atiya**; a.k.a. **"AL-MAKKI, Hashim"**); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT] **-to-** **HAMID, Mustafa (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim")**; DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

**Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"; a.k.a. "AL-WALID, Abu";** DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

**HAMID, Mustafa Muhammad 'Atiya (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. AL-WALID, Abu; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. "AL-MAKKI, Hashim");** DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

**-to-HAMID, Mustafa Muhammad 'Atiya (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. "AL-WALID, Abu");** DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]

**HAQ, Abdul (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "QERMAN");** DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

**-to- HAQ, Abdul (a.k.a. AXIMU, Memetiming; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul");** DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

**HAROON (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROON (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhiil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROUN (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROON (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROON (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROUN (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROUN (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROUN (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**-to- HAROUN (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON, Fadhiil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**HISHAM, Badran al-Turki (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hishan al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH");** Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT]

**-to- HISHAM, Badran Turki (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hishan al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH");** Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1978; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

**HISHAM, Badran Turki (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hishan al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH");** Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1978; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

**HUSAIN, Ali Saleh (a.k.a. "ALA'LAH, 'Ali Saleh Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Saleh Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. DAHHAK, Abu; a.k.a. "ULA'LAH, 'Ali Saleh Husayn);** DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT]

**-to- HUSAIN, Ali Saleh (a.k.a. "ALA'LAH, 'Ali Saleh Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Saleh Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. "ULA'LAH, 'Ali Saleh Husayn; a.k.a. "DAHHAK, Abu");** DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT]

**HUSAIN, Zain Al-Abidin Muhammad (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammad Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. TARIQ);** DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

**-to- HUSAIN, Zain Al-Abidin Muhammad (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammad Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ");** DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]



Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Haji Nasir (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Nasar (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasir; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Nasar (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Nasir (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Nasir (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Nasir (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Nasir (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Nasir (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Nasir (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Qari Naser (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Nasir (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Qari Naser (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Qari Naser (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVED, Qari Naser (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVED, Qari Naser (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JAVOID, Nasser (a.k.a. ABU ISHMAEL; a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT] **-to- JAVOID, Nasser (a.k.a. JAVOID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasser; a.k.a. "ABU ISHMAEL")**, Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]

JUNAYD, Shuwayb (a.k.a. AL NAJJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAH, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd Al-Rahim; a.k.a. AL-TALHI, Abd Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. RAHIM, Abdul), Buraydah, Saudi Arabia; DOB 8 Dec 1961; POB Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT] **-to- JUNAYD, Shuwayb (a.k.a. AL NAJJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAH, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd Al-Rahim; a.k.a. AL-TALHI, Abd Al-Rahim; a.k.a. AL-TALHI, Abd Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. "RAHIM, Abdul")**, Buraydah, Saudi Arabia; DOB 8 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 5 Apr 2009 (individual) [SDGT]

JUNDULLAH, Abdulheq (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] **-to- JUNDULLAH, Abdulheq (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul")**; DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

KHALIQ, Muhammad Ahmed (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

LLONGGO, Abu (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. ILONGGO, Abu; a.k.a. MUADZ, Abu), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT] **-to- LLONGGO, Abu (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "MUADZ, Abu")**, 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]

LUQMAN, Abu (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Haroun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] **-to- LUQMAN, Abu (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Haroun; a.k.a. HAROON, Fadhil; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN")**; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

MAIMAITI, Maimaitiming (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming;





**ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROUN"; a.k.a. "HARUN");** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**MOHAMMED, Fouad (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT] -to- **MOHAMMED, Fouad (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROUN"; a.k.a. "HARUN");** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**MUADZ, Abu (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. ILONGGO, Abu; a.k.a. LLONGGO, Abu),** 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT] -to- **MUADZ, Abu (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"),** 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]

**MUHAMAD, Fadiil Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**MOHAMMED, Fouad (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadiil Abdallah);** DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

**MUHELISI (a.k.a. ABUDUHAKE; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. SAIFUDING; a.k.a. SAIMAITI, Abdul; a.k.a. "KHALIQ, Muhammad Ahmed");** a.k.a. "QERMAN"; DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] -to- **MUHELISI (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul");** DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

**MUJIB, Abdul (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay),** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] -to- **MUJIB, Abdul (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay),** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT]

**MUQTI, Fahiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. ABU JIBRIL; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal);** DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- **MUQTI, Fahiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. ABU JIBRIL; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal);** DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**MUQTI, Fahiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. ABU JIBRIL; a.k.a. MUQTI, Fahiruddin; a.k.a. RAHMAN, Mohamad Iqbal);** DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT]

**MURSHID (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN);** DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- **MURSHID (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. "ZULKARNIN");** DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

**MUSSE (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY");** DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT] -to- **MUSSE (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY");** a.k.a. "SUDANI, Abdala"; DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT]

**PEREZ, Isaac Jay Galang (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. MUJIB, Abdul; a.k.a. PEREZ, Jay),** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT] -to- **PEREZ, Isaac Jay Galang (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay),** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT]

**PEREZ, Jay (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay),** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT]



a.k.a. **DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. "ABDILLAH, Abdul"**); DOB 4 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT]

RUSDAN, Abu (a.k.a. ABU THORIQ; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- RUSDAN, Abu (a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

RUSDJAN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- RUSDJAN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

RUSJAN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- RUSJAN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

RUSYDAN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN; a.k.a. THORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- RUSYDAN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

SA'AD AL-SHAMMARI (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. ABU KHALAF; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. "SAAD OWAIED OBAID"), 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq (individual) [SDGT] -to- SA'AD AL-SHAMMARI (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. "ABU KHALAF"; a.k.a. "SAAD OWAIED OBAID"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

SAAD OWAIED OBAID (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. ABU KHALAF; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI), 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; Tal Hamis, Syria; DOB 3 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT] -to- SAAD OWAIED OBAID (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "ABU KHALAF"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 3

Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]

SAEED, Hafiz (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- SAEED, Hafiz (a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAEED, Hafiz Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- SAEED, Hafiz Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAEED, Hafiz Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAEED, Hafiz Muhammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAEED, Hafiz Muhammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAEED, Muhammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town:

Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- SAEED, Muhammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAIFUDING (a.k.a. ABUDUHAKA; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKA"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT] -to- SAIFUDING (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKA"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

SAIMAITI, Abdul (a.k.a. ABUDUHAKA; a.k.a. AL-HAQ, 'Abd; a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKA"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

SAIFUDING; a.k.a. "KHALIQ, Muhammad Ahmed"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT]

SAYED, Hafiz Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan)

(individual) [SDGT] -to- SAYED, Hafiz Mohammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAYEED, Hafez Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- SAYEED, Hafez Mohammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SAYID, Hafiz Mohammad (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- SAYED, Hafiz Mohammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

SHALASH, Badran Turki Hayshan (a.k.a. ABU GHADIYAH; a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. "ABU ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"), Zabadani, Syria; DOB 1977; alt. DOB 1979; alt. DOB 1978; POB Mosul, Iraq (individual) [SDGT] -to- SHALASH, Badran Turki Hayshan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. "ABU ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]

SHARIF, 'Abd al-Razzaq (a.k.a. ABU MU'AWIYA; a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-MULAY, 'Abd; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT] -to- SHARIF, 'Abd al-Razzaq (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT]

SHAYKH AMEEN (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, 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. AMINULLAH, Shaykh; a.k.a. AMINULLAH, Sheikh; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. PESHAWARI, Abu Mohammad Aminullah, Ganj District, Peshawar, Northwest Frontier Province, Pakistan; DOB circa 1967; alt. DOB circa 1961; alt. DOB circa 1973; POB Konar Province, Afghanistan (individual) [SDGT] -to- SHAYKH AMEEN (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, 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, Sheikh"), 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 SAHIB (a.k.a. ABU 'ABD AL-'AZIZ; a.k.a. ABU ABDUL AZIZ; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Ahmad; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"); DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT] -to- SHAYKH SAHIB (a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Ahmad; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"); DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

SUDANI, Abdala (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADAY"; a.k.a. "MUSSE"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT] -to- SUDANI, Abdala (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADAY"; a.k.a. "MUSSE"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT]

SUWEIDAN, Sheikh Ahmad Salem (a.k.a. AHMED THE TALL; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheikh; a.k.a. BAHAMADI, Sheikh; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; a.k.a. SWEDAN, Sheikh Ahmed Salim); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT] -to- SUWEIDAN, Sheikh Ahmad Salem (a.k.a. ALLY, Ahmed; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; a.k.a. SWEDAN, Sheikh Ahmed Salim); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT] -to- SUWEIDAN, Sheikh Ahmad Salem (a.k.a. ALLY, Ahmed; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; a.k.a. SWEDAN, Sheikh Ahmed Salim); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

TARIQ (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Hussein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-

Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT] -to- TARIQ (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammad Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT]

TATA JI (a.k.a. HAFIZ SAHIB; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT] -to- TATA JI (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan) (individual) [SDGT]

THERAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. HAMID, Abdul; a.k.a. "AL-HAMID, Abd"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] -to- THERAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]

THORIQUDDIN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- THORIQUDDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

THORIQUDDIN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- THORIQUDDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

THORIQUDDIN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- THORIQUDDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

THORIQUDDIN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- THORIQUDDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- THORIQUIDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

THURAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. HAMID, Abdul; a.k.a. "AL-HAMID, Abd"; a.k.a. "THERAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] -to- THURAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]

TORIQUDDIN (a.k.a. ABU THORIQ; a.k.a. RUSDAN, Abu; a.k.a. RUSDJAN; a.k.a. RUSJAN; a.k.a. RUSYDAN; a.k.a. THORIQUDDIN; a.k.a. THORIQUIDIN; a.k.a. TORIQUDDIN); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT] -to- TORIQUDDIN (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia (individual) [SDGT]

TURAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. HAMID, Abdul; a.k.a. "AL-HAMID, Abd"; a.k.a. "THERAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] -to- TURAB, Abu (a.k.a. AZIZ, Sa'id Yusuf Ali Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusuf Ali Abu; a.k.a. AZIZAT, Sa'id Yusuf Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]

'ULA'LAH, 'Ali Salih Husayn (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, 'Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. DAHHAK, Abu; a.k.a. HUSAIN, Ali Saleh; DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT] -to- 'ULA'LAH, 'Ali Salih Husayn (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, 'Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. HUSAIN, Ali Saleh; a.k.a. "DAHHAK, Abu"); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT]

USTAD DAUD ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. MURSHID; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- USTAD DAUD ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. MURSHID; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- USTAD DAUD ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. MURSHID; a.k.a. ZULKARNAEN; a.k.a. ZULKARNAIN; a.k.a. ZULKARNAN; a.k.a. ZULKARNIN); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

YAHYO (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. YAKH'YO; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT] -to- YAHYO (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]

YAKH'YO (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]

YAKH'YO (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]

ZHALALOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT] -to- ZHALALOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamolidinovich; a.k.a. "ABDURAKHMOM"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 1 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT]



Oct 1967; POB Kratine, Vitez (individual) [BALKANS]  
 CICKO (a.k.a. BRALO, Miroslav); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS]  
**-to-** CICKO (a.k.a. BRALO, Miroslav); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS]

**The following [SDT] entries have been changed on OFAC's SDN list:**

'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** 'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

'ABD-AL-'IZ (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** 'ABD-AL-'IZ (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

ABD-AL-WAHAB, Abd-al-Hai Ahmad (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** ABD-AL-WAHAB, Abd-al-Hai Ahmad (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

ABU YASIR (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** ABU YASIR (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

AL-KAMEL, Salah 'Ali (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-

AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** AL-KAMEL, Salah 'Ali (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

MUSA, Rifa'i Ahmad Taha (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** MUSA, Rifa'i Ahmad Taha (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

TAHA MUSA, Rifa'i Ahmad (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** TAHA MUSA, Rifa'i Ahmad (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

THABIT 'IZ (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-'IZ'; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT] **-to-** THABIT 'IZ (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ'; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDT]

**The following [NPWMD] entries have been changed on OFAC's SDN list:**

FAKHRIZADEH (a.k.a. FAKHRIZADEH, Mohsen; a.k.a. FAKHRIZADEH-MAHABADI, Mohsen); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] **-to-** FAKHRIZADEH (a.k.a. FAKHRIZADEH, Mohsen; a.k.a. FAKHRIZADEH-MAHABADI, Mohsen); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD]  
 FAKHRIZADEH, Mohsen (a.k.a. FAKHRIZADEH; a.k.a. FAKHRIZADEH-MAHABADI, Mohsen); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] **-to-** FAKHRIZADEH,

Mohsen (a.k.a. FAKHRIZADEH-MAHABADI, Mohsen; a.k.a. "FAKHRIZADEH"); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD]

FAKHRIZADEH-MAHABADI, Mohsen (a.k.a. FAKHRIZADEH; a.k.a. FAKHRIZADEH, Mohsen); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] **-to-** FAKHRIZADEH-MAHABADI, Mohsen (a.k.a. FAKHRIZADEH, Mohsen; a.k.a. "FAKHRIZADEH"); Passport A0009228; alt. Passport 4229533 (individual) [NPWMD]

• 01/21/11

**The following [SDT] entries have been changed on OFAC's SDN list:**

AHMAD, Abu (a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), Israel; P.O. Box 2616, Bridgeview, IL 60455; 9229 South Thomas, Bridgeview, IL 60455; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT] **-to-** AHMAD, Abu (a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.; a.k.a. "AHMED, Abu"); 9229 South Thomas, Bridgeview, IL 60455; P.O. Box 2578, Bridgeview, IL 60455; P.O. Box 2616, Bridgeview, IL 60455-661; Israel; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT]

AHMED, Abu (a.k.a. AHMAD, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), Israel; P.O. Box 2616, Bridgeview, IL 60455-661; P.O. Box 2578, Bridgeview, IL 60455; 9229 South Thomas, Bridgeview, IL 60455; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT] **-to-** AHMED, Abu (a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.; a.k.a. "AHMAD, Abu"); 9229 South Thomas, Bridgeview, IL 60455; P.O. Box 2578, Bridgeview, IL 60455; P.O. Box 2616, Bridgeview, IL 60455-661; Israel; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT]

SALAH, Mohammad Abd El-Hamid Khalil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), Israel; P.O. Box 2616, Bridgeview, IL 60455-661; P.O. Box 2578, Bridgeview, IL 60455; 9229 South Thomas, Bridgeview, IL 60455; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT] **-to-** SALAH, Mohammad Abd El-Hamid Khalil (a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.; a.k.a. "AHMAD, Abu"; a.k.a. "AHMED, Abu"); 9229 South Thomas, Bridgeview, IL 60455; P.O. Box 2578, Bridgeview, IL 60455; P.O. Box 2616, Bridgeview, IL 60455-661; Israel; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT]

SALAH, Mohammad Abdel Hamid Halil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Muhammad A.), Israel; P.O. Box 2616, Bridgeview, IL 60455-661; P.O. Box 2578, Bridgeview, IL 60455; 9229 South Thomas, Bridgeview, IL 60455; DOB 30 May 1953; Passport 024296248 (United States); SSN 342-52-7612 (individual) [SDT] **-to-** SALAH,







(Belgium); Passport 1091875; Public Security and Immigration No. 98.805 (individual) [SDGT]

ABU AL-MU'TAZ (a.k.a. 'ABD AL-KARIM'; a.k.a. AL-HABIB; a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-MUHAJIR; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- ABU AL-MU'TAZ (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

ABU FATIMA (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- ABU FATIMA (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU ISLAM (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- ABU ISLAM (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT] -to- ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT]

ABU KHADIJAH (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- ABU KHADIJAH (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU MARIAM (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT] -to- ABU MARIAM (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "SALEH"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT]

ABU MUAMAR (a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT] -to- ABU MUAMAR (a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT]

ABU OMRAN (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT] -to- ABU OMRAN (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

ABU SETA (a.k.a. ABU MUAMAR; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT] -to- ABU SETA (a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT]

ABU UMAR, Abu Omar (a.k.a. ABU ISMAIL; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT] -to- ABU UMAR, Abu Omar (a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT]

AHMAD, Abu Bakr (a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a.

AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. AHMED, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- AHMAD, Abu Bakr (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

AHMED HAMED (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- AHMED HAMED (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- AHMED HAMED (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

AHMED THE EGYPTIAN (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- AHMED THE EGYPTIAN (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT] -to- ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT]

AHMED, A. (a.k.a. AHMAD, Abu Bakr; a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a.



citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

AL TANZANI, Ahmad (a.k.a. AHMAD, Abu Bakr; a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- AL TANZANI, Ahmad (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

AL-FILISTINI, Abu Qatada (a.k.a. ABU ISMAIL; a.k.a. ABU UMAR, Abu Omar; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar, London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT] -to- AL-FILISTINI, Abu Qatada (a.k.a. ABU UMAR, Abu Omar; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"; London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT]

AL-HABIB (a.k.a. 'ABD AL-KARIM; a.k.a. ABU AL-MU'TAZ; a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-MUHAJIR; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- AL-HABIB (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

ALI, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr; a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

ALI, Ahmed Mohammed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALI, Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALI, Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- ALI, Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

**Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB");** Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALI, Hassan (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- ALI, Hassan (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

AL-KHALAYLAH, Ahmad Fadil Nazzal (a.k.a. 'ABD AL-KARIM; a.k.a. ABU AL-MU'TAZ; a.k.a. AL-HABIB; a.k.a. AL-MUHAJIR; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- AL-KHALAYLAH, Ahmad Fadil Nazzal (a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABU AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

AL-MASRI, Abu Mohamed (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. ABU MARIAM; a.k.a. SALEH), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT] -to- AL-MASRI, Abu Mohamed (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. "ABU MARIAM"; a.k.a. "SALEH"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT]

AL-MASRI, Ahmad (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. AHMED THE EGYPTIAN; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- AL-MASRI, Ahmad (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB); a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"); Afghanistan;



JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu; DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- FADIL, Mustafa Muhammad (a.k.a. **AL MASRI, Abd Al Wakil**; a.k.a. **ALI, Hassan**; a.k.a. **AL-NUBI, Abu**; a.k.a. **ELBISHY, Moustafa Ali**; a.k.a. **FADHIL, Mustafa Mohamed**; a.k.a. **FAZUL, Mustafa**; a.k.a. **JIHAD, Abu**; a.k.a. **MAN, Nu**; a.k.a. **MOHAMMED, Mustafa**; a.k.a. "**ANIS, Abu**"; a.k.a. "**HUSSEIN**"; a.k.a. "**KHALID**"; a.k.a. "**YUSSRR, Abu**"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

FAZUL, Mustafa (a.k.a. **AL MASRI, Abd Al Wakil**; a.k.a. **ALI, Hassan**; a.k.a. **AL-NUBI, Abu**; a.k.a. **ANIS, Abu**; a.k.a. **ELBISHY, Moustafa Ali**; a.k.a. **FADHIL, Mustafa Mohamed**; a.k.a. **FADIL, Mustafa Muhammad**; a.k.a. **HUSSEIN**; a.k.a. **JIHAD, Abu**; a.k.a. **KHALID**; a.k.a. **MAN, Nu**; a.k.a. **MOHAMMED, Mustafa**; a.k.a. **YUSSRR, Abu**); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- **FAZUL, Mustafa** (a.k.a. **AL MASRI, Abd Al Wakil**; a.k.a. **ALI, Hassan**; a.k.a. **AL-NUBI, Abu**; a.k.a. **ELBISHY, Moustafa Ali**; a.k.a. **FADHIL, Mustafa Mohamed**; a.k.a. **FADIL, Mustafa Muhammad**; a.k.a. **JIHAD, Abu**; a.k.a. **MAN, Nu**; a.k.a. **MOHAMMED, Mustafa**; a.k.a. **YUSSRR, Abu**"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

GARBAYA, AHMED (a.k.a. **IZZ-AL-DIN, Hasan**; a.k.a. **SA-ID**; a.k.a. **SALWWAN, Samir**); Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT] -to- GARBAYA, AHMED (a.k.a. **IZZ-AL-DIN, Hasan**; a.k.a. **SALWWAN, Samir**; a.k.a. "**SA-ID**"); Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT]

GHAILANI, Abubakary Khalifan Ahmed (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **BAKR, Abu**; a.k.a. "**FOOPIE**"; a.k.a. "**FUPI**"; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- GHAILANI, Abubakary Khalifan Ahmed (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **BAKR, Abu**; a.k.a. **FOOPIE**; a.k.a. **FUPI**; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- GHAILANI, Ahmed (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **BAKR, Abu**; a.k.a. **FOOPIE**; a.k.a. **FUPI**; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- GHAILANI, Ahmed (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **BAKR, Abu**; a.k.a. **FOOPIE**; a.k.a. **FUPI**; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

GHARIB (a.k.a. **ABD AL-KARIM**; a.k.a. **ABU AL-MUTAZ**; a.k.a. **AL-HABIB**; a.k.a. **AL-KHALAYLAH, Ahmad Fadil Nazzal**; a.k.a. **AL-MUHAJIR**; a.k.a. **AL-ZARQAWI, Abu Mus'Ab**; a.k.a. **KHALAILAH, Ahmed Fadeel**; a.k.a. **KHALAYLEH, Fedel Nazzel**; a.k.a. "**MOUHANAD**"; a.k.a. "**MOUHANNAD**"; a.k.a. "**MUHANAD**"; a.k.a. "**RASHID**"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- GHARIB (a.k.a. **AL-KHALAYLAH, Ahmad Fadil**

**Nazzal**; a.k.a. **AL-ZARQAWI, Abu Mus'Ab**; a.k.a. **KHALAILAH, Ahmed Fadeel**; a.k.a. **KHALAYLEH, Fedel Nazzel**; a.k.a. "**ABD AL-KARIM**"; a.k.a. "**ABU AL-MUTAZ**"; a.k.a. "**AL-HABIB**"; a.k.a. "**AL-MUHAJIR**"; a.k.a. "**AL-MUHANAD**"; a.k.a. "**MOUHANNAD**"; a.k.a. "**MUHANAD**"; a.k.a. "**RASHID**"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

GHILANI, Ahmad Khalafan (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **BAKR, Abu**; a.k.a. "**FOOPIE**"; a.k.a. "**FUPI**"; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- GHILANI, Ahmad Khalafan (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **BAKR, Abu**; a.k.a. **FOOPIE**; a.k.a. **FUPI**; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- GHILANI, Ahmad Khalafan (a.k.a. **AHMAD, Abu Bakr**; a.k.a. "**AHMED THE TANZANIAN**"; a.k.a. **AHMED, A.**; a.k.a. **AHMED, Abubakar**; a.k.a. **AHMED, Abubakar K.**; a.k.a. **AHMED, Abubakar Khalifan**; a.k.a. **AHMED, Abubakary K.**; a.k.a. **AL TANZANI, Ahmad**; a.k.a. **ALI, Ahmed Khalifan**; a.k.a. **BAKR, Abu**; a.k.a. **FOOPIE**; a.k.a. **FUPI**; a.k.a. **GHAILANI, Ahmed**; a.k.a. **GHILANI, Ahmad Khalafan**; a.k.a. **HUSSEIN, Mahafudh Abubakar Ahmed Abdallah**; a.k.a. **KHABAR, Abu**; a.k.a. **KHALFAN, Ahmed**; a.k.a. **MOHAMMED, Shariff Omar**); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

HAMBALI (a.k.a. **ISAMUDDIN, Nurjaman Riduan**; a.k.a. **ISOMUDDIN, Riduan**; a.k.a. **NURJAMAN, Encep**; a.k.a. **NURJAMAN, Encep**); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- HAMBALI (a.k.a. **ISAMUDDIN, Nurjaman Riduan**; a.k.a. **ISOMUDDIN, Riduan**; a.k.a. **NURJAMAN, Encep**; a.k.a. "**NURJAMAN**"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

HEMED, Ahmed (a.k.a. **ABDUREHMAN, Ahmed Mohammed**; a.k.a. **ABU FATIMA**; a.k.a. **ABU ISLAM**; a.k.a. **ABU KHADIJAH**; a.k.a. **AHMED HAMED**; a.k.a. **AHMED THE EGYPTIAN**; a.k.a. **AHMED, Ahmed**; a.k.a. **ALI, Ahmed Mohammed**; a.k.a. **ALI, Ahmed Mohammed Hamed**; a.k.a. **ALI, Hamed**; a.k.a. **AL-MASRI, Ahmad**; a.k.a. **AL-SURIR, Abu Islam**; a.k.a. **SHIEB, Ahmed**; a.k.a. **SHUAIB**); Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT] -to- HEMED, Ahmed (a.k.a. **ABDUREHMAN, Ahmed Mohammed**; a.k.a. **ABU FATIMA**; a.k.a. **ABU ISLAM**; a.k.a. **ABU KHADIJAH**; a.k.a. **AHMED HAMED**; a.k.a. "**AHMED THE EGYPTIAN**"; a.k.a. "**SHUAIB**"); Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

HUSSEIN (a.k.a. **AL MASRI, Abd Al Wakil**; a.k.a. **ALI, Hassan**; a.k.a. **AL-NUBI, Abu**; a.k.a. **ANIS, Abu**; a.k.a. **ELBISHY, Moustafa Ali**; a.k.a. **FADHIL, Mustafa Mohamed**; a.k.a. **FADIL, Mustafa Muhammad**; a.k.a. **FAZUL, Mustafa**; a.k.a.

JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu; DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- HUSSEIN (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

HUSSEIN, Mahafudh Abubakar Ahmed Abdallah (a.k.a. AHMAD, Abu Bakr; a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- HUSSEIN, Mahafudh Abubakar Ahmed Abdallah (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakary Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

ISAMUDDIN, Nurjaman Riduan (a.k.a. HAMBALI; a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN; a.k.a. NURJAMAN, Encep); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- ISAMUDDIN, Nurjaman Riduan (a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

ISOMUDDIN, Riduan (a.k.a. HAMBALI; a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. NURJAMAN; a.k.a. NURJAMAN, Encep); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- ISOMUDDIN, Riduan (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT] -to- IZZ-AL-DIN, Hasan (a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT]

JIHAD, Abu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- JIHAD, Abu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

KHABAR, Abu (a.k.a. AHMAD, Abu Bakr; a.k.a. "AHMED THE TANZANIAN"; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakary Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- KHABAR, Abu (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakary Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT] -to- KHABAR, Abu (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakary Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

KHALID (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- KHALID (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

MAHMUD (a.k.a. ABU MUAMAR; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhammad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU SETA"); DOB circa 1972; nationality Indonesia (individual)



[SDGT] -to- MAHMUD (a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"); DOB circa 1972; nationality Indonesia (individual) [SDGT]

MAN, Nu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- MAN, Nu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. ZUKIPLI; a.k.a. ZULKIFLI); DOB 3 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT] -to- MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 3 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT]

MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. ZUKIPLI; a.k.a. ZULKIFLI); DOB 3 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT] -to- MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 3 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT]

MOCHTAR, Yasin Mahmud (a.k.a. ABU MUAMAR; a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT] -to- MOCHTAR, Yasin Mahmud (a.k.a. MUBAROK, Muhamad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT]

MOHAMMED, Mustafa (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT] -to- MOHAMMED, Mustafa (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

MOHAMMED, Mustafa (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

MUBAROK, Muhamad (a.k.a. ABU MUAMAR; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT] -to- MUBAROK, Muhamad (a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB circa 1972; nationality Indonesia (individual) [SDGT]

MUHANNAD (a.k.a. 'ABD AL-KARIM; a.k.a. ABU AL-MU'TAZ; a.k.a. AL-HABIB; a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-MUHAJIR; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANNAD"; a.k.a. "MOUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- MUHANNAD (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANNAD"; a.k.a. "MOUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

MURJAMAN, Nurjaman (a.k.a. HAMBAL; a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- NURJAMAN, Nurjaman (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. "HAMBAL"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

MURJAMAN, Nurjaman (a.k.a. HAMBAL; a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. "HAMBAL"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

MURJAMAN, Nurjaman (a.k.a. HAMBAL; a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. "HAMBAL"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT]

RASHID (a.k.a. 'ABD AL-KARIM; a.k.a. ABU AL-MU'TAZ; a.k.a. AL-HABIB; a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-MUHAJIR; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANNAD"; a.k.a. "MOUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT] -to- RASHID (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANNAD"; a.k.a. "MOUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]





Tribal Affairs Office in presidential office (individual) [IRAQ2] **-to-** AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman (a.k.a. **AL-MAJID, Rukan abd al-Gafur**; a.k.a. **AL-MAJID, Rukan abd al-Ghaffur Sulayman**; a.k.a. **AL-MAJID, Rukan Razuqi abd al-Gahfur**; a.k.a. **AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid**; a.k.a. **"ABU WALID"**); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2] AL-TIKRITI, Saddam Hussein (a.k.a. **ABU ALI**; a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSAIN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] **-to-** AL-TIKRITI, Saddam Hussein (a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSAIN, Saddam**; a.k.a. **HUSSEIN, Saddam**; a.k.a. **"ABU ALI"**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] CHADIAN (a.k.a. **SHAHBANDAR, Samira**); DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2] **-to-** CHADIAN (a.k.a. **SHAHBANDAR, Samira**); DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2] DR. KHAMIS (a.k.a. **AL-MUHAMMAD, Khamis Sirhan**); nationality Iraq; Ba'th party regional command chairman, Karbala (individual) [IRAQ2] **-to-** DR. KHAMIS (a.k.a. **AL-MUHAMMAD, Khamis Sirhan**); nationality Iraq; Ba'th party regional command chairman, Karbala (individual) [IRAQ2] HASSAN (a.k.a. **AL-TIKRITI, Ali Saddam Hussein**); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2] **-to-** HASSAN (a.k.a. **AL-TIKRITI, Ali Saddam Hussein**); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2] HUSAYN, Saddam (a.k.a. **ABU ALI**; a.k.a. **AL-TIKRITI, Saddam Hussein**; a.k.a. **HUSSAIN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] **-to-** HUSAYN, Saddam (a.k.a. **AL-TIKRITI, Saddam Hussein**; a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSAIN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] HUSSAIN, Saddam (a.k.a. **ABU ALI**; a.k.a. **AL-TIKRITI, Saddam Hussein**; a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] **-to-** HUSSEIN, Saddam (a.k.a. **ABU ALI**; a.k.a. **AL-TIKRITI, Saddam Hussein**; a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2] **-to-** HUSSEIN, Saddam (a.k.a. **ABU ALI**; a.k.a. **AL-TIKRITI, Saddam Hussein**; a.k.a. **HUSAYN, Saddam**; a.k.a. **HUSSEIN, Saddam**); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2]

SHAHBANDAR, Samira (a.k.a. **CHADIAN**); DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2] **-to-** SHAHBANDAR, Samira (a.k.a. **"CHADIAN"**); DOB 1946; POB Baghdad, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2]

**The following [SDNTK] entries have been changed on OFAC's SDN list:**

BISHR, Haji (a.k.a. **NOORZAI, Haji Bashir**); DOB 1961; POB Afghanistan (individual) [SDNTK] **-to-** BISHR, Haji (a.k.a. **NOORZAI, Haji Bashir**); DOB 1961; POB Afghanistan (individual) [SDNTK] NOORZAI, Haji Bashir (a.k.a. **BISHR, Haji**); DOB 1961; POB Afghanistan (individual) [SDNTK] **-to-** NOORZAI, Haji Bashir (a.k.a. **"BISHR, Haji"**); DOB 1961; POB Afghanistan (individual) [SDNTK]

**The following [LIBERIA][DRCONGO] entries have been changed on OFAC's SDN list:**

BONT (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **BOUTOV**; a.k.a. **BUTT**; a.k.a. **BUTTE**; a.k.a. **SERGITOV, Vitali**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BONT (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **SERGITOV, Vitali**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTT"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] BOUT, Viktor Anatolijevitch (a.k.a. **BONT**; a.k.a. **BOUTOV**; a.k.a. **BUTT**; a.k.a. **BUTTE**; a.k.a. **SERGITOV, Vitali**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BOUT, Viktor Anatolijevitch (a.k.a. **SERGITOV, Vitali**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTT"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] BOUTOV (a.k.a. **BONT**; a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **BUTT**; a.k.a. **BUTTE**; a.k.a. **SERGITOV, Vitali**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BOUTOV (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **SERGITOV, Vitali**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTT"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BOUTOV (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **SERGITOV, Vitali**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTT"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] BUTT (a.k.a. **BONT**; a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **BOUTOV**; a.k.a. **BUTTE**; a.k.a. **SERGITOV, Vitali**); DOB 13 Jan 1967; alt.

DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BUTT (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **SERGITOV, Vitali**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] BUTTE (a.k.a. **BONT**; a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **BOUTOV**; a.k.a. **BUTT**; a.k.a. **SERGITOV, Vitali**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** BUTTE (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **SERGITOV, Vitali**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] SERGITOV, Vitali (a.k.a. **BONT**; a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **BOUTOV**; a.k.a. **BUTT**; a.k.a. **BUTTE**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO] **-to-** SERGITOV, Vitali (a.k.a. **BOUT, Viktor Anatolijevitch**; a.k.a. **"BONT"**; a.k.a. **"BOUTOV"**; a.k.a. **"BUTT"**; a.k.a. **"BUTTE"**); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company, Compagnie Aeriennes des Grands Lacs, Bukavu Aviation Transport, and Business Air Services (individual) [LIBERIA] [DRCONGO]

**The following [LIBERIA] entries have been changed on OFAC's SDN list:**

"CHUCKIE" (a.k.a. **TAYLOR, Charles (Junior)**); DOB 12 FEB 1978; Advisor and son of former President of Liberia Charles Taylor (individual) [LIBERIA] **-to-** "CHUCKIE" (a.k.a. **TAYLOR, Charles (Junior)**); DOB 12 FEB 1978; Advisor and son of former President of Liberia Charles Taylor (individual) [LIBERIA] REEVES-TAYLOR (a.k.a. **REEVES-TAYLOR, Agnes**; a.k.a. **TAYLOR, Agnes Reeves**); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the International Maritime Organization (individual) [LIBERIA] **-to-** REEVES-TAYLOR (a.k.a. **REEVES-TAYLOR, Agnes**; a.k.a. **TAYLOR, Agnes Reeves**); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the International Maritime Organization (individual) [LIBERIA] REEVES-TAYLOR, Agnes (a.k.a. **REEVES-TAYLOR, Agnes**; a.k.a. **TAYLOR, Agnes Reeves**); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the

International Maritime Organization (individual) [LIBERIA] **-to-** REEVES-TAYLOR, Agnes (a.k.a. TAYLOR, Agnes Reeves; a.k.a. "REEVES-TAYLOR"); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the International Maritime Organization (individual) [LIBERIA]

TAYLOR, Agnes Reeves (a.k.a. REEVES-TAYLOR; a.k.a. REEVES-TAYLOR, Agnes); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the International Maritime Organization (individual) [LIBERIA] **-to-** TAYLOR, Agnes Reeves (a.k.a. REEVES-TAYLOR, Agnes; a.k.a. "REEVES-TAYLOR"); DOB 27 Sep 1965; nationality Liberia; Ex-wife of former President of Liberia Charles Taylor; ex-Permanent Representative of Liberia to the International Maritime Organization (individual) [LIBERIA]

TAYLOR, Charles (Junior) (a.k.a. "CHUCKIE"); DOB 12 FEB 1978; Advisor and son of former President of Liberia Charles Taylor (individual) [LIBERIA] **-to-** TAYLOR, Charles (Junior) (a.k.a. "CHUCKIE"); DOB 12 FEB 1978; Advisor and son of former President of Liberia Charles Taylor (individual) [LIBERIA]

**• 01/26/11****The following [SDNTK] entries have been added to OFAC's SDN list:**

AYACH, Hassan (a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYASH, Hassan Mohamad; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

AYACHE, Hassan Mahmoud (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mohamad; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

AYACHE, Hassan Mohamad (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

AYACHE, Mahmoud Hassan (a.k.a. AYASH, Hassan), Beirut, Lebanon; DOB 1943; POB Miziara, Lebanon; nationality Lebanon (individual) [SDNTK]

AYASH EXCHANGE COMPANY SARL (a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

AYASH XCHANGE CO. (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

AYASH, Hassan (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYACHE,

Hassan Mohamad; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

AYASH, Hassan (a.k.a. AYACHE, Mahmoud Hassan), Beirut, Lebanon; DOB 1943; POB Miziara, Lebanon; nationality Lebanon (individual) [SDNTK]

AYASH, Hassan Muhammad (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYASH, Hassan Mohamad; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

AYASH, Hassane (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYACHE, Hassan Mohamad; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

CAESAR'S PARK HOTEL (a.k.a. CEASAR'S PARK HOTEL; a.k.a. CEASERS PARK HOTEL), Madame Curie St., Beirut, Lebanon [SDNTK]

CEASAR'S PARK HOTEL (a.k.a. CAESAR'S PARK HOTEL; a.k.a. CEASERS PARK HOTEL), Madame Curie St., Beirut, Lebanon [SDNTK]

CEASERS PARK HOTEL (a.k.a. CAESAR'S PARK HOTEL; a.k.a. CEASAR'S PARK HOTEL), Madame Curie St., Beirut, Lebanon [SDNTK]

ELESSA EXCHANGE (a.k.a. ELISSA EXCHANGE; a.k.a. ELLISSA EXCHANGE COMPANY), Sarafand, Lebanon [SDNTK]

ELISSA EXCHANGE (a.k.a. ELESSA EXCHANGE; a.k.a. ELLISSA EXCHANGE COMPANY), Sarafand, Lebanon [SDNTK]

ELISSA EXCHANGE COMPANY (a.k.a. ELESSA EXCHANGE; a.k.a. ELLISSA EXCHANGE COMPANY), Sarafand, Lebanon [SDNTK]

GOLDI ELECTRONICS S.A., Colon, Panama; RUC # 1476422-1-642962 (Panama) [SDNTK]

HASSAN AYASH EXCHANGE (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

HASSAN AYAS PARTNER EXCHANGE CO (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

HASSAN AYASH EXCHANGE COMPANY (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

HASSANE AYASH EXCHANGE CO. SARL (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

JOMAA KHARFAN, Aiman Said (a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saïed; a.k.a. JOMAA, Aiman; a.k.a. JOMAA, Ayman Saïed;

a.k.a. JOMAA, Eiman; a.k.a. JOMAA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOMAA YOUSSEF, Akram Said (a.k.a. JOMAA, Akram Saïed), Lebanon; DOB 07 Jun 1956; POB Al Karouan, Lebanon; nationality Lebanon; Passport 11869936 (Venezuela); RUC # 3-NT-1-6255 (Panama) (individual) [SDNTK]

JOMAA, Anwar (a.k.a. JOMAA, Anwar Saïed; a.k.a. JOMAA, Anwar Saïed), Lebanon; POB Al Karouan, Lebanon; nationality Lebanon; Cedula No. 84072009 (Colombia); Passport 392065 (Panama) (individual) [SDNTK]

JOMAA, Anwar Saïed (a.k.a. JOMAA, Anwar; a.k.a. JOMAA, Anwar Saïed), Lebanon; POB Al Karouan, Lebanon; nationality Lebanon; Cedula No. 84072009 (Colombia); Passport 392065 (Panama) (individual) [SDNTK]

JOMAA, Aymen (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen Saïed; a.k.a. JOMAA, Aiman; a.k.a. JOMAA, Ayman Saïed; a.k.a. JOMAA, Eiman; a.k.a. JOMAA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOMAA, Aymen Saïed (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aiman; a.k.a. JOMAA, Ayman Saïed; a.k.a. JOMAA, Eiman; a.k.a. JOMAA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOMAA, Mohamed Saïed (a.k.a. JOMAA, Mohamad Saïed), Lebanon; DOB 06 Apr 1977; POB Lala, Lebanon; Cedula No. 84076630 (Colombia) (individual) [SDNTK]

JOMAA MLO/DTO (a.k.a. JOMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION), Beirut, Lebanon; Maicao, Colombia [SDNTK]

JOMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION (a.k.a. "JOMAA MLO/DTO"), Beirut, Lebanon; Maicao, Colombia [SDNTK]

JOMAA, Aiman (a.k.a. JOMAA KHARFAN, Aiman Saïed; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saïed; a.k.a. JOMAA, Ayman Saïed; a.k.a. JOMAA, Eiman; a.k.a. JOMAA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOMAA, Akram Saïed (a.k.a. JOMAA YOUSSEF, Akram Saïed), Lebanon; DOB 07 Jun 1956; POB Al Karouan, Lebanon; nationality Lebanon; Passport 11869936 (Venezuela); RUC # 3-NT-1-6255 (Panama) (individual) [SDNTK]

JOUAAA, Anwar Saied (a.k.a. JOMAA, Anwar; a.k.a. JOMAA, Anwar Said), Lebanon; POB Al Karouan, Lebanon; nationality Lebanon; Cedula No. 84072009 (Colombia); Passport 392065 (Panama) (individual) [SDNTK]

JOUAAA, Ayman Saied (a.k.a. JOMAA KHARFAN, Aiman Saied; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saied; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOUAAA, Eiman (a.k.a. JOMAA KHARFAN, Aiman Saied; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saied; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

JOUAAA, Mohamad Said (a.k.a. JOMAA, Mohamed Said), Lebanon; DOB 06 Apr 1977; POB Lala, Lebanon; Cedula No. 84076630 (Colombia) (individual) [SDNTK]

JOUMHA, Aymen (a.k.a. JOMAA KHARFAN, Aiman Saied; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saied; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

KHAROUBI, Jamal Mohamad, Lebanon; DOB 01 Nov 1976; POB Saïda, Lebanon; citizen Lebanon; Passport RL0068313 (Lebanon) (individual) [SDNTK]

MAKDESSI SAYRAFI COMPANY (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]

NEW LINE EXCHANGE TRUST CO., 2901 Omar and Khaled Richani Building, Beirut, Lebanon; 2901 Icaria, Ras Beirut, Lebanon [SDNTK]

PHENICIA SHIPPING OFFSHORE SARL, Beirut, Lebanon [SDNTK]

YOUSSEF ABDALLAH, Ismael (a.k.a. YOUSSEF, Ismael Mohammed; a.k.a. YOUSSEF, Ismail Mohammad), Lebanon; DOB 12 Sep 1979; POB Santa Marta, Colombia; alt. POB Lebanon; citizen Colombia; nationality Colombia; alt. nationality Lebanon; Cedula No. 17900973 (Colombia); Passport AF038564 (Colombia); alt. Passport AK037837 (Colombia) (individual) [SDNTK]

YOUSSEF, Ismael Mohammed (a.k.a. YOUSSEF ABDALLAH, Ismael; a.k.a. YOUSSEF, Ismail Mohammad), Lebanon; DOB 12 Sep 1979; POB Santa Marta, Colombia; alt. POB Lebanon; citizen Colombia; nationality Colombia; alt. nationality Lebanon; Cedula No. 17900973 (Colombia); Passport AF038564 (Colombia); alt.

Passport AK037837 (Colombia) (individual) [SDNTK]

YOUSSEF, Ismael Mohammed (a.k.a. YOUSSEF ABDALLAH, Ismael; a.k.a. YOUSSEF, Ismael Mohammed), Lebanon; DOB 12 Sep 1979; POB Santa Marta, Colombia; alt. POB Lebanon; citizen Colombia; nationality Colombia; alt. nationality Lebanon; Cedula No. 17900973 (Colombia); Passport AF038564 (Colombia); alt. Passport AK037837 (Colombia) (individual) [SDNTK]

YOUSSEF, Ziad Mohamad, Lebanon; DOB 22 Sep 1976; POB West Bekaa, Baaloul, Lebanon; citizen Lebanon; nationality Lebanon (individual) [SDNTK]

ZONA LIBRE INTERNATIONAL MARKET S.A., Colon, Panama; RUC # 66161-20-363386 (Panama) [SDNTK]

#### • 01/26/11

The following [SDNT] entries have been changed on OFAC's SDN list:

PINZON CEDIEL, John Jairo, c/o TAURA S.A., Cali, Colombia; Cedula No. 13542103 (Colombia) (individual) [SDNT] -to- PINZON CEDIEL, John Jairo, c/o TAURA S.A., Cali, Colombia; Cedula No. 13542013 (Colombia) (individual) [SDNT]

#### • 01/26/11

The following [SDNTK] entries have been added to OFAC's SDN list:

AGRO-PHEN (a.k.a. AGROPHEN), 01 BP 6269, Cotonou, Benin [SDNTK]

AGROPHEN (a.k.a. AGRO-PHEN), 01 BP 6269, Cotonou, Benin [SDNTK]

ALMACEN JUNIOR No. 2, Calle 10 No. 12-46, Maicao, Colombia; Matricula Mercantil No 00008712 (Colombia) [SDNTK]

ALMACEN JUNIOR, Carrera 13 No. 11-24, Maicao, Colombia; Matricula Mercantil No 00002911 (Colombia) [SDNTK]

COMERCIAL PLANETA, Carrera 12 No. 12-13, Maicao, Colombia; Matricula Mercantil No 00072179 (Colombia) [SDNTK]

ELESSA GROUP (a.k.a. ELLISSA GROUP SA), 01 BP 6269, Cotonou, Atlantique, Benin; C.R. No. 03-B-1620 [SDNTK]

ELLISSA GROUP CONGO (a.k.a. ELLISSA GROUP SA CONGO; a.k.a. ELLISSA PARC CONGO; a.k.a. SOCIETE ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK]

ELLISSA GROUP SA (a.k.a. "ELESSA GROUP"), 01 BP 6269, Cotonou, Atlantique, Benin; C.R. No. 03-B-1620 [SDNTK]

ELLISSA GROUP SA CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. ELLISSA PARC CONGO; a.k.a. SOCIETE ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK]

ELLISSA HOLDING (a.k.a. ELLISSA SAL (HOLDING)), Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK]

ELLISSA MEGA STORE (a.k.a. ELLISSA MEGASTORE), Quartier SCOA GBETO, Carre 148, Cotonou, Benin; 01 BP 6269, Cotonou, Benin [SDNTK]

ELLISSA MEGASTORE (a.k.a. ELLISSA MEGA STORE), Quartier SCOA GBETO, Carre 148, Cotonou, Benin; 01 BP 6269, Cotonou, Benin [SDNTK]

ELLISSA PARC CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. SOCIETE ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK]

ELLISSA PARC COTONOU, 01 BP 6269, Cotonou, Benin [SDNTK]

ELLISSA SAL (HOLDING) (a.k.a. ELLISSA HOLDING), Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK]

ELLISSA SHIPPING, 01 BP 6269, Cotonou, Benin [SDNTK]

KHAROUBI, Ali (a.k.a. KHARROUBI, Ali Mohamed), c/o SOLMAR, Lebanon; c/o ELLISSA HOLDING, Lebanon; c/o ELLISSA GROUP SA, Benin; c/o AGROPHEN, Benin; c/o ELLISSA SHIPPING, Benin; c/o YAMEN BENIN SARL, Benin; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Congo, Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 8 Jul 1970; citizen Lebanon; nationality Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK]

KHARROUBI, Ali Mohamed (a.k.a. KHAROUBI, Ali), c/o SOLMAR, Lebanon; c/o ELLISSA HOLDING, Lebanon; c/o ELLISSA GROUP SA, Benin; c/o AGROPHEN, Benin; c/o ELLISSA SHIPPING, Benin; c/o YAMEN BENIN SARL, Benin; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Congo, Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 8 Jul 1970; citizen Lebanon; nationality Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK]

SOCIETE ELLISSA GROUP CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. ELLISSA PARC CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK]

SOLMAR, Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK]

YAMEN BENIN SARL, 01 BP 6269, Cotonou, Benin [SDNTK]

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The following [SDNTK] entries have been added to OFAC's SDN list:

LOS ASQUELINES (a.k.a. LOS GUEROS; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]

LOS CALABAZOS (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan,

Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 LOS GUERITOS (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 LOS GUERITOS DE TECATITLAN (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 LOS GUEROS (a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERRITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 LOS GUERRITOS (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERRITOS DE TECATITLAN"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 LOS GUERROS (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERRITOS DE TECATITLAN"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK]  
 MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion , Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro , Zapopan, Jalisco, Mexico; Fresno, CA; DOB 3 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]  
 MORFIN RODRIGUEZ, Esteban (a.k.a. MORFIN RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; Passport 0801009914 (Mexico) issued 2 Nov 2008 expires 2 Nov 2018 (individual) [SDNTK]  
 MORFIN RODRIGUEZ, Miguel (a.k.a. RODRIGUEZ OLIVERA, Miguel), Puerto de Hierro , Zapopan, Jalisco, Mexico; C Simon Blvd. No. 47, Col Aviacion, 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 1695, Zapopan, Jalisco, Mexico; DOB 11 Aug 1976; alt. DOB 2 Sep 1977; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico) (individual) [SDNTK]  
 RODRIGUEZ JIMENEZ, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; Passport 0801009914 (Mexico) issued 2 Nov 2008 expires 2 Nov 2018 (individual) [SDNTK]  
 RODRIGUEZ LARIOS, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; Passport 0801009914 (Mexico) issued 2 Nov 2008 expires 2 Nov 2018 (individual) [SDNTK]  
 RODRIGUEZ MORFIN, Daniel (a.k.a. RODRIGUEZ MORFIN, Daniel), Puerto de Hierro, Zapopan, Jalisco, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ROOD740214HJCDLN09 (Mexico); Passport 140044764 (Mexico) (individual) [SDNTK]  
 RODRIGUEZ OLIVERA, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. "VALENCIA, Esteban"), Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; Passport

0801009914 (Mexico) issued 2 Nov 2008 expires 2 Nov 2018 (individual) [SDNTK]  
 RODRIGUEZ OLIVERA, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion , Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro , Zapopan, Jalisco, Mexico; Fresno, CA; DOB 3 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]  
 RODRIGUEZ OLIVERA, Luis Fernando (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis), Plaza Pabellion , Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro , Zapopan, Jalisco, Mexico; Fresno, CA; DOB 3 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]  
 RODRIGUEZ OLIVERA, Miguel (a.k.a. MORFIN RODRIGUEZ, Miguel), Puerto de Hierro , Zapopan, Jalisco, Mexico; C Simon Blvd. No. 47, Col Aviaccio, 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 1695, Zapopan, Jalisco, Mexico; DOB 11 Aug 1976; alt. DOB 2 Sep 1977; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ROOM760811HJCDLGO0 (Mexico) (individual) [SDNTK]  
 VALENCIA, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban), Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; citizen Mexico; nationality Mexico; Passport 0801009914 (Mexico) issued 2 Nov 2008 expires 2 Nov 2018 (individual) [SDNTK]

## • 02/01/11

The following [NPWMD] entries have been added to OFAC's SDN list:

BALDACCHINO, Adrian, Fiorella, Triq Tumas Fenech, Qormi, Malta; DOB 1 Jan 1974; citizen Malta; nationality Malta; National ID No. 326074M (Malta) (individual) [NPWMD]  
 MARANER HOLDINGS LIMITED, 143 Flat 1, Tower Road, Sliema, Malta; Business Registration Document # C33482 (Malta) [NPWMD]  
 ROYAL-MED SHIPPING AGENCY LTD, Rockap Apartments No. 20, New Street, Luqa, Malta; 143 Flat 1, Tower Road, Sliema, Malta; Business Registration Document # C47893 (Malta); Email

Address md@royalmed.com.mt; alt. Email Address paffairs@royalmed.com.mt; alt. Email Address admin@royalmed.com.mt; Telephone: 0035620105010; Telephone: 0035620106381; Fax: 0035620106381; Fax: 003562131712 [NPWMD]

## • 02/01/11

The following [NPWMD] entries have been added to OFAC's SDN list:

CARVANA COMPANY, Number 39, Alvand St., 1st Floor, Argentine Square, Tehran 1516674311, Iran; 1st Apadana St., Number 478, Esfahan 81658, Iran [NPWMD]  
 DURANSOY, Cagri; DOB 4 Aug 1985; POB Kadikoy, Turkey; Passport TR-T 577847 (Turkey); alt. Passport 31/2857612/2007 (Turkey) (individual) [NPWMD]  
 DURANSOY, Muammer Kuntay; DOB 3 Jun 1953; POB Eskisehir, Turkey (individual) [NPWMD]  
 FALSAFI, Mahin, Number 7 Daftari, Dawudieh, Shariati Avenue, Tehran, Iran; DOB 20 Apr 1943; POB Tehran, Iran; Passport S2662712 (Iran) expires 16 Apr 2002 (individual) [NPWMD]  
 JAFARI, Mani; DOB 22 Mar 1977; POB Tehran, Iran; Passport 10734 (Iran) (individual) [NPWMD]  
 JAFARI, Milad; DOB 20 Sep 1974; POB Tehran, Iran; nationality Iran; Passport L8081303 (Iran) issued 14 Mar 2006 expires 14 Mar 2011 (individual) [NPWMD]  
 JAFARI, Mohammad Javad, Number 7 Daftari, Dawudieh, Shariati Avenue, Tehran, Iran; DOB 1945 (individual) [NPWMD]  
 MACHINE PARDAZAN CO. (a.k.a. MACHINE PARDAZAN CO. LTD.; a.k.a. MACHINE PARDAZAN LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran [NPWMD]  
 MACHINE PARDAZAN CO. LTD. (a.k.a. MACHINE PARDAZAN CO.; a.k.a. MACHINE PARDAZAN LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran [NPWMD]  
 MACHINE PARDAZAN LTD. (a.k.a. MACHINE PARDAZAN CO.; a.k.a. MACHINE PARDAZAN CO. LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran [NPWMD]  
 MACPAR MAKINA (a.k.a. MACPAR MAKINA SAN VE TIC A.S.; a.k.a. "MAKPA"), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD]  
 MACPAR MAKINA SAN VE TIC A.S. (a.k.a. MACPAR MAKINA; a.k.a. "MAKPA"), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD]  
 MAKPA (a.k.a. MACPAR MAKINA; a.k.a. MACPAR MAKINA SAN VE TIC A.S.), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD]  
 MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. (a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI); a.k.a. MULTIMAT TEHRAN), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD]  
 MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD]  
 MULTIMAT TEHRAN (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD]  
 STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]  
 STANDART TEKNIK PARCA SAN VE TIC A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]  
 STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]  
 STEP ISTANBUL (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]  
 STEP S.A. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]  
 STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [NPWMD]

## • 02/09/11





**GOLFRATE PAINTS** (a.k.a. GOLFRATE; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro 13 R/N, Luanda, Angola; Av. 4 de Fevereiro no 13 R/C, Luanda, Angola; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@ebonet.net; alt. Email Address info@golfrateangola.com; Website www.golfrateangola.com; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.) [SDGT]

• 02/09/11

The following [DPRK] entries have been changed on OFAC's SDN list:

CH'ONGSONG YO'NHAP (a.k.a. CHONGSONG YONHAP; a.k.a. GREEN PINE ASSOCIATED CORPORATION), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] -to- CH'ONGSONG YO'NHAP (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] CHONGSONG YONHAP (a.k.a. CH'ONGSONG YO'NHAP; a.k.a. GREEN PINE ASSOCIATED CORPORATION), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] -to- CHONGSONG YONHAP (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] GREEN PINE ASSOCIATED CORPORATION (a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] -to- GREEN PINE ASSOCIATED CORPORATION (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance

General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK]

resulting in the following new [DPRK] entries:

CH'ONGSONG UNITED TRADING COMPANY (a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] CHOSUN CHAWO'N KAEBAL T'UJA HOESA (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] JINDALLAE (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] KU'MHAERYONG COMPANY LTD (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. SAEINGP'IL COMPANY), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK] SAEINGP'IL COMPANY (a.k.a. CH'ONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION), Nungrado, Pyongyang, Korea, North; c/o Reconnaissance General Bureau

Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North [DPRK]

The following [NPWMD][IFSR] entries have been changed on OFAC's SDN list:

MOALLEM INSURANCE COMPANY, No 56, Haghani Boulevard, Vanak Square, Tehran 1517973511, Iran; Business Registration Document # 110465 (Iran) issued 1994; Website www.mic-ir.com; Telephone: 9821887791835; Telephone: 9821887950512; Telephone: 982188770682; Fax: 982188771245 [NPWMD] -to- MOALLEM INSURANCE COMPANY, No 56, Haghani Boulevard, Vanak Square, Tehran 1517973511, Iran; Business Registration Document # 110465 (Iran) issued 1994; Website www.mic-ir.com; Telephone: 9821887791835; Telephone: 9821887950512; Telephone: 982188770682; Fax: 982188771245 [NPWMD] [IFSR]

• 02/09/11

The following [SDGT] entries have been added to OFAC's SDN list:

'ABD AL-SALAM, Sa'id Jan (a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Sa'id; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Sa'id Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT] 'ABDALLAH, Qazi (a.k.a. 'ABD AL-SALAM, Sa'id Jan; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Sa'id; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Sa'id Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT] 'ABD-AL-SALAM, Sa'id Jan (a.k.a. 'ABD AL-SALAM, Sa'id Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Sa'id; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Sa'id Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT] ABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Sa'id Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Sa'id; a.k.a. KHAN, Farhan; a.k.a. SA'ID

JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

CAIRO, Aziz (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

HAQQANI, Khaleel (a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman); Sarana Zadran Village, Paktia, Afghanistan; Peshawar, Pakistan; Near Dirgha Munde Madrasa, in Dirgha Munde Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Kayla Village, near Miram Shah, NWA, FATA, Pakistan; DOB 1 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]

HAQQANI, Khalil Ahmad (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman); Sarana Zadran Village, Paktia, Afghanistan; Peshawar, Pakistan; Near Dirgha Munde Madrasa, in Dirgha Munde Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Kayla Village, near Miram Shah, NWA, FATA, Pakistan; DOB 1 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]

HAQQANI, Khalil ur Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil Al-Rahman); Sarana Zadran Village, Paktia, Afghanistan; Peshawar, Pakistan; Near Dirgha Munde Madrasa, in Dirgha Munde Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Kayla Village, near Miram Shah, NWA, FATA, Pakistan; DOB 1 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]

JHAN, Said (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

KHAN, Farhan (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

NANGIALI (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

SA'ID JAN, Qasi (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

WALID, Ibrahim (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under

the name Dilawar Khan Zain Khan (individual) [SDGT]

ZAIN KHAN, Dilawar Khan (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. "NANGIALI"); DOB 5 Feb 1981; alt. DOB 1 Jan 1972; nationality Afghanistan; National ID No. 281020505755 (Kuwait); Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 9 Sep 2008 expires 9 Sep 2013; Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]

## • 02/14/11

The following [NPWMD] entries have been removed from OFAC's SDN list:

FOURTH OCEAN Container Ship 82,200DWT 74,200GRT MALTA flag (IRISL); Vessel Registration Identification IMO 9349605 (Malta) (vessel) [NPWMD]

## • 02/17/11

The following [IRAN][NPWMD][IFSR] entries have been changed on OFAC's SDN list:

BANK REFAH (a.k.a. BANK REFAH KARGARAN; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IRAN] -to- BANK REFAH (a.k.a. BANK REFAH KARGARAN; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR]

BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IRAN] -to- BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR]

WORKERS' WELFARE BANK (OF IRAN) (a.k.a. BANK REFAH; a.k.a. BANK REFAH KARGARAN), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR]

## • 02/18/11

The following [SDNTK] entries have been added to OFAC's SDN list:

AHMAD SHAH HAKIMI MONEY EXCHANGE (a.k.a. AHMAD SHAH MONEY EXCHANGE; a.k.a. HAKIMI MONEY EXCHANGE; a.k.a. SHAH HAKIMI MONEY EXCHANGE), Sarayee Shahzada, 1 floor, Shop No. 7, Kabul, Afghanistan; Surai Shahzada, Ground Floor, Shop No. 7, Kabul, Afghanistan; Sara-e-Shahzada Market, Shop No. 7, Kabul,

Afghanistan; Trade License No. 101016 (Afghanistan) [SDNTK]

AHMAD SHAH MONEY EXCHANGE (a.k.a. AHMAD SHAH HAKIMI MONEY EXCHANGE; a.k.a. HAKIMI MONEY EXCHANGE; a.k.a. SHAH HAKIMI MONEY EXCHANGE), Sarayee Shahzada, 1 floor, Shop No. 7, Kabul, Afghanistan; Surai Shahzada, Ground Floor, Shop No. 7, Kabul, Afghanistan; Sara-e-Shahzada Market, Shop No. 7, Kabul, Afghanistan; Trade License No. 101016 (Afghanistan) [SDNTK]

AL ADAL EXCHANGE, P.O. Box 56351, Dubai, United Arab Emirates; Nasr Square, Opposite Car Park Building, Shop No. 5, Dubai, United Arab Emirates; Naser Square, RPA Carpet Building, Shop No. 5, Deira, Dubai, United Arab Emirates; Al Souk Al Kbirr Street, Near Gargash Center, Deira, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 172133 (United Arab Emirates) [SDNTK]

ANSARI, Haji Abdullah (a.k.a. BARAKZAI ANSARI, Haji Abdullah; a.k.a. BARAKZAI, Haji Abdullah), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; National ID No. 10331 (Afghanistan) (individual) [SDNTK]

AZIMI, Haji Mohammad Rafi (a.k.a. AZIMI, Haji Muhammad Rafi; a.k.a. RAFI, Abdul); DOB 15 Feb 1972; POB Afghanistan; citizen Afghanistan; Passport OR131106 (Afghanistan) (individual) [SDNTK]

AZIMI, Haji Muhammad Rafi (a.k.a. AZIMI, Haji Mohammad Rafi; a.k.a. RAFI, Abdul); DOB 15 Feb 1972; POB Afghanistan; citizen Afghanistan; Passport OR131106 (Afghanistan) (individual) [SDNTK]

BARAKZAI ANSARI, Haji Abdullah (a.k.a. ANSARI, Haji Abdullah; a.k.a. BARAKZAI, Haji Abdullah), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; National ID No. 10331 (Afghanistan) (individual) [SDNTK]

BARAKZAI, Haji Abdullah (a.k.a. ANSARI, Haji Abdullah; a.k.a. BARAKZAI ANSARI, Haji Abdullah), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; National ID No. 10331 (Afghanistan) (individual) [SDNTK]

BIN KUL MOHAMMED, Mohammad Jan (a.k.a. JAN, Haji Mohammad), c/o GREEN LEAF GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 7 Oct 1969; alt. DOB 1968; POB Kandahar, Afghanistan; citizen Afghanistan; National ID No. 1090876 (Afghanistan) (individual) [SDNTK]

CONNECT TELECOM GENERAL TRADING LLC, Gargash Center, Shop No. 2, Dubai, United Arab Emirates; P.O. Box 63826, Dubai, United Arab Emirates; Al Owais Tower, 15th Floor, Office No. 1506, Creek Area, Near Twin Towers, Dubai, United Arab Emirates; Gargash Center, Shop No. 114, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 123076 (United Arab Emirates) [SDNTK]

GREEN LEAF GENERAL TRADING LLC (f.k.a. GREEN LEAF TRADING LLC), Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Dubai, United Arab Emirates; Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen, Dubai, United Arab Emirates; P.O. Box 56351, Dubai, United Arab Emirates; Gargash Center, Shop No. 114, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates) [SDNTK]

GREEN LEAF TRADING LLC (a.k.a. GREEN LEAF GENERAL TRADING LLC), Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Dubai, United Arab Emirates; Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen, Dubai, United Arab Emirates; P.O. Box 56351, Dubai, United Arab Emirates; Gargash Center, Shop No. 114, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates) [SDNTK]

HAJI ABDUL QAYOUM, Eisa Jan (a.k.a. HAJI ABDUL QAYOUM, Eisa Jon; a.k.a. HAJI ABDUL QAYOUM, Eissa Jan); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]

HAJI ABDUL QAYOUM, Eisa Jon (a.k.a. HAJI ABDUL QAYOUM, Eisa Jan; a.k.a. HAJI ABDUL QAYOUM, Eissa Jan); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]

HAJI ABDUL QAYOUM, Eissa Jan (a.k.a. HAJI ABDUL QAYOUM, Eisa Jan; a.k.a. HAJI ABDUL QAYOUM, Eissa Jan); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]

HAKIMI MONEY EXCHANGE (a.k.a. AHMAD SHAH HAKIMI MONEY EXCHANGE; a.k.a. AHMAD SHAH MONEY EXCHANGE; a.k.a. SHAH HAKIMI MONEY EXCHANGE), Sarayee Shahzada, 1 floor, Shop No. 7, Kabul, Afghanistan; Surai Shahzada, Ground Floor, Shop No. 7, Kabul, Afghanistan; Sara-e-Shahzada Market, Shop No. 7, Kabul, Afghanistan; Trade License No. 101016 (Afghanistan) [SDNTK]

HAKIMI, Ahmad Shah, c/o AHMAD SHAH MONEY EXCHANGE, Afghanistan; c/o MUSHTAQ SHAHEEN CONSTRUCTION AND ROAD MAKING COMPANY, Afghanistan; DOB 1971; Passport OA547045 (Afghanistan); alt. Passport TR039938 (Afghanistan) (individual) [SDNTK]

JAN, Haji Mohammad (a.k.a. BIN KUL MOHAMMED, Mohammad Jan), c/o GREEN LEAF GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 7 Oct 1969; alt. DOB 1968; POB Kandahar, Afghanistan; citizen Afghanistan; National ID No. 1090876 (Afghanistan) (individual) [SDNTK]

KHAN, Haji Mohammad, c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 1980; POB Kandahar, Afghanistan; citizen Afghanistan; National ID No. 242606 (Afghanistan); Passport TR040526 (Afghanistan) (individual) [SDNTK]

MOHAMED KOL, Mohammed Nour (a.k.a. MOHAMMED KUL, Mohammed Nour; a.k.a. NOOR, Haji Mohammad), c/o GREEN LEAF GENERAL TRADING LLC, United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 27 Jul 1965; citizen Afghanistan (individual) [SDNTK]

MOHAMMAD AFZAL, Rahmatullah; DOB 1 Jan 1982; POB Kabul, Afghanistan; citizen Afghanistan; Passport OR305655 (Afghanistan); alt. Passport OR488406 (Afghanistan); alt. Passport OR844806 (Afghanistan) (individual) [SDNTK]

MOHAMMED KUL, Mohammed Nour (a.k.a. MOHAMED KOL, Mohammed Nour; a.k.a. NOOR, Haji Mohammad), c/o GREEN LEAF GENERAL TRADING LLC, United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 27 Jul 1965; citizen Afghanistan (individual) [SDNTK]

MUSHTAQ SHAHEEN CONSTRUCTION AND ROADMAKING COMPANY (a.k.a. MUSHTAQ SHAHEEN LTD), Surai Shahzada, Ground Floor, Shop No. 7, Surai Shahzada, Kabul, Afghanistan; Surai Shahzada, Shop No. 7, Ground Floor, Surai Shahzada, Kabul, Afghanistan; Room No. 7, Sarai Shahzada Mandawi, Kabul District No. 1, Afghanistan; Commercial Registry Number 31225 (Afghanistan) [SDNTK]

MUSHTAQ SHAHEEN LTD (a.k.a. MUSHTAQ SHAHEEN CONSTRUCTION AND ROADMAKING COMPANY), Surai Shahzada, Ground Floor, Shop No. 7, Surai Shahzada, Kabul, Afghanistan; Surai Shahzada, Shop No. 7, Ground Floor, Surai Shahzada, Kabul, Afghanistan; Room No. 7, Sarai Shahzada Mandawi, Kabul District No. 1, Afghanistan; Commercial Registry Number 31225 (Afghanistan) [SDNTK]

NAWI ANSARI LTD (a.k.a. NEW ANSARI COMPANY; a.k.a. NEW ANSARI MONEY EXCHANGE; a.k.a. NEW ANSARI MONEY SERVICES PROVIDER), Shahr-i-Naw, Kabul, Afghanistan; Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan; Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan; 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; 30 Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK]

NEW ANSARI COMPANY (a.k.a. NAWI ANSARI LTD; a.k.a. NEW ANSARI MONEY EXCHANGE; a.k.a. NEW ANSARI MONEY SERVICES PROVIDER), Shahr-i-Naw, Kabul, Afghanistan; Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan; Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan; 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; 30 Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK]

NEW ANSARI LTD, Helmand, Afghanistan; Shahr-i-Naw Turah Baz Khan Street, Kabul, Afghanistan; Kandahar, Afghanistan; Farah, Afghanistan; Nimroz, Afghanistan; Urozgan, Afghanistan; Herat, Afghanistan; Badghis, Afghanistan; Mazar-i-Sharif, Afghanistan; Qundoz, Afghanistan; Jalalabad, Afghanistan; Ghanzi, Afghanistan; Ghazni, Afghanistan [SDNTK]

NEW ANSARI MONEY EXCHANGE (a.k.a. NAWI ANSARI LTD; a.k.a. NEW ANSARI COMPANY; a.k.a. NEW ANSARI MONEY SERVICES PROVIDER), Shahr-i-Naw, Kabul, Afghanistan; Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan; Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan; 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; 30

Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK]

NEW ANSARI MONEY SERVICES PROVIDER (a.k.a. NAWI ANSARI LTD; a.k.a. NEW ANSARI COMPANY; a.k.a. NEW ANSARI MONEY EXCHANGE), Shahr-i-Naw, Kabul, Afghanistan; Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan; Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan; 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; 30 Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK]

NOOR, Haji Mohammad (a.k.a. MOHAMED KOL, Mohammed Noor; a.k.a. MOHAMMED KUL, Mohammed Nour), c/o GREEN LEAF GENERAL TRADING LLC, United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 27 Jul 1965; citizen Afghanistan (individual) [SDNTK]

NOORULLAH, Haji, c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 16 Apr 1970; alt. DOB 1969; POB City District 1, Kandahar, Afghanistan; citizen Afghanistan; National ID No. 1092488 (Afghanistan); alt. National ID No. 192488 (Afghanistan); Passport TR-030067 (Afghanistan) (individual) [SDNTK]

RAFI, Abdul (a.k.a. AZIMI, Haji Mohammad Rafi; a.k.a. AZIMI, Haji Muhammad Rafi); DOB 15 Feb 1972; POB Afghanistan; citizen Afghanistan; Passport OR131106 (Afghanistan) (individual) [SDNTK]

SHAH HAKIMI MONEY EXCHANGE (a.k.a. AHMAD SHAH HAKIMI MONEY EXCHANGE; a.k.a. AHMAD SHAH MONEY EXCHANGE; a.k.a. HAKIMI MONEY EXCHANGE), Sarayee Shahzada, 1 floor, Shop No. 7, Kabul, Afghanistan; Surai Shahzada, Ground Floor, Shop No. 7, Kabul, Afghanistan; Sara-e-Shahzada Market, Shop No. 7, Kabul, Afghanistan; Trade License No. 101016 (Afghanistan) [SDNTK]

## • 02/23/11

**The following [IRAN-HR] entries have been added to OFAC's SDN list:**

JA'AFARI DOLATABADI, Abbas (a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI DOLAT-ABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI DOLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI DOVLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI DOWLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JA'AFARI-DOLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI-DOLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

JAFARI DOWLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'AFARI-DOLATABADI, Abbas; a.k.a. JA'AFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]

**The following [NPWMD][IRGC][IRAN-HR] entries have been changed on OFAC's SDN list:**

NAQDI, Mohammad Reza; DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; POB Najaf, Iran; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force (individual) [NPWMD] [IRGC] - to- NAQDI, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IRAN-HR]

**resulting in the following new [NPWMD][IRGC][IRAN-HR] entries:**

NAGHDI, Mohammad Reza (a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IRAN-HR]

NAQDI, Muhammad (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IRAN-HR]

SHAMS, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Muhammad); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IRAN-HR]

## • 02/23/11

**The following [SDNT] entries have been removed from OFAC's SDN list:**

FAJARDO CUELLAR, Jairo, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; Cedula No. 1619282 (Colombia); Passport 1619282 (Colombia) (individual) [SDNT]

HERRERA INFANTE, Alberto, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 10 Apr 1960; Cedula No. 16637518 (Colombia) (individual) [SDNT]

MORALES ESPINAR, Carmen Rosa, c/o COLFARMA PERU S.A., Lima, Peru; DOB 9 Aug 1976; D.N.I. 10006822 (Peru) (individual) [SDNT]

MORALES LUYO, Luis Jaime, c/o COLFARMA PERU S.A., Lima, Peru; LE Number 08195408 (Peru) (individual) [SDNT]

OTALORA RESTREPO, Edgar Marino, c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; Cedula No. 5198602 (Colombia) (individual) [SDNT]

SALCEDO RAMIREZ, Jamie, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 25 Dec 1964; Cedula No. 16706222 (Colombia) (individual) [SDNT]

SALDARRIAGA ACEVEDO, Carlos Omar, Calle 9B No. 50-100 apt. 102, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; DOB 16 Jan 1954; alt. DOB 6 Jan 1954; Cedula No. 14998632 (Colombia) (individual) [SDNT]

VILLA OSPINA, Mauricio, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; Cedula No. 16365834 (Colombia); Passport 16365834 (Colombia) (individual) [SDNT]

## • 02/23/11

The following [SDNTK] entries have been added to OFAC's SDN list:

ALVAREZ ZEPEDA, Alfredo (a.k.a. ONTIVEROS RIOS, Gabino; a.k.a. RODRIGO ALVAREZ, Sacarias), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLCO2 (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); R.F.C. OIRG810219GGA (Mexico) (individual) [SDNTK]

BASTO DELGADO, Irma Mery, c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]

BIO FORESTAL S.A. (a.k.a. BIOFORESTAL S.A.), Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK]

BIOFORESTAL S.A. (a.k.a. BIO FORESTAL S.A.), Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur

No. 42-70 Of. 1205, Medellin, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK]

C.I. DISERCOM S.A. (a.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; a.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A. (a.k.a. C.I. DISERCOM S.A.; a.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

C.I. GLOBAL INVESTMENTS S.A., Carrera 48 No. 38-46, Medellin, Colombia; NIT # 811039750-7 (Colombia) [SDNTK]

C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S. (a.k.a. C.I. METEXCOL S.A.S.), Carrera 86 No. 13A-66, Bogota, Colombia; NIT # 900389216-9 (Colombia) [SDNTK]

C.I. METEXCOL S.A.S. (a.k.a. C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.), Carrera 86 No. 13A-66, Bogota, Colombia; NIT # 900389216-9 (Colombia) [SDNTK]

C.I. OKCOFFEE COLOMBIA S.A., Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 402, Bogota, Colombia; NIT # 830124959-1 (Colombia) [SDNTK]

C.I. OKCOFFEE INTERNATIONAL S.A., Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900060391-6 (Colombia) [SDNTK]

CIFUENTES OSORIO, Jorge Andres, c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 48B No. 10 Sur-76, Medellin, Colombia; DOB 29 Mar 1985; POB Medellin, Colombia; Cedula No. 80796876 (Colombia) (individual) [SDNTK]

CIFUENTES URIBE Y CIA. S.C.S., Calle 16C No. 42-70, Medellin, Colombia; NIT # 811036756-7 (Colombia) [SDNTK]

CIFUENTES VILLA, Alex (a.k.a. CIFUENTES VILLA, Hildebrando Alexander), c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 16C Sur No. 42-70, Medellin, Colombia; DOB 18 Jan

1968; POB Medellin, Colombia; C.U.R.P. CIVH680118HNEFLLO7 (Mexico); Cedula No. 71695565 (Colombia) (individual) [SDNTK]

CIFUENTES VILLA, Dolly de Jesus, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o CIFUENTES URIBE Y COMPANIA S.C.S., Medellin, Colombia; c/o ECOVIVERO EL MATORRAL E.U., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 36AA Sur No. 26A-35, Medellin, Colombia; DOB 14 Jun 1964; Cedula No. 43020313 (Colombia) (individual) [SDNTK]

CIFUENTES VILLA, Hector Mario, c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

CIFUENTES VILLA, Hildebrando Alexander (a.k.a. CIFUENTES VILLA, Alex), c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 16C Sur No. 42-70, Medellin, Colombia; DOB 18 Jan 1968; POB Medellin, Colombia; C.U.R.P. CIVH680118HNEFLLO7 (Mexico); Cedula No. 71695565 (Colombia) (individual) [SDNTK]

CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus), Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro

Oregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK]

CIFUENTES VILLA, Lucia Ines, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Carrera 41A No. 22 Sur-87, Envigado, Antioquia, Colombia; c/o TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S., Envigado, Antioquia, Colombia; DOB 4 Nov 1956; POB Yolombo, Antioquia, Colombia; Cedula No. 32524640 (Colombia) (individual) [SDNTK]

CIFUENTES VILLA, Maria Teresa (a.k.a. CIFUENTES VILLA, Teresa de Jesus), c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac, Zapopan, Jalisco C.P. 45050, Mexico; Privada Paseo de las Montanas No. 100, Colonia Club de Golf Santa Anita, Tlacumulco de Zuniga, Jalisco C.P. 45640, Mexico; DOB 13 Jun 1953; POB Medellin, Colombia; C.U.R.P. CIVT530613MNEFLR00 (Mexico); Cedula No. 32505252 (Colombia); Passport AJ111604 (Colombia); R.F.C. CIVT530613D10 (Mexico) (individual) [SDNTK]

CIFUENTES VILLA, Teresa de Jesus (a.k.a. CIFUENTES VILLA, Maria Teresa), c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac, Zapopan, Jalisco C.P. 45050, Mexico; Privada Paseo de las Montanas No. 100, Colonia Club de Golf Santa Anita, Tlacumulco de Zuniga, Jalisco C.P. 45640, Mexico; DOB 13 Jun 1953; POB Medellin, Colombia; C.U.R.P. CIVT530613MNEFLR00 (Mexico); Cedula No. 32505252 (Colombia); Passport AJ111604 (Colombia); R.F.C. CIVT530613D10 (Mexico) (individual) [SDNTK]

CROCKER JEANS CORP. S.A., Panama City, Panama; RUC # 721135-1-473097 (Panama) [SDNTK]

CROCKER JEANS STATION CORPORATION, Panama City, Panama; RUC # 744528-1-478564 (Panama) [SDNTK]

CROSS WINDS, S.A., Panama City, Panama; RUC # 1303425-1-607081-77 (Panama) [SDNTK]

CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Montecito No. 38 Piso 21 Of. 29, Col. Napoles, Deleg. Benito Juarez, Mexico City, Distrito Federal C.P. 03810, Mexico; R.F.C. CCC-070201-4W7 (Mexico) [SDNTK]

CUBICAFE S.A. (a.k.a. OK COFFEE), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830136426-1 (Colombia) [SDNTK]

DESARROLLO MINERO RESPONSABLE C.I. S.A.S. (a.k.a. DMR C.I. S.A.S.), Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; NIT # 900386627-9 (Colombia) [SDNTK]

DISERCOM S.A. (a.k.a. C.I. DISERCOM S.A.; a.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A. (a.k.a. C.I. DISERCOM S.A.; a.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; a.k.a. DISERCOM S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

DMR C.I. S.A.S. (a.k.a. DESARROLLO MINERO RESPONSABLE C.I. S.A.S.), Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; NIT # 900386627-9 (Colombia) [SDNTK]

DOLPHIN DIVE SCHOOL S.A., Calle Jardin No 39-45, Cartagena, Colombia; Isla Pavito, Cartagena, Colombia; NIT # 806008379-6 (Colombia) [SDNTK]

ECOVIVERO EL MATORRAL E.U., Calle 36AA Sur No. 26A-35, Envigado, Antioquia, Colombia; Carrera 48 No. 15 Sur-45, Medellin, Colombia; NIT # 811027555-5 (Colombia) [SDNTK]

FEDERAL CAPITAL GROUP, S.A. (f.k.a. GARIZIM CAPITAL GROUP, S.A.), Panama City, Panama; RUC # 1149963-1-571540 (Panama) [SDNTK]

FLOREZ SEPULVEDA, Marco Tulio, Calle 49B No. 74-44 Apto. 401, Medellin, Colombia; DOB 8 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNTK]

FOX FASHION, S.A. (a.k.a. FOX KIDS & BABY; a.k.a. FOX MEN & WOMEN), Albrook Mall, Local 47-B, Panama City, Panama; Multiplaza, Local 207, Panama City, Panama; Albrook Mall, Local Q-20, Panama City, Panama; RUC # 699492-1-468385-12 (Panama) [SDNTK]

FOX KIDS & BABY (a.k.a. FOX FASHION, S.A.; a.k.a. FOX MEN & WOMEN), Albrook Mall, Local 47-B, Panama City, Panama; Multiplaza, Local 207, Panama City, Panama; Albrook Mall, Local Q-20, Panama City, Panama; RUC # 699492-1-468385-12 (Panama) [SDNTK]

FOX MEN & WOMEN (a.k.a. FOX FASHION, S.A.; a.k.a. FOX KIDS & BABY), Albrook Mall, Local 47-B, Panama City, Panama; Multiplaza, Local 207, Panama City, Panama; Albrook Mall,

Local Q-20, Panama City, Panama; RUC # 699492-1-468385-12 (Panama) [SDNTK]

FUNDACION OKCOFFEE COLOMBIA, Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900311507-1 (Colombia) [SDNTK]

FUNDACION PARA EL BIENESTAR Y EL PORVENIR (a.k.a. FUNPORVENIR), Calle 6 No. 32-39, Medellin, Colombia; NIT # 900310323-9 (Colombia) [SDNTK]

FUNDACION SALVA LA SELVA, Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900390392-9 (Colombia) [SDNTK]

FUNPORVENIR (a.k.a. FUNDACION PARA EL BIENESTAR Y EL PORVENIR), Calle 6 No. 32-39, Medellin, Colombia; NIT # 900310323-9 (Colombia) [SDNTK]

GALLEGO MARIN, Fabian Rodrigo, c/o IGA LTDA., Itagui, Antioquia, Colombia; c/o RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA., Medellin, Colombia; Calle 79A Sur No. 46-53, Sabaneta, Antioquia, Colombia; DOB 25 Aug 1967; Cedula No. 98522962 (Colombia) (individual) [SDNTK]

GANADERIA LA SORGUITA S.A. (a.k.a. LA SORGUITA S.A.), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK]

GARIZIM CAPITAL GROUP, S.A. (a.k.a. FEDERAL CAPITAL GROUP, S.A.), Panama City, Panama; RUC # 1149963-1-571540 (Panama) [SDNTK]

GESTORES DEL ECUADOR GESTORUM S.A., Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792141214001 (Ecuador) [SDNTK]

GOMEZ ORTIZ, David, Calle 20 No. 21-54, Pasto, Narino, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; Avenida de los Estudiantes No. 21-54, Pasto, Narino, Colombia; DOB 14 Aug 1977; POB Pasto, Narino, Colombia; Cedula No. 98398142 (Colombia); alt. Cedula No. 171984116-3 (Ecuador) (individual) [SDNTK]

GOMEZ PIQUERAS, Jose Luis, c/o OBRAS Y PROYECTOS PIQUEHERVA S.L., Madrid, Spain; Calle San Jose, No. 20, Urbanizacion El Berrocal I y II, El Boalo, Mataelpino, Madrid, Spain; c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador; DOB 25 May 1941; POB Barcelona, Spain; Passport BC045629 (Spain); Tax ID No. 02681293-E (Spain) (individual) [SDNTK]

GOMEZ ZULUAGA, Pablo Alberto, c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; Carrera 91A No. 40-63, Medellin, Colombia; DOB 20 Jun 1967; Cedula No. 71685966 (Colombia) (individual) [SDNTK]

GONZALEZ JARAMILLO, Juan Fernando, Calle 36AA Sur No. 26A-35, Medellin, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o ECOVIVERO EL MATORRAL E.U., Medellin, Colombia; Carrera 48 No. 15 Sur-45, Medellin, Colombia; DOB 5 Nov 1966; POB Medellin, Colombia; Cedula No. 15348215 (Colombia) (individual) [SDNTK]

HACIENDA HOTEL EL INDI0 (a.k.a. PARQUES TEMATICOS S.A.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK]

HOTEL NUEVA GRANADA (a.k.a. HOTELES Y BIENES S.A.), Avenida Jimenez No. 4-77, Bogota, Colombia; Avenida Calle 13 No. 4-77, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830092519-5 (Colombia) [SDNTK]

HOTELES Y BIENES S.A. (a.k.a. HOTEL NUEVA GRANADA), Avenida Jimenez No. 4-77, Bogota, Colombia; Avenida Calle 13 No. 4-77, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830092519-5 (Colombia) [SDNTK]

IGA LTDA., Carrera 47 No. 66-127, Itagui, Antioquia, Colombia; NIT # 811033126-3 (Colombia) [SDNTK]

KIOSKOS DE MEXICO, S. DE R.L. DE C.V. (a.k.a. MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V.), Avenida Santa Fe No. 495, Piso 4, Colonia Cruz Manca, Delegacion Cuajimalpa de Morelos, Mexico City, Distrito Federal C.P. 05349, Mexico; R.F.C. MLA010125E38 (Mexico); alt. R.F.C. IME010125C31 (Mexico) [SDNTK]

INTERNETSTATIONS E.U., Carrera 43A No. 15 Sur-15 Ofc. 802, Medellin, Colombia; NIT # 900071164-8 (Colombia) [SDNTK]

INVERPUNTO DEL VALLE S.A., Calle 4 No. 6-02, Cali, Colombia; NIT # 805024892-7 (Colombia) [SDNTK]

INVERSIONES CIFUENTES Y CIA. S. EN C., Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811008928-8 (Colombia) [SDNTK]

LA SORGUITA S.A. (a.k.a. GANADERIA LA SORGUITA S.A.), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK]

LAPA S.A.S. (a.k.a. LINEA AEREA PUEBLOS AMAZONICOS S.A.S.), Mitu, Vaupes, Colombia; Villavicencio, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900377739-7 (Colombia) [SDNTK]

LE CLAUDE, S.A. DE C.V., Calle Miguel E. Shultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; R.F.C. LCL020619C14 (Mexico) [SDNTK]

LINCANDISA S.A. (a.k.a. LINEAS AEREAS ANDINAS LINCANDISA S.A.), Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792136652001 (Ecuador) [SDNTK]

LINEA AEREA PUEBLOS AMAZONICOS S.A.S. (a.k.a. LAPA S.A.S.), Mitu, Vaupes, Colombia; Villavicencio, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900377739-7 (Colombia) [SDNTK]

LINEAS AEREAS ANDINAS LINCANDISA S.A. (a.k.a. LINCANDISA S.A.), Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792136652001 (Ecuador) [SDNTK]

LONDONO RAMIREZ, Juan Pablo Antonio, c/o MONEDEUX FINANCIAL SERVICES COLOMBIA LTDA., Bogota, Colombia; c/o INTERNETSTATIONS E.U., Medellin, Colombia; c/o MONEDEUX EUROPA S.L., Madrid, Spain; c/o MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V., Mexico City, Distrito Federal, Mexico; c/o MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC., Miami, FL; c/o MONEDEUX INTERNATIONAL SERVICES INC., Panama City, Panama; Carrera 78 No. 34-40, Medellin, Colombia; DOB 15 Feb 1965; POB Manizales, Colombia; Cedula No. 10267976 (Colombia); Passport CC10267976 (Colombia); alt. Passport AJ847440 (Colombia); alt. Passport AI314893 (Colombia); R.F.C. LORJ650215DH1 (Mexico) (individual) [SDNTK]

LOPEZ MEJIA, Claudia Estela, c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK]

MARTINEZ GOMEZ, Milton Geovany; DOB 11 Jul 1972; POB Muzo, Boyaca, Colombia; Cedula No. 1186154 (Colombia) (individual) [SDNTK]

Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Tamarindos 105, Colonia Bosques de las Lomas, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 16 Dec 1972; POB Belen de Umbria, Risaralda, Colombia; Cedula No. 42104723 (Colombia); Passport AK572650 (Colombia) (individual) [SDNTK]

LOPEZ SALAZAR, Elkin de Jesus (a.k.a. CIFUENTES VILLA, Jorge Milton), Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNACIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad 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 C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK]

MONEDEUX EUROPA S.L., Calle Pinar, 5, Madrid 28006, Spain; C.I.F. B85375434 (Spain) [SDNTK]

MONEDEUX FINANCIAL SERVICES COLOMBIA LTDA., Calle 100 No. 8A-55 P 10, Bogota, Colombia; NIT # 900112718-5 (Colombia) [SDNTK]

MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC., Miami, FL; Business Registration Document # P05000069290; US FEIN 205487820 [SDNTK]

MONEDEUX INTERNATIONAL SERVICES INC., Panama City, Panama; RUC # 895887-1-513925 (Panama) [SDNTK]

MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V. (f.k.a. IKIOSKOS DE MEXICO, S. DE R.L. DE C.V.), Avenida Santa Fe No. 495, Piso 4, Colonia Cruz Manca, Delegacion Cuajimalpa de Morelos, Mexico City, Distrito Federal C.P. 05349, Mexico; R.F.C. MLA010125E38 (Mexico); alt. R.F.C. IME010125C31 (Mexico) [SDNTK]

MONTOYA ZAPATA, Catalina Alexandra, c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; DOB 28 Apr 1985; POB Yarumal, Antioquia, Colombia; Cedula No. 32299453 (Colombia) (individual) [SDNTK]

MONTRAY, S.A. DE C.V., Calle Jaime Nuno No. 1291-B, Colonia Chapultepec Country, Guadalajara, Jalisco C.P. 44620, Mexico; R.F.C. MON060123J62 (Mexico) [SDNTK]

NICHOLLS EASTMAN, Winston, c/o CROSS WINDS, S.A., Panama City, Panama; c/o FEDERAL CAPITAL GROUP, S.A., Panama City, Panama; c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador; DOB 27 Mar 1943; POB Manizales, Colombia; Cedula No. 5199571 (Colombia); Residency Number 172191348-9 (Ecuador) (individual) [SDNTK]

OBRAS Y PROYECTOS PIQUEHERVA S.L., Calle de San Jose, 20, El Boalo, Madrid 28413, Spain; C.I.F. B84244748 (Spain) [SDNTK]

OK COFFEE (a.k.a. CUBICAFE S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830136426-1 (Colombia) [SDNTK]

ONTIVEROS RIOS, Gabino (a.k.a. ALVAREZ ZEPEDA, Alfredo; a.k.a. RODRIGO ALVAREZ, Sacarias), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLCO2 (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); R.F.C. OIRG810219GGA (Mexico) (individual) [SDNTK]

OPERADORA NUEVA GRANADA, S.A. DE C.V., Avenida 13 No. 4-77, Bogota, Colombia; Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 293481 Distrito Federal (Mexico) [SDNTK]

PACHECO CHAVEZ, Ana Yesennia (a.k.a. PACHECO PARRA, Ana Yesennia), c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin,



Colombia; Carrera 22A No. 159B-18 P-3, Bogota, Colombia; DOB 22 Feb 1982; POB Miraflores, Boyaca, Colombia; Cedula No. 52866649 (Colombia) (individual) [SDNTK]

PACHECO PARRA, Ana Yesennia (a.k.a. PACHECO CHAVEZ, Ana Yesennia), c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; Carrera 22A No. 159B-18 P-3, Bogota, Colombia; DOB 22 Feb 1982; POB Miraflores, Boyaca, Colombia; Cedula No. 52866649 (Colombia) (individual) [SDNTK]

PARQUES TEMATICOS S.A. (a.k.a. HACIENDA HOTEL EL INDIJO), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK]

PROMO RAIZ S.A., Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811035904-6 (Colombia) [SDNTK]

RAYGOZA CONTRERAS, Ruben, Prolongacion Manuel Avila Camacho No. 129, Colonia Hermosa Provincia, Puerto Vallarta, Jalisco C.P. 48348, Mexico; c/o MONTRAY, S.A. DE C.V., Guadalupe, Jalisco, Mexico; Calle Moras No. 833 Interior 102, Colonia Acacias, Delegacion Benito Juarez, Mexico City, Distrito Federal C.P. 03240, Mexico; Calle Adolfo Lopez Mateos No. 147, Colonia Ampliacion Miguel Hidalgo, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14250, Mexico; Calle Minerva No. 358, Colonia Florida, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01030, Mexico; Calle Plan de San Luis No. 1653, Colonia Mezquitlan, Guadalajara, Jalisco C.P. 44260, Mexico; DOB 17 Mar 1970; POB Guadalajara, Jalisco, Mexico; C.U.R.P. RACR700317HJCYNB09 (Mexico); R.F.C. RACR700317N34 (Mexico) (individual) [SDNTK]

RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Calle Montecito No. 38, Piso 21, Colonia Napoles, Delegacion Benito Juarez, Mexico City, Distrito Federal C.P. 03810, Mexico; Av. Parques de Granada No. 32-405, Col. Parques de la Herradura, Huixquilucan, Estado de Mexico, Mexico; R.F.C. RMI020130JB9 (Mexico) [SDNTK]

RESTREPO ZAPATA, Milvia Janeth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK]

RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Janeth), c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK]

RODRIGO ALVAREZ, Sacarias (a.k.a. ALVAREZ ZEPEDA, Alfredo; a.k.a. ONTIVEROS RIOS, Gabino), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDL02 (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); R.F.C. OIRG810219GGA (Mexico) (individual) [SDNTK]

ROLDAN CARDONA, Ana Patricia, c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; Calle 5A No. 43A-73, Medellin, Colombia; DOB 5 Dec 1969; POB Yarumal, Antioquia, Colombia; Cedula No. 43723334 (Colombia) (individual) [SDNTK]

ROLL CIFUENTES, Jaime Alberto, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; DOB 15 Mar 1979; POB Medellin, Colombia; Cedula No. 98667284 (Colombia) (individual) [SDNTK]

RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA., Avenida 33 No. 66B-134, Medellin, Colombia; NIT # 900105312-1 (Colombia) [SDNTK]

SANCHEZ PUENTES, Yenny Mabel, Calle 187 54-55 Int. 21 Apto. 201, Bogota, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; Calle 140 No. 6-30 Int. 9 Apto. 201, Bogota, Colombia; DOB 19 Dec 1967; POB Otanche, Boyaca, Colombia; Cedula No. 51908699 (Colombia); Passport AH982263 (Colombia) (individual) [SDNTK]

TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S., Calle 6A No. 22-46 Apto. 1104, Medellin, Colombia; Carrera 41A No. 22 Sur-87 Apto. 510, Envigado, Antioquia, Colombia; NIT # 900184013-1 (Colombia) [SDNTK]

UNION DE CONSTRUCTORES CONUSA S.A., Apartamentos Life, Medellin, Colombia; Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrerito, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431-4 (Colombia) [SDNTK]

VARGAS CIFUENTES, Edmon Felipe, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; Zapopan, Jalisco, Mexico; DOB 19 Aug 1978; POB Medellin, Colombia; C.U.R.P. VACE780819HNERFD01 (Mexico); Cedula No. 79934460 (Colombia); Passport AI999013 (Colombia) (individual) [SDNTK]

VARGAS CIFUENTES, Paula Andrea, c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; Boulevard Bugambillas No. 2114, Ciudad Bugambillas, Zapopan, Jalisco, Mexico; DOB 23 May 1976; POB Medellin, Colombia; C.U.R.P. VACP760523MNERFL00 (Mexico); Cedula No. 66973070 (Colombia); Passport AK715253 (Colombia) (individual) [SDNTK]

VILLA DE CIFUENTES, Carlina, c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 7D No. 43C-95, Medellin, Colombia; Calle 18B Sur No. 36-35 Apto. 603, Medellin, Colombia; Carrera 41 No. 6B Sur-9, Medellin, Colombia; DOB 30 Aug 1934; POB Yolombo, Antioquia, Colombia; Cedula No. 21342467 (Colombia) (individual) [SDNTK]

YELINEK, Shimon Yalin (a.k.a. YELINKE, Shimon), c/o CROCKER JEANS CORP. S.A., Panama City, Panama; c/o CROCKER JEANS STATION CORPORATION, Panama City, Panama; c/o FOX FASHION, S.A., Panama City, Panama; DOB 23 Jan 1961; POB Israel; Cedula No. E-8-92856 (Panama); Passport 9023900 (Israel) (individual) [SDNTK]

YELINKE, Shimon (a.k.a. YELINEK, Shimon Yalin), c/o CROCKER JEANS CORP. S.A., Panama City, Panama; c/o CROCKER JEANS STATION CORPORATION, Panama City, Panama; c/o FOX FASHION, S.A., Panama City, Panama; DOB 23 Jan 1961; POB Israel; Cedula No. E-8-92856 (Panama); Passport 9023900 (Israel) (individual) [SDNTK]

## • 02/24/11

The following [SDGT] entries have been added to OFAC's SDN list:

ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES (a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]

REBEL SECT (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]

REVOLUTIONARIES SECT (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]

SE (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON), Greece [SDGT]

SECT OF REVOLUTIONARIES (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]

SEKTA EPANASTATON (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT] SEKHTA EPANASTATON (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SEKTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT] SEKTA EPANASTATON (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SEKTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]

## • 02/24/11

The following [SDNTK] entries have been changed on OFAC's SDN list:

TORRES RAMIREZ, Federico Carlos, Carillo Puerto, Calle 8317 2, Zona Central, Tijuana, Baja California, Mexico; c/o STRONG LINK DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTICAJA DE TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 11 Apr 1959; POB Zacatecas, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TORF591104HZSRMD07 (Mexico); R.F.C. TORF-591104-SA7 (Mexico) (individual) [SDNTK] -to- TORRES RAMIREZ, Federico Carlos, c/o MULTICAJA DE TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; Carillo Puerto, Calle 8317 2, Zona Central, Tijuana, Baja California, Mexico; c/o STRONG LINK DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 4 Nov 1959; POB Zacatecas, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TORF591104HZSRMD07 (Mexico); R.F.C. TORF-591104-SA7 (Mexico) (individual) [SDNTK]

## • 02/25/11

The following [LIBYA2] entries have been added to OFAC's SDN list:

AL-GADDAFI, Ayesha (a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADDAFI, Aisha; a.k.a. GHADDAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2] AL-GADDAFI, Khamis (a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2] AL-GADDAFI, Muammer (a.k.a. AL-QADHAFI, Muammer; a.k.a. AL-QADHAFI, Muammer Abu Minyar; a.k.a. ELKADDAFI, Muammer; a.k.a. EL-QADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADHAFI, Muammer; a.k.a. GHADDAFI, Muammer; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1980 (individual) [LIBYA2]

Muammer Muhammad; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1942; POB Sirte, Libya (individual) [LIBYA2] AL-GADDAFI, Mutassim (a.k.a. AL-QADHAFI, Mutassim; a.k.a. ELKADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADDAFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2] AL-GADDAFI, Saif al-Islam (a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADDAFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 1972; POB Tripoli, Libya (individual) [LIBYA2] AL-QADHAFI (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2] AL-QADHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADDAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2] AL-QADHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2] AL-QADHAFI, Muammer (a.k.a. AL-GADDAFI, Muammer; a.k.a. AL-QADHAFI, Muammer Abu Minyar; a.k.a. ELKADDAFI, Muammer; a.k.a. EL-QADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADHAFI, Muammer; a.k.a. GHADDAFI, Muammer; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1942; POB Sirte, Libya (individual) [LIBYA2] AL-QADHAFI, Muammer Abu Minyar (a.k.a. AL-GADDAFI, Muammer; a.k.a. AL-QADHAFI, Muammer; a.k.a. ELKADDAFI, Muammer; a.k.a. EL-QADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADHAFI, Muammer; a.k.a. GHADDAFI, Muammer; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1942; POB Sirte, Libya (individual) [LIBYA2] AL-QADHAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. ELKADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADDAFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2] AL-QADHAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADDAFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 2011

Jun 1972; POB Tripoli, Libya (individual) [LIBYA2] ELKADDAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADDAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2] ELKADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2] ELKADDAFI, Muammer (a.k.a. AL-GADDAFI, Muammer; a.k.a. AL-QADHAFI, Muammer; a.k.a. AL-QADHAFI, Muammer Abu Minyar; a.k.a. EL-QADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADHAFI, Muammer; a.k.a. GHADDAFI, Muammer; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1942; POB Sirte, Libya (individual) [LIBYA2] ELKADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADDAFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2] ELKADDAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADDAFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 2011 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2] EL-QADDAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADDAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2] EL-QADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2] EL-QADDAFI, Muammer (a.k.a. AL-GADDAFI, Muammer; a.k.a. AL-QADHAFI, Muammer; a.k.a. AL-QADHAFI, Muammer Abu Minyar; a.k.a. ELKADDAFI, Muammer; a.k.a. EL-QADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADDAFI, Muammer; a.k.a. GADHAFI, Muammer; a.k.a. GHADDAFI, Muammer; a.k.a. GHATHAFI, Muammer; a.k.a. QADDAFI, Muammer; a.k.a. QADHAFI, Muammer); DOB 1942; POB Sirte, Libya (individual) [LIBYA2] EL-QADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADDAFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2]







SENUSSI, Abdullah (a.k.a. AL-SENUSSI, Abdullah); DOB 1949; POB Sudan; Director of Military Intelligence; Colonel (individual) [LIBYA2]

### • 03/15/11

The following [LIBYA2] entries have been added to OFAC's SDN list:

KOUSA, Mousa (a.k.a. KOUSSA, Mousa; a.k.a. KUSA, Musa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KOUSSA, Mousa (a.k.a. KUSA, Mousa; a.k.a. KUSA, Musa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KUSA, Musa (a.k.a. KOUSA, Mousa; a.k.a. KOUSSA, Mousa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KUSSA, Mousa (a.k.a. KUSA, Mousa; a.k.a. KOUSSA, Mousa; a.k.a. KUSA, Musa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]

### • 03/15/11

The following [LIBYA2] entries have been added to OFAC's SDN list:

AFRIQIYAH AIRWAYS, 1st Floor, Waha Building, 273, Omar Almokhtar Street, Ali Khalifa Zaidi Street, Tripoli, Libya; 273 Omar Al Mokhtar Street, P.O. Box 83428, Tripoli, Libya; Email Address afriqiyah@afriqiyah.aero; alt. Email Address cargo@afriqiyah.aero; Website www.afriqiyah.aero; Telephone No. (218) 214442622; Telephone No. (218) 214444408; Telephone No. (218) 214444409; Telephone No. (218) 214449734; Telephone No. (218) 214449743; Fax No. (218) 213341181; Fax No. (218) 214449128; Fax No. (218) 213614102 [LIBYA2]  
 AGRICULTURAL BANK (a.k.a. AL MASRAF AL ZIRAE; a.k.a. LIBYAN AGRICULTURAL BANK), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]  
 AL MASRAF AL ZIRAE (a.k.a. AGRICULTURAL BANK; a.k.a. LIBYAN AGRICULTURAL BANK), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218)

213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]  
 AL OUMMA BANK (a.k.a. GUMHOURIA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333553; Telephone No. (218) 21333553; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]  
 AL WAFABANK (a.k.a. MASSRAF AL WAFABANK), Dat El Imad Administrative Complex, Al Thawra Street, P.O. Box 84212, Tripoli, Libya; Email Address info@alwafabank.com; Telephone No. (218) 214815123; Fax No. (218) 214801247 [LIBYA2]  
 BANK WATANI (a.k.a. NATIONAL COMMERCIAL BANK; a.k.a. NATIONAL COMMERCIAL BANK SAL), Orouba Street, Al Baida, P.O. Box 543, Tripoli, Libya; SWIFT/BIC LNCBLYLT (Libya); Telephone No. (218) 213612267; Telephone No. (218) 213612429; Telephone No. (218) 213610306; Telephone No. (218) 214441168; Telephone No. (218) 214446019; Fax No. (218) 213610306; Fax No. (218) 214448878 [LIBYA2]  
 ECONOMIC SOCIAL AND DEVELOPMENT FUND (a.k.a. SOCIAL AND ECONOMIC DEVELOPMENT FUND; a.k.a. THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]  
 EDDEKHAR BANK (a.k.a. SAVINGS AND REAL ESTATE INVESTMENT BANK), Al Sreem Street - Abu Miliana Street, Al Maseria Al Kobra Street, P.O. Box 2289, Tripoli, Libya; Khalifa Alzaidi Street, P.O. Box 2289, Tripoli, Libya; Email Address edara@eddekharkbank.com; Telephone No. (218) 214449306; Telephone No. (218) 214449308; Telephone No. (218) 214449310; Telephone No. (218) 213330434; Telephone No. (218) 213330561; Telephone No. (218) 213331746; Telephone No. (218) 213344631; Telephone No. (218) 213344632; Telephone No. (218) 213344633; Telephone No. (218) 213344634; Fax No. (218) 214449309 [LIBYA2]  
 ESDF (a.k.a. ECONOMIC SOCIAL AND DEVELOPMENT FUND; a.k.a. SOCIAL AND ECONOMIC DEVELOPMENT FUND; a.k.a. THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]  
 FIRST GULF LIBYAN BANK, The 7th of November Street, P.O. Box 81200, Tripoli, Libya; SWIFT/BIC FGLBLYLT (Libya); Telephone No. (218) 213622262; Fax No. (218) 213622205 [LIBYA2]  
 GUMHOURIA BANK (f.k.a. AL OUMMA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333553; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]

JAMAHIRIYA BANK (f.k.a. AL OUMMA BANK; a.k.a. GUMHOURIA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333553; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]  
 LAAICO (a.k.a. LAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. LIBYAN ARAB AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]  
 LAFB (a.k.a. LIBYAN ARAB FOREIGN BANK; a.k.a. LIBYAN ARAB FOREIGN BANK LIMITED; a.k.a. LIBYAN FOREIGN BANK), P.O. Box 2542 Tower 2, Dat Al-Imad Complex, Tripoli, Libya; Dat Elemad Administrative Complex, Tower No. 2, Tripoli, Libya; Website www.lafb.com; alt. Website www.lfbank.ly; Telephone No. (218) 213350160; Telephone No. (218) 213350161; Telephone No. (218) 213350155; Fax No. (218) 213350164 [LIBYA2]  
 LAFICO (a.k.a. LIBYAN ARAB FOREIGN INVESTMENT COMPANY; a.k.a. LIBYAN FOREIGN INVESTMENT COMPANY), Libyan Arab Foreign Investment Company Building, Al Thawra Street, P.O. Box 4538, Gharyan Area, Tarabulus, Tripoli, Libya; Email Address info@lafico.ly; Website www.lafico.ly [LIBYA2]  
 LAICO (a.k.a. LAAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. LIBYAN ARAB AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]  
 LAIP (a.k.a. LAP; a.k.a. LIBYA AFRICA INVESTMENT PORTFOLIO), Jumhoria Street, P.O. Box 91330, Tarabulus, Tripoli, Libya; Email Address info@lap.ly; Website www.lap.ly [LIBYA2]  
 LAP (a.k.a. LAIP; a.k.a. LIBYA AFRICA INVESTMENT PORTFOLIO), Jumhoria Street, P.O. Box 91330, Tarabulus, Tripoli, Libya; Email Address info@lap.ly; Website www.lap.ly [LIBYA2]  
 LIA (a.k.a. LIBYAN INVESTMENT AUTHORITY; a.k.a. LIBYAN INVESTMENT CORPORATION), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]  
 LIBYA AFRICA INVESTMENT PORTFOLIO (a.k.a. LAIP; a.k.a. LAP), Jumhoria Street, P.O. Box 91330, Tarabulus, Tripoli, Libya; Email Address info@lap.ly; Website www.lap.ly [LIBYA2]  
 LIBYA NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION - LIBYA; a.k.a. NOC), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]  
 LIBYAN AFRICAN INVESTMENT COMPANY (a.k.a. LAAICO; a.k.a. LAICO; a.k.a. LIBYAN ARAB AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]

LIBYAN AGRICULTURAL BANK (a.k.a. AGRICULTURAL BANK; a.k.a. AL MASRAF AL ZIRAE), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 21333543; Telephone No. (218) 21333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]

LIBYAN ARAB AFRICAN INVESTMENT COMPANY (a.k.a. LAAICO; a.k.a. LAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]

LIBYAN ARAB FOREIGN BANK (a.k.a. LAFB; a.k.a. LIBYAN ARAB FOREIGN BANK LIMITED; a.k.a. LIBYAN FOREIGN BANK), P.O. Box 2542 Tower 2, Dat Al-Imad Complex, Tripoli, Libya; Dat Elemad Administrative Complex, Tower No. 2, Tripoli, Libya; Website www.lafbank.com; alt. Website www.lfbank.ly; Telephone No. (218) 213350160; Telephone No. (218) 213350161; Telephone No. (218) 213350155; Fax No. (218) 213350164 [LIBYA2]

LIBYAN ARAB FOREIGN BANK LIMITED (a.k.a. LAFB; a.k.a. LIBYAN ARAB FOREIGN BANK; a.k.a. LIBYAN FOREIGN BANK), P.O. Box 2542 Tower 2, Dat Al-Imad Complex, Tripoli, Libya; Dat Elemad Administrative Complex, Tower No. 2, Tripoli, Libya; Website www.lafbank.com; alt. Website www.lfbank.ly; Telephone No. (218) 213350160; Telephone No. (218) 213350161; Telephone No. (218) 213350155; Fax No. (218) 213350164 [LIBYA2]

LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO; a.k.a. LIBYAN FOREIGN INVESTMENT COMPANY), Libyan Arab Foreign Investment Company Building, Al Tharwa Street, P.O. Box 4538, Gharyan Area, Tarabulus, Tripoli, Libya; Email Address info@lafico.ly; Website www.lafico.ly [LIBYA2]

LIBYAN FOREIGN BANK (a.k.a. LAFB; a.k.a. LIBYAN ARAB FOREIGN BANK; a.k.a. LIBYAN ARAB FOREIGN BANK LIMITED), P.O. Box 2542 Tower 2, Dat Al-Imad Complex, Tripoli, Libya; Dat Elemad Administrative Complex, Tower No. 2, Tripoli, Libya; Website www.lafbank.com; alt. Website www.lfbank.ly; Telephone No. (218) 213350160; Telephone No. (218) 213350161; Telephone No. (218) 213350155; Fax No. (218) 213350164 [LIBYA2]

LIBYAN FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO; a.k.a. LIBYAN ARAB FOREIGN INVESTMENT COMPANY), Libyan Arab Foreign Investment Company Building, Al Tharwa Street, P.O. Box 4538, Gharyan Area, Tarabulus, Tripoli, Libya; Email Address info@lafico.ly; Website www.lafico.ly [LIBYA2]

LIBYAN INVESTMENT AUTHORITY (a.k.a. LIA; a.k.a. LIBYAN INVESTMENT CORPORATION), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]

LIBYAN INVESTMENT CORPORATION (a.k.a. LIA; a.k.a. LIBYAN INVESTMENT AUTHORITY), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]

LNOC (a.k.a. LIBYA NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION - LIBYA; a.k.a. NOC), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

MASRAF AL GUMHOURIA (f.k.a. AL OUMMA BANK; a.k.a. GUMHOURIA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. UMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333555; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 21333793; Fax No. (218) 214442476 [LIBYA2]

MASSRAF AL WAFI (a.k.a. AL WAFI BANK), Dat El Imad Administrative Complex, Al Thawra Street, P.O. Box 84212, Tripoli, Libya; Email Address info@alwafibank.com; Telephone No. (218) 214815123; Fax No. (218) 214801247 [LIBYA2]

NATIONAL BANKING CORPORATION, Al Dhahra Area, Near Qasr Libya Hotel, P. O. Box 80930, Tripoli, Libya; SWIFT/BIC NBCLLYLT (Libya); Telephone No. (218) 214444524; Telephone No. (218) 214444870; Telephone No. (218) 21902524510; Telephone No. (218) 214444267; Fax No. (218) 213330896 [LIBYA2]

NATIONAL COMMERCIAL BANK (a.k.a. BANK WATANI; a.k.a. NATIONAL COMMERCIAL BANK SAL), Orouba Street, Al Baida, P.O. Box 543, Tripoli, Libya; SWIFT/BIC LNCBLYLT (Libya); Telephone No. (218) 213612267; Telephone No. (218) 213612429; Telephone No. (218) 213610306; Telephone No. (218) 213617977; Telephone No. (218) 214441168; Telephone No. (218) 214446019; Fax No. (218) 213610306; Fax No. (218) 214448878 [LIBYA2]

NATIONAL OIL CORPORATION - LIBYA (a.k.a. LIBYA NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

NATIONAL OIL CORPORATION (a.k.a. LIBYA NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION - LIBYA; a.k.a. NOC), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

NOC (a.k.a. LIBYA NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION - LIBYA), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

SAHARA BANK, 1st of September Street No. 10, P.O. Box 270, Tripoli, Libya; SWIFT/BIC SABKLYLT (Libya); Telephone No. (218) 214448066; Telephone No. (218) 213330724; Telephone No. (218) 213339390; Telephone No. (218) 214443061; Fax No. (218) 213337922; Fax No. (218) 213330068 [LIBYA2]

SAVINGS AND REAL ESTATE INVESTMENT BANK (a.k.a. EDDEKHAR BANK), Al Sreem Street - Abu Miliiana Street, Al Masera Al Kobra Street, P.O. Box 2289, Tripoli, Libya; Khalifa Alzaidi Street, P.O. Box 2289, Tripoli, Libya; Email Address edara@eddekharkbank.com; Telephone No. (218) 214449306; Telephone No. (218) 214449308; Telephone No. (218) 214449310; Telephone No. (218) 213330434; Telephone No. (218) 213330561; Telephone No. (218) 213331746; Telephone No. (218) 213344631; Telephone No. (218) 213344632; Telephone No. (218) 213344633; Telephone No. (218) 213344634; Fax No. (218) 214449309 [LIBYA2]

SOCIAL AND ECONOMIC DEVELOPMENT FUND (a.k.a. ECONOMIC SOCIAL AND DEVELOPMENT FUND; a.k.a. THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]

THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY (a.k.a. ECONOMIC SOCIAL AND DEVELOPMENT FUND; a.k.a. SOCIAL AND ECONOMIC DEVELOPMENT FUND; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]

THE LAICO GROUP (a.k.a. LAAICO; a.k.a. LAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. LIBYAN ARAB AFRICAN INVESTMENT COMPANY), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]

UMMA BANK (f.k.a. AL OUMMA BANK; a.k.a. GUMHOURIA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333555; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 21333793; Fax No. (218) 214442476 [LIBYA2]

### • 03/17/11

The following [SDGT] entries have been removed from OFAC's SDN list:

ABDUL MARTIN (a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

ABDUL MATIN (a.k.a. ABDUL MARTIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a.

PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

AMAR UMAR (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

AMAR USMAN (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

ANAR USMAN (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

DJOKO SUPRIYANTO (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

DUL MATIN (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

DULMATIN (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

JAK IMRON (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

Java, Indonesia; nationality Indonesia (individual) [SDGT]

MUKTAMAR (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

NOVARIANTO (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

NOVARIANTO (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

PINTONO, Joko (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

PITONO, Joko (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

PITOYO, Joko (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

TOPEL (a.k.a. ABDUL MARTIN; a.k.a. ABDUL MATIN; a.k.a. AMAR UMAR; a.k.a. AMAR USMAN; a.k.a. ANAR USMAN; a.k.a. DJOKO SUPRIYANTO; a.k.a. DUL MATIN; a.k.a. DULMATIN; a.k.a. JAK IMRON; a.k.a. MUKTAMAR; a.k.a. NOVARIANTO; a.k.a. PINTONO, Joko; a.k.a. PITONO, Joko; a.k.a. PITOYO, Joko; a.k.a. TOPEL); DOB 16 Jun 1970; alt. DOB 6 Jun 1970; POB Petarukan village, Pemalang, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

• 03/22/11

**The following [LIBYA2] entries have been added to OFAC's SDN list:**

AGOCO (a.k.a. ARABIAN GULF OIL COMPANY), AGOCO Building, P.O. Box 263, Al Kish, Benghazi, Libya [LIBYA2]

ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), AGOCO Building, P.O. Box 263, Al Kish, Benghazi, Libya [LIBYA2]

ARC (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

AZAWIYA OIL (a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

AZZAWIYA OIL REFINING COMPANY (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

AZZAWIYA OIL REFINING COMPANY INC (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. ZAWIA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

BPMC (a.k.a. BREGA MARKETING COMPANY; a.k.a. BREGA PETROLEUM MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

BREGA MARKETING COMPANY (a.k.a. BPMC; a.k.a. BREGA PETROLEUM MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

BREGA PETROLEUM MARKETING COMPANY (a.k.a. BPMC; a.k.a. BREGA MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

HAROUGE (a.k.a. HAROUGE OIL OPERATIONS; f.k.a. VEBA OIL LIBYA GMBH), Al Magharba Street, P.O. Box 690, Tripoli, Libya [LIBYA2]

HAROUGE OIL OPERATIONS (a.k.a. HAROUGE; f.k.a. VEBA OIL LIBYA GMBH), Al Magharba Street, P.O. Box 690, Tripoli, Libya [LIBYA2]

JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT (a.k.a. JOWFE OIL TECHNOLOGY; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JOWFE OIL TECHNOLOGY (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JOWFE (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWFE OIL TECHNOLOGY; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]





ASPIAZU URBINA, Miguel; a.k.a. "CHEROKEE"; DOB 6 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT]

### • 03/24/11

#### The following [SDGT] entries have been added to OFAC's SDN list:

ABOSSLAH (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

ABU SALEH (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

AL ASIRI, Ibrahim Hassan (a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

AL-'ASIRI, Ibrahim (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

AL-'ASIRI, Ibrahim Hasan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange

Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

AL-ASIRI, Ibrahim Hassan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

'ASIRI, Ibrahim Hasan Tali'A (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

ASSIRI, Ibrahim Hassan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; National ID No. 1028745097 (Saudi Arabia); Passport F654645 issued 30 Apr 2005; Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT]

### • 03/24/11

#### The following [NPWMD] entries have been added to OFAC's SDN list:

FERDOS (a.k.a. NARDIS); Vessel Registration Identification IMO 9137246 (Iran) (vessel) [NPWMD]

IRAN BARAN (f.k.a. PARDIS; a.k.a. PARMIS); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD]

IRAN DARYA; Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD]

NARDIS (f.k.a. FERDOS); Vessel Registration Identification IMO 9137246 (Iran) (vessel) [NPWMD]

PARDIS (f.k.a. IRAN BARAN; a.k.a. PARMIS); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD]

PARMIS (f.k.a. IRAN BARAN; f.k.a. PARDIS); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD]

PATRIS; Vessel Registration Identification IMO 9137210 (Malta) (vessel) [NPWMD]

#### The following [NPWMD] entries have been changed on OFAC's SDN list:

ALIM; Vessel Registration Identification IMO 9465849 (Malta) (vessel) [NPWMD] -to- **CHAIRMAN (f.k.a. ALIM; f.k.a. IRAN ALIM)**; Vessel Registration Identification IMO 9465849 (Malta) (vessel) [NPWMD]

AZIM; Vessel Registration Identification IMO 9465760 (Malta) (vessel) [NPWMD] -to- **CHAPMAN (f.k.a. AZIM; f.k.a. IRAN AZIM)**;

Vessel Registration Identification IMO 9465760 (Malta) (vessel) [NPWMD]

HAKIM; Vessel Registration Identification IMO 9465863 (Malta) (vessel) [NPWMD] -to- **CHAPAREL (f.k.a. HAKIM; f.k.a. IRAN HAKIM)**; Vessel Registration Identification IMO 9465863 (Malta) (vessel) [NPWMD]

IRAN AMIRABAD; Vessel Registration Identification IMO 9368003 (vessel) [NPWMD] -to- **SARIR (f.k.a. IRAN AMIRABAD)**; Vessel Registration Identification IMO 9368003 (vessel) [NPWMD]

IRAN BASEER; Vessel Registration Identification IMO 9010711 (vessel) [NPWMD] -to- **VISTA (f.k.a. IRAN BASEER)**; Vessel Registration Identification IMO 9010711 (vessel) [NPWMD]

IRAN BASHEER; Vessel Registration Identification IMO 8215742 (vessel) [NPWMD] -to- **SABRINA (f.k.a. IRAN BASHEER)**; Vessel Registration Identification IMO 8215742 (vessel) [NPWMD]

IRAN GHADEER; Vessel Registration Identification IMO 9010723 (vessel) [NPWMD] -to- **VIANA (f.k.a. IRAN GHADEER)**; Vessel Registration Identification IMO 9010723 (vessel) [NPWMD]

IRAN KARIM (a.k.a. KARIM); Vessel Registration Identification IMO 9465758 (vessel) [NPWMD] -to- **IRAN KARIM (a.k.a. CHARIOT; f.k.a. KARIM)**; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD]

IRAN RAHIM (a.k.a. RAHIM); Vessel Registration Identification IMO 9465746 (vessel) [NPWMD] -to- **IRAN RAHIM (a.k.a. CHAPLET; f.k.a. RAHIM)**; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD]

IRAN SAHAR (a.k.a. RA-EES ALI); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD] -to- **SARINA (f.k.a. IRAN SAHAR; f.k.a. RA-EES ALI)**; Vessel Registration Identification IMO 8203608 (vessel) [NPWMD]

KARIM (a.k.a. IRAN KARIM); Vessel Registration Identification IMO 9465758 (vessel) [NPWMD] -to- **CHARIOT (f.k.a. IRAN KARIM; f.k.a. KARIM)**; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD]

RA-EES ALI (a.k.a. IRAN SAHAR); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD] -to- **RA-EES ALI (f.k.a. IRAN SAHAR; a.k.a. SARINA)**; Vessel Registration Identification IMO 8203608 (vessel) [NPWMD]

RAHIM (a.k.a. IRAN RAHIM); Vessel Registration Identification IMO 9465746 (vessel) [NPWMD] -to- **CHAPLET (f.k.a. IRAN RAHIM; f.k.a. RAHIM)**; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD]

#### resulting in the following new [NPWMD] entries:

ALIM (a.k.a. CHAIRMAN; f.k.a. IRAN ALIM); Vessel Registration Identification IMO 9465849 (Malta) (vessel) [NPWMD]

AZIM (a.k.a. CHAPMAN; f.k.a. IRAN AZIM); Vessel Registration Identification IMO 9465760 (Malta) (vessel) [NPWMD]

HAKIM (a.k.a. CHAPAREL; f.k.a. IRAN HAKIM); Vessel Registration Identification IMO 9465863 (Malta) (vessel) [NPWMD]

IRAN ALIM (f.k.a. ALIM; a.k.a. CHAIRMAN); Vessel Registration Identification IMO 9465849 (Malta) (vessel) [NPWMD]

IRAN AMIRABAD (a.k.a. SARIR); Vessel Registration Identification IMO 9368003 (vessel) [NPWMD]

IRAN AZIM (f.k.a. AZIM; a.k.a. CHAPMAN); Vessel Registration Identification IMO 9465760 (Malta) (vessel) [NPWMD]

IRAN BASEER (a.k.a. VISTA); Vessel Registration Identification IMO 9010711 (vessel) [NPWMD]

IRAN BASHEER (a.k.a. SABRINA); Vessel Registration Identification IMO 8215742 (vessel) [NPWMD]

IRAN GHADEER (a.k.a. VIANA); Vessel Registration Identification IMO 9010723 (vessel) [NPWMD]

IRAN HAKIM (a.k.a. CHAPAREL; f.k.a. HAKIM); Vessel Registration Identification IMO 9465863 (Malta) (vessel) [NPWMD]

IRAN SAHAR (f.k.a. RA-EES ALI; a.k.a. SARINA); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD]

KARIM (a.k.a. CHARLOT; f.k.a. IRAN KARIM); Vessel Registration Identification IMO 9465758 (vessel) [NPWMD]

RAHIM (a.k.a. CHAPLET; f.k.a. IRAN RAHIM); Vessel Registration Identification IMO 9465746 (vessel) [NPWMD]

### • 03/24/11

The following [SDGT] entries have been changed on OFAC's SDN list:

A RAHMAN, Mohamad Iqbal (a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- A RAHMAN, Mohamad Iqbal (a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

ABDURRAHMAN, Abu Jibril (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- ABDURRAHMAN, Abu Jibril (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

ABDURRAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- ABDURRAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt.

DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

ABU JIBRIL (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- ABU JIBRIL (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

MUQTI, Fihiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- MUQTI, Fihiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

MUQTI, Fikiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- MUQTI, Fikiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

RAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); DOB 17 Aug 1958; POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia (individual) [SDGT] -to- RAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek

Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

resulting in the following new [SDGT] entries:

ABDUL RAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]

The following [LIBYA2] entries have been removed from OFAC's SDN list:

### • 03/30/11

The following [SDNTK] entries have been removed from OFAC's SDN list:

MERCURIO INTERNACIONAL S.A., Transversal 71D No. 26-94 Sur, Local 3504, Bogota, Colombia; Avenida Carrera 15 No. 100-69, Oficina 303, Bogota, Colombia; Carrera 15 No. 93-60 Local 205, Bogota, Colombia; Calle 5 No. 50-103, Local C108, Cali, Colombia; Carrera 1 No. 61A-30, Locales 80 y 81, Cali, Colombia; Calle 19 No. 6-48, Oficinas 403 y 404, Pereira, Colombia; Carrera 14 No. 18-56, Locales 34 y 35, Piso 3, Armenia, Colombia; Carrera 43A No. 34-95, Local 253, Medellin, Colombia; Carrera 54 No. 72-147, Local 144, Barranquilla, Colombia; NIT # 830063708-7 (Colombia) [SDNTK]

### • 03/31/11

The following [NPWMD] entries have been added to OFAC's SDN list:

DORITA (f.k.a. IRAN MOEIN); Vessel Registration Identification IMO 8605234 (Iran) (vessel) [NPWMD]

IRAN MOEIN (a.k.a. DORITA); Vessel Registration Identification IMO 8605234 (Iran) (vessel) [NPWMD]

IRAN SAHEL (a.k.a. KADOS); Vessel Registration Identification IMO 9137258 (Iran) (vessel) [NPWMD]

KADOS (f.k.a. IRAN SAHEL); Vessel Registration Identification IMO 9137258 (Iran) (vessel) [NPWMD]

SALIM; Vessel Registration Identification IMO 9465851 (Malta) (vessel) [NPWMD]

The following [NPWMD] entries have been changed on OFAC's SDN list:

DAFFODIL (a.k.a. ELEVENTH OCEAN); Vessel Registration Identification IMO 9209324 (Germany) (vessel) [NPWMD] -to- DAFFODIL (f.k.a. ELEVENTH OCEAN); Vessel Registration Identification IMO 9209324 (Malta) (vessel) [NPWMD]

DANDLE (a.k.a. TWELFTH OCEAN); Vessel Registration Identification IMO 9209348 (Germany) (vessel) [NPWMD] -to- DANDLE (f.k.a. TWELFTH OCEAN); **Vessel Registration Identification IMO 9209348 (Malta)** (vessel) [NPWMD]

DECKER (a.k.a. FIFTH OCEAN); Vessel Registration Identification IMO 9349667 (Germany) (vessel) [NPWMD] -to- DECKER (f.k.a. FIFTH OCEAN); **Vessel Registration Identification IMO 9349667 (Malta)** (vessel) [NPWMD]

EIGHTH OCEAN; Vessel Registration Identification IMO 9165803 (Germany) (vessel) [NPWMD] -to- EIGHTH OCEAN; **Vessel Registration Identification IMO 9165803 (Malta)** (vessel) [NPWMD]

ELEVENTH OCEAN (a.k.a. DAFFODIL); Vessel Registration Identification IMO 9209324 (Germany) (vessel) [NPWMD] -to- ELEVENTH OCEAN (a.k.a. DAFFODIL); **Vessel Registration Identification IMO 9209324 (Malta)** (vessel) [NPWMD]

FIFTH OCEAN (a.k.a. DECKER); Vessel Registration Identification IMO 9349667 (Germany) (vessel) [NPWMD] -to- FIFTH OCEAN (a.k.a. DECKER); **Vessel Registration Identification IMO 9349667 (Malta)** (vessel) [NPWMD]

GABION (a.k.a. SEVENTH OCEAN); Vessel Registration Identification IMO 9165786 (Germany) (vessel) [NPWMD] -to- GABION (f.k.a. SEVENTH OCEAN); **Vessel Registration Identification IMO 9165786 (Malta)** (vessel) [NPWMD]

GALAX (a.k.a. NINTH OCEAN); Vessel Registration Identification IMO 9165798 (Germany) (vessel) [NPWMD] -to- GALAX (f.k.a. NINTH OCEAN); **Vessel Registration Identification IMO 9165798 (Malta)** (vessel) [NPWMD]

GLADIOLUS (a.k.a. TENTH OCEAN); Vessel Registration Identification IMO 9165815 (Germany) (vessel) [NPWMD] -to- GLADIOLUS (f.k.a. TENTH OCEAN); **Vessel Registration Identification IMO 9165815 (Malta)** (vessel) [NPWMD]

HAFIZ DARYA SHIPPING CO (a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY; a.k.a. HDS LINES), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] -to- HAFIZ DARYA SHIPPING CO (a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY; a.k.a. HDS LINES), **No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Business Registration Document # 5478431 issued Mar 2009** [NPWMD]

HAFIZ DARYA SHIPPING LINES COMPANY (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HDS LINES), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] -to- HAFIZ DARYA SHIPPING LINES COMPANY (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HDS LINES), **No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Business Registration Document # 5478431 issued Mar 2009** [NPWMD]

HDS LINES (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] -to- HDS LINES (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY), **No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Business Registration Document # 5478431 issued Mar 2009** [NPWMD]

IRAN ARDEBIL (a.k.a. SEPANTA); Vessel Registration Identification IMO 9284154 (vessel) [NPWMD] -to- IRAN ARDEBIL (f.k.a. SEPANTA; a.k.a. TANDIS); **Vessel Registration Identification IMO 9284154 (Barbados)** (vessel) [NPWMD]

IRAN AZARBAYJAN (a.k.a. ZAWA); Vessel Registration Identification IMO 9193185 (vessel) [NPWMD] -to- IRAN AZARBAYJAN (a.k.a. NAFIS; f.k.a. ZAWA); **Vessel Registration Identification IMO 9193185 (Cyprus)** (vessel) [NPWMD]

IRAN FARS (a.k.a. SEWAK); Vessel Registration Identification IMO 9283021 (vessel) [NPWMD] -to- IRAN FARS (a.k.a. SALIS; f.k.a. SEWAK); **Vessel Registration Identification IMO 9283021 (Barbados)** (vessel) [NPWMD]

IRAN GOLESTAN; Vessel Registration Identification IMO 9226944 (vessel) [NPWMD] -to- GOLESTAN (f.k.a. IRAN GOLESTAN); **Vessel Registration Identification IMO 9226944 (Malta)** (vessel) [NPWMD]

IRAN HAMADAN; Vessel Registration Identification IMO 9226956 (vessel) [NPWMD] -to- HAMADAN (f.k.a. IRAN HAMADAN); **Vessel Registration Identification IMO 9226956 (Malta)** (vessel) [NPWMD]

IRAN ILAM (a.k.a. SEPITAM); Vessel Registration Identification IMO 9283033 (vessel) [NPWMD] -to- IRAN ILAM (a.k.a. HADIS; f.k.a. SEPITAM); **Vessel Registration Identification IMO 9283033 (Barbados)** (vessel) [NPWMD]

IRAN KHORASAN (a.k.a. KHORASAN); Vessel Registration Identification IMO 9193214 (vessel) [NPWMD] -to- IRAN KHORASAN (a.k.a. DORSAN; f.k.a. KHORASAN); **Vessel Registration Identification IMO 9193214 (Malta)** (vessel) [NPWMD]

IRAN MAZANDARAN; Vessel Registration Identification IMO 9193197 (vessel) [NPWMD] -to- MAZANDARAN (f.k.a. IRAN MAZANDARAN); **Vessel Registration Identification IMO 9193197 (Malta)** (vessel) [NPWMD]

IRAN NOWSHAHR; Vessel Registration Identification IMO 9367994 (vessel) [NPWMD] -to- SANIA (f.k.a. IRAN NOWSHAHR); **Vessel Registration Identification IMO 9367994 (Iran)** (vessel) [NPWMD]

IRAN PIROOZI (a.k.a. SAKAS); Vessel Registration Identification IMO 9283007 (vessel) [NPWMD] -to- IRAN PIROOZI (a.k.a. PARMIS; f.k.a. SAKAS); **Vessel Registration Identification IMO 9283007 (Barbados)** (vessel) [NPWMD]

IRAN TORKAMAN; Vessel Registration Identification IMO 9368015 (vessel) [NPWMD] -to- SOMIA (f.k.a. IRAN TORKAMAN); **Vessel Registration Identification IMO 9368015 (Iran)** (vessel) [NPWMD]

IRAN YASOOJ (a.k.a. SIMBER); Vessel Registration Identification IMO 9284142 (vessel) [NPWMD] -to- IRAN YASOOJ (a.k.a. PARDIS; f.k.a. SIMBER); **Vessel Registration Identification IMO 9284142 (Barbados)** (vessel) [NPWMD]

IRAN YAZD (a.k.a. LANCELIN); Vessel Registration Identification IMO 9213387 (vessel) [NPWMD] -to- LANCELIN (a.k.a. ATENA; f.k.a. IRAN YAZD); **Vessel Registration Identification IMO 9213387 (Cyprus)** (vessel) [NPWMD]

IRAN ZANJAN (a.k.a. VISEA); Vessel Registration Identification IMO 9283019 (vessel) [NPWMD] -to- IRAN ZANJAN (a.k.a. ARMIS; f.k.a. VISEA); **Vessel Registration Identification IMO 9283019 (Barbados)** (vessel) [NPWMD]

KHORASAN (a.k.a. IRAN KHORASAN); Vessel Registration Identification IMO 9193214 (vessel) [NPWMD] -to- DORSAN (f.k.a. IRAN KHORASAN; f.k.a. KHORASAN); **Vessel Registration Identification IMO 9193214 (Malta)** (vessel) [NPWMD]

LANCELIN (a.k.a. IRAN YAZD); Vessel Registration Identification IMO 9213387 (vessel) [NPWMD] -to- ATENA (f.k.a. IRAN YAZD; f.k.a. LANCELIN); **Vessel Registration Identification IMO 9213387 (Cyprus)** (vessel) [NPWMD]

NINTH OCEAN (a.k.a. GALAX); Vessel Registration Identification IMO 9165798 (Germany) (vessel) [NPWMD] -to- NINTH OCEAN (a.k.a. GALAX); **Vessel Registration Identification IMO 9165798 (Malta)** (vessel) [NPWMD]

SAKAS (a.k.a. IRAN PIROOZI); Vessel Registration Identification IMO 9283007 (vessel) [NPWMD] -to- PARMIS (f.k.a. IRAN PIROOZI; f.k.a. SAKAS); **Vessel Registration Identification IMO 9283007 (Barbados)** (vessel) [NPWMD]

SEIBOW LOGISTICS LIMITED, Room 803, 8/F, Futura Plaza, 111 How King St, Kwun Tong, Kowloon, Hong Kong, China; Business Registration Document # 1218675 issued 18 Mar 2008 [NPWMD] -to- SEIBOW LOGISTICS LIMITED, **Room 803, 8/F, Futura Plaza, 111 How King St, Kwun Tong, Kowloon, Hong Kong, China; BIC Container Code SBAU; Business Registration Document # 1218675 issued 18 Mar 2008** [NPWMD]

SEPANTA (a.k.a. IRAN ARDEBIL); Vessel Registration Identification IMO 9284154 (vessel) [NPWMD] -to- TANDIS (f.k.a. IRAN ARDEBIL; f.k.a. SEPANTA); **Vessel Registration Identification IMO 9284154 (Barbados)** (vessel) [NPWMD]

SEPITAM (a.k.a. IRAN ILAM); Vessel Registration Identification IMO 9283033 (vessel) [NPWMD] -to- HADIS (f.k.a. IRAN ILAM; f.k.a. SEPITAM); **Vessel Registration Identification IMO 9283033 (Barbados)** (vessel) [NPWMD]

SEVENTH OCEAN (a.k.a. GABION); Vessel Registration Identification IMO 9165786 (Germany) (vessel) [NPWMD] -to- SEVENTH OCEAN (a.k.a. GABION); **Vessel Registration Identification IMO 9165786 (Malta)** (vessel) [NPWMD]

SEWAK (a.k.a. IRAN FARS); Vessel Registration Identification IMO 9283021 (vessel) [NPWMD] -to- SALIS (f.k.a. IRAN FARS; f.k.a. SEWAK); **Vessel Registration Identification IMO 9283021 (Barbados)** (vessel) [NPWMD]

SIMBER (a.k.a. IRAN YASOOJ); Vessel Registration Identification IMO 9284142 (vessel) [NPWMD] -to- PARDIS (f.k.a. IRAN YASOOJ; f.k.a. SIMBER); **Vessel Registration Identification IMO 9284142 (Barbados)** (vessel) [NPWMD]

TENTH OCEAN (a.k.a. GLADIOLUS); Vessel Registration Identification IMO 9165815 (Germany) (vessel) [NPWMD] -to- TENTH OCEAN (a.k.a. GLADIOLUS); **Vessel Registration Identification IMO 9165815 (Malta)** (vessel) [NPWMD]

TWELFTH OCEAN (a.k.a. DANDLE); Vessel Registration Identification IMO 9209348 (Germany) (vessel) [NPWMD] -to- TWELFTH OCEAN (a.k.a. DANDLE); **Vessel Registration Identification IMO 9209348 (Malta)** (vessel) [NPWMD]

VISEA (a.k.a. IRAN ZANJAN); Vessel Registration Identification IMO 9283019 (vessel) [NPWMD] -to- ARMIS (f.k.a. IRAN ZANJAN; f.k.a. VISEA); **Vessel Registration Identification IMO 9283019 (Barbados)** (vessel) [NPWMD]

ZAWA (a.k.a. IRAN AZARBAYJAN); Vessel Registration Identification IMO 9193185 (vessel) [NPWMD] -to- **NAFIS (f.k.a. IRAN AZARBAYJAN; f.k.a. ZAWA); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]**

**resulting in the following new [NPWMD] entries:**

IRAN GOLESTAN (a.k.a. GOLESTAN); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD]  
 IRAN HAMADAN (a.k.a. HAMADAN); Vessel Registration Identification IMO 9226956 (Malta) (vessel) [NPWMD]  
 IRAN MAZANDARAN (a.k.a. MAZANDARAN); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD]  
 IRAN NOWSHAHR (a.k.a. SANIA); Vessel Registration Identification IMO 9367994 (Iran) (vessel) [NPWMD]  
 IRAN TORKAMAN (a.k.a. SOMIA); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD]  
 IRAN YAZD (a.k.a. ATENA; f.k.a. LANCELIN); Vessel Registration Identification IMO 9213387 (Cyprus) (vessel) [NPWMD]  
 KHORASAN (a.k.a. DORSAN; f.k.a. IRAN KHORASAN); Vessel Registration Identification IMO 9193214 (Malta) (vessel) [NPWMD]  
 SAKAS (f.k.a. IRAN PIROOZI; a.k.a. PARMIS); Vessel Registration Identification IMO 9283007 (Barbados) (vessel) [NPWMD]  
 SEPANTA (f.k.a. IRAN ARDEBIL; a.k.a. TANDIS); Vessel Registration Identification IMO 9284154 (Barbados) (vessel) [NPWMD]  
 SEPITAM (a.k.a. HADIS; f.k.a. IRAN ILAM); Vessel Registration Identification IMO 9283033 (Barbados) (vessel) [NPWMD]  
 SEWAK (f.k.a. IRAN FARIS; a.k.a. SALIS); Vessel Registration Identification IMO 9283021 (Barbados) (vessel) [NPWMD]  
 SIMBER (f.k.a. IRAN YASOOJ; a.k.a. PARDIS); Vessel Registration Identification IMO 9284142 (Barbados) (vessel) [NPWMD]  
 VISEA (a.k.a. ARMIS; f.k.a. IRAN ZANJAN); Vessel Registration Identification IMO 9283019 (Barbados) (vessel) [NPWMD]  
 ZAWA (f.k.a. IRAN AZARBAYJAN; a.k.a. NAFIS); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]

**The following [NPWMD] entries have been removed from OFAC's SDN list:**

DEVELOPER (a.k.a. IRAN DEVELOPER) Bulk Carrier 43,300DWT 25,768GRT IRAN flag (IRISL); Vessel Registration Identification IMO 8309660 (vessel) [NPWMD]  
 IRAN DEVELOPER (a.k.a. DEVELOPER) Bulk Carrier 43,300DWT 25,768GRT IRAN flag (IRISL) (vessel) [NPWMD]  
 IRAN AZADI Bulk Carrier 35,839DWT 20,672GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632838 (vessel) [NPWMD]  
 IRAN BAGHAEI General Cargo 17,945DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7502734 (vessel) [NPWMD]  
 IRAN BAGHERI General Cargo 17,928DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7428811 (vessel) [NPWMD]  
 IRAN BROOJERDI General Cargo 17,929DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7502722 (vessel) [NPWMD]

IRAN MAHALLATI General Cargo 17,982DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7428823 (vessel) [NPWMD]

IRAN MODARES Bulk Carrier 33,663DWT 20,049GRT Iran flag (IRISL); Vessel Registration Identification IMO 7618985 (vessel) [NPWMD]

IRAN NABUVAT General Cargo 19,212DWT 14,856GRT Iran flag (IRISL); Vessel Registration Identification IMO 7618571 (vessel) [NPWMD]

IRAN TAKHTI General Cargo 23,720DWT 16,173GRT Iran flag (IRISL); Vessel Registration Identification IMO 7602194 (vessel) [NPWMD]

IRAN TEYFOURI General Cargo 23,720DWT 16,173GRT Iran flag (IRISL); Vessel Registration Identification IMO 7602211 (vessel) [NPWMD]

**• 04/04/11**

**The following [LIBYA2] entries have been removed from OFAC's SDN list:**

KOUSA, Mousa (a.k.a. KOUSSA, Moussa; a.k.a. KUSA, Musa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KOUSSA, Moussa (a.k.a. KOUSA, Mousa; a.k.a. KUSA, Musa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KUSA, Musa (a.k.a. KOUSA, Mousa; a.k.a. KOUSSA, Moussa; a.k.a. KUSSA, Mussa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]  
 KUSSA, Mussa (a.k.a. KOUSA, Mousa; a.k.a. KOUSSA, Moussa; a.k.a. KUSA, Musa); DOB circa 1949; Foreign Minister; Secretary of the General People's Committee for Foreign Liaison and International Cooperation (individual) [LIBYA2]

**• 04/08/11**

**The following [LIBYA2] entries have been added to OFAC's SDN list:**

AL BAGHDADI, Ali Al-Mahmoudi (a.k.a. MAHMUDI, Baghdadi); DOB 1950; POB Al Jamil, Libya; Prime Minister (individual) [LIBYA2]  
 AL-TUHAMI, Khaled (a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]  
 AL-ZULAYTINI, Abd-Al-Hafid Mahmud (a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]  
 BASHIR, Bashir Saleh (a.k.a. SALEH, Bachir; a.k.a. SALEH, Bashir); DOB 1946; POB Traghan, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2]  
 GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION (a.k.a.

GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS), Hay Elandadlus - Jian St, P.O. Box 1101, Tripoli, Libya; 22, Rue Henri-Mussard, Geneva 1208, Switzerland; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Website www.gicdf.org; Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196 [LIBYA2]  
 GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS (a.k.a. GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION), Hay Elandadlus - Jian St, P.O. Box 1101, Tripoli, Libya; 22, Rue Henri-Mussard, Geneva 1208, Switzerland; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Website www.gicdf.org; Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196 [LIBYA2]  
 GHANEM, Shokri (a.k.a. GHANEM, Shukri Mohammed); DOB 9 Oct 1942; POB Tripoli, Libya; Oil Minister; Chairman of the National Oil Company of Libya (individual) [LIBYA2]  
 GHANEM, Shukri Mohammed (a.k.a. GHANEM, Shokri); DOB 9 Oct 1942; POB Tripoli, Libya; Oil Minister; Chairman of the National Oil Company of Libya (individual) [LIBYA2]  
 KHALED, Al-Tohamy (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]  
 KHALED, al-Tuhami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]  
 KHALED, Tohami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]  
 MAHMUDI, Baghdadi (a.k.a. AL BAGHDADI, Ali Al-Mahmoudi); DOB 1950; POB Al Jamil, Libya; Prime Minister (individual) [LIBYA2]  
 SALEH, Bachir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bashir); DOB 1946; POB Traghan, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2]  
 SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bachir); DOB 1946; POB Traghan, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2]  
 WAATASEMU CHARITY ASSOCIATION, Omar Almkhtar Street, Tripoli, Libya; Email Address info@waatasemu.org; Website http://waatasemu.org.ly; Telephone No. (218) 21 273343326; Fax No. (218) 21 253343328 [LIBYA2]  
 ZLEITNI, Abdel-Hafez (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]  
 ZLITNI, Abdelhafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

ZLITNI, Abdul Hafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

ZLITNI, Abdul Hafiz (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

ZLITNI, Abdulhafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafid; 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 Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

ZLITNI, Abdulhafid Mahmoud (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2]

#### • 04/19/11

The following [DPRK] entries have been added to OFAC's SDN list:

BANK OF EAST LAND (a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK; a.k.a. TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOEL KP PY (Korea, North) [DPRK]

DONGBANG BANK (a.k.a. BANK OF EAST LAND; a.k.a. TONGBANG BANK; a.k.a. TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOEL KP PY (Korea, North) [DPRK]

TONGBANG BANK (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOEL KP PY (Korea, North) [DPRK]

TONGBANG U'NHAENG (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOEL KP PY (Korea, North) [DPRK]

#### • 04/20/11

The following [SDNTK] entries have been added to OFAC's SDN list:

BAYIK, Cemil; DOB 26 Feb 1955; alt. DOB 1951; alt. DOB 1954; POB Keban, Elazig, Turkey; alt. POB Hazar, Elazig, Turkey; citizen Turkey; Turkish Identification Number 23860719950 (Turkey) (individual) [SDNTK]

ERDEM, Selahattin (a.k.a. KALKAN, Duran); DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey) (individual) [SDNTK]

KALKAN, Duran (a.k.a. ERDEM, Selahattin); DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey) (individual) [SDNTK]

KARTAL, Remzi; DOB 5 May 1948; POB Van, Dibekozu, Turkey; citizen Turkey; Turkish Identification Number 10298480866 (Turkey) (individual) [SDNTK]

OK, Sabri; DOB 1958; POB Adiyaman, Turkey; citizen Turkey; Turkish Identification Number 15673320164 (Turkey) (individual) [SDNTK]

UZUN, Adem; DOB 7 Sep 1967; POB Kirsehir, Boztepe, Turkey; citizen Turkey; Turkish Identification Number 12203628318 (Turkey) (individual) [SDNTK]

#### • 04/28/11

The following [SDNTK] entries have been added to OFAC's SDN list:

INTERCONTINENTAL BAUMASCHINEN (a.k.a. INTERCONTINENTAL BAUMASCHINEN UND NUTZFABRZUEGE HANDELS GMBH), Klugstrasse 71, 80637, Munich, Germany; Noerdliche Auffahrtsallee 13, 80638, Muenchen, Bayern, Germany; Business Registration Document # HRB147158 [SDNTK]

INTERCONTINENTAL BAUMASCHINEN UND NUTZFABRZUEGE HANDELS GMBH (a.k.a. INTERCONTINENTAL BAUMASCHINEN), Klugstrasse 71, 80637, Munich, Germany; Noerdliche Auffahrtsallee 13, 80638, Muenchen, Bayern, Germany; Business Registration Document # HRB147158 [SDNTK]

JADALI, Bahrami Ali (a.k.a. SHAYESTEHE, Bahram Ali; a.k.a. SHAYESTEHE, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 6 May 1963; alt. DOB 6 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK]

OEZER-SHAYESTEHE, Guelin, 80331 Muenchen, Bayern, Germany; DOB 15 Feb 1962; citizen Germany (individual) [SDNTK]

SHAYESTEHE, Bahram Ali (a.k.a. JADALI, Bahrami Ali; a.k.a. SHAYESTEHE, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 6 May 1963; alt. DOB 6 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK]

The following [SDNTK] entries have been changed on OFAC's SDN list:

AERO CONTINENTE (USA) INC. (a.k.a. AERO CONTINENTE, INC.), 2858 NW 79 Avenue, Miami, FL 33122; Business Registration Document # P94000013372 (United States); US FEIN 65-0467983 [BPI-SDNTK] -to- AERO CONTINENTE (USA) INC. (a.k.a. AERO

CONTINENTE, INC.), Miami, FL; Business Registration Document # P94000013372 (United States); US FEIN 65-0467983 [SDNTK]

AERO CONTINENTE, INC. (a.k.a. AERO CONTINENTE (USA) INC.), 2858 NW 79 Avenue, Miami, FL 33122; Business Registration Document # P94000013372 (United States); US FEIN 65-0467983 [BPI-SDNTK] -to- AERO CONTINENTE, INC. (a.k.a. AERO CONTINENTE (USA) INC.), Miami, FL; Business Registration Document # P94000013372 (United States); US FEIN 65-0467983 [SDNTK]

CARGO AIRCRAFT LEASING CORP., 2310 NW 55TH Court, Suite 120, Ft. Lauderdale, FL 33309; Business Registration Document # 93000004034 (United States); US FEIN 65-0389435 [BPI-SDNTK] -to- CARGO AIRCRAFT LEASING CORP., Ft. Lauderdale, FL; Business Registration Document # 93000004034 (United States); US FEIN 65-0389435 [SDNTK]

I A C INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), 8940 NW 24 TERRACE, Miami, FL 33122; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [BPI-SDNTK] -to- I A C INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [SDNTK]

IAC INTERNATIONAL INC. (a.k.a. I A C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), 8940 NW 24 TERRACE, Miami, FL 33122; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [BPI-SDNTK] -to- IAC INTERNATIONAL INC. (a.k.a. I A C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [SDNTK]

INTERNATIONAL AIRLINE CONSULTING (a.k.a. I A C INTERNATIONAL INC.; a.k.a. IAC INTERNATIONAL INC.), 8940 NW 24 TERRACE, Miami, FL 33122; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [BPI-SDNTK] -to- INTERNATIONAL AIRLINE CONSULTING (a.k.a. I A C INTERNATIONAL INC.; a.k.a. IAC INTERNATIONAL INC.), Miami, FL; Business Registration Document # P9800004558 (United States); US FEIN 65-0842701 [SDNTK]

INTERNATIONAL PACIFIC TRADING, INC., 2858 NW 79 Avenue, Miami, FL 33122; Business Registration Document # V16155 (United States); US FEIN 65-0315268 [BPI-SDNTK] -to- INTERNATIONAL PACIFIC TRADING, INC., Miami, FL; Business Registration Document # V16155 (United States); US FEIN 65-0315268 [SDNTK]

#### • 04/28/11

The following [SDNTK] entries have been removed from OFAC's SDN list:

GALINDO LEYVA, Esperanza, 536 Huerto Place, Chula Vista, CA 91910; 950 Norella Street, Chula Vista, CA 91910; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. de C.V., Playas de Rosarito, Rosarito, Baja California, Mexico; DOB 16 Aug 1920; POB San Ignacio, Sinaloa, Mexico; Passport 99020017901 (Mexico); R.F.C. # GALE-241004-61A (Mexico); alt. R.F.C. # GALE-200816-61A (Mexico) (individual) [SDNTK]

• 04/28/11

The following [SUDAN] entries have been removed from OFAC's SDN list:

BANK OF KHARTOUM (a.k.a. BANK OF KHARTOUM GROUP), P.O. Box 1008, Khartoum, Sudan; P.O. Box 312, Khartoum, Sudan; P.O. Box 880, Khartoum, Sudan; P.O. Box 2732, Khartoum, Sudan; P.O. Box 408, Barlaman Avenue, Khartoum, Sudan; P.O. Box 67, Omdurman, Sudan; P.O. Box 241, Port Sudan, Sudan; P.O. Box 131, Wad Medani, Sudan; Abu Hammad, Sudan; Abugaouta, Sudan; Assalaya, Sudan; P.O. Box 89, Atbara, Sudan; Berber, Sudan; Dongola, Sudan; El Daba, Sudan; El Dain, Sudan; El Damazeen, Sudan; El Damer, Sudan; El Dilling, Sudan; El Dinder, Sudan; El Fashir, Sudan; El Fow, Sudan; El Gadarit, Sudan; El Garia, Sudan; El Ghadder, Sudan; El Managil, Sudan; El Mazmoum, Sudan; P.O. Box 220, El Obeid, Sudan; El Rahad, Sudan; El Roseirs, Sudan; El Suk el Shabi, Sudan; Halfa el Gadida, Sudan; Karima, Sudan; Karkoug, Sudan; Kassala, Sudan; Omdurman P.O. Square, P.O. Box 341, Khartoum, Sudan; Sharia el Barlaman, P.O. Box 922, Khartoum, Sudan; Sharia el Gama'a, P.O. Box 880, Khartoum, Sudan; Sharia el Gamhoria, P.O. Box 312, Khartoum, Sudan; Sharia el Murada, Khartoum, Sudan; Tayar Murad, P.O. Box 922, Khartoum, Sudan; Suk el Arabi, P.O. Box 4160, Khartoum, Sudan; University of Khartoum, Khartoum, Sudan; P.O. Box 12, Kosti, Sudan; P.O. Box 135, Nyala, Sudan; Rabak, Sudan; Rufaa, Sudan; Sawakin, Sudan; Shendi, Sudan; Singa, Sudan; Tamboul, Sudan; Tandalti, Sudan; Tokar, Sudan; Wadi Halfa, Sudan [SUDAN]

BANK OF KHARTOUM GROUP (a.k.a. BANK OF KHARTOUM), P.O. Box 1008, Khartoum, Sudan; P.O. Box 312, Khartoum, Sudan; P.O. Box 880, Khartoum, Sudan; P.O. Box 2732, Khartoum, Sudan; P.O. Box 408, Barlaman Avenue, Khartoum, Sudan; P.O. Box 67, Omdurman, Sudan; P.O. Box 241, Port Sudan, Sudan; P.O. Box 131, Wad Medani, Sudan; Abu Hammad, Sudan; Abugaouta, Sudan; Assalaya, Sudan; P.O. Box 89, Atbara, Sudan; Berber, Sudan; Dongola, Sudan; El Daba, Sudan; El Dain, Sudan; El Damazeen, Sudan; El Damer, Sudan; El Dilling, Sudan; El Dinder, Sudan; El Fashir, Sudan; El Fow, Sudan; El Gadarit, Sudan; El Garia, Sudan; El Ghadder, Sudan; El Managil, Sudan; El Mazmoum, Sudan; P.O. Box 220, El Obeid, Sudan; El Rahad, Sudan; El Roseirs, Sudan; El Suk el Shabi, Sudan; Halfa el Gadida, Sudan; Karima, Sudan; Karkoug, Sudan; Kassala, Sudan; Omdurman P.O. Square, P.O. Box 341, Khartoum, Sudan; Sharia el Barlaman, P.O. Box 922, Khartoum, Sudan; Sharia el Gama'a, P.O. Box 880, Khartoum, Sudan; Sharia el Gamhoria, P.O. Box 312, Khartoum, Sudan; Sharia el Murada, Khartoum, Sudan; Tayar Murad, P.O. Box 922, Khartoum, Sudan; Suk el Arabi, P.O. Box 4160, Khartoum, Sudan; University of Khartoum, Khartoum, Sudan; P.O. Box 12, Kosti, Sudan; P.O. Box 135, Nyala, Sudan; Rabak, Sudan; Rufaa, Sudan; Sawakin, Sudan; Shendi, Sudan; Singa, Sudan; Tamboul, Sudan; Tandalti, Sudan; Tokar, Sudan; Wadi Halfa, Sudan [SUDAN]

• 04/28/11

The following [SDNT] entries have been removed from OFAC's SDN list:

AVILA GONZALEZ, Humberto, c/o ADMINISTRADORA DE SERVICIOS VARIOS

CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; DOB 2 Apr 1960; Cedula No. 14882052 (Colombia); Passport 14882052 (Colombia) (individual) [SDNT]

IDARRAGA RIOS, Andres Felipe, c/o 2000-DODGE S.L., Madrid, Spain; c/o 2000 DOSE E.U., Cali, Colombia; C Y S MEDIOS E.U., Cali, Colombia; Cedula No. 16274109 (Colombia); Passport 16274109 (Colombia) (individual) [SDNT]

MILLAN BONILLA, German, c/o CONSTRUVIDA S.A., Cali, Colombia; DOB 1 Feb 1952; Cedula No. 14995885 (Colombia) (individual) [SDNT]

PARRA VELASCO, Edwin Hiulder, Calle 55BN No. 2FN-77, Cali, Colombia; c/o PARQUE INDUSTRIAL PROGRESO S.A., Yumbo, Colombia; DOB 18 Apr 1961; POB Cali, Valle, Colombia; Cedula No. 16672814 (Colombia); Passport 16672814 (Colombia) (individual) [SDNT]

QUINTANA HERNANDEZ, Gonzalo, c/o DISTRIBUIDORA DE DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o POLIEMPAQUES LTDA., Bogota, Colombia; c/o ALERO S.A., Cali, Colombia; Cedula No. 16603939 (Colombia) (individual) [SDNT]

SALINAS CUEVAS, Jorge Rodrigo, c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; Calle 13B No. 37-86 apt. 201-5, Cali, Colombia; DOB 10 Dec 1945; POB Neiva, Huila, Colombia; alt. POB Cali, Colombia; Cedula No. 14930332 (Colombia); Passport AG684621 (Colombia) (individual) [SDNT]

• 04/28/11

The following [SDNTK] entries have been added to OFAC's SDN list:

AUDIO ALARMAS, S.A. DE C.V., Paseo de los Tilos No. 1344 A, Col. Rancho Blanco, Guadalajara, Jalisco C.P. 44890, Mexico; Calle Paseo de los Tilos No. 1344, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; Folio Mercantil No. 10987-1 (Mexico); R.F.C. AAL9802259P1 (Mexico) [SDNTK]

BASALTOS TONALA, S.A. DE C.V., Zona Metropolitana, Guadalajara, Jalisco, Mexico; Camino a Colimilla Km. 6, Colonia San Gaspar, Tonalá, Jalisco C.P. 45404, Mexico; Folio Mercantil No. 24808 (Mexico); R.F.C. BTO041104AH2 (Mexico) [SDNTK]

LLANOS GAZIA, Jorge Luis (a.k.a. LLANOS GAZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonalá, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Cali, Colombia; citizen Colombia; alt. citizen Mexico; nationality Italy; C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Colombia); Credencial electoral LAGJ57062088H900 (Mexico); R.F.C. LAGJ570620KV4 (Mexico) (individual) [SDNTK]

LLANOS GAZIA, Jorge Luis (a.k.a. LLANOS GAZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonalá, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle

Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Cali, Colombia; citizen Colombia; alt. citizen Mexico; nationality Italy; C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Colombia); Credencial electoral LAGJ57062088H900 (Mexico); R.F.C. LAGJ570620KV4 (Mexico) (individual) [SDNTK]

The following [SDNTK] entries have been changed on OFAC's SDN list:

DON PILO (a.k.a. REYES GARZA, Agustin), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico (individual) [SDNTK] -to- DON PILO (a.k.a. REYES GARZA, Agustin), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK]

ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Zapopan, Jalisco, Mexico; Matricula Mercantil No. 48131-1 (Mexico) issued 08 May 2009 [SDNTK] -to- ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Periferico Norte No. 3109, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; Matricula Mercantil No. 48131-1 (Mexico) issued 08 May 2009; R.F.C. ECO090403GS9 (Mexico) [SDNTK]

REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico (individual) [SDNTK] -to- REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK]

• 04/29/11

The following [SDGT][Syria][IRGC] entries have been changed on OFAC's SDN list:

ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN)); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [SDGT] [IRGC] **-to-** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN)); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [SDGT] [SYRIA] [IRGC]

PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [SDGT] [IRGC] **-to-** PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [SDGT] [SYRIA] [IRGC]

SEPAH-E QODS (JERUSALEM FORCE) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN)) [SDGT] [IRGC] **-to-** SEPAH-E QODS (JERUSALEM FORCE) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI (PASDARAN)) [SDGT] [SYRIA] [IRGC]

**The following [Syria] entries have been added to OFAC's SDN list:**

AL-ASAD, Mahir (a.k.a. ASSAD, Mahar; a.k.a. ASSAD, Maher); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) [SYRIA] ASSAD, Mahar (a.k.a. AL-ASAD, Mahir; a.k.a. ASSAD, Maher); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) [SYRIA]

ASSAD, Maher (a.k.a. AL-ASAD, Mahir; a.k.a. ASSAD, Mahar); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) [SYRIA] IDERAT AL-AMN AL-'AMM (a.k.a. SYRIAN GENERAL INTELLIGENCE DIRECTORATE), Syria [SYRIA]

MAMLUK, 'Ali (a.k.a. MAMLUK, Ali); DOB 1947; POB Amara, Damascus, Syria; Major General; Position: Director, General Intelligence Directorate (individual) [SYRIA] MAMLUK, Ali (a.k.a. MAMLUK, 'Ali); DOB 1947; POB Amara, Damascus, Syria; Major General; Position: Director, General Intelligence Directorate (individual) [SYRIA]

NAJEEB, Atef (a.k.a. NAJIB, Atef; a.k.a. NAJIB, Atif); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA] NAJIB, Atef (a.k.a. NAJEEB, Atef; a.k.a. NAJIB, Atif); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA]

NAJIB, Atef (a.k.a. NAJEEB, Atef; a.k.a. NAJIB, Atif); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA]

NAJIB, Atif (a.k.a. NAJEEB, Atef; a.k.a. NAJIB, Atef); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA]

SYRIAN GENERAL INTELLIGENCE DIRECTORATE (a.k.a. IDERAT AL-AMN AL-'AMM), Syria [SYRIA]

**• 05/05/11**

**The following [NPWMD][IFSR] entries have been changed on OFAC's SDN list:**

BANK MELLI IRAN ZAO, Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia [NPWMD] [IFSR] **-to-** MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO), Number 9/1, ul Mashkova, Moscow 105062, Russia [NPWMD] [IFSR]

**resulting in the following new [NPWMD][IFSR] entries:**

BANK MELLI IRAN ZAO (a.k.a. MIR BUSINESS BANK ZAO), Number 9/1, ul Mashkova, Moscow 105062, Russia [NPWMD] [IFSR]

**• 05/05/11**

**The following [NPWMD] entries have been removed from OFAC's SDN list:**

MIR DAMAD Container Ship 5,012DWT 4,276GRT Malta flag (IRISL); Vessel Registration Identification IMO 9148491 (vessel) [NPWMD]

MIR EMAD Container Ship 5,012DWT 4,276GRT Malta flag (IRISL); Vessel Registration Identification IMO 9148518 (vessel) [NPWMD]

**• 05/05/11**

**The following [LIBYA2] entries have been added to OFAC's SDN list:**

DALIA ADVISORY LTD, 11 Upper Brook Street, London W1K 6PB, United Kingdom [LIBYA2] LAFICO ALGERIA (a.k.a. LAFICO ALGERIA HOLDING), Street 19, Freres Addour, Bir Mourad Rais, Chafaa Adour, Algiers 16300, Algeria; Email Address laficoalgeria@hotmail.com; Telephone no. (213) (21) (541703); Telephone no. (213) (21) (541110); Fax no. (213) (21) (541704) [LIBYA2] LAFICO ALGERIA HOLDING (a.k.a. LAFICO ALGERIA), Street 19, Freres Addour, Bir Mourad Rais, Chafaa Adour, Algiers 16300, Algeria; Email Address laficoalgeria@hotmail.com; Telephone no. (213) (21) (541703); Telephone no. (213) (21) (541110); Fax no. (213) (21) (541704) [LIBYA2]

LIBYAN JAMAHIRIYA BROADCASTING CORPORATION, POB 333, Ahsaat Street, Tripoli, Libya; Email Address info@ljbc.net; alt. Email Address info@en.ljbc.net; Website www.ljbc.net; alt. Website www.en.ljbc.net; Telephone no. (218) (21) (4445926); Fax no. (218) (21) (3402107) [LIBYA2]

**• 05/11/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

ATIQULLAH (a.k.a. HAQQANI, Badruddin), Miram Shah, Pakistan; DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; Eye Color Brown; Hair Color Brown; Individual's Primary Language Pashto; Operational Commander of the Haqqani Network (individual) [SDGT]

HAQQANI, Badruddin (a.k.a. "ATIQULLAH"), Miram Shah, Pakistan; DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; Eye Color Brown; Hair Color Brown; Individual's Primary Language Pashto; Operational Commander of the Haqqani Network (individual) [SDGT]

**• 05/17/11**

**The following [IRAN][NPWMD][IFSR] entries have been changed on OFAC's SDN list:**

BANK OF INDUSTRY AND MINE (OF IRAN) (a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] **-to-** BANK OF INDUSTRY AND MINE (OF IRAN) (a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR]

BANK SANAD VA MADAN (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] **-to-** BANK SANAD VA MADAN (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR] BIM (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. BANK SANAD VA MADAN), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] **-to-** BIM (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. BANK SANAD VA MADAN), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IRAN] [NPWMD] [IFSR]

**• 05/18/11**

**The following [Syria] entries have been added to OFAC's SDN list:**

QUDSIAH, Abdulfatah (a.k.a. QUDSIYAH, Abd-al-Fatah; a.k.a. QUDSIYAH, Abdul Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA] QUDSIYAH, Abd-al-Fatah (a.k.a. QUDSIAH, Abdulfatah; a.k.a. QUDSIYAH, Abdul Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA] QUDSIYAH, Abdul Fatah (a.k.a. QUDSIAH, Abdulfatah; a.k.a. QUDSIYAH, Abdul Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA] ZAITOUN, Mohammed Dib (a.k.a. ZAYTUN, Muhammad Dib; a.k.a. ZEITOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA] ZAYTUN, Muhammad Dib (a.k.a. ZAITOUN, Mohammed Dib; a.k.a. ZEITOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA] ZEITOUN, Mohammed Dib (a.k.a. ZAITOUN, Mohammed Dib; a.k.a. ZAYTUN, Muhammad Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA]

**• 05/18/11**

**The following [Syria] entries have been added to OFAC's SDN list:**



AIR FORCE INTELLIGENCE DIRECTORATE (a.k.a. IDARAT AL-MUKHABARAT AL-JAWIYYA; a.k.a. SYRIAN AIR FORCE INTELLIGENCE) [SYRIA]  
 AL MASHREK FUND (a.k.a. AL MASHREK HOLDING; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]  
 AL MASHREK HOLDING (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND (a.k.a. AL MASHREK HOLDING; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]  
 AL MASHREQ INVESTMENT FUND (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]  
 AL MASHRIQ HOLDING (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]  
 AL MASHRIQ INVESTMENT FUND (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]  
 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"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 AL-KOUZBARI, Nabil (a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Nabil; a.k.a. KUZBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 AL-KOUZBARI, Nabil (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Nabil; a.k.a. KUZBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 AL-KOUZBARI, Nabil Rafiq (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Nabil; a.k.a. KUZBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 AL-KOUZBARI, Nabil Rafiq (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Nabil; a.k.a. KUZBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 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"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 BA'ATH PARTY NATIONAL SECURITY BUREAU (a.k.a. MAKTAB AL-AMN AL-QAWMI; a.k.a. SYRIAN NATIONAL SECURITY BUREAU), Syria [SYRIA]  
 BANNA PROPERTIES (a.k.a. BENA; a.k.a. BENA PROPERTIES), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525, Damascus, Syria, Syria [SYRIA]  
 BENA (a.k.a. BANNA PROPERTIES; a.k.a. BENA PROPERTIES), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525, Damascus, Syria, Syria [SYRIA]  
 BENA PROPERTIES (a.k.a. BANNA PROPERTIES; a.k.a. BENA), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525, Damascus, Syria, Syria [SYRIA]  
 CHAM (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. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 CHAM INVESTMENT GROUP (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 CHAM HOLDING (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 CHAM INVESTMENT GROUP (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 CHIZARI, Mohsen (a.k.a. HANSURI, Muhammad Muhawad); DOB 1 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training (individual) [SYRIA]  
 HANSURI, Muhammad Muhawad (a.k.a. CHIZARI, Mohsen); DOB 1 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training (individual) [SYRIA]  
 IDARAT AL-MUKHABARAT AL-JAWIYYA (a.k.a. AIR FORCE INTELLIGENCE DIRECTORATE; a.k.a. SYRIAN AIR FORCE INTELLIGENCE) [SYRIA]  
 KUSBARI, Nabil (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 KUZBARI, Ahmad (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 KUZBARI, Ahmad Nabil (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 KUZBARI, Ahmad Nabil (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 KUZBARI, Nabil (a.k.a. AL-KOUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. AL-KUZBARI, Nabil Rafiq; a.k.a. KUSBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil R.); DOB 20 Sep 1936; POB Damascus, Syria; citizen Syria; alt. citizen Austria; Passport P3002721 (Austria) (individual) [SYRIA]  
 MAKTAB AL-AMN AL-QAWMI (a.k.a. BA'ATH PARTY NATIONAL SECURITY BUREAU; a.k.a. SYRIAN NATIONAL SECURITY BUREAU), Syria [SYRIA]  
 SYRIAN NATIONAL SECURITY BUREAU), Syria [SYRIA]  
 MASHRIQ (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREK HOLDING; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND), Damascus, Syria [SYRIA]  
 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]  
 SHAM HOLDING COMPANY SAL (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. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA]  
 SYRIAN AIR FORCE INTELLIGENCE (a.k.a. AIR FORCE INTELLIGENCE DIRECTORATE; a.k.a. IDARAT AL-MUKHABARAT AL-JAWIYYA) [SYRIA]  
 SYRIAN MILITARY INTELLIGENCE, Syria [SYRIA]  
 SYRIAN NATIONAL SECURITY BUREAU (a.k.a. BA'ATH PARTY NATIONAL SECURITY BUREAU; a.k.a. MAKTAB AL-AMN AL-QAWMI), Syria [SYRIA]  
**The following [Syria][NPWMD][IRGC] entries have been changed on OFAC's SDN list:**  
 SALIMANI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [NPWMD] [IRGC] -to- SALIMANI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [NPWMD] [IRGC] -to- SALIMANI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [NPWMD] [IRGC] -to- SALIMANI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [NPWMD] [IRGC] -to- SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [NPWMD] [IRGC]



POB Dar'a, Syria; Vice president (individual)  
[SYRIA]

• 05/19/11

The following [FTO][SDGT] entries have been added to OFAC's SDN list:

ARMY OF ISLAM (a.k.a. JAISH AL-ISLAM; a.k.a. JAYSH AL-ISLAM) [FTO] [SDGT]  
JAISH AL-ISLAM (a.k.a. ARMY OF ISLAM; a.k.a. JAYSH AL-ISLAM) [FTO] [SDGT]  
JAYSH AL-ISLAM (a.k.a. ARMY OF ISLAM; a.k.a. JAISH AL-ISLAM) [FTO] [SDGT]

• 05/24/11

The following [ISA] entries have been added to OFAC's SDN list:

ASSOCIATED SHIPBROKING (a.k.a. ASSOCIATED SHIPBROKING S.A.M.; a.k.a. "SAM"), Gildo Pastor Center - Block C 4.20, 7 rue du Gabian, Fontvieille MC 98000, Monaco; Website www.associated-shipbroking.mc [ISA]  
ASSOCIATED SHIPBROKING S.A.M. (a.k.a. ASSOCIATED SHIPBROKING; a.k.a. "SAM"), Gildo Pastor Center - Block C 4.20, 7 rue du Gabian, Fontvieille MC 98000, Monaco; Website www.associated-shipbroking.mc [ISA]  
ROYAL OYSTER GROUP, ROG Corporate Office, Royal Oyster General Trading LLC, P.O. Box 34299, Dubai, United Arab Emirates; Website www.oystersgroup.com [ISA]  
SAM (a.k.a. ASSOCIATED SHIPBROKING; a.k.a. ASSOCIATED SHIPBROKING S.A.M.), Gildo Pastor Center - Block C 4.20, 7 rue du Gabian, Fontvieille MC 98000, Monaco; Website www.associated-shipbroking.mc [ISA]  
SEPAHAN OIL COMPANY (a.k.a. SPEEDY SHIP FZC; a.k.a. "SPD"), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA]  
SPD (a.k.a. SEPAHAN OIL COMPANY; a.k.a. SPEEDY SHIP FZC), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA]  
SPEEDY SHIP FZC (a.k.a. SEPAHAN OIL COMPANY; a.k.a. "SPD"), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA]

The following [IRAN][ISA] entries have been changed on OFAC's SDN list:

PCCI (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] -to- PCCI (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21

End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]  
PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] -to- PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]  
PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] -to- PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]  
PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]  
PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] -to- PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]

LTD; a.k.a. "PCCI"), P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; No. 21 End of 9th St, Gandhi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA]

• 05/26/11

The following [SDGT] entries have been added to OFAC's SDN list:

CAUCASUS EMIRATE (a.k.a. IMARAT KAVKAZ; a.k.a. IMIRAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT]  
IMARAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMIRAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT]  
IMIRAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT]  
ISLAMIC EMIRATE OF THE CAUCASUS (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ; a.k.a. IMIRAT KAVKAZ) [SDGT]

• 05/26/11

The following [SUDAN] entries have been removed from OFAC's SDN list:

BANK OF KHARTOUM GROUP (a.k.a. NATIONAL EXPORT-IMPORT BANK), Sudanese Kuwait Commercial Centre, Nile Street, P.O. Box 2732, Khartoum, Sudan [SUDAN]  
NATIONAL EXPORT-IMPORT BANK (n.k.a. BANK OF KHARTOUM GROUP), Sudanese Kuwait Commercial Centre, Nile Street, P.O. Box 2732, Khartoum, Sudan [SUDAN]

• 05/26/11

The following [BALKANS] entries have been changed on OFAC's SDN list:

KARADZIC, Luka; DOB 31 Apr 1951; POB Savnik, Serbia and Montenegro (individual) [BALKANS] -to- KARADZIC, Luka, Dubrovacka Street No 14, Belgrade, Serbia; Janka Vukotica Street No 24, Rastoci, Municipality of Niksic, Montenegro; DOB 31 Jul 1951; alt. DOB 1 Jul 1951; POB Savnik, Serbia and Montenegro; alt. POB Petnic, Serbia and Montenegro (individual) [BALKANS]

• 05/26/11

The following [IRAQ2] entries have been removed from OFAC's SDN list:

RICKS, Roy, 87 St. Mary's Frice, Benfleet, Essex, United Kingdom (individual) [IRAQ2]

• 06/01/11

The following [SDNTK] entries have been added to OFAC's SDN list:

ARAUJO INZUNZA, Gonzalo (a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. IUIG710817HSLNN08 (Mexico); Passport 040016733 (Mexico) (individual) [SDNTK]







IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran [NPWMD] [IRGC] **-to-** THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran [NPWMD] [IRGC] [IRAN-HR]

THE IRANIAN REVOLUTIONARY GUARDS (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION), Tehran, Iran [NPWMD] [IRGC] **-to-** THE IRANIAN REVOLUTIONARY GUARDS (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHLELAB-E ISLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION), Tehran, Iran [NPWMD] [IRGC] [IRAN-HR]

**The following [IRAN-HR] entries have been added to OFAC's SDN list:**

AHMADI-MOGHADDAM, Esmā'il (a.k.a. AHMADI-MOQADDAM, Esmā'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [IRAN-HR]

AHMADI-MOQADDAM, Esmā'il (a.k.a. AHMADI-MOGHADDAM, Esmā'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [IRAN-HR]

BASEEJ (a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"); a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE

MOBILIZATION"); a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

BASIJ RESISTANCE FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"); a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

BASIJ-E MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"); a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR]

IRAN'S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR]

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR]

MOBILIZATION OF THE OPPRESSED ORGANIZATION (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

MOGHADAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esmā'il; a.k.a. AHMADI-MOQADDAM, Esmā'il; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [IRAN-HR]

MOGHADDAM, Esameel Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esmā'il; a.k.a. AHMADI-MOQADDAM, Esmā'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [IRAN-HR]

NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIH

INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR]

NATIONAL MOBILIZATION ORGANIZATION (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"); a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

NATIONAL RESISTANCE MOBILIZATION (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA) [IRAN-HR]

RESISTANCE MOBILIZATION FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"), Iran [IRGC] [IRAN-HR]

SAZMAN BASIJ MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"), Iran [IRGC] [IRAN-HR]

SAZMAN BASIJ MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

SAZMAN-E MOGHAVEMAT-E BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

VAHED-E BASIJ-E MOSTAZAFEEN (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION FORCE"), Iran [IRGC] [IRAN-HR]

**• 06/16/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

AL-GHAMDI, Al Umairah (a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman

Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]  
 AL-GHAMDI, Othman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]  
 AL-GHAMDI, Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]  
 AL-GHAMDI, Uthman Ahmad Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]  
 AL-GHAMIDI, Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]  
 AL-OMIRAH, Othman Ahmed Othman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]

### • 06/20/11

The following [NPWMD] entries have been added to OFAC's SDN list:

ATLANTIC INTERMODAL, United Arab Emirates [NPWMD]  
 AZORES SHIPPING COMPANY LL FZE, P.O. Box 5232, Fujairah, United Arab Emirates; Business Registration Document # 2112 (United Arab Emirates); Telephone: 97192282978; Fax: 97192282979 [NPWMD]  
 CRYSTAL SHIPPING FZE, Dubai, United Arab Emirates; Email Address md@pacificship.net; Fax: 97143591921 [NPWMD]  
 FAIRWAY SHIPPING LTD, 83 Victoria Street, London SW1H 0HW, United Kingdom; Business Registration Document # 6531277 (United Kingdom); Telephone: 02072229255 [NPWMD]  
 GHEZEL AYAGH, Alireza (a.k.a. GHEZELAYAGH, Alireza); DOB 8 Mar 1979; POB Kerman, Iran; nationality Iran; Passport E12596608 (Iran) (individual) [NPWMD]  
 GHEZELAYAGH, Alireza (a.k.a. GHEZEL AYAGH, Alireza); DOB 8 Mar 1979; POB Kerman, Iran; nationality Iran; Passport E12596608 (Iran) (individual) [NPWMD]  
 GREAT OCEAN SHIPPING SERVICES (L.L.C.), 2nd Floor, Sharaf Building, Al Mina Road, Bur Dubai, Dubai, United Arab Emirates; Business Registration Document # 606318 (United Arab Emirates) issued 5 Feb 2008; Email Address info@oceanshg.com; Website www.oceanshg.com; Telephone: 97143525000; Fax: 97143518008 [NPWMD]  
 LEADING MARITIME PTE. LTD. (a.k.a. LEADMARINE), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Business Registration Document # 200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD]

LEADMARINE (a.k.a. LEADING MARITIME PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Business Registration Document # 200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD]  
 MOGHADDAMI FARD, Mohammad, United Arab Emirates; DOB 19 Jul 1956; nationality Iran; Passport N10623175 (Iran) issued 27 Mar 2007 expires 26 Mar 2012 (individual) [NPWMD]  
 PACIFIC SHIPPING DMCEST, 206, Sharaf Building, Al Mina Road, Bur Dubai, Dubai, United Arab Emirates; Business Registration Document # 167694 (United Arab Emirates) issued 2008; Email Address ops@pacificship.net; alt. Email Address pacific@pacificship.net; Telephone: 97143595580; Alt. Telephone: 97143516363; Fax: 97143525333; Fax: 97143518008 [NPWMD]  
 PEARL SHIP MANAGEMENT L.L.C., Dubai, United Arab Emirates; Email Address technical@pearlsmc.com; Telephone: 97143525333; Fax: 97143518008 [NPWMD]  
 SANTEX LINES LIMITED (a.k.a. SANTEX SHIPPING COMPANY; a.k.a. SANTEXLINES), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China [NPWMD]  
 SANTEX SHIPPING COMPANY (a.k.a. SANTEX LINES LIMITED; a.k.a. SANTEXLINES), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China [NPWMD]  
 SANTEXLINES (a.k.a. SANTEX LINES LIMITED; a.k.a. SANTEX SHIPPING COMPANY), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China [NPWMD]  
 SINOSE MARITIME PTE. LTD., 200 Middle Road, #14-03/04 Prime Centre 188980, Singapore; Business Registration Document # 198200741H (Singapore) issued 1982; Telephone: 6562201144; Fax: 6562240181; Alt. Fax: 6562255614 [NPWMD]  
 TAFAZOLI, Ahmad (a.k.a. TAFAZOLI, Ahmad; a.k.a. TAFAZZOLI, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD]  
 TAFAZOLI, Ahmad (a.k.a. TAFAZOLI, Ahmad; a.k.a. TAFAZZOLI, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD]  
 TAFAZZOLI, Ahmad (a.k.a. TAFAZOLI, Ahmad; a.k.a. TAFAZOLI, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD]

### • 06/21/11

The following [Zimbabwe] entries have been removed from OFAC's SDN list:

DUIKER FLATS FARM, Zimbabwe [ZIMBABWE]

LAMFONTINE FARM (a.k.a. ZVINAVASHE INVESTMENTS LTD.; a.k.a. ZVINAVASHE TRANSPORT), 730 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 3928, Harare, Zimbabwe [ZIMBABWE]  
 ZVINAVASHE INVESTMENTS LTD. (a.k.a. LAMFONTINE FARM; a.k.a. ZVINAVASHE TRANSPORT), 730 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 3928, Harare, Zimbabwe [ZIMBABWE]  
 ZVINAVASHE TRANSPORT (a.k.a. LAMFONTINE FARM; a.k.a. ZVINAVASHE

INVESTMENTS LTD.), 730 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 3928, Harare, Zimbabwe [ZIMBABWE]

MANYIKA, Elliot, PO Box 300, Bindura, Zimbabwe; DOB 30 Jul 1955; Passport AD000642 (Zimbabwe); Minister Without Portfolio (individual) [ZIMBABWE]

SUBDIVISION 3 OF CALEDON FARM, Caledon, Zimbabwe [ZIMBABWE]

SWIFT INVESTMENTS (PVT) LTD., 730 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 3928, Harare, Zimbabwe [ZIMBABWE]

ZVINAVASHE, Vitalis; DOB 27 Sep 1943; Politburo Member & Retired Commander of Zimbabwe Defense Forces (individual) [ZIMBABWE]

### • 06/21/11

The following [SDGT] entries have been added to OFAC's SDN list:

AGHA SAYEED, Sia (a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT]  
 AGHA, Ahmad Zia (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT]  
 AGHA, Zia (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT]  
 AHMAD, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT]  
 AHMED, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT]  
 AKHUND, Mohammad Aman (a.k.a. AMAN, Mohammed; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]  
 AMAN, Mohammed (a.k.a. AKHUND, Mohammad Aman; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]  
 KUCHI, Ahmed Jan (a.k.a. WAZIR, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT]  
 NOORZAI, Mullah Mad Aman Ustad (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]  
 OMAN, Mullah Mohammed (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]  
 RABBI, Faisal (a.k.a. RABI, Fazal; a.k.a. RABI, Fazl); DOB 1972; alt. DOB 1975; POB Kohe Safi



District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT]  
 RABI, Fazal (a.k.a. RABBI, Faisal; a.k.a. RABI, Fazl); DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT]  
 RABI, Fazl (a.k.a. RABBI, Faisal; a.k.a. RABI, Fazal); DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT]  
 SANAULLAH (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. OMAN, Mullah Mohammed); DOB 1970; POB Bande Tumor Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]  
 WAZIR, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT]  
 ZADRAN, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. WAZIR, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT]

## • 06/21/11

The following [LIBYA2] entries have been added to OFAC's SDN list:

A AND T BANK (a.k.a. ARAB TURKISH BANK; a.k.a. ARAB-TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evcur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Telephone No. (90) 2122250500; Telephone No. (90) 3124195101; Telephone No. (90) 3124195102; Telephone No. (90) 3124195103; Telephone No. (90) 3124195104; Telephone No. (90) 3124190883; Telephone No. (90) 3124190884; Telephone No. (90) 2163580800; Telephone No. (90) 2163580801; Telephone No. (90) 2163580802; Telephone No. (90) 2163580803; Telephone No. (90) 2163580805; Telephone No. (90) 2163580806; Telephone No. (90) 3322360716; Telephone No. (90) 3322360719; Telephone No. (90) 3322360791; Telephone No. (90) 3322360792; Telephone No. (90) 3322360793; Telephone No. (90) 3522213933; Telephone No. (90) 3522213934; Telephone No. (90) 3522213935; Telephone No. (90) 3522213936; Telephone No. (90) 3522213980; Telephone No. (90) 3522213981; Telephone No. (90) 3422326200; Telephone No. (90) 3422326201; Telephone No. (90) 3422326202; Telephone No. (90) 3422326203; Telephone No. (90) 3422326204; Telephone No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ABU KAMMASH (a.k.a. GCCI; a.k.a. GENERAL COMPANY FOR CHEMICAL INDUSTRIES), Abu Kammash Chemical Complex, Hadba Al

Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 212136081; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]  
 ARAB TURKISH BANK (a.k.a. A AND T BANK; a.k.a. ARAB-TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evcur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Telephone No. (90) 2122250500; Telephone No. (90) 3124195101; Telephone No. (90) 3124195102; Telephone No. (90) 3124195103; Telephone No. (90) 3124195104; Telephone No. (90) 3124190883; Telephone No. (90) 3124190884; Telephone No. (90) 2163580800; Telephone No. (90) 2163580801; Telephone No. (90) 2163580802; Telephone No. (90) 2163580803; Telephone No. (90) 2163580805; Telephone No. (90) 2163580806; Telephone No. (90) 3322360716; Telephone No. (90) 3322360718; Telephone No. (90) 3322360719; Telephone No. (90) 3322360791; Telephone No. (90) 3322360792; Telephone No. (90) 3322360793; Telephone No. (90) 3522213933; Telephone No. (90) 3522213934; Telephone No. (90) 3522213935; Telephone No. (90) 3522213936; Telephone No. (90) 3522213981; Telephone No. (90) 3422326200; Telephone No. (90) 3422326201; Telephone No. (90) 3422326202; Telephone No. (90) 3422326203; Telephone No. (90) 3422326204; Telephone No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ARAB-TURKISH BANK (a.k.a. A AND T BANK; a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evcur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Telephone No. (90) 2122250500; Telephone No. (90) 3124195101; Telephone No. (90) 3124195102; Telephone No. (90) 3124195103; Telephone No. (90) 3124195104; Telephone No. (90) 3124190883; Telephone No. (90) 3124190884; Telephone No. (90) 2163580800; Telephone No. (90) 2163580801; Telephone No. (90) 2163580802; Telephone No. (90) 2163580803; Telephone No. (90) 2163580805; Telephone No. (90) 2163580806; Telephone No. (90) 3322360716; Telephone No. (90) 3322360718; Telephone No. (90) 3322360719; Telephone No. (90) 3322360791; Telephone No. (90) 3322360792; Telephone No. (90) 3322360793; Telephone No. (90) 3522213933; Telephone No. (90) 3522213934; Telephone No. (90) 3522213935; Telephone No. (90) 3522213936; Telephone No. (90) 3522213981; Telephone No. (90) 3422326200; Telephone No. (90) 3422326201; Telephone No. (90) 3422326202; Telephone No. (90) 3422326203; Telephone No. (90) 3422326204; Telephone No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 GCCI (a.k.a. ABU KAMMASH; a.k.a. GENERAL COMPANY FOR CHEMICAL INDUSTRIES), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]  
 GENERAL COMPANY FOR CHEMICAL INDUSTRIES (a.k.a. ABU KAMMASH; a.k.a. GCCI), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218)

2163580806; Telephone No. (90) 3322360716; Telephone No. (90) 3322360718; Telephone No. (90) 3322360719; Telephone No. (90) 3322360791; Telephone No. (90) 3322360792; Telephone No. (90) 3322360793; Telephone No. (90) 3522213933; Telephone No. (90) 3522213934; Telephone No. (90) 3522213935; Telephone No. (90) 3522213936; Telephone No. (90) 3522213980; Telephone No. (90) 3522213981; Telephone No. (90) 3422326200; Telephone No. (90) 3422326201; Telephone No. (90) 3422326202; Telephone No. (90) 3422326203; Telephone No. (90) 3422326204; Telephone No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ARAP TURK BANKASI (a.k.a. A AND T BANK; a.k.a. ARAB TURKISH BANK; a.k.a. ARAB-TURKISH BANK), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evcur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Telephone No. (90) 2122250500; Telephone No. (90) 3124195101; Telephone No. (90) 3124195102; Telephone No. (90) 3124195103; Telephone No. (90) 3124195104; Telephone No. (90) 3124190883; Telephone No. (90) 3124190884; Telephone No. (90) 2163580800; Telephone No. (90) 2163580801; Telephone No. (90) 2163580802; Telephone No. (90) 2163580803; Telephone No. (90) 2163580805; Telephone No. (90) 2163580806; Telephone No. (90) 3322360716; Telephone No. (90) 3322360718; Telephone No. (90) 3322360719; Telephone No. (90) 3322360791; Telephone No. (90) 3322360792; Telephone No. (90) 3322360793; Telephone No. (90) 3522213933; Telephone No. (90) 3522213934; Telephone No. (90) 3522213935; Telephone No. (90) 3522213936; Telephone No. (90) 3522213981; Telephone No. (90) 3422326200; Telephone No. (90) 3422326201; Telephone No. (90) 3422326202; Telephone No. (90) 3422326203; Telephone No. (90) 3422326204; Telephone No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 GCCI (a.k.a. ABU KAMMASH; a.k.a. GENERAL COMPANY FOR CHEMICAL INDUSTRIES), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]  
 GENERAL COMPANY FOR CHEMICAL INDUSTRIES (a.k.a. ABU KAMMASH; a.k.a. GCCI), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218)

213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 212136081; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address [gcci-abukamash@gcci.ly](mailto:gcci-abukamash@gcci.ly); Website [www.gcci.ly](http://www.gcci.ly) [LIBYA2]

GENERAL NATIONAL MARITIME TRANSPORT COMPANY (a.k.a. GNMTC), El Shaab Port, next to Passenger Terminal, P.O. Box 80173, Tripoli, Libya; Al Wahda Al Arabiya Building, Gargarish Road, Abou Nawas, P.O. Box 80173, Tripoli, Libya; Telephone No. (218) 214843304; Telephone No. (218) 214843273; Telephone No. (218) 214843310; Telephone No. (218) 214808094; Fax No. (218) 2134843288; Fax No. (218) 214843272; Fax No. (218) 4843305; Fax No. (218) 214808094; Email Address [info@gnmtc.com](mailto:info@gnmtc.com); Website [www.gnmtc.com](http://www.gnmtc.com) [LIBYA2]

GHANA LIBYA ARAB HOLDING COMPANY (a.k.a. GHANA LIBYAN ARAB HOLDING COMPANY LIMITED; a.k.a. GLAHCO), 1st Circular Road, Opposite Midini Hotel, Cantonments, Kumasi, Ghana; Plot F32 and 33, 5th Circular Road, East Cantonments, P.O. Box AN7281, Accra, Ghana; Telephone No. (233) 21774962; Telephone No. (233) 21762481; Telephone No. (233) 302774962; Telephone No. (233) 302762454; Telephone No. (233) 244322261; Fax No. (233) 21774839; Email Address [karmus@glahco.com](mailto:karmus@glahco.com); Email Address [glahco@glahco.com](mailto:glahco@glahco.com) [LIBYA2]

GHANA LIBYAN ARAB HOLDING COMPANY LIMITED (a.k.a. GHANA LIBYA ARAB HOLDING COMPANY; a.k.a. GLAHCO), 1st Circular Road, Opposite Midini Hotel, Cantonments, Kumasi, Ghana; Plot F32 and 33, 5th Circular Road, East Cantonments, P.O. Box AN7281, Accra, Ghana; Telephone No. (233) 21774962; Telephone No. (233) 21762481; Telephone No. (233) 302774962; Telephone No. (233) 302762454; Telephone No. (233) 244322261; Fax No. (233) 21774839; Email Address [karmus@glahco.com](mailto:karmus@glahco.com); Email Address [glahco@glahco.com](mailto:glahco@glahco.com) [LIBYA2]

GLAHCO (a.k.a. GHANA LIBYAN ARAB HOLDING COMPANY; a.k.a. GHANA LIBYAN ARAB HOLDING COMPANY LIMITED), 1st Circular Road, Opposite Midini Hotel, Cantonments, Kumasi, Ghana; Plot F32 and 33, 5th Circular Road, East Cantonments, P.O. Box AN7281, Accra, Ghana; Telephone No. (233) 21774962; Telephone No. (233) 302774962; Telephone No. (233) 302762454; Telephone No. (233) 244322261; Fax No. (233) 21774839; Email Address [karmus@glahco.com](mailto:karmus@glahco.com); Email Address [glahco@glahco.com](mailto:glahco@glahco.com) [LIBYA2]

GLAHCO HOTELS AND TOURISM DEVELOPMENT COMPANY LIMITED (a.k.a. GOLDEN TULIP HOTEL ACCRA), Liberation Road, Opposite Police Church, P.O. Box 16033, Accra, Ghana; Telephone No. (233) 21775360; Telephone No. (233) 21775362; Telephone No. (233) 21775366; Telephone No. (233) 21213161; Telephone No. (233) 202013326; Telephone No. (233) 21775361; Email Address [Herbert.friese@goldentulipaccra.com](mailto:Herbert.friese@goldentulipaccra.com); Website [www.goldentulipaccra.com](http://www.goldentulipaccra.com) [LIBYA2]

GNMTC (a.k.a. GENERAL NATIONAL MARITIME TRANSPORT COMPANY), El Shaab Port, next to Passenger Terminal, P.O. Box 80173, Tripoli, Libya; Al Wahda Al Arabiya Building, Gargarish Road, Abou Nawas, P.O. Box 80173, Tripoli, Libya; Telephone No. (218) 214843304; Telephone No. (218) 214843310; Telephone No. (218) 214808094; Fax No. (218) 2134843288; Fax No. (218) 214843272; Fax No. (218) 4843305; Fax No. (218) 214808094; Email Address [info@gnmtc.com](mailto:info@gnmtc.com); Website [www.gnmtc.com](http://www.gnmtc.com) [LIBYA2]

No. (218) 214808094; Email Address [info@gnmtc.com](mailto:info@gnmtc.com); Website [www.gnmtc.com](http://www.gnmtc.com) [LIBYA2]

GOLDEN TULIP HOTEL ACCRA (a.k.a. GLAHCO HOTELS AND TOURISM DEVELOPMENT COMPANY LIMITED), Liberation Road, Opposite Police Church, P.O. Box 16033, Accra, Ghana; Telephone No. (233) 21775360; Telephone No. (233) 21775362; Telephone No. (233) 21775366; Telephone No. (233) 21213161; Telephone No. (233) 202013326; Telephone No. (233) 21775361; Email Address [Herbert.friese@goldentulipaccra.com](mailto:Herbert.friese@goldentulipaccra.com); Website [www.goldentulipaccra.com](http://www.goldentulipaccra.com) [LIBYA2]

LIBYAN NORWEGIAN FERTILISER COMPANY (a.k.a. LIFECO), Airport Highway, Sidi Sleem Area, Tripoli, Libya; Plant Libyan Norwegian Fertiliser Company, Marsa el Brega, Libya; Website [www.lifeco.ly](http://www.lifeco.ly) [LIBYA2]

LIFECO (a.k.a. LIBYAN NORWEGIAN FERTILISER COMPANY), Airport Highway, Sidi Sleem Area, Tripoli, Libya; Plant Libyan Norwegian Fertiliser Company, Marsa el Brega, Libya; Website [www.lifeco.ly](http://www.lifeco.ly) [LIBYA2]

NACB (a.k.a. NORTH AFRICA COMMERCIAL BANK; a.k.a. NORTH AFRICA COMMERCIAL BANK S.A.L.; a.k.a. NORTH AFRICA COMMERCIAL BANK SAL), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485671; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address [info@nacb.com.lb](mailto:info@nacb.com.lb); Website [www.nacb.com.lb](http://www.nacb.com.lb) [LIBYA2]

NAIB (a.k.a. NAIB BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK SA), Avenue Kheireddine Pacha, Lotissement Ennasim Montplaisir (Bourjel), 1002, Tunis, Tunisia; Avenue Kheireddine Pacha, Cite Ennasim Montplaisir, 1002, Tunis, Tunisia; PO Box 485, 1080, Tunis Cedex, Tunisia; Bizerte Centre, 7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre, Route El Kantouli, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue Magida Boulila, Near the Medicine Institute, 3027, Sfax El Jadida, Tunisia; Registration ID B 1101511997 (Tunisia) issued 1 Nov 1984; SWIFT/BIC NOAFTNTT (Tunisia); Telephone No. (216) 71950800; Telephone No. (216) 72422100; Telephone No. (216) 73370370; Fax No. (216) 71950840; Fax No. (216) 71950254; Fax No. (216) 72422533; Fax No. (216) 73370371; Email Address [naib@naibank.com](mailto:naib@naibank.com); Website [www.naib.com](http://www.naib.com) [LIBYA2]

NAIB BANK (a.k.a. NAIB; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK SA), Avenue Kheireddine Pacha, Lotissement Ennasim Montplaisir (Bourjel), 1002, Tunis, Tunisia; Avenue Kheireddine Pacha, Cite Ennasim Montplaisir, 1002, Tunis, Tunisia; PO Box 485, 1080, Tunis Cedex, Tunisia; Bizerte Centre, 7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre, Route El Kantouli, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue Magida Boulila, Near the Medicine Institute, 3027, Sfax El Jadida, Tunisia; Registration ID B 1101511997 (Tunisia) issued 1 Nov 1984; SWIFT/BIC NOAFTNTT (Tunisia); Telephone No. (216) 71950800; Telephone No. (216) 72422100; Telephone No. (216) 73370370; Fax No. (216) 71950840; Fax No. (216) 71950254; Fax No. (216) 72422533; Fax No. (216) 73370371; Email Address [naib@naibank.com](mailto:naib@naibank.com); Website [www.naib.com](http://www.naib.com) [LIBYA2]

NORTH AFRICA COMMERCIAL BANK (a.k.a. NACB; a.k.a. NORTH AFRICA COMMERCIAL BANK S.A.L.; a.k.a. NORTH AFRICA COMMERCIAL BANK SAL), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485671; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address [info@nacb.com.lb](mailto:info@nacb.com.lb); Website [www.nacb.com.lb](http://www.nacb.com.lb) [LIBYA2]

NORTH AFRICA COMMERCIAL BANK S.A.L. (a.k.a. NACB; a.k.a. NORTH AFRICA COMMERCIAL BANK; a.k.a. NORTH AFRICA COMMERCIAL BANK SAL), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485671; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address [info@nacb.com.lb](mailto:info@nacb.com.lb); Website [www.nacb.com.lb](http://www.nacb.com.lb) [LIBYA2]

NORTH AFRICA COMMERCIAL BANK SAL (a.k.a. NACB; a.k.a. NORTH AFRICA COMMERCIAL BANK; a.k.a. NORTH AFRICA COMMERCIAL BANK S.A.L.), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485671; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address [info@nacb.com.lb](mailto:info@nacb.com.lb); Website [www.nacb.com.lb](http://www.nacb.com.lb) [LIBYA2]

NORTH AFRICA INTERNATIONAL BANK (a.k.a. NAIB; a.k.a. NAIB BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK SA), Avenue Kheireddine Pacha, Lotissement Ennasim Montplaisir (Bourjel), 1002, Tunis, Tunisia; Avenue Kheireddine Pacha, Cite Ennasim Montplaisir, 1002, Tunis, Tunisia; PO Box 485, 1080, Tunis Cedex, Tunisia; Bizerte Centre, 7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre, Route El Kantouli, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue

7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre, Route El Kantaoui, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue Magida Bouilla, Near the Medicine Institute, 3027, Sfax El Jadida, Tunisia; Registration ID B 1101511997 (Tunisia) issued 1 Nov 1984; SWIFT/BIC NOAFTNTT (Tunisia); Telephone No. (216) 71950800; Telephone No. (216) 72422100; Telephone No. (216) 73370370; Fax No. (216) 71950840; Fax No. (216) 71950254; Fax No. (216) 72422533; Fax No. (216) 73370371; Email Address naib@naibank.com; Website www.naib.com [LIBYA2]

**NORTH AFRICA INTERNATIONAL BANK SA** (a.k.a. NAIB; a.k.a. NAIB BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK), Avenue Kheireddine Pacha, Lotissement Ennasim Montplaisir (Bourjel), 1002, Tunis, Tunisia; Avenue Kheireddine Pacha, Cite Ennasim Montplaisir, 1002, Tunis, Tunisia; PO Box 485, 1080, Tunis Cedex, Tunisia; Bizerte Centre, 7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre, Route El Kantaoui, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue Magida Bouilla, Near the Medicine Institute, 3027, Sfax El Jadida, Tunisia; Registration ID B 1101511997 (Tunisia) issued 1 Nov 1984; SWIFT/BIC NOAFTNTT (Tunisia); Telephone No. (216) 71950800; Telephone No. (216) 72422100; Telephone No. (216) 73370370; Fax No. (216) 71950840; Fax No. (216) 71950254; Fax No. (216) 72422533; Fax No. (216) 73370371; Email Address naib@naibank.com; Website www.naib.com [LIBYA2]

**PAK-LIBYA HOLDING COMPANY**, Finance and Trade Centre, 5th Floor, Block C, Shahrah-E-Faisal, Karachi 74400, Pakistan; Telephone No. 9221565155662; Telephone No. 92215651648; Telephone No. 92215651556; Telephone No. 92215651557; Telephone No. 92215651558; Telephone No. 92215651559; Email Address info@paklibya.com.pk; Website www.paklibya.com.pk [LIBYA2]

#### • 06/21/11

**The following [LIBYA2] entries have been removed from OFAC's SDN list:**

**GHANEM, Shokri** (a.k.a. GHANEM, Shukri Mohammed); DOB 9 Oct 1942; POB Tripoli, Libya; Oil Minister; Chairman of the National Oil Company of Libya (individual) [LIBYA2]  
**GHANEM, Shukri Mohammed** (a.k.a. GHANEM, Shokri); DOB 9 Oct 1942; POB Tripoli, Libya; Oil Minister; Chairman of the National Oil Company of Libya (individual) [LIBYA2]

The following [LIBYA2] entries have been removed from OFAC's SDN list:

#### • 06/23/11

The following [NPWMD][IRGC] entries have been added to OFAC's SDN list:

**MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY** (a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E

(a.k.a. MEHR IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**MEHR IRANIAN ECONOMY COMPANY** (a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**MEHR IRANIAN ECONOMY COMPANY** (a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**MEHR IRANIAN ECONOMY INVESTMENTS** (a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**MEHR IRANIAN ECONOMY INVESTMENTS** (a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**MEHR IRANIAN ECONOMY INVESTMENTS** (a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**TEJARAT TOSE'E EQTESADI IRANIAN** (a.k.a. MEHR EGHTEHAD IRANIAN

**INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business Registration Document # 103222 (Iran); Website www.mebank.ir; Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [NPWMD] [IRGC]  
**TIDE WATER COMPANY** (a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Business Registration Document # 18745 (Iran); Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; Website www.tidewaterco.com; Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]  
**TIDE WATER MIDDLE EAST MARINE SERVICE** (a.k.a. TIDE WATER COMPANY; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Business Registration Document # 18745 (Iran); Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; Website www.tidewaterco.com; Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]  
**TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)** (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Business Registration Document # 18745 (Iran); Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; Website www.tidewaterco.com; Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]  
**TIDEWATER MIDDLE EAST CO.** (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Business Registration Document # 18745 (Iran); Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; Website www.tidewaterco.com; Telephone:**

982188553321; Alt. Telephone: 982188554432;  
Fax: 982188717367; Alt.  
Fax: 982188708761; Alt. Fax: 982188708911  
[NPWMD] [IRGC]

• **06/23/11**

The following [SDGT] entries have been added to OFAC's SDN list:

BEHNAM SHAHRIYARI TRADING COMPANY,  
Ziba Building, 10th floor, North Sohrevardi Street,  
Tehran, Iran [SDGT]

SAHRIYARI, Behnam (a.k.a. SHAHRIYARI,  
Behnam; a.k.a. SHAHRIYARI, Behnam); DOB  
1968; nationality Iran (individual) [SDGT]  
SAHRIYARI, Behnam (a.k.a. SHAHRIYARI,  
Behnam; a.k.a. SHAHRIYARI, Behnam); DOB  
1968; nationality Iran (individual) [SDGT]  
SAHRIYARI, Behnam (a.k.a. SHAHRIYARI,  
Behnam; a.k.a. SHAHRIYARI, Behnam); DOB  
1968; nationality Iran (individual) [SDGT]

• **06/23/11**

The following [NPWMD] entries have been added to OFAC's SDN list:

AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN  
(HOMA) (a.k.a. HAVAPEYMA MELI IRAN  
HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a.  
IRAN AIR CARGO; a.k.a. IRAN AIR P J S C;  
a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
HAVAPEYMA MELI IRAN HOMA (a.k.a. AIRLINE  
OF THE ISLAMIC REPUBLIC OF IRAN (HOMA);  
a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR  
CARGO; a.k.a. IRAN AIR P J S C; a.k.a.  
IRANAIR; a.k.a. IRANAIR CARGO; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
HOMA (a.k.a. AIRLINE OF THE ISLAMIC  
REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. IRAN  
AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P  
J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO;  
a.k.a. NATIONAL IRANIAN AIRLINES (HOMA);  
f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRAN AIR (a.k.a. AIRLINE OF THE ISLAMIC  
REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. IRAN  
AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P  
J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO;  
a.k.a. NATIONAL IRANIAN AIRLINES (HOMA);  
f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRAN AIR TOURS (a.k.a. AIRLINE OF THE ISLAMIC  
REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA;  
a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a.  
IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRANAIR TOURS (a.k.a. IRAN AIR TOURS; a.k.a.  
IRAN AIRTOUR AIRLINE), 187 Mofatteh Cross -  
Motahari Ave., Tehran 1587997811, Iran; 191  
Motah-hari Ave., Dr. Mofatteh Crossroads,  
Tehran 15879, Iran; 191 - Motahari Ave., Tehran  
15897, Iran; 110 Ahmadabad Ave., Between  
Mohtashami and Edalat Street, Mashhad  
9176663479, Iran [NPWMD]  
NATIONAL IRANIAN AIRLINES (HOMA) (a.k.a.  
AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN  
(HOMA); a.k.a. HAVAPEYMA MELI IRAN  
HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a.  
IRAN AIR CARGO; a.k.a. IRAN AIR P J S C;

IRAN AIR CARGO (a.k.a. AIRLINE OF THE  
ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA;  
a.k.a. IRAN AIR; a.k.a. IRAN AIR P J S C; a.k.a.  
IRANAIR; a.k.a. IRANAIR CARGO; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRAN AIR P J S C (a.k.a. AIRLINE OF THE  
ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA;  
a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a.  
IRANAIR; a.k.a. IRANAIR CARGO; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRAN AIR TOURS (a.k.a. IRAN AIRTOUR  
AIRLINE; a.k.a. IRANAIR TOURS), 187 Mofatteh  
Cross - Motahari Ave., Tehran 1587997811,  
Iran; 191 Motah-hari Ave., Dr. Mofatteh  
Crossroads, Tehran 15879, Iran; 191 - Motahari  
Ave., Tehran 15897, Iran; 110 Ahmadabad Ave.,  
Between Mohtashami and Edalat Street,  
Mashhad 9176663479, Iran [NPWMD]  
IRAN AIRTOUR AIRLINE (a.k.a. IRAN AIR  
TOURS; a.k.a. IRANAIR TOURS), 187 Mofatteh  
Cross - Motahari Ave., Tehran 1587997811,  
Iran; 191 Motah-hari Ave., Dr. Mofatteh  
Crossroads, Tehran 15879, Iran; 191 - Motahari  
Ave., Tehran 15897, Iran; 110 Ahmadabad Ave.,  
Between Mohtashami and Edalat Street,  
Mashhad 9176663479, Iran [NPWMD]  
IRANAIR (a.k.a. AIRLINE OF THE ISLAMIC  
REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA;  
a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a.  
IRAN AIR P J S C; a.k.a. IRANAIR CARGO;  
a.k.a. NATIONAL IRANIAN AIRLINES (HOMA);  
f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRANAIR CARGO (a.k.a. AIRLINE OF THE  
ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a.  
HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA;  
a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a.  
IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA); f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
IRANAIR TOURS (a.k.a. IRAN AIR TOURS; a.k.a.  
IRAN AIRTOUR AIRLINE), 187 Mofatteh Cross -  
Motahari Ave., Tehran 1587997811, Iran; 191  
Motah-hari Ave., Dr. Mofatteh Crossroads,  
Tehran 15879, Iran; 191 - Motahari Ave., Tehran  
15897, Iran; 110 Ahmadabad Ave., Between  
Mohtashami and Edalat Street, Mashhad  
9176663479, Iran [NPWMD]  
NATIONAL IRANIAN AIRLINES (HOMA) (a.k.a.  
AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN  
(HOMA); a.k.a. HAVAPEYMA MELI IRAN  
HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a.  
IRAN AIR CARGO; a.k.a. IRAN AIR P J S C;

a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; f.k.a.  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN), P.O. Box 13185-775,  
Mehrabad Airport, Tehran, Iran; Flour2, Cargo  
Building, Terminal3, Mehrabad Airport, Tehran,  
Iran; Bimeh Alborz side - 2km of karaj special  
road, Iran; Business Registration Document #  
8132 (Iran) issued 24 Feb 1961 [NPWMD]  
SHERKAT SAHAMI AAM HAVOPAYMAIE  
JOMHOURI ISLAMI IRAN (a.k.a. AIRLINE OF  
THE ISLAMIC REPUBLIC OF IRAN (HOMA);  
a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a.  
HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR  
CARGO; a.k.a. IRAN AIR P J S C; a.k.a.  
IRANAIR; a.k.a. IRANAIR CARGO; a.k.a.  
NATIONAL IRANIAN AIRLINES (HOMA)), P.O.  
Box 13185-775, Mehrabad Airport, Tehran, Iran;  
Flour2, Cargo Building, Terminal3, Mehrabad  
Airport, Tehran, Iran; Bimeh Alborz side - 2km  
of karaj special road, Iran; Business Registration  
Document # 8132 (Iran) issued 24 Feb 1961  
[NPWMD]

• **06/29/11**

The following [Syria][IRAN-HR] entries have been changed on OFAC's SDN list:

AHMADI-MOGHADDAM, Esma'il (a.k.a. AHMADI-  
MOQADDAM, Esma'il; a.k.a. MOGHADAM,  
Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel  
Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi);  
DOB 1961; POB Tehran, Iran; Head of Iranian  
Police; Alternate Title, Chief, Iran's Law  
Enforcement Forces (individual) [IRAN-HR] -to-  
AHMADI-MOGHADDAM, Esma'il (a.k.a.  
AHMADI-MOGHADDAM, Esma'il; a.k.a.  
MOGHADAM, Ismail Ahmadi; a.k.a.  
MOGHADDAM, Esameel Ahmadi; a.k.a.  
MOGHADDAM, Ismail Ahmadi); DOB 1961; POB  
Tehran, Iran; Head of Iranian Police; Alternate  
Title, Chief, Iran's Law Enforcement Forces  
(individual) [SYRIA] [IRAN-HR]  
AHMADI-MOGHADDAM, Esma'il (a.k.a. AHMADI-  
MOGHADDAM, Esma'il; a.k.a. MOGHADAM,  
Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel  
Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi);  
DOB 1961; POB Tehran, Iran; Head of Iranian  
Police; Alternate Title, Chief, Iran's Law  
Enforcement Forces (individual) [IRAN-HR] -to-  
AHMADI-MOGHADDAM, Esma'il (a.k.a. AHMADI-  
MOGHADDAM, Esma'il; a.k.a. MOGHADAM,  
Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel  
Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi);  
DOB 1961; POB Tehran, Iran; Head of Iranian  
Police; Alternate Title, Chief, Iran's Law  
Enforcement Forces (individual) [SYRIA] [IRAN-  
HR]  
IRANIAN POLICE (a.k.a. IRAN'S LAW  
ENFORCEMENT FORCES; a.k.a. LAW  
ENFORCEMENT FORCES OF THE ISLAMIC  
REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a.  
NIRUYIH INTIZAMIYEH JUMHURIYIH  
ISLAMIYIH IRAN) [IRAN-HR] -to- IRANIAN  
POLICE (a.k.a. IRAN'S LAW ENFORCEMENT  
FORCES; a.k.a. LAW ENFORCEMENT  
FORCES OF THE ISLAMIC REPUBLIC OF  
IRAN; a.k.a. NAJA; a.k.a. NIRUYIH  
INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN)  
[SYRIA] [IRAN-HR]  
IRAN'S LAW ENFORCEMENT FORCES (a.k.a.  
IRANIAN POLICE; a.k.a. LAW ENFORCEMENT  
FORCES OF THE ISLAMIC REPUBLIC OF  
IRAN; a.k.a. NAJA; a.k.a. NIRUYIH  
INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN)  
[IRAN-HR] -to- IRAN'S LAW ENFORCEMENT  
FORCES (a.k.a. IRANIAN POLICE; a.k.a. LAW  
ENFORCEMENT FORCES OF THE ISLAMIC  
REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a.  
NIRUYIH INTIZAMIYEH JUMHURIYIH  
ISLAMIYIH IRAN) [SYRIA] [IRAN-HR]

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIYH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR] -to- LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIYH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR]

MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [IRAN-HR] -to- MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [SYRIA] [IRAN-HR]

MOGHADDAM, Esameel Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADDAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [SYRIA] [IRAN-HR]

MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADDAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi); DOB 1961; POB Tehran, Iran; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces (individual) [SYRIA] [IRAN-HR]

NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIYH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [IRAN-HR] -to- NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA) [SYRIA] [IRAN-HR]

NIRUYIYH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA) [SYRIA] [IRAN-HR]

RADAN, Ahmad-Reza; DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Deputy Chief, National Police;

Deputy Police Chief; Brigadier General (individual) [IRAN-HR] -to- RADAN, Ahmad-Reza; DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Deputy Chief, National Police; Deputy Police Chief; Brigadier General (individual) [SYRIA] [IRAN-HR]

**The following [Syria] entries have been added to OFAC's SDN list:**

HASAN, Jamil (a.k.a. HASSAN, Jamil); DOB 1953; POB Syria; Head of Syrian Air Force Intelligence; Major General (individual) [SYRIA]

HASSAN, Jamil (a.k.a. HASAN, Jamil); DOB 1953; POB Syria; Head of Syrian Air Force Intelligence; Major General (individual) [SYRIA]

IDARAT AL-'AMN AL-SIYYASI (a.k.a. POLITICAL SECURITY DEPARTMENT; a.k.a. POLITICAL SECURITY DIRECTORATE), Damascus, Syria [SYRIA]

POLITICAL SECURITY DEPARTMENT (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DIRECTORATE), Damascus, Syria [SYRIA]

POLITICAL SECURITY DIRECTORATE (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DEPARTMENT), Damascus, Syria [SYRIA]

**• 07/25/11**

**The following [SDNTK][TCO] entries have been changed on OFAC's SDN list:**

LOS ZETAS, Mexico [SDNTK] -to- LOS ZETAS, Mexico [SDNTK] [TCO]

**The following [TCO] entries have been added to OFAC's SDN list:**

BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO]

GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO]

YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO]

**• 07/25/11**

**The following [TCO] entries have been added to OFAC's SDN list:**

CAMORRA, Naples, Italy; Campania, Italy [TCO]

FAMILY OF ELEVEN (a.k.a. MOSCOW CENTER; a.k.a. THE BROTHERS' CIRCLE; f.k.a. "THE TWENTY") [TCO]

MOSCOW CENTER (a.k.a. THE BROTHERS' CIRCLE; f.k.a. "FAMILY OF ELEVEN"; f.k.a. "THE TWENTY") [TCO]

THE BROTHERS' CIRCLE (a.k.a. MOSCOW CENTER; f.k.a. "FAMILY OF ELEVEN"; f.k.a. "THE TWENTY") [TCO]

THE TWENTY (a.k.a. MOSCOW CENTER; a.k.a. THE BROTHERS' CIRCLE; f.k.a. "FAMILY OF ELEVEN") [TCO]

**• 07/28/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

ABD AL-RAHMAN, Atiyah (a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHITIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT]

AL KAWARI, Salim Hassan Khalifa (a.k.a. AL KUWARI, Salim Hassan Khalifa Rashid; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salem; a.k.a. AL-KUWARI, Salim Hassan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT]

AL KUWARI, Salim Hassan Khalifa Rashid (a.k.a. AL KAWARI, Salim Hassan Khalifa; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salem; a.k.a. AL-KUWARI, Salim Hassan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT]

AL-ABADIN, Zayn (a.k.a. AL-SURI, Yaseen; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Ezedin Abdel Aziz; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT]

AL-'AJAMI, 'Ali Hasan (a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-'AJMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT]

AL-'AJMI, Abu al-Hassan (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT]

AL-'AJMI, 'Ali Hasan 'Ali (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT]

AL-HASSAN, Abu (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT]

AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim (a.k.a. AL-KHOWAR, Abdullah; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHAWAR, Abdallah Ghanem Mahfouz Muslim; a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT]

AL-KHOWAR, Abdullah (a.k.a. AL-KHAWAR, Abdallah Ghalib Mahfuz Muslim; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHOWAR, Abdullah Ghanem Mahfouz Muslim; a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT]



Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]

### • 07/29/11

The following [SOMALIA] entries have been added to OFAC's SDN list:

ADAM, Sheikh Hassaan Hussein (a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahad; a.k.a. OMAR, Hassan Mahat); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Kenyan ID No. 23446085 (Kenya); Passport A1180173 (Kenya) expires 20 Aug 2017 (individual) [SOMALIA]

AL-AMRIKI, Abu Mansur (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

AL-AMRIKI, Abu Mansuur (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

FAROUK (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

FAROUQ (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

HAMMAMI, Omar (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

HAMMAMI, Omar Shafik (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

HAMMAMI, Umar (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 6 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]

HUSSEIN, Sheikh Hassaan (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. OMAR, Hassan Mahad; a.k.a. OMAR, Hassan Mahat); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Kenyan ID No. 23446085 (Kenya); Passport A1180173 (Kenya) expires 20 Aug 2017 (individual) [SOMALIA]

OMAR, Hassan Mahad (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahat); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Kenyan ID No. 23446085 (Kenya); Passport A1180173 (Kenya) expires 20 Aug 2017 (individual) [SOMALIA]

OMAR, Hassan Mahat (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahad); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Kenyan ID No. 23446085 (Kenya); Passport A1180173 (Kenya) expires 20 Aug 2017 (individual) [SOMALIA]

### • 08/03/11

The following [SDNT] entries have been removed from OFAC's SDN list:

AFIAZACREDIT (a.k.a. AVANTECARD; a.k.a. CREDIAVANTE; a.k.a. OUTSOURCING DE OPERACIONES S.A.; f.k.a. SERVICIOS Y REMESAS S.A.; a.k.a. TURISMO AVANTE), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

AVANTECARD (a.k.a. AFIAZACREDIT; a.k.a. CREDIAVANTE; a.k.a. OUTSOURCING DE OPERACIONES S.A.; f.k.a. SERVICIOS Y REMESAS S.A.; a.k.a. TURISMO AVANTE), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

CREDIAVANTE (a.k.a. AFIAZACREDIT; a.k.a. AVANTECARD; a.k.a. OUTSOURCING DE OPERACIONES S.A.; f.k.a. SERVICIOS Y REMESAS S.A.; a.k.a. TURISMO AVANTE), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

OUTSOURCING DE OPERACIONES S.A. (a.k.a. AFIAZACREDIT; a.k.a. AVANTECARD; a.k.a. CREDIAVANTE; f.k.a. SERVICIOS Y REMESAS S.A.; a.k.a. TURISMO AVANTE), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

SERVICIOS Y REMESAS S.A. (a.k.a. AFIAZACREDIT; a.k.a. AVANTECARD; a.k.a. CREDIAVANTE; a.k.a. OUTSOURCING DE OPERACIONES S.A.; a.k.a. TURISMO AVANTE), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

TURISMO AVANTE (a.k.a. AFIAZACREDIT; a.k.a. AVANTECARD; a.k.a. CREDIAVANTE; a.k.a. OUTSOURCING DE OPERACIONES S.A.; f.k.a. SERVICIOS Y REMESAS S.A.), Calle 52A No. 9-86 piso 2 y piso 3, Bogota, Colombia; NIT # 805021157-8 (Colombia) [SDNT]

ALZATE JIMENEZ, Diego Uriel, c/o ANDINAENVIOS AN EN S.A., Quito, Ecuador; c/o CAMBIOS Y CAPITALES S.A., Bogota, Colombia; c/o FINANCIACION Y EMPRESA S.A., Cali, Colombia; c/o FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL, Cali, Colombia; c/o INVERSIONES CORPORATIVAS LTDA., Cali, Colombia; c/o INVERSIONES SARDI ALZATE S.C.S., Cali, Colombia; c/o OUTSOURCING DE OPERACIONES S.A., Bogota, Colombia; c/o TURISMO HANSA S.A., San Andres, Colombia; DOB 13 Aug 1959; POB Colombia; Cedula No.

16658014 (Colombia); Passport 16658014 (Colombia) (individual) [SDNT]

ALZATE JIMENEZ, Luis Holmes, c/o ANDINAENVIOS AN EN S.A., Quito, Ecuador; c/o CAMBIOS Y CAPITALES S.A., Bogota, Colombia; c/o FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL, Cali, Colombia; c/o TURISMO HANSA S.A., San Andres, Colombia; Calle 5E No. 47-57 apto. 302, Cali, Colombia; DOB 04 Jun 1958; POB Colombia; Cedula No. 16597861 (Colombia); Passport AF719920 (Colombia) (individual) [SDNT]

ALZATE JIMENEZ, Tulio Hernando, c/o ANDINAENVIOS AN EN S.A., Quito, Ecuador; c/o CAMBIOS Y CAPITALES S.A., Bogota, Colombia; c/o CONSTRUCTORA E INMOBILIARIA ANDINA S.A., Cali, Colombia; c/o FINANCIACION Y EMPRESA S.A., Cali, Colombia; c/o FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL, Cali, Colombia; c/o INVERSIONES CORPORATIVAS LTDA., Cali, Colombia; c/o T.H. ALZATE Y CIA. S.C.S., Cali, Colombia; c/o TURISMO HANSA S.A., San Andres, Colombia; DOB 28 Mar 1961; POB Colombia; Cedula No. 16659731 (Colombia); Passport AF770530 (Colombia) (individual) [SDNT]

ANDINAENVIOS AN EN S.A., Avenida 10 de Agosto N37-288 y Villalengua, Quito, Ecuador; RUC # 1791769155001 (Ecuador) [SDNT]

C & CAP S.A. (a.k.a. C AND CAP S.A.; a.k.a. CAMBIOS Y CAPITALES S.A.), Calle 12N No. 3N-12, Cali, Colombia; Calle 19 No. 6-48 Local 314-315, Pereira, Colombia; Calle 27 No. 26-60 Local 105 D, Tulua, Valle, Colombia; Calle 29 No. 27-56 Local 102, Palmira, Valle, Colombia; Calle 99 No. 11A-41, Bogota, Colombia; Carrera 4 No. 10-62 Local 15, Cartago, Valle, Colombia; Carrera 15 No. 93-60 Local 1-36, Bogota, Colombia; Carrera 43A No. 34-95 Local 268, Medellin, Colombia; Carrera 44 No. 6A-43 piso 2, Cali, Colombia; Centro Comercial New Point, Avenida Providencia No. 1-35 Local 106, San Andres, Colombia; Transversal 71 No. 26-94 Sur Local 4506, Bogota, Colombia; NIT # 805001015-5 (Colombia) [SDNT]

C AND CAP S.A. (a.k.a. C & CAP S.A.; a.k.a. CAMBIOS Y CAPITALES S.A.), Calle 12N No. 3N-12, Cali, Colombia; Calle 19 No. 6-48 Local 314-315, Pereira, Colombia; Calle 27 No. 26-60 Local 105 D, Tulua, Valle, Colombia; Calle 29 No. 27-56 Local 102, Palmira, Valle, Colombia; Calle 99 No. 11A-41, Bogota, Colombia; Carrera 4 No. 10-62 Local 15, Cartago, Valle, Colombia; Carrera 15 No. 93-60 Local 1-36, Bogota, Colombia; Carrera 43A No. 34-95 Local 268, Medellin, Colombia; Carrera 44 No. 6A-43 piso 2, Cali, Colombia; Centro Comercial New Point, Avenida Providencia No. 1-35 Local 106, San Andres, Colombia; Transversal 71 No. 26-94 Sur Local 4506, Bogota, Colombia; NIT # 805001015-5 (Colombia) [SDNT]

CAMBIOS Y CAPITALES S.A. (a.k.a. C & CAP S.A.; a.k.a. C AND CAP S.A.), Calle 12N No. 3N-12, Cali, Colombia; Calle 19 No. 6-48 Local 314-315, Pereira, Colombia; Calle 27 No. 26-60 Local 105 D, Tulua, Valle, Colombia; Calle 29 No. 27-56 Local 102, Palmira, Valle, Colombia; Calle 99 No. 11A-41, Bogota, Colombia; Carrera 4 No. 10-62 Local 15, Cartago, Valle, Colombia; Carrera 15 No. 93-60 Local 1-36, Bogota, Colombia; Carrera 43A No. 34-95 Local 268, Medellin, Colombia; Carrera 44 No. 6A-43 piso 2, Cali, Colombia; Centro Comercial New Point, Avenida Providencia No. 1-35 Local 106, San Andres, Colombia; Transversal 71 No. 26-94 Sur

Local 4506, Bogota, Colombia; NIT # 805001015-5 (Colombia) [SDNT]

CAVIEDES LOPEZ, Gloria Ines, c/o DISTRIBUCIONES GLOMIL LTDA., Cali, Colombia; DOB 20 Oct 1959; Cedula No. 42002286 (Colombia); Passport 42002286 (Colombia) (individual) [SDNT]

CONSTRUCTORA E INMOBILIARIA ANDINA S.A., Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800155233-7 (Colombia) [SDNT]

CORTES QUINTERO, Sandra, c/o CREDISA S.A., Cali, Colombia; c/o COMPANIA DE FOMENTO MERCANTIL S.A., Cali, Colombia; c/o CONSTRUCCIONES PROGRESO DEL PUERTO S.A., Puerto Tejada, Colombia; c/o UNIDAS S.A., Cali, Colombia; DOB 21 Jun 1971; POB Cali, Valle, Colombia; Cedula No. 66827003 (Colombia); Passport 66827003 (Colombia) (individual) [SDNT]

FINANCIACION Y EMPRESA S.A. (a.k.a. FINEMPRESA S.A.), Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800153965-0 (Colombia) [SDNT]

FINEMPRESA S.A. (a.k.a. FINANCIACION Y EMPRESA S.A.), Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800153965-0 (Colombia) [SDNT]

FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL (a.k.a. FUNDASOCIAL), Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800142875-9 (Colombia) [SDNT]

FUNDASOCIAL (a.k.a. FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL), Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800142875-9 (Colombia) [SDNT]

INVERSIONES CORPORATIVAS LTDA., Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 800203027-2 (Colombia) [SDNT]

INVERSIONES SARDI ALZATE S.C.S., Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 805009126-0 (Colombia) [SDNT]

RENGIFO VALVERDE, Fabian Francisco, c/o APVA S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o RFA CONSULTORES Y AUDITORES LTDA., Cali, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Cali, Colombia; DOB 18 Oct 1963; Cedula No. 16690994 (Colombia) (individual) [SDNT]

ROJAS BECERRA, Andres Felipe, c/o COMERCIALIZADORA INTERTEL S.A., Cali, Colombia; c/o CONTACTEL COMUNICACIONES S.A., Cali, Colombia; DOB 18 Feb 1978; Cedula No. 94520044 (Colombia); Passport 94520044 (Colombia) (individual) [SDNT]

T.H. ALZATE Y CIA. S.C.S., Calle 16 Norte No. 9N-41, Cali, Colombia; NIT # 805008972-0 (Colombia) [SDNT]

#### • 08/04/11

The following [Syria] entries have been added to OFAC's SDN list:

HAMCHO INTERNATIONAL (a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO

INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]

HAMCHO, Mohamed (a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

HAMSHO GROUP (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]

HAMSHO GROUP INTERNATIONAL (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]

HAMSHO INTERNATIONAL (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]

HAMSHO INTERNATIONAL GROUP (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]

HAMSHO, Mohammad (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

HAMSHO, Mohammed Saber (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

HAMSHO, Muhammad (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

HAMSHOU, Mohammed (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

HAMSHU, Muhammad Sabir (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA]

#### • 08/10/11

The following [NPWMD] entries have been added to OFAC's SDN list:

COMMERCIAL BANK OF SYRIA, Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria; P.O. Box 933, Yousef Azmeh Square, Damascus, Syria; Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo, Syria; SWIFT/BIC CMSY SY DA; all offices worldwide [NPWMD]

SYRIAN LEBANESE COMMERCIAL BANK, Hamra, Makdessi Street, SLCB Building, P.O. Box 113-5127/11-8701, Beirut, Lebanon; Hamra Branch, Hamra St., Darwish and Fakhro Building, P.O. Box 113-5127/11-8701, Beirut, Lebanon; Mar Elias Branch, Mar Elias Street, Fakhani Building, P.O. Box 145 796, Beirut, Lebanon; SWIFT/BIC SYLC LB BE [NPWMD]

#### • 08/10/11

The following [IRAN][NPWMD][IFSR] entries have been changed on OFAC's SDN list:

BANK MELLI (a.k.a. BANK MELLI IRAN; 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 Mellir Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; all offices worldwide [IRAN] [NPWMD] [IFSR] -to- BANK MELLI (a.k.a. BANK MELLI IRAN; 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 Mellir Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, 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; 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 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; all offices worldwide [IRAN] [NPWMD] [IFSR] -to- 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 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, 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; all offices worldwide [IRAN] [NPWMD] [IFSR]

NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI 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 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; all offices worldwide [IRAN] [NPWMD] [IFSR] -to- NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI 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 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla 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 Borj 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 Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, 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; all offices worldwide [IRAN] [NPWMD] [IFSR]**

#### • 08/11/11

The following [BELARUS] entries have been added to OFAC's SDN list:

BELSHINA OAO (a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS]

BELSHINA OJSC (a.k.a. BELSHINA OAO; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS]

BELSHINA TYRE WORKS OAO (a.k.a. BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS]

GPO AZOT OJSC (f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT; a.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT; RUP GPO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]

GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT (f.k.a. GPO AZOT OJSC; a.k.a. GRODNO AZOT; a.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT; RUP GPO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]

GRODNO AZOT (f.k.a. GPO AZOT OJSC; f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT; RUP GPO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]

Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]

GRODNO AZOT OAO (f.k.a. GPO AZOT OJSC; f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT; f.k.a. RUP GRODNENSKOYE PO AZOT; RUP GPO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]

GRODNO CHEMICAL FIBRE OJSC (a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]

GRODNO CHEMICAL FIBRE OJSC (a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]

GRODNO CHEMICAL FIBRE OJSC (a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]

GRODNO CHEMICAL FIBRE OJSC (a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]

JSC BELSHINA (a.k.a. BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS]

JSC GRODNO KHIMVOLOKNO (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]

NAFTAN (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotsk-1, 211440, Vitebsk Region, Belarus; Novopolotsk, 21140, Vitebsk region, Belarus; Novopolotsk, 211440, Vitebskaya Oblast, Belarus [BELARUS]

NAFTAN OAO (a.k.a. NAFTAN; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotsk-1, 211440, Vitebsk Region, Belarus; Novopolotsk, 21140, Vitebsk region, Belarus; Novopolotsk, 211440, Vitebskaya Oblast, Belarus [BELARUS]

NAFTAN OJSC (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotsk-1, 211440, Vitebsk Region, Belarus; Novopolotsk, 21140, Vitebsk region, Belarus; Novopolotsk, 211440, Vitebskaya Oblast, Belarus [BELARUS]

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotsk-1, 211440, Vitebsk Region, Belarus; Novopolotsk, 21140, Vitebsk region, Belarus; Novopolotsk, 211440, Vitebskaya Oblast, Belarus [BELARUS]





DOB 1977; nationality Palestinian (individual) [SDGT]  
 DAGHMASH, Mumtaz (a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT]  
 DAGHMASH, Mumtaz Muhammad Jum'ah (a.k.a. DAGHMASH, Mumtaz; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT]  
 DUGHMISH, Mumtaz Muhammad Jum'ah (a.k.a. DAGHMASH, Mumtaz; a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT]  
 DUGHMUSH, Mumtaz (a.k.a. DAGHMASH, Mumtaz; a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT]  
 FATEH (a.k.a. ZADRAN, Sangeen; a.k.a. ZADRAN, Sangeen Khan; a.k.a. ZADRAN, Sangin; a.k.a. "SANGEEN"; a.k.a. "SANGIN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]  
 SANGEEN (a.k.a. ZADRAN, Sangeen; a.k.a. ZADRAN, Sangeen Khan; a.k.a. ZADRAN, Sangin; a.k.a. "FATEH"; a.k.a. "SANGIN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]  
 SANGIN (a.k.a. ZADRAN, Sangeen; a.k.a. ZADRAN, Sangeen Khan; a.k.a. ZADRAN, Sangin; a.k.a. "FATEH"; a.k.a. "SANGEEN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]  
 ZADRAN, Sangeen (a.k.a. ZADRAN, Sangeen Khan; a.k.a. ZADRAN, Sangin; a.k.a. "FATEH"; a.k.a. "SANGEEN"; a.k.a. "SANGIN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]  
 ZADRAN, Sangeen Khan (a.k.a. ZADRAN, Sangeen; a.k.a. ZADRAN, Sangin; a.k.a. "FATEH"; a.k.a. "SANGEEN"; a.k.a. "SANGIN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]  
 ZADRAN, Sangin (a.k.a. ZADRAN, Sangeen; a.k.a. ZADRAN, Sangeen Khan; a.k.a. "FATEH"; a.k.a. "SANGEEN"; a.k.a. "SANGIN"); DOB 1976; alt. DOB 1979; POB Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan; nationality Afghanistan; Maulavi; Mullah (individual) [SDGT]

#### • 08/18/11

The following [Syria] entries have been added to OFAC's SDN list:

GENERAL PETROLEUM CORPORATION (a.k.a. "GPC"), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA]  
 GPC (a.k.a. GENERAL PETROLEUM CORPORATION), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA]  
 SCOT (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA]  
 SCOTRACO (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOT"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA]  
 SPC (a.k.a. SYRIAN PETROLEUM COMPANY), Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378, Damascus, Syria; Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849, Damascus, Syria; Todmar Project, Damascus, Syria [SYRIA]  
 SYRIAN COMPANY FOR OIL TRANSPORT (a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOT"; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA]  
 SYRIAN CRUDE OIL TRANSPORTATION COMPANY (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. "SCOT"; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA]  
 SYRIAN GAS COMPANY, P.O. Box 4499, Homs, Syria; Agricultural Engineering Syndicate Building, Baab Hood Area, Al Arbeen District, Homs, Syria; Website www.sgc.gov.sy; Email sgcpdit@mail.sy; Email info@sgc.gov.sy [SYRIA]  
 SYRIAN PETROLEUM COMPANY (a.k.a. "SPC"), Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378, Damascus, Syria; Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849, Damascus, Syria; Todmar Project, Damascus, Syria [SYRIA]  
 SYTROL, Prime Minister Building, 17 Street Nissan, Damascus, Syria [SYRIA]

#### • 08/30/11

The following [Syria] entries have been added to OFAC's SDN list:

AL-MOALLEM, Walid (a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUAELEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 AL-MOUALEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUAELEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 AL-MOUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUAELEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 AL-MUAELEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 AL-MUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 MOALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 MUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 MUHI EDDINE MOALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]  
 SHAABAN, Bouthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA]  
 SHAABAN, Bouthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA]

#### • 08/30/11

The following [Syria] entries have been added to OFAC's SDN list:

ABD-AL-KARIM ALI, Ali (a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]  
 ABD-AL-KARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]  
 ABDULKARIM ALI, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali

Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

ABDULKARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM ALI, Ali Abdel (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM ALI, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM ALI, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

#### • 09/01/11

The following [IRAQ2] entries have been removed from OFAC's SDN list:

ALI, Ali Abdul Mutalib, Germany (individual) [IRAQ2]

#### • 09/01/11

The following [TCO] entries have been changed on OFAC's SDN list:

BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] - to- BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Japan [TCO]

GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] - to- GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Japan [TCO]

YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] - to- YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Japan [TCO]

#### • 09/07/11

The following [SDGT] entries have been added to OFAC's SDN list:

ABU BAKAR, Mohammad Hassan (a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]

ABU-SHAIMA (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

ABU-SHAYMA (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

AL SAHRAWI, Abu Yahya Yunis (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]

AL-LIBI, Abu Yahya (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]

AL-MADANI, Abu Gharib (a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

AL-MAURITANI, Sheikh Yunis (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

AL-MAURITANI, Yunis (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

AL-MAURITANI, Yunis (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

CHINGHEITY (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

GHADER, El Hadj Ould Abdel (a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

GHUL, Hassan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

GUL, Hassan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

GUL, Hassan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]

JELIL, Youssef Ould Abdel (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane Ould Mohamed el Houcein Ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 KHADER, Abdel (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 KHAN, Mustafa Hajji Muhammad (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]  
 MAHMUD, Khalid (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]  
 MUHAMMAD, Mustafa (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]  
 QA'ID, Hasan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]  
 QA'ID, Hasan Muhammad Abu Bakr (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]  
 QAYED, Muhammad Hassan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]  
 RASHID, Abu Yunus (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]  
 SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM,

Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 SALEM, Mohamed (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 SHAHJI, Ahmad (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]  
 SHEIKH YAHYA, Abu Yahya (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]  
 SOULEIMANE, Abou (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]  
 THE MAURITANIAN, Salih (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

THE MAURITANIAN, Shaykh Yunis (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]

## • 09/08/11

The following [SDNTK] entries have been added to OFAC's SDN list:

ALCALA CORDONES, Cliver Antonio; DOB 21 Nov 1961; Cedula No. 6097211 (Venezuela); Major General of the Fourth Armored Division of the Venezuelan Army (individual) [SDNTK]  
 AMIN (a.k.a. MADRIZ MORENO, Ramon Isidro); DOB 4 Apr 1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) [SDNTK]  
 BERNAL ROSALES, Freddy Alirio; DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Cedula No. 5665018 (Venezuela); Passport B0500324 (Venezuela); Congressman, United Socialist Party of Venezuela (individual) [SDNTK]  
 FIGUEROA SALAZAR, Amilcar Jesus (a.k.a. "TINO"); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK]  
 MADRIZ MORENO, Ramon Isidro (a.k.a. "AMIN"); DOB 4 Apr 1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) [SDNTK]  
 TINO (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK]

## • 09/15/11

The following [SDNTK] entries have been added to OFAC's SDN list:

ALFREDO COMPADRE (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VAHA550809HJCZRL02 (Mexico); Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico) (individual) [SDNTK]  
 BAZAN OROZCO, Alberto (a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955;

POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VAHA550809HJCZRL02 (Mexico); Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico) (individual) [SDNTK]

BELLOSO RODRIGUEZ, Daniel (a.k.a. BELLOZO RODRIGUEZ, Daniel), Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico; DOB 12 Oct 1973; POB Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico) (individual) [SDNTK]

BELLOSO RODRIGUEZ, Miguel Angel (a.k.a. BELLOZO RODRIGUEZ, Miguel Angel), Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico) (individual) [SDNTK]

BELLOZO RODRIGUEZ, Daniel (a.k.a. BELLOSO RODRIGUEZ, Daniel), Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico; DOB 12 Oct 1973; POB Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico) (individual) [SDNTK]

BELLOZO RODRIGUEZ, Miguel Angel (a.k.a. BELLOSO RODRIGUEZ, Miguel Angel), Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico) (individual) [SDNTK]

DON ALFREDO (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VAHA550809HJCZRL02 (Mexico); Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico) (individual) [SDNTK]

JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [BPI-SDNTK] -to- JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDNTK]

LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [BPI-SDNTK] -to- LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [SDNTK]

LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [BPI-SDNTK] -to- LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [SDNTK]

TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [BPI-SDNTK] -to- TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [SDNTK]

**• 09/15/11**

**The following [FTO][SDGT] entries have been added to OFAC's SDN list:**

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VAHA550809HJCZRL02 (Mexico); Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico) (individual) [SDNTK]

VAZQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VAHA550809HJCZRL02 (Mexico); Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico) (individual) [SDNTK]

**• 09/15/11**

**The following [SDNTK] entries have been changed on OFAC's SDN list:**

FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [BPI-SDNTK] -to- FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [SDNTK]

JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [BPI-SDNTK] -to- JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDNTK]

LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [BPI-SDNTK] -to- LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [SDNTK]

LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [BPI-SDNTK] -to- LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [SDNTK]

TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [BPI-SDNTK] -to- TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [SDNTK]

**• 09/15/11**

**The following [SDNTK] entries have been changed on OFAC's SDN list:**

FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [BPI-SDNTK] -to- FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [SDNTK]

JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [BPI-SDNTK] -to- JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDNTK]

LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [BPI-SDNTK] -to- LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [SDNTK]

LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [BPI-SDNTK] -to- LUZAAIR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 354246 (Mexico) [SDNTK]

TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [BPI-SDNTK] -to- TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [SDNTK]

**• 09/15/11**

**The following [FTO][SDGT] entries have been added to OFAC's SDN list:**

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

INDIAN MUJAHIDIN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDEEN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]

ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM) (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN), India [FTO] [SDGT]

**• 09/21/11**

**The following [SDNT] entries have been removed from OFAC's SDN list:**

AGUDELO, Ivan de Jesus, Avenida 6N No. 47-197 17, Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia (individual) [SDNT]

BAENA CARDENAS, Luis Gonzalo, c/o BANCA DE INVERSION Y MERCADO DE CAPITALES S.A., Cali, Colombia; DOB 30 Jul 1955; Cedula No. 19266564 (Colombia) (individual) [SDNT]

CAMPO RAMIREZ, Guido, c/o VALORCORP S.A., Bogota, Colombia; Cedula No. 16218589 (Colombia) (individual) [SDNT]

CORTES, Polania Raquel, c/o MAPRI DE COLOMBIA LTDA., Bogota, Colombia; DOB 5 Nov 1965; Cedula No. 55150515 (Colombia); Passport 55150515 (Colombia) (individual) [SDNT]

CREDIVIDA, Calle 16 No. 100-88, Cali, Colombia; Cedula No. 31919241 (Colombia) [SDNT]

CUBILLOS CORREDOR, Manuel Antonio, Carrera 69BN No. 43A-70 Apt. 401 Int. 3, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o INTERFIAR, Bogota, Colombia; DOB 28 Sep 1948; POB Bogota, Colombia; Cedula No. 19057000 (Colombia); Passport P050296 (Colombia) (individual) [SDNT]

CUBILLOS, Bellanidia, c/o FARMEDIS LTDA., Bogota, Colombia; Cedula No. 36179143 (Colombia) (individual) [SDNT]

DOMINGUEZ GARIBELLO, Freddy Orlando (a.k.a. DOMINGUEZ GARIVELLO, Freddy Orlando), c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 25 Apr 1960; Cedula No. 16659634 (Colombia) (individual) [SDNT]

DOMINGUEZ GARIVELLO, Freddy Orlando (a.k.a. DOMINGUEZ GARIBELLO, Freddy Orlando), c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 25 Apr 1960; Cedula No. 16659634 (Colombia) (individual) [SDNT]

LOPEZ URREA, Adriana Patricia, c/o COLPHAR S.A., Bogota, Colombia; DOB 29 Feb 1968; Cedula No. 36378461 (Colombia); Passport 36378461 (Colombia) (individual) [SDNT]

MILLAN SALAS, Jaime, c/o VALORCORP S.A., Bogota, Colombia; c/o ALERO S.A., Cali, Colombia; Cedula No. 16589582 (Colombia) (individual) [SDNT]

OLAYA ROSCIASCO, Patricia Esperanza, c/o LABORATORIOS PROFARMA LTDA., Bogota, Colombia; DOB 30 Mar 1963; Cedula No. 51698439 (Colombia); Passport 51698439 (Colombia) (individual) [SDNT]

ORTIZ CARDONA, Gloria, c/o MACROFARMA S.A., Pereira, Colombia; Cedula No. 34056678

(Colombia); Passport 34056678 (Colombia) (individual) [SDNT]

RODRIGUEZ TELLEZ, Luz Jazmin (a.k.a. RODRIGUEZ TELLEZ, Luz Yazmin), c/o LABORATORIOS PROFARMA LTDA., Bogota, Colombia; c/o MATERIAS PRIMAS Y SUMINISTROS S.A., Bogota, Colombia; DOB 30 Apr 1972; Cedula No. 52030300 (Colombia); Passport 52030300 (Colombia) (individual) [SDNT]

RODRIGUEZ TELLEZ, Luz Yazmin (a.k.a. RODRIGUEZ TELLEZ, Luz Jazmin), c/o LABORATORIOS PROFARMA LTDA., Bogota, Colombia; c/o MATERIAS PRIMAS Y SUMINISTROS S.A., Bogota, Colombia; DOB 30 Apr 1972; Cedula No. 52030300 (Colombia); Passport 52030300 (Colombia) (individual) [SDNT]

ROJAS VILLARREAL, Andres Mauricio, c/o GIAMX LTDA., Bogota, Colombia; c/o WORLD TRADE LTDA., Bogota, Colombia; Cedula No. 80415760 (Colombia) (individual) [SDNT]

SISTEMAS INTEGRALES DEL VALLE LTDA. (a.k.a. SISVA LTDA.), Avenida 4 Norte No. 6N-67 of. 610, Cali, Colombia; NIT # 805006032-3 (Colombia) [SDNT]

SISVA LTDA. (a.k.a. SISTEMAS INTEGRALES DEL VALLE LTDA.), Avenida 4 Norte No. 6N-67 of. 610, Cali, Colombia; NIT # 805006032-3 (Colombia) [SDNT]

SMITH CORTES, Jorge Emilio, c/o MAPRI DE COLOMBIA LTDA., Bogota, Colombia; Cedula No. 19323175 (Colombia); Passport 19323175 (Colombia) (individual) [SDNT]

SOTO PACHECO, Jhonayn, c/o FARMEDIS LTDA., Bogota, Colombia; Cedula No. 7691290 (Colombia) (individual) [SDNT]

SUAREZ BERNAL, Myriam, c/o FARMA XXI LTDA., Neiva, Huila, Colombia; DOB 2 Nov 1970; Cedula No. 35414723 (Colombia); Passport 35414723 (Colombia) (individual) [SDNT]

VARGAS VARGAS, Flor Yadira, c/o ADMACOOP, Bogota, Colombia; c/o CODISA, Bogota, Colombia; DOB 11 Jul 1971; Cedula No. 52584018 (Colombia); Passport 52584018 (Colombia) (individual) [SDNT]

VELASQUEZ, Miguel Angel, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o ASESORIAS ECONOMICAS MUNOZ SANTACOLOMA E.U., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; Cedula No. 16305012 (Colombia); Passport 16305012 (Colombia) (individual) [SDNT]

**The following [IRAQ2] entries have been removed from OFAC's SDN list:**

BUHLER, Bruno, 57 Rue du Rhone, Geneva CH-1204, Switzerland (individual) [IRAQ2]

## • 09/21/11

**The following [SDNT] entries have been changed on OFAC's SDN list:**

GRAJALES PUENTES, Diana Carolina, c/o CITICAR LTDA., La Union, Valle, Colombia; c/o DOXA S.A., La Union, Valle, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; Transversal 13A No. 123-10 Int. 2 apt. 203, Bogota, Colombia; c/o AGRONILLO S.A., Toro,

Valle, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; DOB 15 Mar 1979; POB La Victoria, Valle, Colombia; Cedula No. 52455790 (Colombia) (individual) [SDNT] -to- GRAJALES PUENTES, Diana Carolina, c/o CITICAR LTDA., La Union, Valle, Colombia; c/o DOXA S.A., La Union, Valle, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; Transversal 13A No. 123-10 Int. 2 apt. 203, Bogota, Colombia; c/o AGRONILLO S.A., Toro, Valle, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; c/o C.I. PLANETA COMERCIAL S.A., Bogota, Colombia; DOB 15 Mar 1979; POB La Victoria, Valle, Colombia; Cedula No. 52455790 (Colombia) (individual) [SDNT]

**The following [SDNTK] entries have been added to OFAC's SDN list:**

AS INVERSIONES S.A., Carrera 14A No. 151A-06 T4 104, Bogota, Colombia; NIT # 800224826-0 (Colombia) [SDNTK]

BARCENAS RIVERA, Mauricio, Calle 25 No. 35-21, Cali, Colombia; Calle 74 No. 10-33 Apto. 801, Bogota, Colombia; c/o BIO FORESTAL S.A.S., Medellin, Colombia; c/o C.I. DISERCOM S.A.S., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A.S., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNACIONAL S.A.S., Bogota, Colombia; c/o CUBICAFE S.A.S., Bogota, Colombia; c/o GANADERIA LA SORGUITA S.A.S., Medellin, Colombia; c/o PARQUES TEMATICOS S.A.S., Medellin, Colombia; c/o PROMO RAIZ S.A.S., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A.S., Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; DOB 30 Jun 1977; POB Cali, Colombia; Cedula No. 94508327 (Colombia) (individual) [SDNTK] C.I. PLANETA COMERCIAL S.A., Carrera 11 No. 67-63 Piso 2, Bogota, Colombia; NIT # 830079228-3 (Colombia) [SDNTK]

CASTRO, Jesus Maria, c/o NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A., Quito, Pichincha, Ecuador; c/o SNACK PARTY, Quito, Pichincha, Ecuador; DOB 20 Nov 1967; alt. DOB 28 Nov 1967; alt. DOB 11 Nov 1967; POB Dolores, Uruguay; Cedula No. 172101469-2 (Ecuador); Passport B716164 (Uruguay); alt. Passport C144880 (Uruguay); alt. Passport 02952296-8 (Uruguay) (individual) [SDNTK]

CBM DE COLOMBIA S.A., Carrera 35A No. 62-32, Bogota, Colombia; NIT # 830072893-1 (Colombia) [SDNTK]

COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A., Av. de los Shyris N35-174 y Suecia, Ofic. 508, Quito, Pichincha, Ecuador; RUC # 1792167248001 (Ecuador) [SDNTK] GENETICA DEL SUR S.A., Padron 15001 S. Judicial 9 y 10 Seccion Catastral - Paraje Retamosa, Lavalleja, Uruguay; Cerrito 532 Of. 501, Montevideo, Uruguay; RUT # 215.950.390.012 (Uruguay) [SDNTK]

GRUPO MUNDO MARINO, S.A., Panama; Business Registration Document # 383112 (Panama) [SDNTK]

INTERNATIONAL GROUP OIRALIH, S.A. DE C.V., Boulevard Interlomas 5 Local W-13, Colonia San Fernando La Herradura, Huixquilucan, Estado de Mexico C.P. 52787, Mexico; R.F.C. IGO0106296K5 (Mexico) [SDNTK]

MEJIA ZULUAGA, Omar, Carrera 7 No. 62-43 Ap. 802, Bogota, Colombia; Carrera 14A No. 151A-06 Ap. 4-104, Bogota, Colombia; Carrera 19A No. 102-70, Bogota, Colombia; c/o AS INVERSIONES S.A., Bogota, Colombia; c/o CBM DE COLOMBIA S.A., Bogota, Colombia; c/o PRODUCTOS KIBONY S.A.S., Bogota, Colombia; c/o T & T ANDINA S.A., Bogota, Colombia; c/o C.I. PLANETA COMERCIAL S.A., Bogota, Colombia; c/o FEDERAL CAPITAL GROUP, S.A., Panama City, Panama; DOB 18 Jan 1956; POB Villahermosa, Tolima, Colombia; Cedula No. 19316392 (Colombia) (individual) [SDNTK]

NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A., Calle B, Lote 27 y Calle A, Quito, Pichincha, Ecuador; RUC # 1792138884001 (Ecuador) [SDNTK]

PRODUCTOS KIBONY S.A.S., Carrera 35A No. 62-32, Bogota, Colombia; NIT # 830052461-6 (Colombia) [SDNTK]

R D I S.A., Calle 64A No. 32-52, Bogota, Colombia; NIT # 830054366-3 (Colombia) [SDNTK]

SNACK PARTY, Los Vinedos 19 y Venezuela, Quito, Pichincha, Ecuador; RUC # 1721014692001 (Ecuador) [SDNTK]

T & T ANDINA S.A., Carrera 69D No. 31-10, Bogota, Colombia; NIT # 830089233-3 (Colombia) [SDNTK]

URIBE CIFUENTES, Ana Maria, Calle 7 Sur No. 23-91 Apto. 804, Medellin, Colombia; c/o CIFUENTES URIBE Y CIA. S.C.S., Medellin, Colombia; c/o ECOVIVERO EL MATORRAL E.U., Medellin, Colombia; DOB 1 Feb 1980; POB Medellin, Colombia; Cedula No. 43162647 (Colombia) (individual) [SDNTK]

**The following [SDNTK] entries have been changed on OFAC's SDN list:**

BASTO DELGADO, Irma Mery, c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNACIONAL S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK] -to- BASTO DELGADO, Irma Mery, c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNACIONAL S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]

BIO FORESTAL S.A. (a.k.a. BIOFORESTAL S.A.), La Sorguita, Jerico, Antioquia, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; Finca San Luis, Monteria, Cordoba, Colombia;



Finca La Cana, Cordoba, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK] -to- **BIO FORESTAL S.A.S. (f.k.a. BIO FORESTAL S.A.; f.k.a. BIOFORESTAL S.A.), Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK]**

**BIOFORESTAL S.A. (a.k.a. BIO FORESTAL S.A.),** La Sorguita, Jerico, Antioquia, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca La Cana, Cordoba, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK] -to- **BIOFORESTAL S.A. (f.k.a. BIO FORESTAL S.A.; a.k.a. BIO FORESTAL S.A.S.), Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK]**

**C.I. DISERCOM S.A. (a.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; a.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.),** Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK] -to- **C.I. DISERCOM S.A. (a.k.a. C.I. DISERCOM S.A.S.; f.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.),** Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

**C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A. (a.k.a. C.I. DISERCOM S.A.; a.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.),** Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK] -to- **C.I. DISERCOM S.A.S. (f.k.a. C.I. DISERCOM S.A.; f.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.),** Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

**C.I. OKCOFFEE COLOMBIA S.A.,** Avenida Carrera 9 No. 113-52 Ofc. 402, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830124959-1 (Colombia) [SDNTK] -to- **C.I. OKCOFFEE COLOMBIA S.A.S. (f.k.a. C.I. OKCOFFEE COLOMBIA S.A.),** Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 402, Bogota, Colombia; NIT # 830124959-1 (Colombia) [SDNTK]

**C.I. OKCOFFEE INTERNATIONAL S.A.,** Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 900060391-6 (Colombia) [SDNTK] -to- **C.I. OKCOFFEE INTERNATIONAL S.A.S. (f.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.),** Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900060391-6 (Colombia) [SDNTK]

**CIFUENTES VILLA, Hector Mario,** c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK] -to- **CIFUENTES VILLA, Hector Mario,** c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o GENETICA DEL SUR S.A., Lavalleja, Uruguay; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

**CIFUENTES VILLA, Jorge Milton** (a.k.a. LOPEZ SALAZAR, Elkin de Jesus), c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; c/o

**OPERADORA NUEVA GRANADA, S.A. DE C.V.,** Mexico City, Distrito Federal, Mexico; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 172489729-1 (Ecuador); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 7548733 (Colombia); Matricula Mercantil No 405885 Bogota (Colombia); alt. Matricula Mercantil No 181301-1 Cali (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK] -to- **CIFUENTES VILLA, Jorge Milton** (a.k.a. LOPEZ SALAZAR, Elkin de Jesus), Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota,

Colombia; c/o **INVERPUNTO DEL VALLE S.A.**, Cali, Colombia; c/o **INVERSIONES CIFUENTES Y CIA. S. EN C.**, Medellin, Colombia; c/o **LE CLAUDE, S.A. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **OPERADORA NUEVA GRANADA, S.A. DE C.V.**, Mexico City, Distrito Federal, Mexico; **Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad 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 C.P. 52779, Mexico; c/o **FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK]****

**CUBICAFE S.A.** (a.k.a. OK COFFEE), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830136426-1 (Colombia) [SDNTK] -to- **CUBICAFE S.A.S.** (f.k.a. **CUBICAFE S.A.**; a.k.a. **OK COFFEE**), **Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830136426-1 (Colombia) [SDNTK]**

**DISERCOM S.A.** (a.k.a. C.I. **DISERCOM S.A.**; a.k.a. C.I. **DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.**; f.k.a. **DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.**), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK] -to- **DISERCOM S.A.** (f.k.a. C.I. **DISERCOM S.A.**; a.k.a. C.I. **DISERCOM S.A.S.**; f.k.a. C.I. **DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.**; f.k.a. **DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.**), **Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]**

**DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.** (a.k.a. C.I. **DISERCOM S.A.**; a.k.a. C.I. **DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.**; a.k.a. **DISERCOM S.A.**), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]

**Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK] -to- DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A. (f.k.a. C.I. **DISERCOM S.A.**; a.k.a. C.I. **DISERCOM S.A.S.**; f.k.a. C.I. **DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.**; f.k.a. C.I. **DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.**), **Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]****

**GALLEGO MARIN, Fabian Rodrigo**, Calle 79A Sur No. 46-53, Sabaneta, Antioquia, Colombia; c/o **RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.**, Medellin, Colombia; c/o **IGA LTDA.**, Itagui, Antioquia, Colombia; DOB 25 Aug 1967; Cedula No. 98522962 (Colombia) (individual) [SDNTK] -to- **GALLEGO MARIN, Fabian Rodrigo**, c/o **IGA LTDA.**, Itagui, Antioquia, Colombia; c/o **RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.**, Medellin, Colombia; Calle 79A Sur No. 46-53, Sabaneta, Antioquia, Colombia; Avenida Homero No. 136, Interior 10, Colonia Chapultepec Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico; Calle Rio Elba No. 56, Interior 6, Colonia Cuauhtemoc, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06170, Mexico; c/o **INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.**, Huixquilucan, Estado de Mexico, Mexico; c/o **NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.**, Quito, Pichincha, Ecuador; DOB 25 Aug 1967; Cedula No. 98522962 (Colombia) (individual) [SDNTK]

**GANADERIA LA SORGUITA S.A.** (a.k.a. **LA SORGUITA S.A.**), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK] -to- **GANADERIA LA SORGUITA S.A.S.** (f.k.a. **GANADERIA LA SORGUITA S.A.**; f.k.a. **LA SORGUITA S.A.**), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK]

**GOMEZ ORTIZ, David**, Avenida de los Estudiantes No. 21-54, Pasto, Narino, Colombia; c/o **GESTORES DEL ECUADOR GESTORUM S.A.**, Quito, Ecuador; Calle 20 No. 21-54, Pasto, Narino, Colombia; DOB 14 Aug 1977; POB Pasto, Narino, Colombia; Cedula No. 171984116-3 (Ecuador); alt. Cedula No. 98398142 (Colombia) (individual) [SDNTK] -to- **GOMEZ ORTIZ, David**, **Calle 20 No. 21-54, Pasto, Narino, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A.**, Quito, Ecuador; **Avenida de los Estudiantes No. 21-54, Pasto, Narino, Colombia; c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.**, Quito, Pichincha, Ecuador; DOB 14 Aug 1977; POB Pasto, Narino, Colombia; Cedula No. 98398142 (Colombia); alt. Cedula No. 171984116-3 (Ecuador) (individual) [SDNTK]

**HACIENDA HOTEL EL INDIO** (a.k.a. **PARQUES TEMATICOS S.A.**), Vereda la Playita, Barbosa, Antioquia, Colombia; Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; NIT # 811035877-5 (Colombia) [SDNTK] -to- **HACIENDA HOTEL EL INDIO** (f.k.a. **PARQUES TEMATICOS S.A.**; a.k.a. **PARQUES TEMATICOS S.A.S.**), **Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK]**

**LA SORGUITA S.A.** (a.k.a. **GANADERIA LA SORGUITA S.A.**), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK] -to- **LA SORGUITA S.A.** (f.k.a. **GANADERIA LA SORGUITA S.A.**; f.k.a. **LA SORGUITA S.A.S.**), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK]

**LONDONO RAMIREZ, Juan Pablo Antonio**, Carrera 78 No. 34-40, Medellin, Colombia; c/o **MONEDEUX INTERNATIONAL SERVICES INC.**, Panama City, Panama; c/o **MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.**, Miami, FL; c/o **MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **MONEDEUX EUROPA S.L.**, Madrid, Spain; c/o **INTERNETSTATIONS E.U.**, Medellin, Colombia; c/o **MONEDEUX FINANCIAL SERVICES COLOMBIA LTDA.**, Bogota, Colombia; DOB 15 Feb 1965; POB Manizales, Colombia; Cedula No. 10267976 (Colombia); Passport AI314893 (Colombia); alt. Passport AJ847440 (Colombia); alt. Passport CC10267976 (Colombia); R.F.C. LORJ650215DH1 (Mexico) (individual) [SDNTK] -to- **LONDONO RAMIREZ, Juan Pablo Antonio**, c/o **MONEDEUX FINANCIAL SERVICES COLOMBIA LTDA.**, Bogota, Colombia; c/o **INTERNETSTATIONS E.U.**, Medellin, Colombia; c/o **MONEDEUX EUROPA S.L.**, Madrid, Spain; c/o **MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.**, Miami, FL; c/o **MONEDEUX INTERNATIONAL SERVICES INC.**, Panama City, Panama; Carrera 78 No. 34-40, Medellin, Colombia; DOB 15 Feb 1965; POB Manizales, Colombia; Cedula No. 10267976 (Colombia); N.I.E. X-09552581-Z (Spain); Passport CC10267976 (Colombia); alt. Passport AJ847440 (Colombia); alt. Passport AI314893 (Colombia); R.F.C. LORJ650215DH1 (Mexico) (individual) [SDNTK]

**LOPEZ SALAZAR, Elkin de Jesus** (a.k.a. **CIFUENTES VILLA, Jorge Milton**), c/o **LINEA AEREA PUEBLOS AMAZONICOS S.A.S.**, Bogota, Colombia; c/o **DESARROLLO MINERO RESPONSABLE C.I. S.A.S.**, Bogota, Colombia; c/o C.I. **METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.**, Bogota, Colombia; c/o **FUNDACION SALVA LA SELVA**, Bogota, Colombia; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; c/o **OPERADORA NUEVA GRANADA, S.A. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **LE CLAUDE, S.A. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **INVERSIONES CIFUENTES Y CIA. S. EN C.**, Medellin, Colombia; c/o **INVERPUNTO DEL VALLE S.A.**, Cali, Colombia; c/o **HOTELES Y BIENES S.A.**, Bogota, Colombia; c/o **GESTORES DEL ECUADOR GESTORUM S.A.**, Quito, Ecuador; c/o **GANADERIA LA SORGUITA S.A.**, Medellin, Colombia; c/o **CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.**, Mexico City, Distrito Federal, Mexico; c/o **DOLPHIN DIVE SCHOOL S.A.**, Cartagena, Colombia; c/o **FUNDACION PARA EL BIENESTAR Y EL PORVENIR**, Medellin, Colombia; c/o **FUNDACION OKCOFFEE COLOMBIA**, Bogota, Colombia; c/o **RED MUNDIAL INMOBILIARIA, S.A. DE C.V.**,

Huixquilucan, Estado de Mexico, Mexico; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 172489729-1 (Ecuador); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 7548733 (Colombia); Matricula Mercantil No 405885 Bogota (Colombia); alt. Matricula Mercantil No 181301-1 Cali (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK] -to- LOPEZ SALAZAR, Elkin de Jesus (a.k.a. CIFUENTES VILLA, Jorge Milton), Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad 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 C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK] NICHOLLS EASTMAN, Winston, c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador; c/o FEDERAL CAPITAL GROUP, S.A., Panama City, Panama; c/o CROSS WINDS, S.A., Panama City, Panama; DOB 27 Mar 1943; POB Manizales, Colombia; Cedula No. 5199571 (Colombia); Residency Number 172191348-9 (Ecuador) (individual) [SDNTK] -to- NICHOLLS EASTMAN, Winston, c/o CROSS WINDS, S.A., Panama City, Panama; c/o FEDERAL CAPITAL GROUP, S.A., Panama City, Panama; c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador; c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A., Quito, Pichincha, Ecuador; DOB 27 Mar 1943; POB Manizales, Colombia; Cedula No. 5199571 (Colombia); Residency Number 172191348-9 (Ecuador) (individual) [SDNTK] OK COFFEE (a.k.a. CUBICAFE S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 830136426-1 (Colombia) [SDNTK] -to- OK COFFEE (f.k.a. CUBICAFE S.A.; a.k.a. CUBICAFE S.A.S.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830136426-1 (Colombia) [SDNTK] PARQUES TEMATICOS S.A. (a.k.a. HACIENDA HOTEL EL INDI), Vereda la Playita, Barbosa, Antioquia, Colombia; Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; NIT # 811035877-5 (Colombia) [SDNTK] -to- PARQUES TEMATICOS S.A.S. (a.k.a. HACIENDA HOTEL EL INDI; f.k.a. PARQUES TEMATICOS S.A.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK] PROMO RAIZ S.A., Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811035904-6 (Colombia) [SDNTK] -to- PROMO RAIZ S.A.S. (f.k.a. PROMO RAIZ S.A.), Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811035904-6 (Colombia) [SDNTK] RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL

PORVENIR, Medellin, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK] -to- RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK] RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK] -to- RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK] ROBLE DE MINAS S.A., Calle 75 Carrera 77E, Medellin, Colombia; Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK] -to- ROBLE DE MINAS S.A.S. (f.k.a. ROBLE DE MINAS S.A.), Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK] SANCHEZ PUENTES, Yenny Mabel, Calle 140 No. 6-30 Int. 9 Ap. 201, Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; Calle 187 54-55 Int. 21 Ap. 201, Bogota, Colombia; DOB 19 Dec 1967; POB Otanche, Boyaca, Colombia; Cedula No. 51908699 (Colombia); Passport AH982263 (Colombia) (individual) [SDNTK] -to- SANCHEZ PUENTES, Yenny Mabel, Calle 187 54-55 Int. 21 Ap. 201, Bogota, Colombia; c/o DOLPHIN

**DIVE SCHOOL S.A., Cartagena, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; Calle 140 No. 6-30 Int. 9 Ap. 201, Bogota, Colombia; c/o CBM DE COLOMBIA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 19 Dec 1967; POB Otanche, Boyaca, Colombia; Cedula No. 51908699 (Colombia); Passport AH982263 (Colombia) (individual) [SDNTK]**

**UNION DE CONSTRUCTORES CONUSA S.A., Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; Isla Pavito, Cartagena, Colombia; Haciendas de Potrerito, Cali, Colombia; Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia; Apartamentos Life, Medellin, Colombia; NIT # 800226431-4 (Colombia) [SDNTK] -to- **UNION DE CONSTRUCTORES CONUSA S.A.S. (f.k.a. UNION DE CONSTRUCTORES CONUSA S.A.), Apartamentos Life, Medellin, Colombia; Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrerito, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431-4 (Colombia) [SDNTK]****

**resulting in the following new [SDNTK] entries:**

**BIO FORESTAL S.A. (a.k.a. BIO FORESTAL S.A.S.; f.k.a. BIOFORESTAL S.A.), Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK]**

**C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A. (f.k.a. C.I. DISERCOM S.A.; a.k.a. C.I. DISERCOM S.A.S.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830046009-5 (Colombia) [SDNTK]**

**C.I. OKCOFFEE COLOMBIA S.A. (a.k.a. C.I. OKCOFFEE COLOMBIA S.A.S.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 402, Bogota, Colombia; NIT # 830124959-1 (Colombia) [SDNTK]**

**C.I. OKCOFFEE INTERNATIONAL S.A. (a.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.S.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; NIT # 900060391-6 (Colombia) [SDNTK]**

**CUBICAFE S.A. (a.k.a. CUBICAFE S.A.S.; a.k.a. OK COFFEE), Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830136426-1 (Colombia) [SDNTK]**

**GANADERIA LA SORGUITA S.A. (a.k.a. GANADERIA LA SORGUITA S.A.S.; f.k.a. LA SORGUITA S.A.), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK]**

**PARQUES TEMATICOS S.A. (a.k.a. HACIENDA HOTEL EL INDIO; a.k.a. PARQUES TEMATICOS S.A.S.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK]**

**PROMO RAIZ S.A. (a.k.a. PROMO RAIZ S.A.S.), Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811035904-6 (Colombia) [SDNTK]**

**ROBLE DE MINAS S.A. (a.k.a. ROBLE DE MINAS S.A.S.), Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK]**

**UNION DE CONSTRUCTORES CONUSA S.A. (a.k.a. UNION DE CONSTRUCTORES CONUSA S.A.S.), Apartamentos Life, Medellin, Colombia; Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia; Avenida Carrera 9 No. 113-52 Ofc. 401, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrerito, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431-4 (Colombia) [SDNTK]**

**• 09/22/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

**ABU GHAZALA (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU GHAZALA, Muhammad Hisham Muhammad Isma'il (a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU GHAZALEH (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU LAYTH, Mansur (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU SUWAYWIN, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham**

**Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU-GHAZALAH, Muhammad Hisham Isma'il (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ABU-GHAZALAH, Muhammad Hisham Muhammad (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**AL-FILISTINI, Abu Layth (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**ARLAS (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. MARTITEGUI, Jurdan); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT]**

**ISMA'IL, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]**

**LIZASO, Jurdan Martitegui (a.k.a. MARTITEGUI, Jurdan; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT]**

**MARTITEGUI, Jurdan (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT]**

**• 09/22/11**

**The following [CUBA] entries have been removed from OFAC's SDN list:**

**REDESTOS (H2SA) General Cargo 15,180DWT 8,953GRT Cyprus flag (REDESTOS SHIPPING CO. LTD. (SDN)) (vessel) [CUBA]**

**• 09/28/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

**BHATTVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul**

Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHATTVI, Molvi Abdursalam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHATTVI, Mullah Abdul Salaam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTWI, Mullah Abdul Salaam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHATTWI, Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHUTTAVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHUTVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BHUTVI, Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

BUDVI, Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT]

CHAUDHRY, Zafar Iqbal (a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a.

IQBAL, Zaffer; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

IQBAL, Malik Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

IQBAL, Muhammad Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

IQBAL, Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

IQBAL, Zaffer (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

SHAHBAZ, Malik Zafar Iqbal (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

SHEHBAZ, Malik Zafar Iqbal (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 4 Oct 1953; nationality Pakistan; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; Professor; Doctor (individual) [SDGT]

#### • 09/29/11

The following [SDGT] entries have been added to OFAC's SDN list:

ABBASIN, Abdul Aziz (a.k.a. MAHSUD, Abdul Aziz); DOB 1969; POB Sheykhon Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan (individual) [SDGT]

ABDULLAH SINDHI (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdurrahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad), Karachi, Pakistan; DOB 3 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; National ID No. 44103-5251752-5 (Pakistan); Passport CV9157521 (Pakistan) issued 8 Sep 2008 expires 7 Sep 2013 (individual) [SDGT]

AL-SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdurrahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 3 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; National ID No. 44103-5251752-5 (Pakistan); Passport CV9157521 (Pakistan) issued 8 Sep 2008 expires 7 Sep 2013 (individual) [SDGT]

AL-SINDHI, Abdur Rahman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdurrahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 3 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; National ID No. 44103-5251752-5 (Pakistan); Passport CV9157521 (Pakistan) issued 8 Sep 2008 expires 7 Sep 2013 (individual) [SDGT]

HAJI AMINULLAH (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Hajji Malak; a.k.a. NOORZAI, Hajji Malik; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT]

HAJI FAIZULLAH (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Hajji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzei (individual) [SDGT]

HAJI MALUK (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Hajji Malak; a.k.a. NOORZAI, Hajji Malik; a.k.a. "HAJI AMINULLAH"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT]

HAJI MULLAH FAIZULLAH (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Hajji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAJI FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzei (individual) [SDGT]

KHAN, Haji Faizullah (a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Hajji



KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"; DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

KHALAILAH, Ahmed Fadeel (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

KHALAYLEH, Fedel Nazzel (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"ABD AL-KARIM" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"ABU AL-MU'TAZ" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"AL-HABIB" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"AL-MUHAJIR" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"GHARIB" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"MOUHANAD" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"MOUHANAD" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"MUHANNAD" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

"RASHID" (a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-ZARQAWI, Abu Mus'Ab; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "ABD AL-KARIM"; a.k.a. "ABU AL-MU'TAZ"; a.k.a. "AL-HABIB"; a.k.a. "AL-MUHAJIR"; a.k.a. "GHARIB"; a.k.a. "MOUHANAD"; a.k.a. "MOUHANNAD"; a.k.a. "MUHANNAD"; a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; citizen Jordan; National ID No. 9661031030 (Jordan); Passport Z264968 (Jordan) (individual) [SDGT]

MOUMOU, Mohamed (a.k.a. MUMU, Mohamed; a.k.a. "ABDALLAH, Abu"; a.k.a. "ABDERRAHMAN, Abu"; a.k.a. "AMINA, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden; Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

MUMU, Mohamed (a.k.a. MOUMOU, Mohamed; a.k.a. "ABDALLAH, Abu"; a.k.a. "ABDERRAHMAN, Abu"; a.k.a. "AMINA, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden; Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

"ABDALLAH, Abu" (a.k.a. MOUMOU, Mohamed; a.k.a. MUMU, Mohamed; a.k.a. "ABDERRAHMAN, Abu"; a.k.a. "AMINA, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden;

Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

"ABDERRAHMAN, Abu" (a.k.a. MOUMOU, Mohamed; a.k.a. MUMU, Mohamed; a.k.a. "ABDALLAH, Abu"; a.k.a. "AMINA, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden; Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

"AMINA, Abu" (a.k.a. MOUMOU, Mohamed; a.k.a. MUMU, Mohamed; a.k.a. "ABDALLAH, Abu"; a.k.a. "ABDERRAHMAN, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden; Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

"SHRAYDA, Abu" (a.k.a. MOUMOU, Mohamed; a.k.a. MUMU, Mohamed; a.k.a. "ABDALLAH, Abu"; a.k.a. "ABDERRAHMAN, Abu"; a.k.a. "SHRAYDA, Abu"), Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden; Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden; Jungfruns Gata 413; Postal Address Box: 3027, 13603 Haninge, Sweden; London, United Kingdom; Trodheimsgatan 6, 164 32 Kista, Sweden; DOB 30 Jul 1965; alt. DOB 30 Sep 1965; POB Fez, Morocco; citizen Morocco; alt. citizen Sweden; Passport 9817619 (Sweden) expires 14 Dec 2009 (individual) [SDGT]

YANDARBIEV, Zelimkhan Ahmedovich Abdul Muslimovich, Derzhavina Street 281-59, Grozny, Chechen Republic, Russia; DOB 12 Sep 1952; POB Vydrba Eastern Kazakhstan; citizen Russia; Passport 43 No. 1600453 (Russia) (individual) [SDGT]

#### • 10/04/11

The following [SDGT] entries have been added to OFAC's SDN list:

ABU BAKR AL-BAGHDADI (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT]

ABU DU'A (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awwad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU DU'A");









**The following [SDNT] entries have been removed from OFAC's SDN list:**

BANCA DE INVERSION Y MERCADO DE CAPITALES S.A. (a.k.a. BIMERC S.A.), Avenida 6N No. 17-92 Oficina 802, Cali, Colombia; NIT # 800238316-7 (Colombia) [SDNT]  
 BIMERC S.A. (a.k.a. BANCA DE INVERSION Y MERCADO DE CAPITALES S.A.), Avenida 6N No. 17-92 Oficina 802, Cali, Colombia; NIT # 800238316-7 (Colombia) [SDNT]

GAMBOA MORALES, Luis Carlos, c/o GAMBOA Y GAMBOA LTDA., Bogota, Colombia; Carrera 9 No. 70A - 35 Piso 7, Bogota, Colombia; DOB 20 Dec 1957; Cedula No. 3228859 (Colombia) (individual) [SDNT]

GAMBOA Y GAMBOA LTDA., Carrera 9 No. 70A-35 P. 7, Bogota, Colombia; NIT # 800013236-1 (Colombia) [SDNT]

OSORIO CADAVID, Maria Victoria, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; Cedula No. 31932294 (Colombia) (individual) [SDNT]

SAIEH JASSIR, Abdala, c/o ALM INVESTMENT FLORIDA, INC., Miami, FL; c/o CONFECCIONES LORD S.A., Barranquilla, Atlantico, Colombia; c/o CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; c/o ELIZABETH OVERSEAS INC., Panama City, Panama; c/o GRANADA ASSOCIATES, INC., Miami, FL; c/o JAMCE INVESTMENTS LTD, Grand Cayman, Cayman Islands; c/o KAREN OVERSEAS FLORIDA, INC., Miami, FL; c/o KAREN OVERSEAS, INC., Panama City, Panama; c/o KATTUS CORPORATION, Barbados; c/o MLA INVESTMENTS INC., Virgin Islands, British; c/o URBANIZADORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; c/o VILLAROSA INVESTMENTS FLORIDA, INC., Miami, FL; c/o VILLAROSA INVESTMENTS CORPORATION, Panama City, Panama; Carrera 56 No.19-40 Apt. 11, Barranquilla, Colombia; 19667 Turnberry Way A-G, North Miami Beach, FL; 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; c/o C.W. SALMAN PARTNERS, Miami, FL; c/o SALMAN CORAL WAY PARTNERS, Miami, FL; DOB 19 Dec 1919; citizen Colombia; Cedula No. 812202 (Colombia); Passport AF547128 (Colombia) (individual) [SDNT]

**• 10/27/11**

**The following [SDNTK] entries have been added to OFAC's SDN list:**

AUTODROMO CULIACAN RACE PARK, Blvd. Universitarios No. 196 Ote., Piso 4, Colonia Tierra Blanca, Culiacan, Sinaloa, Mexico; Carretera Libre, Culiacan-Mazatlan KM 8, Culiacan, Sinaloa, Mexico; Constitucion No. 1006 Pte., Esquina con Victoria, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico [SDNTK]  
 AUTOS MINI, Avenida Delante, No. 1806, Colonia Costa Bella, Ensenada, Baja California, Mexico [SDNTK]  
 AVENDANO LOPEZ, Martin (a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California,

Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK]  
 AVENDANO OJEDA, Hector Manuel, c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Mision de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1971; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. AEOH711102HSLVJC08 (Mexico); R.F.C. AEOH-711102-199 (Mexico) (individual) [SDNTK]  
 AVENDANO OJEDA, Martin Guadencio (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK]  
 AVENDANO OJEDA, Sergio, Calle Paseo Humaya No. 1466, Colonia Rincon de Guadalupe, Culiacan, Sinaloa, Mexico; Calle Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; Calle Amapola No. 21, Colonia Diez de Mayo, Culiacan de Rosales, Culiacan, Sinaloa, Mexico; DOB 31 Mar 1980; POB Baja California Sur, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. AEOS800331HBSVJR06 (Mexico); R.F.C. AEOS-800331-QH2 (Mexico) (individual) [SDNTK]  
 AVENDANO, Mariano (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK]

NARANJO, Carlos (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK]  
 OJEDA AVENDANO, Martin (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK]

**• 10/27/11**

**The following [NPWMD] entries have been added to OFAC's SDN list:**

GALLIOT MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdslnes.com; RUC # 1873702-1-717632 (Panama); Website www.vme.com.pa; alt. Website www.hdslnes.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]  
 INDUS MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdslnes.com; RUC # 1873701-1-717631 (Panama); Website www.vme.com.pa; alt. Website www.hdslnes.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]  
 IRAN SHAHR-E KORD; Vessel Registration Identification IMO 9270684 (Iran) (vessel) [NPWMD]  
 KAVERI MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office

Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdsines.com; RUC # 1873621-1-717620 (Panama); Website www.vme.com.pa; alt. Website www.hdsines.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]

MELODIOUS MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdsines.com; RUC # 1873529-1-717598 (Panama); Website www.vme.com.pa; alt. Website www.hdsines.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]

MOUNT EVEREST MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdsines.com; RUC # 1873518-1-717595 (Panama); Website www.vme.com.pa; alt. Website www.hdsines.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]

RISHI MARITIME INC, c/o Ocean Business Plaza Building, Torre Banesco Floor 14, Office Number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Email Address info@vme.com.pa; alt. Email Address info@hdsines.com; RUC # 1873623-1-717621 (Panama); Website www.vme.com.pa; alt. Website www.hdsines.com; Telephone: 5078306525; Alt Telephone: 982126100733; Fax: 5078306526; Alt Fax: 982120100734 [NPWMD]

**The following [NPWMD] entries have been changed on OFAC's SDN list:**

BLUEBELL (a.k.a. IRAN GILAN); Vessel Registration Identification IMO 9193202 (vessel) [NPWMD] -to- **EGLANTINE (f.k.a. BLUEBELL; f.k.a. IRAN GILAN); Vessel Registration Identification IMO 9193202 (Cyprus)** (vessel) [NPWMD]

BRILLIANCE (a.k.a. IRAN BRILLIANCE; a.k.a. MULBERRY); Vessel Registration Identification IMO 9051636 (vessel) [NPWMD] -to- **BRILLIANCE (a.k.a. CLOVER; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY); Vessel Registration Identification IMO 9051636 (Cyprus)** (vessel) [NPWMD]

GOLESTAN (f.k.a. IRAN GOLESTAN); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD] -to- **MAHSAN (f.k.a. GOLESTAN; f.k.a. IRAN GOLESTAN); Vessel Registration Identification IMO 9226944 (Malta)** (vessel) [NPWMD]

GRACEFUL; Vessel Registration Identification IMO 9369722 (Malta) (vessel) [NPWMD] -to- **FILBERT (f.k.a. GRACEFUL); Vessel Registration Identification IMO 9369722 (Cyprus)** (vessel) [NPWMD]

HORSHAM (a.k.a. IRAN BAM); Vessel Registration Identification IMO 9323833 (vessel) [NPWMD] -to- **DIANTHE (f.k.a. HORSHAM; f.k.a. IRAN BAM); Vessel Registration Identification IMO 9323833 (Barbados)** (vessel) [NPWMD]

IRAN BAM (a.k.a. HORSHAM); Vessel Registration Identification IMO 9323833 (vessel) [NPWMD] -to- **IRAN BAM (a.k.a. DIANTHE; f.k.a. HORSHAM); Vessel Registration Identification IMO 9323833 (Barbados)** (vessel) [NPWMD]

IRAN BRAVE (a.k.a. MARGRAVE); Vessel Registration Identification IMO 9051650 (vessel) [NPWMD] -to- **IRAN BRAVE (f.k.a. MARGRAVE; a.k.a. VALERIAN); Vessel Registration Identification IMO 9051650 (Cyprus)** (vessel) [NPWMD]

IRAN BRILLIANCE (a.k.a. BRILLIANCE; a.k.a. MULBERRY); Vessel Registration Identification IMO 9051636 (vessel) [NPWMD] -to- **IRAN BRILLIANCE (f.k.a. BRILLIANCE; a.k.a. CLOVER; f.k.a. MULBERRY); Vessel Registration Identification IMO 9051636 (Cyprus)** (vessel) [NPWMD]

IRAN DARYA; Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD] -to- **TARADIS (f.k.a. IRAN DARYA); Vessel Registration Identification IMO 9245304 (Iran)** (vessel) [NPWMD]

IRAN GILAN (a.k.a. BLUEBELL); Vessel Registration Identification IMO 9193202 (vessel) [NPWMD] -to- **IRAN GILAN (f.k.a. BLUEBELL; a.k.a. EGLANTINE); Vessel Registration Identification IMO 9193202 (Cyprus)** (vessel) [NPWMD]

IRAN GOLESTAN (a.k.a. GOLESTAN); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD] -to- **IRAN GOLESTAN (f.k.a. GOLESTAN; a.k.a. MAHSAN); Vessel Registration Identification IMO 9226944 (Malta)** (vessel) [NPWMD]

IRAN KABEER; Vessel Registration Identification IMO 9076478 (vessel) [NPWMD] -to- **PARIN (f.k.a. IRAN KABEER); Vessel Registration Identification IMO 9076478 (Iran)** (vessel) [NPWMD]

IRAN MAZANDARAN (a.k.a. MAZANDARAN); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD] -to- **IRAN MAZANDARAN (f.k.a. MAZANDARAN; a.k.a. ZARSAN); Vessel Registration Identification IMO 9193197 (Malta)** (vessel) [NPWMD]

IRAN OCEAN CANDLE (a.k.a. LANTANA; a.k.a. OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (vessel) [NPWMD] -to- **IRAN OCEAN CANDLE (a.k.a. AZALEA; f.k.a. LANTANA; f.k.a. OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (Barbados)** (vessel) [NPWMD]

IRAN PRETTY SEA (KHUZESTAN) (a.k.a. LAVENDER; a.k.a. PRETTY SEA); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD] -to- **IRAN PRETTY SEA (KHUZESTAN) (a.k.a. BEGONIA; f.k.a. LAVENDER; f.k.a. PRETTY SEA); Vessel Registration Identification IMO 9167277 (Barbados)** (vessel) [NPWMD]

IRAN SEA BLOOM (a.k.a. LODESTAR; a.k.a. SEA BLOOM); Vessel Registration Identification IMO 9167291 (vessel) [NPWMD] -to- **IRAN SEA BLOOM (a.k.a. CAMELLIA; f.k.a. LODESTAR; f.k.a. SEA BLOOM); Vessel Registration Identification IMO 9167291 (Cyprus)** (vessel) [NPWMD]

IRAN SEA STATE (a.k.a. LILIED; a.k.a. SEA STATE); Vessel Registration Identification IMO 9167265 (vessel) [NPWMD] -to- **IRAN SEA STATE (a.k.a. GLOXINIA; f.k.a. LILIED; f.k.a. SEA STATE); Vessel Registration**

**Identification IMO 9167265 (Barbados)** (vessel) [NPWMD]

LANTANA (a.k.a. IRAN OCEAN CANDLE; a.k.a. OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (vessel) [NPWMD] -to- **AZALEA (f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (Barbados)** (vessel) [NPWMD]

LAVENDER (a.k.a. IRAN PRETTY SEA (KHUZESTAN); a.k.a. PRETTY SEA); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD] -to- **BEGONIA (f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; f.k.a. PRETTY SEA); Vessel Registration Identification IMO 9167277 (Barbados)** (vessel) [NPWMD]

LILIED (a.k.a. IRAN SEA STATE; a.k.a. SEA STATE); Vessel Registration Identification IMO 9167265 (vessel) [NPWMD] -to- **GLOXINIA (f.k.a. IRAN SEA STATE; f.k.a. LILIED; f.k.a. SEA STATE); Vessel Registration Identification IMO 9167265 (Barbados)** (vessel) [NPWMD]

LIMNETIC (a.k.a. SEA FLOWER); Vessel Registration Identification IMO 9167289 (Malta) (vessel) [NPWMD] -to- **MAGNOLIA (f.k.a. LIMNETIC; f.k.a. SEA FLOWER); Vessel Registration Identification IMO 9167289 (Cyprus)** (vessel) [NPWMD]

LODESTAR (a.k.a. IRAN SEA BLOOM; a.k.a. SEA BLOOM); Vessel Registration Identification IMO 9167291 (vessel) [NPWMD] -to- **CAMELLIA (f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR; f.k.a. SEA BLOOM); Vessel Registration Identification IMO 9167291 (Cyprus)** (vessel) [NPWMD]

MARGRAVE (a.k.a. IRAN BRAVE); Vessel Registration Identification IMO 9051650 (vessel) [NPWMD] -to- **VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE); Vessel Registration Identification IMO 9051650 (Cyprus)** (vessel) [NPWMD]

MAZANDARAN (f.k.a. IRAN MAZANDARAN); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD] -to- **ZARSAN (f.k.a. IRAN MAZANDARAN; f.k.a. MAZANDARAN); Vessel Registration Identification IMO 9193197 (Malta)** (vessel) [NPWMD]

MULBERRY (a.k.a. BRILLIANCE; a.k.a. IRAN BRILLIANCE); Vessel Registration Identification IMO 9051636 (vessel) [NPWMD] -to- **CLOVER (f.k.a. BRILLIANCE; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY); Vessel Registration Identification IMO 9051636 (Cyprus)** (vessel) [NPWMD]

OCEAN CANDLE (a.k.a. IRAN OCEAN CANDLE; a.k.a. LANTANA); Vessel Registration Identification IMO 9167253 (vessel) [NPWMD] -to- **OCEAN CANDLE (a.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA); Vessel Registration Identification IMO 9167253 (Barbados)** (vessel) [NPWMD]

PRETTY SEA (a.k.a. IRAN PRETTY SEA (KHUZESTAN); a.k.a. LAVENDER); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD] -to- **PRETTY SEA (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER); Vessel Registration Identification IMO 9167277 (Barbados)** (vessel) [NPWMD]

SEA BLOOM (a.k.a. IRAN SEA BLOOM; a.k.a. LODESTAR); Vessel Registration Identification IMO 9167291 (vessel) [NPWMD] -to- **SEA BLOOM (a.k.a. CAMELLIA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR); Vessel Registration Identification IMO 9167291 (Cyprus)** (vessel) [NPWMD]

SEA FLOWER (a.k.a. LIMNETIC); Vessel Registration Identification IMO 9167289 (Malta) (vessel) [NPWMD] -to- **SEA FLOWER (f.k.a.**

**LIMNETIC; a.k.a. MAGNOLIA); Vessel Registration Identification IMO 9167289 (Cyprus)** (vessel) [NPWMD]  
 SEA STATE (a.k.a. IRAN SEA STATE; a.k.a. LILIED); Vessel Registration Identification IMO 9167265 (vessel) [NPWMD] **-to-** SEA STATE (a.k.a. GLOXINIA; f.k.a. IRAN SEA STATE; f.k.a. LILIED); **Vessel Registration Identification IMO 9167265 (Barbados)** (vessel) [NPWMD]  
 SOROUGH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY, No. 5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; Business Registration Document # 5466371 issued 2009 [NPWMD] **-to-** SOROUGH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY), No. 5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; **Business Registration Document # 341563; alt. Business Registration Document # 5466371 issued 2009** [NPWMD]

**resulting in the following new [NPWMD] entries:**

BLUEBELL (a.k.a. EGLANTINE; f.k.a. IRAN GILAN); Vessel Registration Identification IMO 9193202 (Cyprus) (vessel) [NPWMD]  
 GOLESTAN (f.k.a. IRAN GOLESTAN; a.k.a. MAHSAN); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD]  
 GRACEFUL (a.k.a. FILBERT); Vessel Registration Identification IMO 9369722 (Cyprus) (vessel) [NPWMD]  
 HORSHAM (a.k.a. DIANTHE; f.k.a. IRAN BAM); Vessel Registration Identification IMO 9323833 (Barbados) (vessel) [NPWMD]  
 IRAN DARYA (a.k.a. TARADIS); Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD]  
 IRAN KABEER (a.k.a. PARIN); Vessel Registration Identification IMO 9076478 (Iran) (vessel) [NPWMD]  
 LANTANA (a.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (Barbados) (vessel) [NPWMD]  
 LAVENDER (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. PRETTY SEA); Vessel Registration Identification IMO 9167277 (Barbados) (vessel) [NPWMD]  
 LILIED (a.k.a. GLOXINIA; f.k.a. IRAN SEA STATE; f.k.a. SEA STATE); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD]  
 LIMNETIC (a.k.a. MAGNOLIA; f.k.a. SEA FLOWER); Vessel Registration Identification IMO 9167289 (Cyprus) (vessel) [NPWMD]  
 LODESTAR (a.k.a. CAMELLIA; f.k.a. IRAN SEA BLOOM; f.k.a. SEA BLOOM); Vessel Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]  
 MARGRAVE (f.k.a. IRAN BRAVE; a.k.a. VALERIAN); Vessel Registration Identification IMO 9051650 (Cyprus) (vessel) [NPWMD]  
 MAZANDARAN (f.k.a. IRAN MAZANDARAN; a.k.a. ZARSAN); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD]  
 MULBERRY (f.k.a. BRILLIANCE; a.k.a. CLOVER; f.k.a. IRAN BRILLIANCE); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]  
 RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY (a.k.a. SOROUGH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY), No.

5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; Business Registration Document # 341563; alt. Business Registration Document # 5466371 issued 2009 [NPWMD]

**• 11/01/11**

**The following [SDGT] entries have been removed from OFAC's SDN list:**

BASAYEV, Shamil Salmanovich; DOB 14 Jan 1965; POB Dyshni-Vedeno, Chechnya; Passport 623334 (Russia) (individual) [SDGT]

**• 11/01/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

KHAN, Madi (a.k.a. KHAN, Mali); DOB 1965; POB Sarana Village, Pakhtia Province, Afghanistan; Haji (individual) [SDGT]

KHAN, Mali (a.k.a. KHAN, Madi); DOB 1965; POB Sarana Village, Pakhtia Province, Afghanistan; Haji (individual) [SDGT]

**• 11/03/11**

**The following [NPWMD] entries have been changed on OFAC's SDN list:**

IRI SHIPPING LINES (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRISL; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD] **-to-** IRI SHIPPING LINES (a.k.a. IRISL; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD]  
 IRISL (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRI SHIPPING LINES; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD] **-to-** IRISL (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD]  
 IRISL GROUP (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD] **-to-** IRISL GROUP (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD]  
 IRISL (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD] **-to-** IRISL GROUP (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD]

**Noboyand Square, Pasdaran Ave., Tehran, Iran [NPWMD]**  
 ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. IRISL GROUP), No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran [NPWMD] **-to-** ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. IRISL GROUP), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran [NPWMD]

**resulting in the removal of the following [NPWMD] entries:**

ARYA SHIPPING COMPANY (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran [NPWMD]

**The following [NPWMD] entries have been removed from OFAC's SDN list:**

MEKONG SPIRIT Container Ship 12,380DWT 9,616GRT CYPRUS flag (HAFIZ DARYA SHIPPING COMPANY); Vessel Registration Identification IMO 9118513 (Cyprus) (vessel) [NPWMD]

**• 11/18/11**

**The following [LIBYA2] entries have been removed from OFAC's SDN list:**

A AND T BANK (a.k.a. ARAB TURKISH BANK; a.k.a. ARAB-TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No. 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evku Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Tel. No. (90) 2122250500; Tel. No. (90) 3124195101; Tel. No. (90) 3124195102; Tel. No. (90) 3124195103; Tel. No. (90) 3124195104; Tel. No. (90) 3124190883; Tel. No. (90) 3124190884; Tel. No. (90) 2163580800; Tel. No. (90) 2163580801; Tel. No. (90) 2163580802; Tel. No. (90) 2163580803; Tel. No. (90) 2163580805; Tel. No. (90) 2163580806; Tel. No. (90) 3322360716; Tel. No. (90) 3322360718; Tel. No. (90) 3322360719; Tel. No. (90) 3322360791; Tel. No. (90) 3322360792; Tel. No. (90) 3322360793; Tel. No. (90) 3522213933; Tel. No. (90) 3522213934; Tel. No. (90) 3522213935; Tel. No. (90) 3522213936; Tel. No. (90) 3522213980; Tel. No. (90) 3522213981; Tel. No. (90) 3422326200; Tel. No. (90) 3422326201; Tel. No. (90) 3422326202; Tel. No. (90) 3422326203; Tel. No. (90) 3422326204; Tel. No. (90)

3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ARAB TURKISH BANK (a.k.a. A AND T BANK; a.k.a. ARAB-TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sislikler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evkur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Tel. No. (90) 2122250500; Tel. No. (90) 3124195101; Tel. No. (90) 3124195102; Tel. No. (90) 3124195103; Tel. No. (90) 3124195104; Tel. No. (90) 3124190883; Tel. No. (90) 3124190884; Tel. No. (90) 2163580800; Tel. No. (90) 2163580801; Tel. No. (90) 2163580802; Tel. No. (90) 2163580805; Tel. No. (90) 2163580806; Tel. No. (90) 3322360716; Tel. No. (90) 3322360718; Tel. No. (90) 3322360719; Tel. No. (90) 3322360791; Tel. No. (90) 3322360792; Tel. No. (90) 3322360793; Tel. No. (90) 3522213933; Tel. No. (90) 3522213934; Tel. No. (90) 3522213935; Tel. No. (90) 3522213936; Tel. No. (90) 3522213980; Tel. No. (90) 3522213981; Tel. No. (90) 3422326200; Tel. No. (90) 3422326201; Tel. No. (90) 3422326202; Tel. No. (90) 3422326203; Tel. No. (90) 3422326204; Tel. No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ARAB-TURKISH BANK (a.k.a. A AND T BANK; a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sislikler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evkur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Tel. No. (90) 2122250500; Tel. No. (90) 3124195101; Tel. No. (90) 3124195102; Tel. No. (90) 3124195103; Tel. No. (90) 3124195104; Tel. No. (90) 3124190883; Tel. No. (90) 3124190884; Tel. No. (90) 2163580800; Tel. No. (90) 2163580801; Tel. No. (90) 2163580802; Tel. No. (90) 2163580805; Tel. No. (90) 2163580806; Tel. No. (90) 3322360716; Tel. No. (90) 3322360718; Tel. No. (90) 3322360719; Tel. No. (90) 3322360791; Tel. No. (90) 3322360792; Tel. No. (90) 3322360793; Tel. No. (90) 3522213933; Tel. No. (90) 3522213934; Tel. No. (90) 3522213935; Tel. No. (90) 3522213936; Tel. No. (90) 3522213980; Tel. No. (90) 3522213981; Tel. No. (90) 3422326200; Tel. No. (90) 3422326201; Tel. No. (90) 3422326202; Tel. No. (90) 3422326203; Tel. No. (90) 3422326204; Tel. No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]  
 ARAP TURK BANKASI (a.k.a. A AND T BANK; a.k.a. ARAB TURKISH BANK; a.k.a. ARAB-TURKISH BANK), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey;

Derya Sol., Sislikler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evkur Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Tel. No. (90) 2122250500; Tel. No. (90) 3124195101; Tel. No. (90) 3124195102; Tel. No. (90) 3124195103; Tel. No. (90) 3124195104; Tel. No. (90) 3124190883; Tel. No. (90) 3124190884; Tel. No. (90) 2163580800; Tel. No. (90) 2163580801; Tel. No. (90) 2163580802; Tel. No. (90) 2163580805; Tel. No. (90) 2163580806; Tel. No. (90) 3322360716; Tel. No. (90) 3322360718; Tel. No. (90) 3322360719; Tel. No. (90) 3322360791; Tel. No. (90) 3322360792; Tel. No. (90) 3322360793; Tel. No. (90) 3522213933; Tel. No. (90) 3522213934; Tel. No. (90) 3522213935; Tel. No. (90) 3522213936; Tel. No. (90) 3522213980; Tel. No. (90) 3522213981; Tel. No. (90) 3422326200; Tel. No. (90) 3422326201; Tel. No. (90) 3422326202; Tel. No. (90) 3422326203; Tel. No. (90) 3422326204; Tel. No. (90) 3422326205; Fax No. (90) 2122255299; Fax No. (90) 2 [LIBYA2]

ABU KAMMASH (a.k.a. GCCI; a.k.a. GENERAL COMPANY FOR CHEMICAL INDUSTRIES), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 212136081; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]

GCCI (a.k.a. ABU KAMMASH; a.k.a. GENERAL COMPANY FOR CHEMICAL INDUSTRIES), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 212136081; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]

GENERAL COMPANY FOR CHEMICAL INDUSTRIES (a.k.a. ABU KAMMASH; a.k.a. GCCI), Abu Kammash Chemical Complex, Hadba Al Khadra, P.O. Box 100/411 and 100/071, Zuara, Libya; General Company for Chemical Industries Building, Abu Kammash Area, P.O. Box 411, Al Nuqat Al Khams, Zuwarah 100, Libya; Telephone No. (218) 213615181-5; Telephone No. (218) 213609426; Telephone No. (218) 213609427; Telephone No. (218) 212136081; Telephone No. (218) 213615186; Telephone No. (218) 213615181; Fax No. (218) 213609433; Fax No. (218) 213601712; Fax No. (218) 213615184; Fax No. (218) 213615014; Fax No. (218) 213609433; Email Address gcci-abukamash@gcci.ly; Website www.gcci.ly [LIBYA2]

AFRIQIYAH AIRWAYS, 1st Floor, Waha Building, 273, Omar Almokhtar Street, Ali Khalifa Zaidi Street, Tripoli, Libya; 273 Omar Al Mokhtar Street, P.O. Box 83428, Tripoli, Libya; Email Address afriqiyah@afriqiyah.aero; alt. Email Address cargo@afriqiyah.aero; Website www.afriqiyah.aero; Telephone No. (218) 214442622; Telephone No. (218) 214444408; Telephone No. (218) 214444409; Telephone No. (218) 214449734; Telephone No. (218) 214449743; Fax No. (218) 213341181; Fax No. (218) 214449128; Fax No. (218) 213614102 [LIBYA2]

AGOCO (a.k.a. ARABIAN GULF OIL COMPANY), AGOCO Building, P.O. Box 263, Al Kish, Benghazi, Libya [LIBYA2]  
 ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), AGOCO Building, P.O. Box 263, Al Kish, Benghazi, Libya [LIBYA2]

AGRICULTURAL BANK (a.k.a. AL MASRAF AL ZIRAE; a.k.a. LIBYAN AGRICULTURAL BANK), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]

AL MASRAF AL ZIRAE (a.k.a. AGRICULTURAL BANK; a.k.a. LIBYAN AGRICULTURAL BANK), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]

LIBYAN AGRICULTURAL BANK (a.k.a. AGRICULTURAL BANK; a.k.a. AL MASRAF AL ZIRAE), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribank-ly.org; SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]

AL OUMMA BANK (a.k.a. GUMHOURIA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No.

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GUMHOURIA BANK (f.k.a. AL OUMMA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333555; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]

JAMAHIRIYA BANK (f.k.a. AL OUMMA BANK; a.k.a. GUMHOURIA BANK; f.k.a. MASRAF AL GUMHOURIA; f.k.a. UMMA BANK), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333555; Telephone No. (218) 213332888; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]

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UMMA BANK (f.k.a. AL OUMMA BANK; a.k.a. GUMHOURIA BANK; a.k.a. JAMAHIRIYA BANK; f.k.a. MASRAF AL GUMHOURIA), Umar Al Mukhtar Street, Tripoli, Libya; Al Shohadaa Building, Mehammed El Magrif, P.O. Box 3224, Tripoli, Libya; SWIFT/BIC JAMBLYLT (Libya); Telephone No. (218) 21333553; Telephone No. (218) 21333555; Telephone No. (218) 214442541; Fax No. (218) 213333793; Fax No. (218) 214442476 [LIBYA2]

AL WAFABANK (a.k.a. MASSRAF AL WAFABANK), Dat El Imad Administrative Complex, Al Thawra Street, P.O. Box 84212, Tripoli, Libya; Email Address info@alwafabank.com; Telephone No. (218) 214815123; Fax No. (218) 214801247 [LIBYA2]

MASSRAF AL WAFABANK (a.k.a. AL WAFABANK), Dat El Imad Administrative Complex, Al Thawra Street, P.O. Box 84212, Tripoli, Libya; Email Address info@alwafabank.com; Telephone No. (218) 214815123; Fax No. (218) 214801247 [LIBYA2]

AZAWIYA OIL (a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

AZZAWIYA OIL REFINING COMPANY (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

AZZAWIYA OIL REFINING COMPANY INC (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

ZAWIA OIL REFINING COMPANY (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. "ARC"), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

"ARC" (a.k.a. AZAWIYA OIL; a.k.a. AZZAWIYA OIL REFINING COMPANY; a.k.a. AZZAWIYA OIL REFINING COMPANY INC; a.k.a. ZAWIA OIL REFINING COMPANY), Azzawiya Oil Refining Building, 45 Km West of Tripoli, Al Harsha Area, Azzawiya, Libya; Azzawiya Oil Refining Building, Al Harsha Area, P.O. Box 15715, Az Zawiyah, Libya [LIBYA2]

BANK WATANI (a.k.a. NATIONAL COMMERCIAL BANK; a.k.a. NATIONAL COMMERCIAL BANK SAL), Orouba Street, Al Baida, P.O. Box 543, Tripoli, Libya; SWIFT/BIC LNCBLYLT (Libya); Telephone No. (218) 213612267; Telephone No. (218) 213612429; Telephone No. (218) 213610306; Telephone No. (218) 213617977; Telephone No. (218) 214441168; Telephone No. (218) 214446019; Fax No. (218) 213610306; Fax No. (218) 214448878 [LIBYA2]

NATIONAL COMMERCIAL BANK (a.k.a. BANK WATANI; a.k.a. NATIONAL COMMERCIAL BANK SAL), Orouba Street, Al Baida, P.O. Box 543, Tripoli, Libya; SWIFT/BIC LNCBLYLT (Libya); Telephone No. (218) 213612267; Telephone No. (218) 213612429; Telephone No. (218) 213610306; Telephone No. (218) 213617977; Telephone No. (218) 214441168; Telephone No. (218) 214446019; Fax No. (218) 213610306; Fax No. (218) 214448878 [LIBYA2]

NATIONAL COMMERCIAL BANK SAL (a.k.a. BANK WATANI; a.k.a. NATIONAL COMMERCIAL BANK), Orouba Street, Al Baida, P.O. Box 543, Tripoli, Libya; SWIFT/BIC LNCBLYLT (Libya); Telephone No. (218) 213612267; Telephone No. (218) 213612429; Telephone No. (218) 213610306; Telephone No. (218) 213617977; Telephone No. (218) 214441168; Telephone No. (218) 214446019; Fax No. (218) 213610306; Fax No. (218) 214448878 [LIBYA2]

BPMC (a.k.a. BREGA MARKETING COMPANY; a.k.a. BREGA PETROLEUM MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

BREGA MARKETING COMPANY (a.k.a. BPMC; a.k.a. BREGA PETROLEUM MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

BREGA PETROLEUM MARKETING COMPANY (a.k.a. BPMC; a.k.a. BREGA MARKETING COMPANY), P.O. Box 402, Tripoli, Libya; Coast Road, P.O. Box 16649, Az Zawiyah, Libya; Ben Shatwan Street, P.O. Box 1278, Benghazi, Libya [LIBYA2]

DALIA ADVISORY LTD, 11 Upper Brook Street, London W1K 6PB, United Kingdom [LIBYA2]

ECONOMIC SOCIAL AND DEVELOPMENT FUND (a.k.a. SOCIAL AND ECONOMIC DEVELOPMENT FUND; a.k.a. THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]

SOCIAL AND ECONOMIC DEVELOPMENT FUND (a.k.a. ECONOMIC SOCIAL AND DEVELOPMENT FUND; a.k.a. THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]

THE ECONOMIC AND SOCIAL DEVELOPMENT FUND COMPANY (a.k.a. ECONOMIC SOCIAL AND DEVELOPMENT FUND; a.k.a. SOCIAL AND ECONOMIC DEVELOPMENT FUND; a.k.a. "ESDF"), ESDF Building, Qaser Bin Ghasher Road, Salaheddine Cross, Tripoli, Libya; Email Address info@esdf.ly; Website www.esdf.ly; Telephone No. (218) 214908893; Fax No. (218) 214918893; Fax No. (218) 214918894 [LIBYA2]

EDDEKHAR BANK (a.k.a. SAVINGS AND REAL ESTATE INVESTMENT BANK), Al Sreem Street - Abu Miliiana Street, Al Masera Al Kobra Street, P.O. Box 2289, Tripoli, Libya; Khalifa Alzaidi Street, P.O. Box 2289, Tripoli, Libya; Email Address edara@eddekharkbank.com; Telephone No. (218) 214449306; Telephone No. (218) 214449308; Telephone No. (218) 214449310; Telephone No. (218) 213330434; Telephone No. (218) 213330561; Telephone No. (218) 213331746; Telephone No. (218) 213344631; Telephone No. (218) 213344632; Telephone No. (218) 213344633; Telephone No. (218) 213344634; Fax No. (218) 214449309 [LIBYA2]

SAVINGS AND REAL ESTATE INVESTMENT BANK (a.k.a. EDDEKHAR BANK), Al Sreem Street - Abu Miliiana Street, Al Masera Al Kobra Street, P.O. Box 2289, Tripoli, Libya; Khalifa Alzaidi Street, P.O. Box 2289, Tripoli, Libya; Email Address edara@eddekharkbank.com; Telephone No. (218) 214449306; Telephone No. (218) 214449308; Telephone No. (218) 214449310; Telephone No. (218) 213330434; Telephone No. (218) 213330561; Telephone No. (218) 213331746; Telephone No. (218) 213344631; Telephone No. (218) 213344632; Telephone No. (218) 213344633; Fax No. (218) 214449309 [LIBYA2]

FIRST GULF LIBYAN BANK, The 7th of November Street, P.O. Box 81200, Tripoli, Libya; SWIFT/BIC FGLBLYLT (Libya); Telephone No. (218) 213622262; Fax No. (218) 213622205 [LIBYA2]

GENERAL NATIONAL MARITIME TRANSPORT COMPANY (a.k.a. GNMT), El Shaab Port, next to Passenger Terminal, P.O. Box 80173, Tripoli, Libya; Al Wahda Al Arabiya Building, Gargarish Road, Abou Nawas, P.O. Box 80173, Tripoli, Libya; Telephone No. (218) 214843304; Telephone No. (218) 214843310; Telephone No. (218) 214808094; Fax No. (218) 2134843288; Fax No. (218) 2148433272; Fax No. (218) 4843305; Fax

No. (218) 214808094; Email Address info@gnmtc.com; Website www.gnmtc.com [LIBYA2]

GNMTC (a.k.a. GENERAL NATIONAL MARITIME TRANSPORT COMPANY), El Shaab Port, next to Passenger Terminal, P.O. Box 80173, Tripoli, Libya; Al Wahda Al Arabiya Building, Gargarish Road, Abou Nawas, P.O. Box 80173, Tripoli, Libya; Telephone No. (218) 214843304; Telephone No. (218) 214843273; Telephone No. (218) 214843310; Telephone No. (218) 214808094; Fax No. (218) 2134843288; Fax No. (218) 214843272; Fax No. (218) 4843305; Fax No. (218) 214808094; Email Address info@gnmtc.com; Website www.gnmtc.com [LIBYA2]

GHANA LIBYA ARAB HOLDING COMPANY (a.k.a. GHANA LIBYAN ARAB HOLDING COMPANY LIMITED; a.k.a. GLAHCO), 1st Circular Road, Opposite Midini Hotel, Cantonments, Kumasi, Ghana; Plot F32 and 33, 5th Circular Road, East Cantonments, P.O. Box AN7281, Accra, Ghana; Telephone No. (233) 21774962; Telephone No. (233) 21762481; Telephone No. (233) 302774962; Telephone No. (233) 302762454; Telephone No. (233) 244322261; Fax No. (233) 21774839; Email Address karmus@glahco.com; Email Address glahco@glahco.com [LIBYA2]

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GLAHCO (a.k.a. GHANA LIBYA ARAB HOLDING COMPANY; a.k.a. GHANA LIBYAN ARAB HOLDING COMPANY LIMITED), 1st Circular Road, Opposite Midini Hotel, Cantonments, Kumasi, Ghana; Plot F32 and 33, 5th Circular Road, East Cantonments, P.O. Box AN7281, Accra, Ghana; Telephone No. (233) 21774962; Telephone No. (233) 21762481; Telephone No. (233) 302774962; Telephone No. (233) 244322261; Fax No. (233) 21774839; Email Address karmus@glahco.com; Email Address glahco@glahco.com [LIBYA2]

GLAHCO HOTELS AND TOURISM DEVELOPMENT COMPANY LIMITED (a.k.a. GOLDEN TULIP HOTEL ACCRA), Liberation Road, Opposite Police Church, P.O. Box 16033, Accra, Ghana; Telephone No. (233) 21775360; Telephone No. (233) 21775362; Telephone No. (233) 21775366; Telephone No. (233) 21213161; Telephone No. (233) 202013326; Telephone No. (233) 21775361; Email Address Herbert.friese@goldentulipaccra.com; Website www.goldentulipaccra.com [LIBYA2]

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HAROUGE (a.k.a. HAROUGE OIL OPERATIONS; f.k.a. VEBA OIL LIBYA GMBH), Al Magharba Street, P.O. Box 690, Tripoli, Libya [LIBYA2]

HAROUGE OIL OPERATIONS (a.k.a. HAROUGE; f.k.a. VEBA OIL LIBYA GMBH), Al Magharba Street, P.O. Box 690, Tripoli, Libya [LIBYA2]

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JOWEF OIL TECHNOLOGY (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya [LIBYA2]

JOWFE (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JOWFE CO. FOR OIL TECHNOLOGY (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT (a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JOWFE CO. FOR OIL TECHNOLOGY (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT (a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

JOWFE OIL TECHNOLOGY COMPANY (a.k.a. JAMAHIRIYA OIL WELL FLUIDS AND EQUIPMENT; a.k.a. JOWEF OIL TECHNOLOGY; a.k.a. JOWFE; a.k.a. JOWFE CO. FOR OIL TECHNOLOGY; a.k.a. JOWFE OIL TECHNOLOGY COMPANY), Ganfouda area, 15 Km Qaminis Road, P.O. Box 9019, Benghazi, Libya; 15 Km Qaminis Road, Benghazi, Libya [LIBYA2]

LAAICO (a.k.a. LAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. LIBYAN ARAB AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]

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LIBYAN ARAB AFRICAN INVESTMENT COMPANY (a.k.a. LAAICO; a.k.a. LAICO; a.k.a. LIBYAN AFRICAN INVESTMENT COMPANY; a.k.a. THE LAICO GROUP), Janzoor (neighborhood), Tripoli, Libya; P.O. Box 81370, Tarabulus, Tripoli, Libya; Email Address info@laaico.com; Website www.laaico.com [LIBYA2]

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LAP (a.k.a. LAIP; a.k.a. LIBYA AFRICA INVESTMENT PORTFOLIO), Jumhoria Street, P.O. Box 91330, Tarabulus, Tripoli, Libya; Email Address info@lap.ly; Website www.lap.ly [LIBYA2]

LIBYA AFRICA INVESTMENT PORTFOLIO (a.k.a. LAIP; a.k.a. LAP), Jumhoria Street, P.O. Box 91330, Tarabulus, Tripoli, Libya; Email Address info@lap.ly; Website www.lap.ly [LIBYA2]

LIA (a.k.a. LIBYAN INVESTMENT AUTHORITY; a.k.a. LIBYAN INVESTMENT CORPORATION), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]

LIBYAN INVESTMENT AUTHORITY (a.k.a. LIA; a.k.a. LIBYAN INVESTMENT CORPORATION), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]

LIBYAN INVESTMENT CORPORATION (a.k.a. LIA; a.k.a. LIBYAN INVESTMENT AUTHORITY), Office No. 99, 9th Floor, Bourj Al Fatih Tower, Tripoli, Libya; Email Address info@libyaninvestment.com; Website www.lia.ly; Telephone No. (218) 213351034; Telephone No. (218) 213362091; Telephone No. (218) 213362085; Fax No. (218) 213351035; Fax No. (218) 213362082; Fax No. (218) 213362084 [LIBYA2]

LIBYA NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION - LIBYA; a.k.a. NOC), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

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CORPORATION - LIBYA), National Oil Corporation Building, Bashir Al Saadawi Street, P.O. Box 2655, Tarabulus, Tripoli, Libya [LIBYA2]

LIBYAN JAMAHERIYA BROADCASTING CORPORATION, POB 333, Ahsaat Street, Tripoli, Libya; Email Address info@ljbc.net; alt. Email Address info@en.ljbc.net; Website www.ljbc.net; alt. Website www.en.ljbc.net; Telephone no. (218) (21) (4445926); Fax no. (218) (21) (3402107) [LIBYA2]

LIBYAN NORWEGIAN FERTILISER COMPANY (a.k.a. LIFECO), Airport Highway, Sidi Sleem Area, Tripoli, Libya; Plant Libyan Norwegian Fertiliser Company, Marsa el Brega, Libya; Website www.lifeco.ly [LIBYA2]

LIFECO (a.k.a. LIBYAN NORWEGIAN FERTILISER COMPANY), Airport Highway, Sidi Sleem Area, Tripoli, Libya; Plant Libyan Norwegian Fertiliser Company, Marsa el Brega, Libya; Website www.lifeco.ly [LIBYA2]

MED OIL OFFICE DUSSELDORF (a.k.a. MEDITERRANEAN OIL SERVICES GMBH; a.k.a. MEDOIL), Werdener Str. 8, Dusseldorf, Nordrhein-Westfalen 40227, Germany [LIBYA2]

MEDITERRANEAN OIL SERVICES GMBH (a.k.a. MED OIL OFFICE DUSSELDORF; a.k.a. MEDOIL), Werdener Str. 8, Dusseldorf, Nordrhein-Westfalen 40227, Germany [LIBYA2]

MEDOIL (a.k.a. MED OIL OFFICE DUSSELDORF; a.k.a. MEDITERRANEAN OIL SERVICES GMBH), Werdener Str. 8, Dusseldorf, Nordrhein-Westfalen 40227, Germany [LIBYA2]

MEDITERRANEAN OIL SERVICES COMPANY (a.k.a. MEDITERRANEAN SEA OIL SERVICES COMPANY), Bashir El Saadawy Street, P.O. Box 2655, Tripoli, Libya [LIBYA2]

MEDITERRANEAN SEA OIL SERVICES COMPANY (a.k.a. MEDITERRANEAN OIL SERVICES COMPANY), Bashir El Saadawy Street, P.O. Box 2655, Tripoli, Libya [LIBYA2]

NACB (a.k.a. NORTH AFRICA COMMERCIAL BANK; a.k.a. NORTH AFRICA COMMERCIAL BANK S.A.L.; a.k.a. NORTH AFRICA COMMERCIAL BANK SAL), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address info@nacb.com.lb; Email Address nacb@sodetel.net.lb; Website www.nacb.com.lb [LIBYA2]

NORTH AFRICA COMMERCIAL BANK (a.k.a. NACB; a.k.a. NORTH AFRICA COMMERCIAL BANK S.A.L.; a.k.a. NORTH AFRICA COMMERCIAL BANK SAL), P. O. Box: 11-9575, Beirut, Lebanon; Justinian St., Aresco Centre, Beirut, Lebanon; Aresco Center, Justinien Street, Kantari Sector, Beirut, Lebanon; Sin El Fil, Mkalles Round About, SAR Bldg, Beirut, Lebanon; Registration ID 30199 (Lebanon) issued 13 Oct 1973; SWIFT/BIC NACBLBBE (Lebanon); Telephone No. (961 1) 759000; Telephone No. (961 1) 485670; Telephone No. (961 1) 485681; Telephone No. (961 1) 485682; Telephone No. (961 1) 485683; Telephone No. (961 1) 742900; Telephone No. (961 1) 495404; Fax No. (961 1) 346322; Fax No. (961 1) 759099; Fax No. (961 1) 751687; Fax No. (961 1) 485681; Email Address info@nacb.com.lb; Email Address nacb@sodetel.net.lb; Website www.nacb.com.lb [LIBYA2]

NAGECO (a.k.a. NORTH AFRICAN GEOPHYSICAL EXPLORATION; a.k.a. NORTH AFRICAN GEOPHYSICAL EXPLORATION COMPANY), Airport Road, Ben Ghasir 6.7 KM, Tripoli, Libya [LIBYA2]

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NAIB (a.k.a. NAIB BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICA INTERNATIONAL BANK SA), Avenue Kheireddine Pacha, Lotissement Ennasim Montplaisir (Bourjel), 1002, Tunis, Tunisia; Avenue Kheireddine Pacha, Cite Ennasim Montplaisir, 1002, Tunis, Tunisia; PO Box 485, 1080, Tunis Cedex, Tunisia; Bizerte Centre, 7000, Bizerte, Tunisia; Ennasim Mont Plaisir Building, Kheireddine Pacha Street, Taksim Al Nassim, 1002, Tunis, Tunisia; Boulevard 7 Novembre , Route El Kantaoui, 4011, Hammam Sousse, Tunisia; Immeuble Mirage II, Avenue Magida Bouilla, Near the Medicine Institute,

3027, Sfax El Jadida, Tunisia; Registration ID B 1101511997 (Tunisia) issued 1 Nov 1984; SWIFT/BIC NOAFTNTT (Tunisia); Telephone No. (216) 71950800; Telephone No. (216) 72422100; Telephone No. (216) 73370370; Fax No. (216) 71950840; Fax No. (216) 71950254; Fax No. (216) 72422533; Fax No. (216) 73370371; Email Address [naib@naibank.com](mailto:naib@naibank.com); Website [www.naib.com](http://www.naib.com) [LIBYA2]

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NATIONAL OIL FIELDS AND TERMINALS CATERING COMPANY, Airport Road Km 3, Tripoli, Libya [LIBYA2]

NATIONAL OIL WELLS CHEMICAL AND DRILLING AND WORKOVER EQUIPMENT CO. (a.k.a. NATIONAL OIL WELLS DRILLING AND WORKOVER COMPANY; a.k.a. NATIONAL OIL WELLS DRILLING AND WORKOVER EQUIPMENT CO.), National Oil Wells Drilling and Workover Company Building, Omar Al Mokhtar Street, P.O. Box 1106, Tripoli, Libya [LIBYA2]

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RAS LANUF OIL AND GAS PROCESSING COMPANY (a.k.a. RASCO; a.k.a. RASLANUF OIL AND GAS REFINERY OIL COMPANY), Ras Lanuf Oil and Gas Processing Company Building, P.O. Box 2323, Ras Lanuf City, Libya; P.O. Box 2323, GSPLAJ, Tripoli, Libya; P.O. Box 1971, GSPLAJ, Benghazi, Libya [LIBYA2]

RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY; a.k.a. RASLANUF OIL AND GAS REFINERY OIL COMPANY), Ras Lanuf Oil and Gas Processing Company Building, P.O. Box 2323, Ras Lanuf City, Libya; P.O. Box 2323, GSPLAJ, Tripoli, Libya; P.O. Box 1971, GSPLAJ, Benghazi, Libya [LIBYA2]

RASLANUF OIL AND GAS REFINERY OIL COMPANY (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY; a.k.a. RASCO), Ras Lanuf Oil and Gas Processing Company Building, P.O. Box 2323, Ras Lanuf City, Libya; P.O. Box 2323, GSPLAJ, Tripoli, Libya; P.O. Box 1971, GSPLAJ, Benghazi, Libya [LIBYA2]

SAHARA BANK, 1st of September Street No. 10, P.O. Box 270, Tripoli, Libya; SWIFT/BIC SABKLYLT (Libya); Telephone No. (218) 214448066; Telephone No. (218) 213330724; Telephone No. (218) 213339390; Telephone No. (218) 214443061; Fax No. (218) 213337922; Fax No. (218) 213330068 [LIBYA2]

SIRTE OIL COMPANY (a.k.a. SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS LTD; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS; a.k.a. SOC), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY (a.k.a. SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS LTD; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS; a.k.a. SOC), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS LTD (a.k.a. SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS; a.k.a. SOC), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS (a.k.a. SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS; a.k.a. SOC), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS LTD; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS (a.k.a. SOC), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

SOC (a.k.a. SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY (SOC) FOR PRODUCTION MANUFACTURING OF SIRTE OIL COMPANY; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION AND MANUFACTURING OF OIL AND GAS LTD; a.k.a. SIRTE OIL COMPANY FOR PRODUCTION MANUFACTURING OF OIL AND GAS), Sirte Oil Company Building, Marsa Al Brega Area, P.O. Box 385, Tripoli, Libya [LIBYA2]

ZOC (a.k.a. ZUEITINA; a.k.a. ZUEITINA OIL COMPANY), Zueitina Oil Building, Sidi Issa Street, Al Dahra Area, P.O. Box 2134, Tripoli, Libya [LIBYA2]

ZUEITINA (a.k.a. ZOC; a.k.a. ZUEITINA OIL COMPANY), Zueitina Oil Building, Sidi Issa Street, Al Dahra Area, P.O. Box 2134, Tripoli, Libya [LIBYA2]

ZUEITINA OIL COMPANY (a.k.a. ZOC; a.k.a. ZUEITINA), Zueitina Oil Building, Sidi Issa Street, Al Dahra Area, P.O. Box 2134, Tripoli, Libya [LIBYA2]

**• 11/21/11**

The following [NPWMD] entries have been added to OFAC's SDN list:

ARFA PAINT COMPANY (a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

ARFEH COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

FARASEPEHR ENGINEERING COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

FULMEN COMPANY (a.k.a. FULMEN GROUP), P.O. Box 19395/1371, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 1466983565, Iran; No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran; No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran; Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697, Tehran, Iran [NPWMD]

FULMEN GROUP (a.k.a. FULMEN COMPANY), P.O. Box 19395/1371, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 1466983565, Iran; No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran; No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran; Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697, Tehran, Iran [NPWMD]

HOSSEINI NEJAD TRADING CO. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

IRAN CENTRIFUGE TECHNOLOGY COMPANY (a.k.a. "TESA"), Yousef Abad District, No. 1, 37th Street, Tehran, Iran; Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran [NPWMD]

IRAN SAFFRON COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

IRANSAFFRON CO (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

MITEC (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

MODERN INDUSTRIES TECHNIQUE COMPANY (a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

NAGC (a.k.a. NOOR AFZA GOSTAR; a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township, Iran [NPWMD]

NAGCO (a.k.a. NOOR AFZA GOSTAR; a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGC"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township, Iran [NPWMD]

NEKA NOVIN, Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran [NPWMD]

NOOR AFZA GOSTAR (a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGC"; a.k.a. "NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township, Iran [NPWMD]

NOOR AFZAR GOSTAR COMPANY (a.k.a. NOOR AFZA GOSTAR; a.k.a. "NAGC"; a.k.a. "NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township, Iran [NPWMD]

PARTO SANAT CO., 2417 Valiassr Ave., Next to 14th Street, Tehran 15178, Iran [NPWMD]

PAYA PARTOV CO., No. 128 - Mahestan, 7th Street, Iran Zamin Ave., San'at Square, Tehran, Iran [NPWMD]

RAHIQI, Javad; DOB 24 Apr 1953; POB Marshad, Iran (individual) [NPWMD]

RAHKAR COMPANY (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

RAHKAR INDUSTRIES (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

RAHKAR SANAYE COMPANY (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

RAHKAR SANAYE NOVIN (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR

INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran [NPWMD]

SHETAB G (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

SHETAB GAMAN (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

SHETAB TRADING (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

SIMATIC DEVELOPMENT CO., Tehran, Iran [NPWMD]

SUREH (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY), 61 Shahid Abtahi St., Karegar e Shomali, Tehran, Iran; Persian Gulf Boulevard, Km20 SW Esfahan Road, Iran [NPWMD]

TESA (a.k.a. IRAN CENTRIFUGE TECHNOLOGY COMPANY), Yousef Abad District, No. 1, 37th Street, Tehran, Iran; Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran [NPWMD]

THE NUCLEAR REACTORS FUEL COMPANY (a.k.a. "SUREH"), 61 Shahid Abtahi St., Karegar e Shomali, Tehran, Iran; Persian Gulf Boulevard, Km20 SW Esfahan Road, Iran [NPWMD]

Y.A.S. CO LTD. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran [NPWMD]

• 11/22/11

**The following [SDGT][SDT] entries have been removed from OFAC's SDN list:**

MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz); DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport 432298 (Lebanon); Senior Intelligence Officer of HIZBALLAH (individual) [SDGT] [SDT]  
 MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fa'iz); DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport 432298 (Lebanon); Senior Intelligence Officer of HIZBALLAH (individual) [SDGT] [SDT]

**The following [SDGT] entries have been added to OFAC's SDN list:**

ABU JABAL (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT]  
 ABU-JABAL (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT]  
 SULEIMAN HAMAD AL-HABLAIN, Ibrahim (a.k.a. SULIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT]  
 SULIMAN H. AL HBLIAN, Barahim (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT]

**• 11/30/11**

**The following [DRCONGO] entries have been added to OFAC's SDN list:**

SHEKA, Ntabo Ntaberi; DOB 4 Apr 1976; POB Walikale Territory, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group (individual) [DRCONGO]

**• 12/01/11**

**The following [SYRIA] entries have been added to OFAC's SDN list:**

REAL ESTATE BANK (a.k.a. REAL-ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBS SY DA [SYRIA]  
 REAL-ESTATE BANK (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBS SY DA [SYRIA]

**• 12/01/11**

**The following [SYRIA] entries have been added to OFAC's SDN list:**

MILITARY HOUSING ESTABLISHMENT, Mili House, Adra Road, Damascus, Syria [SYRIA]

**• 12/01/11**

**The following [SYRIA] entries have been added to OFAC's SDN list:**

ASLAN, Aus; DOB 1959; alt. DOB 1960 (individual) [SYRIA]  
 MAKHLOUF, Mohammed (a.k.a. MAKHLUF, Muhammad); DOB 19 Oct 1932; POB Latakia, Syria (individual) [SYRIA]  
 MAKHLUF, Muhammad (a.k.a. MAKHLOUF, Mohammed); DOB 19 Oct 1932; POB Latakia, Syria (individual) [SYRIA]

**• 12/08/11**

**The following [SDNT] entries have been removed from OFAC's SDN list:**

JIMENEZ, Isabel Cristina, c/o COMERCIALIZADORA INTERTEL S.A., Cali, Colombia; c/o CONTACTEL COMUNICACIONES S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ATLAS LTDA, Cali, Colombia; DOB 1 Jan 1973; Cedula No. 66852533 (Colombia); Passport 66852533 (Colombia) (individual) [SDNT]

LOPEZ VALENCIA, Oscar Alberto, c/o FLEOXEMPAQUES LTDA., Cali, Colombia; Carrera 6A No. 11-43 501-2, Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; c/o MEGAPLAST S.A., Palmira, Valle, Colombia; DOB 30 Aug 1960; Cedula No. 10537943 (Colombia) (individual) [SDNT]

MENDEZ DIAZ, Marlen, c/o COOPDISAN, Bucaramanga, Colombia; c/o DROGAS LA REBAJA BUCARAMANGA S.A., Bucaramanga, Colombia; Cedula No. 37813841 (Colombia); Passport 37813841 (Colombia) (individual) [SDNT]

OBURSATILES S.A. (a.k.a. OPERACIONES BURSATILES S.A. COMISIONISTA DE BOLSA), Avenida 4N No. 4N-30, Cali, Colombia; Avenida 68 No. 75A-50 Local 230, Bogota, Colombia; Calle 10 No. 4-40 of. 312, Cali, Colombia; Calle 19 No. 5-48 Local 226, Pereira, Colombia; Carrera 7 No. 74-56 of. 909, Bogota, Colombia; Carrera 15 No. 87-32, Bogota, Colombia; Carrera 22 No. 18-65 Local 28, Manizales, Colombia; Carrera 28 No. 29-06 Local 104, Palmira, Colombia; Carrera 49 No. 52-81 L-9923, Medellin, Colombia; Carrera 52 No. 72-65 Local 106, Barranquilla, Colombia; Carrera 66B No. 34A-76 Local 227, Medellin, Colombia; Centro Comercial Cosmocentro Local 103, Cali, Colombia; Transversal 71D No. 26-94 Sur Local 3504, Bogota, Colombia; NIT # 800012425-0 (Colombia) [SDNT]

OPERACIONES BURSATILES S.A. COMISIONISTA DE BOLSA (a.k.a. OBURSATILES S.A.), Avenida 4N No. 4N-30, Cali, Colombia; Avenida 68 No. 75A-50 Local 230, Bogota, Colombia; Carrera 15 No. 87-32, Bogota, Colombia; Carrera 22 No. 18-65 Local 28, Manizales, Colombia; Carrera 28 No. 29-06 Local 104, Palmira, Colombia; Carrera 49 No. 52-81 L-9923, Medellin, Colombia; Carrera 52 No. 72-65 Local 106, Barranquilla, Colombia; Carrera 66B No. 34A-76 Local 227, Medellin, Colombia; Centro Comercial Cosmocentro Local

103, Cali, Colombia; Transversal 71D No. 26-94 Sur Local 3504, Bogota, Colombia; NIT # 800012425-0 (Colombia) [SDNT]

SARMIENTO MARTINEZ, Diana, c/o TAURA S.A., Cali, Colombia; Cedula No. 65698369 (Colombia) (individual) [SDNT]

TRUJILLO CAICEDO, Francisco Javier (a.k.a. "PACHO"), Calle 13C No. 75-95 piso 2, Cali, Colombia; Calle 8 Oeste No. 24C-75 apt. 1501, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; Carrera 76A No. 6-34 apt. 107, Cali, Colombia; DOB 23 Nov 1960; Cedula No. 16264395 (Colombia) (individual) [SDNT]  
 "PACHO" (a.k.a. TRUJILLO CAICEDO, Francisco Javier), Calle 13C No. 75-95 piso 2, Cali, Colombia; Calle 8 Oeste No. 24C-75 apt. 1501, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; Carrera 76A No. 6-34 apt. 107, Cali, Colombia; DOB 23 Nov 1960; Cedula No. 16264395 (Colombia) (individual) [SDNT]

**• 12/09/11**

**The following [Zimbabwe] entries have been added to OFAC's SDN list:**

BLOCK WOOD MINING (a.k.a. MARANGE RESOURCES; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE]  
 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. CONDURANGO; 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]  
 MARANGE RESOURCES (f.k.a. BLOCK WOOD MINING; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE]  
 MARANGE RESOURCES (PRIVATE) LIMITED (f.k.a. BLOCK WOOD MINING; a.k.a. MARANGE RESOURCES; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE]  
 MARANGE RESOURCES LTD (f.k.a. BLOCK WOOD MINING; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE]  
 MBADA (a.k.a. CONDURANGO; a.k.a. CONDURANGO INVESTMENTS PVT LTD; 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]  
 MBADA DIAMOND MINING (a.k.a. CONDURANGO; a.k.a. CONDURANGO INVESTMENTS PVT LTD; a.k.a. MBADA; a.k.a. MBADA DIAMONDS; a.k.a. MBADA DIAMONDS (PRIVATE) LIMITED), New Office Park, Block C,



GHAZALAH, Muhammad Hisham Muhammad (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); **DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan)** (individual) [SDGT]

AL ABU SYEKH AL ZACKY (a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- AL ABU SYEKH AL ZACKY (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

AL-FILISTINI, Abu Layth (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT] -to- AL-FILISTINI, Abu Layth (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); **DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan)** (individual) [SDGT]

ISMA'IL, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT] -to- ISMA'IL, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); **DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan)** (individual) [SDGT]

KECIL, Umar (a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- KECIL, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

PAK TAEK (a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU

SYEKH AL ZACKY"; a.k.a. "PA' TEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- PAK TAEK (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PA' TEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

PA' TEK (a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- PA' TEK (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

PATEK, Umar (a.k.a. KECIL, Umar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- PATEK, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

PATEK, Umar (a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- PATEK, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

PATEK, Umar (a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- PATEK, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

UMANGIS MIKE (a.k.a. KECIL, Umar; a.k.a. PATEK, Umar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 1970; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT] -to- UMANGIS MIKE (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); **DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia** (individual) [SDGT]

**resulting in the following new [SDGT] entries:**

ARSALAN, Mike (a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA' TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

BIN ZEIN, Hisyam (a.k.a. ARSALAN, Mike; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA' TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

JAFAR, Anis Alawi (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA' TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]

**• 12/15/11**

**The following [SDGT] entries have been added to OFAC's SDN list:**

AL QARAWI, Abu Yahya (a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL QARAWI, Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL QARAWI, Saleh Abudullah Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL QARAWI, Saleh bin Abdullah (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL SAGHIR, Akhuk (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL-KHEIR, Najm; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL-KHEIR, Najm (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

AL-QARAWI, Saleh bin Abdullah (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]

BENGOECHEA, Jose Antonio Urruticoechea (a.k.a. BENGOETXEA, Jose Antonio Urrutikoetxea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT]

BENGOETXEA, Jose Antonio Urrutikoetxea (a.k.a. BENGOECHEA, Jose Antonio Urruticoechea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT]

FAWAKEH (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI,

Saleh bin Abdullah; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]  
 MOOTASEM (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abdullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]  
 TERNERA, Josu (a.k.a. BENGOCHEA, Jose Antonio Urruticoechea; a.k.a. BENGOCHEA, Jose Antonio Urruticoechea); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT]

### • 12/20/11

The following [NPWMD] entries have been added to OFAC's SDN list:

BIIS MARITIME LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Business Registration Document # C31530 (Malta); Website www.iranohind.com [NPWMD]  
 ISIM AMIN LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C40069 (Malta) [NPWMD]  
 ISIM ATR LIMITED, c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 147/1 St. Lucia Street, Valletta VLT 1185, Malta; Business Registration Document # C34477 (Malta); Website www.iranohind.com [NPWMD]  
 ISIM OLIVE LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C34479 (Malta) [NPWMD]  
 ISIM SAT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C34476 (Malta) [NPWMD]  
 ISIM SEA CHARIOT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C45153 (Malta) [NPWMD]  
 ISIM SEA CRESCENT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C45152 (Malta) [NPWMD]  
 ISIM SININ LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Business Registration Document # C37437 (Malta); Website www.iranohind.com [NPWMD]  
 ISIM TAJ MAHAL LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C41660 (Malta) [NPWMD]  
 ISIM TOUR LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Business Registration Document # C34478 (Malta) [NPWMD]  
 KHALILI, Jamshid, Third Floor, Number 143, Dr. Lavasani Avenue, Farmanieh Avenue, Tehran, Iran; DOB 23 Sep 1957; nationality Iran; Passport R1451357 (Iran) (individual) [NPWMD]

### • 12/29/11

The following [SDNTK] entries have been added to OFAC's SDN list:

AGROPECUARIA LA PERLA LTDA. (a.k.a. "AGROPERLA"), Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 8002113865 (Colombia) [SDNTK]  
 AGROPERLA (a.k.a. AGROPECUARIA LA PERLA LTDA.), Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 8002113865 (Colombia) [SDNTK]  
 ALMACEN BATUL (a.k.a. "BODEGA CAMPEON"), Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; Matricula Mercantil No 36817 (Colombia); NIT # 639000204-4 (Colombia) [SDNTK]  
 ALMACEN ELECTRO SONY STAR (a.k.a. "MICROEMPRESA KHANSA"), Calle 13, No. 10-45, Maicao, La Guajira, Colombia; NIT # 639000271-8 (Colombia) [SDNTK]  
 ARBELAEZ VELEZ, Ivan Dario, c/o FARBE COMUNICACIONES LTDA; c/o AGROESPINAL S.A.; DOB 26 Jul 1967; POB Medellin, Colombia; Cedula No. 98541418 (Colombia) (individual) [SDNTK]  
 BODEGA CAMPEON (a.k.a. ALMACEN BATUL), Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; Matricula Mercantil No 36817 (Colombia); NIT # 639000204-4 (Colombia) [SDNTK]  
 BODEGA ELECTRO GIORGIO, Calle 14 No. 8-67, Maicao, La Guajira, Colombia; Matricula Mercantil No 00027344 (Colombia) [SDNTK]  
 CAFE DU LIBAN, S.A., Avenida Eloy Alfaro, Panama City, Panama; RUC # 36266-1-368869 (Panama) [SDNTK]  
 CASA DE CAMBIO EUROCAMBIO (a.k.a. EUROCAMBIO, S.A.), Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama; RUC # 17762-1-366473 (Panama) [SDNTK]  
 CHEAITELLI SAHELI, Guiseppe Ali, c/o POLYTON (ASIA) LIMITED; DOB 10 Feb 1966; POB Maicao, La Guajira, Colombia; Cedula No. 84046545 (Colombia) (individual) [SDNTK]  
 CHEAITELLI SAHELE, Jorge Ali (a.k.a. FADLALLAH CHEAITELLY, Jorge; a.k.a. "GIORGIO"), c/o BODEGA ELECTRO GIORGIO; c/o EUROCAMBIO, S.A.; c/o GENERAL COMMERCE OVERSEAS, INC.; c/o ZEDRO PRODUCERS GROUP CORP.; c/o GIORGIO INVESTMENT, S.A.; c/o GIORGINO CORPORATION OF PANAMA, S.A.; c/o GIORGIO CHEAITELLY INVESTMENT, S.A.; c/o GIORGIOTELLY, S.A.; c/o III MILLENIUM INTERNATIONAL; c/o J.H. EXIM INTERNACIONAL, S.A.; c/o SANTA MARIA INTERNATIONAL TRADING CORP.; c/o SILVER HOUSE, INC.; c/o OCEAN INDIC OVERSEAS, S.A.; c/o JUNIOR INTERNATIONAL S.A.; DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK]  
 COMERCIAL ESTILO Y MODA, Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia) [SDNTK]  
 COMERCIAL GLOBANTY, Calle 13, No. 10-19, Local 02, Maicao, La Guajira, Colombia; Matricula Mercantil No 102964 (Colombia); NIT # 56083194-1 (Colombia) [SDNTK]  
 EDERY CRIVOSEI, Jaime, c/o AGROPECUARIA LA PERLA LTDA.; c/o KPD S.A.; DOB 27 Aug 1957; POB Bogota, Colombia; Cedula No. 16588834 (Colombia) (individual) [SDNTK]  
 EL KHANSA, Ahmad, c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); DOB 4 Oct 1967; POB Ghobeiri, Lebanon; Passport RL 0884631 (Lebanon) (individual) [SDNTK]  
 EL KHANSA, Mohamad Zouheir (a.k.a. TORRES ZAMBRANO, Manuel), c/o ALMACEN ELECTRO SONY STAR; c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); c/o MICRO EMPRESA ASHQUI; DOB 9 Jan 1971; alt. DOB 9 Jan 1970; POB Ghobeiri, Lebanon POB Barranquilla, Colombia; Cedula No. 84077765 (Colombia); Passport RL 0736643 (Lebanon) (individual) [SDNTK]  
 EUREX (a.k.a. EURO EXCHANGE Y FINANCIAL COMMERCE, INC.), Avenida Eusebio A Morales y Via Veneto - Hotel Veneto, Planta Baja, Local 6, Panama City, Panama; Edificio Servicios Aeroportuarios, Segundo Piso, Local 12, Panama City, Panama; RUC # 1652278-1-675861 (Panama) [SDNTK]  
 EURO EXCHANGE Y FINANCIAL COMMERCE, INC. (a.k.a. "EUREX"), Avenida Eusebio A Morales y Via Veneto - Hotel Veneto, Planta Baja, Local 6, Panama City, Panama; Edificio Servicios Aeroportuarios, Segundo Piso, Local 12, Panama City, Panama; RUC # 1652278-1-675861 (Panama) [SDNTK]  
 EUROCAMBIO, S.A. (a.k.a. "CASA DE CAMBIO EUROCAMBIO"), Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama; RUC # 17762-1-366473 (Panama) [SDNTK]  
 FADLALLAH CHEAITELLY, Fatima (a.k.a. FADLALLATH CHEAITELLY, Fatima), c/o ZEDRO INVESTMENT, S.A.; c/o GIORGINO CORPORATION OF PANAMA, S.A.; c/o GIORGIO CHEAITELLY INVESTMENT, S.A.; c/o SILVER HOUSE, INC.; c/o ALMACEN ELECTRO SONY STAR; c/o COMERCIAL GLOBANTY; DOB 8 Dec 1972; POB Maicao, La Guajira, Colombia; Cedula No. 56083194 (Colombia) (individual) [SDNTK]  
 FADLALLAH CHEAITELLY, Jorge (a.k.a. CHEAITELLY SAHELE, Jorge Ali; a.k.a. "GIORGIO"), c/o BODEGA ELECTRO GIORGIO; c/o EUROCAMBIO, S.A.; c/o GENERAL COMMERCE OVERSEAS, INC.; c/o PRODUCERS GROUP CORP.; c/o ZEDRO INVESTMENT, S.A.; c/o GIORGINO CORPORATION OF PANAMA, S.A.; c/o GIORGIO CHEAITELLY INVESTMENT, S.A.; c/o GIORGIOTELLY, S.A.; c/o III MILLENIUM INTERNATIONAL; c/o J.H. EXIM INTERNACIONAL, S.A.; c/o SANTA MARIA INTERNATIONAL TRADING CORP.; c/o SILVER HOUSE, INC.; c/o OCEAN INDIC OVERSEAS, S.A.; c/o JUNIOR INTERNATIONAL S.A.; DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK]  
 FADLALLAH CHEAITELLY, Jaime, c/o GENERAL COMMERCE OVERSEAS, INC.; c/o EURO EXCHANGE Y FINANCIAL COMMERCE, INC.; DOB 18 Jul 1967; POB Maicao, La Guajira, Colombia; Cedula No. 84048039 (Colombia) (individual) [SDNTK]  
 FADLALLATH CHEAITELLY, Fatima (a.k.a. FADLALLAH CHEAITELLY, Fatima), c/o ZEDRO INVESTMENT, S.A.; c/o GIORGINO CORPORATION OF PANAMA, S.A.; c/o GIORGIO CHEAITELLY INVESTMENT, S.A.; c/o SILVER HOUSE, INC.; c/o ALMACEN ELECTRO SONY STAR; c/o COMERCIAL GLOBANTY; DOB 8 Dec 1972; POB Maicao, La Guajira, Colombia; Cedula No. 56083194 (Colombia) (individual) [SDNTK]  
 FAMILY FEDCO, Calle 13, No. 14-36, Maicao, La Guajira, Colombia; NIT # 72204490-4 (Colombia) [SDNTK]  
 FARBE COMUNICACIONES LTDA, Carrera 81 A 34, No. C-43, Medellin, Colombia; Matricula Mercantil No 21-290521-03 (Colombia); NIT # 811030724-4 (Colombia) [SDNTK]  
 FEDCO IMPORT & EXPORT, S.A., La Calle 16 Avenue, Santa Isabel, P.O. Box 3114, Zona Libre, Colon, Panama; RUC # 660249-1-461129 (Panama) [SDNTK]  
 GENERAL COMMERCE OVERSEAS, INC., Calle Ricardo Arias, Edificio Macondo, Local 2-A,

Panama City, Panama; RUC # 1109850-1-561818 (Panama) [SDNTK]  
 GIORGINO CORPORATION OF PANAMA, S.A., Panama; RUC # 27216-2-227535 (Panama) [SDNTK]  
 GIORGIO (a.k.a. CHEAITELLY SAHELE, Jorge Ali; a.k.a. FADLALLAH CHEAITELLY, Jorge), c/o BODEGA ELECTRO GIORGIO; c/o EUROCAMBIO, S.A.; c/o GENERAL COMMERCE OVERSEAS, INC.; c/o PRODUCERS GROUP CORP.; c/o ZEDRO INVESTMENT, S.A.; c/o GIORGINO CORPORATION OF PANAMA, S.A.; c/o GIORGIO CHEAITELLY INVESTMENT, S.A.; c/o GIORGIOTELLY, S.A.; c/o III MILLENIUM INTERNATIONAL; c/o J.H. EXIM INTERNACIONAL, S.A.; c/o SANTA MARIA INTERNATIONAL TRADING CORP.; c/o SILVER HOUSE, INC.; c/o OCEAN INDIC OVERSEAS, S.A.; c/o JUNIOR INTERNATIONAL S.A.; DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK]  
 GIORGIO CHEAITELLY INVESTMENT, S.A., Panama; RUC # 31850-2-245132 (Panama) [SDNTK]  
 GIORGIOTELLY, S.A., Panama; RUC # 33518-38-252229 (Panama) [SDNTK]  
 GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI), Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7, Panama City, Panama; RUC # 1061547-1-549692 (Panama) [SDNTK]  
 III MILLENIUM INTERNATIONAL, Panama; RUC # 16927-1-366365 (Panama) [SDNTK]  
 ISSA FAUSE, Benny (a.k.a. ISSA FAWAZ, Benny), Calle 12, No. 10-79, Maicao, La Guajira, Colombia; Calle 13, No. 7-49, Barrio El Centro, Maicao, La Guajira, Colombia; c/o FAMILY FEDCO; c/o FEDCO IMPORT & EXPORT, S.A.; DOB 29 Sep 1974; POB Barranquilla, Colombia; Cedula No. 72204490 (Colombia); Passport 72204490 (Colombia) (individual) [SDNTK]  
 ISSA FAWAZ, Benny (a.k.a. ISSA FAUSE, Benny), Calle 12, No. 10-79, Maicao, La Guajira, Colombia; Calle 13, No. 7-49, Barrio El Centro, Maicao, La Guajira, Colombia; c/o FAMILY FEDCO; c/o FEDCO IMPORT & EXPORT, S.A.; DOB 29 Sep 1974; POB Barranquilla, Colombia; Cedula No. 72204490 (Colombia); Passport 72204490 (Colombia) (individual) [SDNTK]  
 J.H. EXIM INTERNACIONAL, S.A., Panama; RUC # 46110-70-302460 (Panama) [SDNTK]  
 JUNIOR INTERNACIONAL S.A. (a.k.a. JUNIOR INTERNATIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK]  
 JUNIOR INTERNATIONAL S.A. (a.k.a. JUNIOR INTERNACIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK]  
 KPD S.A., Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 9000420320 (Colombia) [SDNTK]  
 MICRO EMPRESA ASHQUI, Carrera 10, No. 12-51, Apt. 301, Maicao, La Guajira, Colombia; Matricula Mercantil No 0036550 (Colombia) [SDNTK]  
 MICROEMPRESA KHANSA (a.k.a. ALMACEN ELECTRO SONY STAR), Calle 13, No. 10-45, Maicao, La Guajira, Colombia; NIT # 639000271-8 (Colombia) [SDNTK]  
 OCEAN INDIC OVERSEAS, S.A., Panama; RUC # 21523-11-193299 (Panama) [SDNTK]  
 POLYTON (ASIA) LIMITED, 20-F China Overseas Building, 139 Hennesy Road, Wan Chai, Hong Kong; Business Registration Document # 38365991 (Hong Kong) [SDNTK]  
 PRODUCERS GROUP CORP., Panama; RUC # 59443-40-344348 (Panama) [SDNTK]  
 RAHALL, Fawaz Mohamad, Calle 122, No. 11B-37, Colombia; DOB 23 Feb 1969; POB Lala, Lebanon; Cedula No. 5176876 (Colombia) (individual) [SDNTK]  
 SALEH, Ali Mohamad, c/o ALMACEN BATUL; c/o COMERCIAL ESTILO Y MODA; DOB 1 Jan 1974; Cedula No. 1124006380 (Colombia) (individual) [SDNTK]  
 SANTA MARIA INTERNATIONAL TRADING CORP., Panama; RUC # 45579-11-300568 (Panama) [SDNTK]  
 SILVER HOUSE, INC., Panama; RUC # 1258011-1-80105701 (Panama) [SDNTK]  
 TORRES ZAMBRANO, Manuel (a.k.a. EL KHANSA, Mohamad Zouheir), c/o ALMACEN ELECTRO SONY STAR; c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); c/o MICRO EMPRESA ASHQUI; DOB 9 Jan 1971; alt. DOB 9 Jan 1970; POB Ghobeiri, Lebanon POB Barranquilla, Colombia; Cedula No. 84077765 (Colombia); Passport RL 0736643 (Lebanon) (individual) [SDNTK]  
 ZEDRO INVESTMENT, S.A., Panama; RUC # 31906-42-245391 (Panama) [SDNTK]